1. Meeting was called to order at 3:09pm

2. Establish Quorum
   a. Those in attendance: Diane Bransford, Walter Osbourn, Robert Wilson, Noel O’Neill, Audrey Uhring, Heather Bullis-Cruz, Mayra Puga, Bessie Rojas, Cindy Pilaczynski, Brizia Tafolla Martinez, Jeannie Scroggins
   b. Not in attendance: Daurice Kalfbeek-Smith
   c. Quorum established

3. Public Comment: None

4. Old Business: None

5. New Business
   a. Mr. O’Neill reported that CCBH had a meeting with the Probation Department regarding our new Innovation Program called Practical Action Towards Health (PATH) which will offer help with social determinants. These areas of social determinants may include employment, housing, food security, medical access, and transportation. This month, the Innovation Program/PATH took occupancy of the building across the hall from the Day Reporting Center in Colusa. Mr. O’Neill stated, “By March, we will be fully up to speed”.
   b. Mr. O’Neill shared that the Youth Center took occupancy of its new space which was previously used as a bakery and is located on the corner of 5th and Jay in Colusa. CCBH is working on setting up internet, ordering furniture, and planning to send out a request for proposal to have a kitchen installed. Mr. O’Neill and Ms. Scroggins will meet with the department partners identified in the MOU to establish the Planning Council in the next month. The Planning Council will include Colusa County Office of
Education, Probation Department, and Health and Human Services Department.

c. Mr. O’Neill mentioned that contracts are going to the Board of Supervisors to extend CCBH’s contracts with Kingsview and Traditions to provide additional psychiatry hours. Kingsview will also provide a Medical Director.

d. CCBH has submitted an application for the Mental Health Student Services Act grant and is requesting $2.5 million to fund four therapist positions and one mental health specialist position over the next four years. Each therapist would be assigned to one of the school districts: Arbuckle, Colusa, Maxwell, and Williams. The mental health specialist would be deployed to the district/school in need at the time. CCBH is planning to attend Chico State and Sacramento State job fairs to help recruit to fill these positions. Mr. O’Neill also stated that CCBH is recruiting for a Therapist III to work on the Children’s Team who would be the licensed therapist to supervise these four therapists at the school sites. Ms. Rojas said, “Free supervision is something to advertise when recruiting”.

6. Approval of Minutes
   a. Ms. Pilaczynski clarified that of the grievances reported in the last meeting, that one reported did not technically turn into a grievance because the issue was resolved within 24 hours. Mr. Wilson made a motion to approve December minutes with this correction. Ms. Bransford seconded the motion. All present members were in favor of the approval.

7. MHSA Update
   a. Ms. Puga has submitted CCBH’s 3 Year Cultural Competency Plan. She said, “The goals for this plan include: increasing bilingual staff for our Substance Use Disorder program, outreaching to the tribe to provide a training, hosting a community cultural event, forming an LGBTQ+ group for youth, and training all-staff in cultural humility”. CCBH is still looking for a training for this quarter (January – March) to provide to all-staff. For Quarter 4 (April – June), Kevin Douglas from Colusa County Office of Education has agreed to train staff around 504 Plan and students/families in this population.
   b. Stakeholder meetings for MHSA are being coordinated to obtain public feedback regarding our next year’s plan. The flyer will be available in English and Spanish and will include all meeting dates which are: Feb. 4 at 12:00pm, Feb. 16 at 12:00pm, Feb. 28 at 5:15pm, and March 8 at
5:00pm. The flyers will be emailed out to county departments and posted throughout the community. Mr. O’Neill inquired as to where these meetings will take place. Ms. Puga responded, “Via Zoom due to the recent surge in COVID cases”.

8. Interim Director’s Report
   a. No additional information to report as it was all stated during “New Business”

9. Program Integrity
   a. Ms. Bullis-Cruz emailed out her report. She explained the discrepancy between the intake/assessment data listed on her report versus the amount listed on the Quality Assurance report. Ms. Bullis-Cruz stated, “wait days jumped, intake requests went up, but staff has been doing a good job” because of the total amount of clients that have been seen over the last year (shown via Total Charts report).

10. Quality Assurance
    a. Ms. Rojas explained her report for the amount of services provided in December and compared it with November services. She noted that there has been an increase in the number of clients receiving medication support services from 116 in November to 159 in December. Her report gives a “snapshot” of services, which also includes the amount of crisis interventions that were provided.

11. PRA Report
    a. Ms. Pilaczynski stated that there were no grievances and/or appeals for the month of December and nothing to date in January.
    b. Ms. Pilaczynski shared information about upcoming webinars hosted by Disability Rights of California. Youth transitioning from childhood to adulthood is scheduled for 1/14 and client rights related to education is scheduled for 1/15. For more training opportunities, she encouraged Board Members and CCBH Staff to look at www.disabilityrightsca.org

12. Safe Haven Report
    a. Ms. Scroggins reported that CCBH is still awaiting the arrival of furniture for Safe Haven. The Policy and Procedure and operating guidelines have been finalized. A new membership packets has been put together. Safe Haven will be adding more groups in the near future to include a Happiness Group, a cultural group, and a nutrition group. One Peer
Support Specialist was hired into a Case Manager position so CCBH is currently recruiting to fill the open Peer Support Specialist position at Safe Haven.

13. State Required Contract Review: No report

14. Chairperson’s Report: Mr. Osbourn stated, “Y’all are doing a fine job! And we are serving more of our Hispanic community”.

15. Board of Supervisor Report: No report

16. Adjournment – Meeting adjourned at 3:47pm

Next meeting scheduled for: Tuesday, February 8th at 3pm