

COLUSA COUNTY BEHAVIORAL HEALTH BOARD



MINUTES

NOVEMBER 10, 2020 – 3:00 P.M.
VIA TELECONFERENCE

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

- 2) Establish Quorum

Those in attendance: Walter Osbourn, Heather Bullis-Cruz, Mayra Puga, Cindy Pilaczynski, Diane Bransford, Robert Wilson, Terry Rooney, Jeannie Scroggins, John Loudon, and Debbie Hickel. Not in attendance: Audrey Uhring, Dave Bishop 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) Old Business

Nothing reported.

- 5) New Business

Nothing reported.

- 6) Approval of October 2020 Minutes

Walter made a motion to approve the Minutes for October 2020 and it was seconded by Rob. All in favor - motion carried.

7) MHSA

Mayra reports that she is continuing to work on the Cultural Competency Plan and has it almost completed. She has forwarded the Plan to Terry and Audrey for review as it is due on December 31, 2020.

8) Director's Report

Terry reports the County has hired two new clinicians; one for the Adult Team and the other for the Children's Team.

Terry states that he has received the "draft" EQRO Report and that he has not made it all the way through yet to really comment on.

Last week he met with the Safe Haven Leadership and talked about the future plans of Safe Haven.

9) Program Integrity

Heather reports that the intakes and wait days for October has decreased. Cancellations were way down in October and no shows as well.

10) Quality Assurance

Jeannie states the data numbers only fluctuated a few from September to October.

Jeannie mentions that she will need to respond to the Corrective Action Plan for Network Adequacy. There were only two minor details that needed to be addressed.

She reports that the Policy and Procedures were updated in regards to intakes.

There is a Substance Abuse audit in the beginning of January.

There is a Mental Health Tri-Annual Review scheduled for the end of February.

11) PRA Report

Cindy reports that there were two grievances filed in October.

12) Safe Haven Report

Robert reports that there is news in regards to Safe Haven. Assembly of God Church has agreed to open space temporarily for the Safe Haven Program. Robert states that the Program will function Monday, Wednesday and Fridays from 9:00

a.m. to 1:00 p.m. Terry states that he would like to speak to the Pastor in regards to paying rent for the use of the building. Walter states that he will reach out to the Pastor. Debbie states that once Walter has all of the pertinent information of when the program will be up and running, she will place on the Behavioral Health's website and Facebook page. Robert is hopeful that the Program will be up and running next week.

13) State Required Contract Review

Terry reports that there are two contracts scheduled to go before the Board of Supervisors on November 24th and he will report on the outcome at the next scheduled meeting.

14) Chairperson's Report

Chairperson not in attendance.

15) Board of Supervisor Report

John reports that due to the COVID cases rising, the County is in danger of going back to the red tier. He reports that the classes for the kids are back in session and are not in danger of the schools closing down. He also reports that approximately \$800,000 has been distributed for the Colusa County small businesses due to the epidemic.

16) Miscellaneous

As there were no other items, meeting was adjourned at 3:25 p.m. Next regularly scheduled meeting is December 8, 2020 at 3:00 p.m. via teleconference.

Debbie Hickel