

**COLUSA COUNTY BEHAVIORAL HEALTH BOARD
MINUTES**

April 14, 2020

3:00pm (Via teleconference)

I. CALL TO ORDER

- Meeting called to order at 3:00pm.

ESTABLISH A QUORUM - Yes

II. INTRODUCTIONS & ROLL CALL

1. Dave Bishop—Chairperson
2. Walter Osbourn—Member
3. Robert Wilson—Member
4. Paul Billeci—Peer Support Specialist
5. Terry Rooney—Director
6. Heather Bullis-Cruz—Program Integrity
7. Diane Bransford—Member
8. Cindy Pilazynski--PRA
9. Mayra Puga—MHSA Coordinator
10. Donna Deabel—MHSA Clinical Program Manager
11. John Loudon- Broad of Supervisors
12. Maribel Villasenor—Office Assistant III

II. PUBLIC COMMENTS: NONE

III. NEW BUSINESS: APPROVAL OF MENTAL HEALTH SERVICES ACT BUDGET ADDENDUM 1 for the amount of \$379,114.

- Walter made motion
- Bob 1st and Diane 2nd all in favor yes.

IV. APPROVAL OF MINUTES FOR: March 27, 2020

V. MHSA UPDATE – Marya Puga

- Had one stakeholders meeting about 10 people showed before the COVID-19. Moving forward with only 1 meeting.
- Will post on the web-site.

VI. DIRECTOR’S REPORT – Terry Rooney

- It quarantine business, staying connected though the phone.
- The building is closed to the public with the exception of clients that need their injections and see those that are in crisis.

VII. PROGRAM INTEGRITY –Heather Bullis-Cruz

- March and February are about the same. (See graphs)
- Will be very interesting to our see April's numbers.

VIII. QA COORDINATOR- Jeannie Scroggins

- (*Please see graphs)

IX. PRA – Cindy Pilaczynski

- Email Jeannie the grievances that we had from December – February of 2019 which were 3 all of them were MHSA grievances. Then we had one in March also MHSA.
- Just want to remind everyone that if know someone who needs to put a complaint they can call 458-0530 or e-mail me at pra countyof coulsa.

X. SAFE HAVEN REPORT –Robert Wilson

- Nothing to report (No Safe Haven)

XI. STATE REQUIRED CONTRACT REVIEW – Terry

- NONE

XII. CHAIRPERSONS REPORT – Dave Bishop

- Keep up the good job.

XIII. COLUSA COUNTY BOARD OF SUPERVISOR'S REPORT-John Loudon

- All county offices are all locked up unless you call and make an appointment.

XIV. BOARD MEMBER - NEXT AGENDA ITEMS - CURRENT ISSUE

XV. ADJOURNMENT:

- Meeting adjourned by Robert 1st and Diane 2nd.
- Next meeting will be May 12 (Tuesday) at 3:00pm. (Teleconference)

David Bishop, Interim Chairperson

Date