1) Meeting was called to order at 3:10 p.m. by Wally Osbourn, member, substituting for Dave Bishop, Chairman.


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

4) New Business:

   A. Small County Trainings. Terry Rooney reviewed the details of the meeting that is scheduled for June 25, 2020 with two sessions (10:00 a.m. to 2:00 p.m.) and (2:00 p.m. to 4:00 p.m.) This conference, hosted by CIBHSI, will focus on how to develop and sustain an effective board. Participants will learn about evaluating their own Board and learn some strategies to address the issues that the participants identify. Robert states that he would like to see Wally, Dave and himself attend the training. Terry stated that he would set up for a conference call in one of the conference rooms at Behavioral Health. Wally states that he will go online and register for the conference. Terry reminds attendees that it is expected to attend both time frames.

5) The approval of the May 2020 Minutes will be addressed at the July meeting as there was no quorum established.

6) Mayra Puga provided an MHSA update in which she was directed by Terry Rooney and Donna Deabel to write a letter requesting an extension of the MHSA Plan as it will not be ready for submission by the due date. Mayra is hopeful that they will get back to her soon to see if they granted her request. Mayra mentions that she received the go ahead to start the 30 day public review tomorrow of the MHSA Plan. She states that it will be posted on BH’s website and on BH’s Facebook page. She states there will be a copy of the Plan in the lobby at Behavioral Health. Terry asks if the libraries are open as that would be a good place to post the notice.

7) Terry Rooney provided an update by saying that a lot is going on but not a lot to report. Consumers are able to make “face to face” appointments. Protocol has been established in regards to limiting to 10 consumers in the building at one time and also required to wear a mask. He states that they are attempting to return to full service. He mentions that they are open and people can make requests for services at any time. Rob is pleased to hear that one can have a “face to face”.
8) Heather Bullis-Cruz provided a chart in which it depicted the intakes for April and May at Behavioral Health. Almost doubled the amount of intakes from April to May. Rob wonders if the crisis calls have increased and Heather responded “yes”.

9) Jeannie Scroggins provided a chart that stipulated the data for May 2020 in regards to client activity. Jeannie states that they are still busy with phone calls coming in. Assessment numbers dropped. Increased the number of therapists for scheduled intakes and hopefully that will decrease the wait time.

10) Cindy Pilaczynski reports that for the month of May and so far in June, there were no reported grievances. Rob asks if there are any pending grievances and Cindy states that there is currently one that was filed in March of this year.

11) Robert Wilson reports that the department is still actively looking into another location for Safe Haven. He states that obviously there are some logistics as for the social distancing and number of attendees. Paul and Amanda are doing an excellent job making contact and providing food to the clients. Rob hopes that they are contacting individual clients to check in with them. He knows there are a lot of individuals that wrote down their name and numbers. The only thing he can see is to refine and reach out to more clients but is unsure of the confidentiality/HIPAA issues.

12) Terry Rooney states that there is nothing new to report on the department contracts. He mentions that Debbie Hickel monitors all of the department’s contracts and everything is up to date.

13) John Loudon states that he does not have much to report other than there are no new cases of COVID-19 reported. The animal auction for FFA and 4-H at the fair have been cancelled but will be ran online.

14) As there were no other items, meeting was adjourned at 3:30 p.m. Next regularly scheduled meeting is July 14, 2020 at 3:00 p.m. via teleconference.