

COLUSA COUNTY BEHAVIORAL HEALTH BOARD



MINUTES

AUGUST 11, 2020 – 3:00 P.M.
VIA TELECONFERENCE

- 1) Meeting was called to order at 3:05 p.m. by Wally Osbourn, member, substituting for Dave Bishop, Chairman.

- 2) Establish Quorum

Those in attendance: Walter Osbourn, Heather Bullis-Cruz, Mayra Puga, Robert Wilson, Terry Rooney, Jeannie Scroggins, Audrey Uhring, Diane Bransford and Debbie Hickel. Not in attendance: Dave Bishop, Cindy Pilaczynski and Gloria Alvarez. ***Quorum established.***

- 3) Public Comment

There were no members of the public who attended the teleconference and therefore no public comment.

- 4) New Business

A. Mary Winters Award: After an in depth discussion, Robert makes a motion to award to both Dorhonda Baxter with the Colusa Green Apartments and Michelle Vargas with the Colusa Garden Apartments. (Two separate awards) It was seconded by Walter Osbourn – ***motion carried.***

- 5) Approval of July 2020 Minutes

Wally asks if everyone had a chance to review the “draft” Minutes for July 2020. As there were no questions and/or corrections, Rob made a motion to approve the Minutes for July 2020 as presented and it was seconded by Wally – all in favor – ***motion carried.***

- 6) Old Business

Mayra states that the Board of Supervisor’s approved the MHSA Plans at their last Board meeting and have been submitted to the State.

Mayra mentions that she is working on “Suicide Prevention Week” - September 6 – 12, 2020. Information will be placed on our Facebook page and website, per Mayra.

7) Director's Report

Terry reports that some staff is working from home and has minimal staff in the building. Terry states that he will be temporarily working from home on Monday's, Wednesday's and Friday's. He mentions that Behavioral Health is maintaining the same level of service as they have been providing. He is very appreciative of the efforts of staff.

8) Program Integrity

Heather provided the Board with the "Colusa County Behavioral Health Intakes" for July 2020. Basically, July numbers have improved. Numbers keep going up.

9) Quality Assurance

Jeannie states that she believes consumers are a little fatigued in tele health and hopes to find more creative ways to engage due to the numbers. She will be consulting with the Program Managers to reach out to the Consumers and see where they can be of assistance.

Jeannie states that she is working on chart review and the monitoring of subcontractors. She also reminds everyone that the Department has their EQRO "External Quality Review Organization" review on August 13, 2020 and will update members when the feedback has been received.

10) PRA Report

Cindy was not in attendance.

11) Safe Haven Report

Robert reports that Sue Madson from Behavioral Health started, last Tuesday at 1:00 p.m., a peer call in session. First one occurred last week. More people in attendance this week as opposed to last week. He states that they are on track for the car show in September. By next meeting he states that they should get a better idea if the car show will be happening.

12) State Required Contract Review

Terry had nothing to report.

13) Chairperson's Report

Walter had nothing to report.

14) Board of Supervisor Report

John reports they are putting together bags to be distributed to the businesses in light of the fact that the County Health Officer has instructed all to wear masks. The bags will contain masks, hand sanitizers and informational brochures. John reports that the good news is that the COVID numbers are coming down.

15) Miscellaneous

As there were no other items, meeting was adjourned at 3:45 p.m. Next regularly scheduled meeting is September 8, 2020 at 3:00 p.m. via teleconference.

Debbie Hinkel