# COLUSA COUNTY BEHAVIORAL HEALTH BOARD



1) Meeting was called to order at 3:03 p.m.

#### 2) Establish Quorum

Those in attendance: Heather Bullis-Cruz, Mayra Puga, Diane Bransford, Robert Wilson, Jeannie Scroggins, Daurice Kalfsbeek-Smith, Audrey Uhring and Debbie Hickel. Not in attendance: Dave Bishop, Gloria Alvarez, Walter Osbourn, Cindy Pilaczynski, and Terry Rooney. **Quorum not 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 December 2020 and January 2021 Minutes

No quorum established.

#### 7) <u>MHSA</u>

Mayra provided updates to the specific MHSA programs she oversees.

She reports that Behavioral Health staff will be zooming into a "Substance Use Culture Training".

## 8) <u>Director's Report</u>

Not in attendance.

### 9) Program Integrity

Heather provides everyone with a copy of her stats. December there were a total of 42 intakes versus 29 intakes in January. Intakes are busy.

#### 10) Quality Assurance

Jeannie states that she recently had a Substance Use Disorder audit and it went well. There were a few items that need to be addressed. Each year there is something new the State requires. Overall went well.

Triannual Mental Health audit is set for November 21, 2021; possible recoupment.

MHSA audit is scheduled for June. Not sure what to expect.

Network Adequacy due in April. There are multiple components the State looks at (i.e., community needs, access to services).

There is an increase in intakes and the department is continuing to get people in as soon as possible.

#### 11) PRA Report

Heather, on behalf of Cindy, reports that there was one grievance filed in the month of January. Staff is working diligently to address the issue.

#### 12) Safe Haven Report

Robert reports that there is not a lot happening given the current pandemic situation. He states that he believes Paul and Amanda are trying to start classes at the Assembly of God Church in Colusa.

He mentions that there are plans and discussions about a possible car show in May. He states that they are actively looking into venues that are available to utilize.

#### 13) State Required Contract Review

No report given.

# 14) Chairperson's Report

Chairperson not in attendance.

## 15) Board of Supervisor Report

Daurice reports that the hardest thing is the shortage of vaccinations in our community and answers questions to that subject.

## 16) Miscellaneous

As there were no other items, meeting was adjourned at 3:25 p.m. Next regularly scheduled meeting is March 9, 2021 at 3:00 p.m. via teleconference.

Debbie Hickel