

# COLUSA COUNTY BEHAVIORAL HEALTH BOARD



## MINUTES

JULY 14, 2020 – 3:00 P.M.  
VIA TELECONFERENCE

- 1) Meeting was called to order at 3:15 p.m. by Wally Osbourn, member, substituting for Dave Bishop, Chairman.

- 2) Establish Quorum

Those in attendance: Walter Osbourn, Heather Bullis-Cruz, Mayra Puga, Cindy Pilaczynski, Robert Wilson, Terry Rooney, Jeannie Scroggins, Audrey Uhring, Diane Bransford and Debbie Hickel. Not in attendance: Dave Bishop, Gloria Alvarez and John Loudon. *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. Approve MHSA Three Year Plan
- B. Approve PEI Report 20-21
- C. Approve 2020-2021 MHSA Annual Update

Mayra asks if anyone from the Board has any questions and/or comments in regards to the update or new MHSA Plan. She states that a 30 day review period has concluded and there were no comments received. She states that information was posted on Behavioral Health's website, Facebook page in addition to the local libraries. She mentions that the next step in the process is to receive Behavioral Health Board's approval of the Plans/Updates and once approved it will be brought to the Board of Supervisor's for their review and final approval on August 4, 2020 with subsequent submission to the State. Wally made a motion to approve the three documents as presented and Diane seconds; all in favor – *motion carried.*

- 5) Approval of May and June 2020 Minutes

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

6) Director's Report

Terry announced that Behavioral Health has hired a new Deputy Director of Clinical Services, Audrey Uhring, which started on July 13, 2020. He also states that Behavioral Health is still diligently complying with all of the COVID-19 restrictions and that the Department is actively serving the Consumers.

7) Program Integrity

Heather provided the Board with the "*Colusa County Behavioral Health Intakes*" for May and June 2020. She states that May and June numbers are holding steady and the average wait days went down. Heather also added "Expedited Services" to the chart.

8) Quality Assurance

Jeannie provided the Board with the "*Quality Improvement Work Plan for Fiscal year 2020-2021.*" She states that the program monitors the effectiveness of the service delivery system for Mental Health and Substance Use Disorder treatment with the aim of improving processes of care and increasing consumer satisfaction and outcomes. Quality Management provides support to all areas of the department's operations by conducting performance monitoring activities that are consistent with current standards of practice and professional knowledge.

She states that the Department has EQRO "External Quality Review Organization" review on August 13, 2020 and is working on "Performance Improvement Plans". She will update the Board at next month's meeting.

9) PRA Report

Cindy states that a grievance was filed in June and since has been resolved.

10) Safe Haven Report

Robert reiterates that Safe Haven is still closed. He does know that Behavioral Health staff is actively working on a solution. The Veterans' Car Show has been rescheduled and online for September 26<sup>th</sup>. Robert believes that it would be advantageous to have Safe Haven open before the car show and perhaps it should be postponed if not. Terry states that they have been looking at different properties within Colusa and have been suggested to perhaps go outside of Colusa for a new location. All members of the Board are in agreement that if it is relocated it would be inconvenient for the Consumers and could potentially lose the accessibility to Behavioral Health staff.

11) State Required Contract Review

Terry reports that all but two contracts from FY 19/20 that were due to be renewed were.

12) Chairperson's Report

Wally reports that he and Robert attended the "Small County Trainings" on June 25, 2020, via teleconference. He states that the online course was helpful. Rob states that he learned that the Behavioral Health Board can add committees at any time and would like to see one set up to help organize the vegetation in the front of the Behavioral Health building.

13) Board of Supervisor Report

John Loudon was not in attendance.

14) Miscellaneous

- A. Donna inquired about the Leadership meetings for Safe Haven as she would like to see this continue.
- B. Debbie states that it would be a good idea to have one of the peer specialists familiarize new Board member, Gloria Alvarez, on how to access the teleconference so that she may participate in the monthly meetings.

As there were no other items, meeting was adjourned at 3:40 p.m. Next regularly scheduled meeting is August 11, 2020 at 3:00 p.m. via teleconference.

*Debbie Hinkel*