

AGENDA

OCTOBER 13, 2020
3:00 P.M.

VIA TELECONFERENCE:
916.246.0723
ENTER CODE: 443506

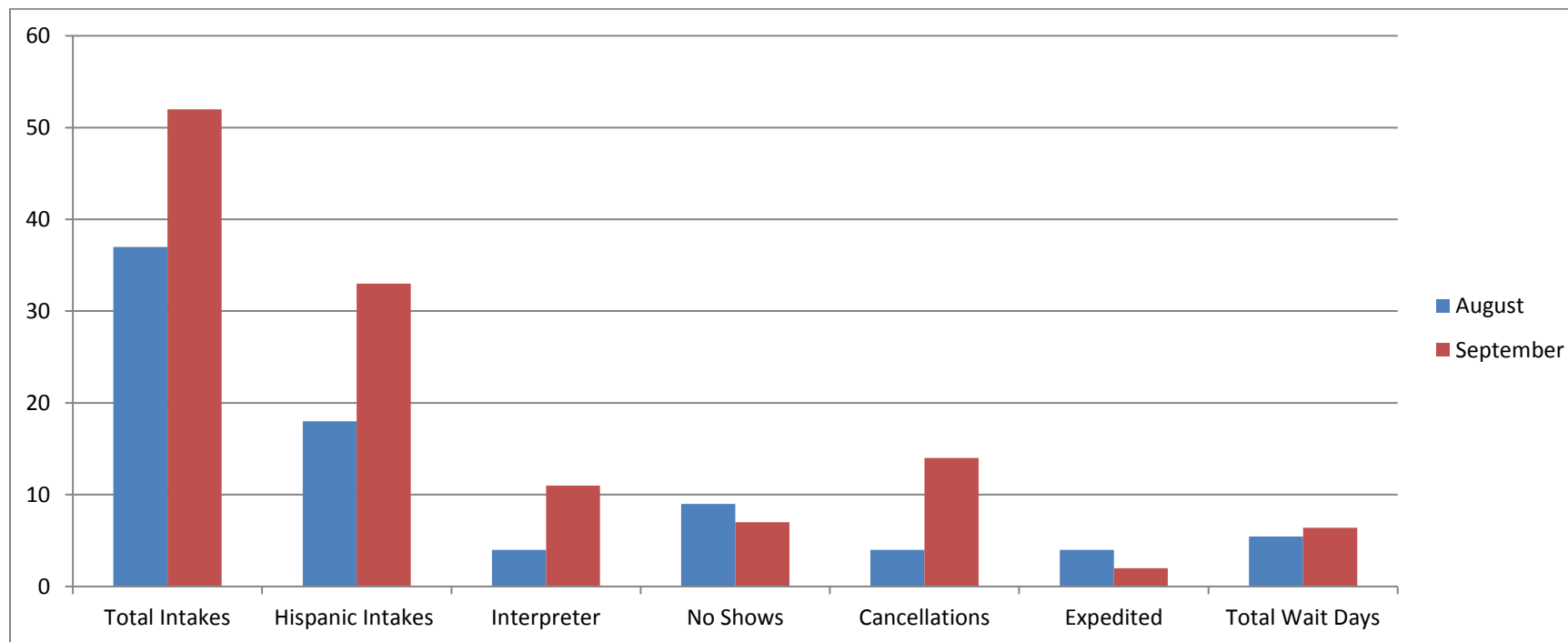
PLEASE MUTE YOUR PHONE
WHEN YOU ARE NOT
SPEAKING

COLUSA COUNTY BEHAVIORAL HEALTH BOARD

Dave Bishop, Chairman
Diane Bransford, Member
Gloria Alvarez, Member
John Loudon, BOS Liaison
Robert Wilson, Member
Walter Osbourn, Member

- 1) Roll Call and Introductions
- 2) Establish Quorum
- 3) Public Comments: This is the time for anyone in the public to bring up issues, provided it is within the jurisdiction of the Behavioral Health Board and is not already on today's agenda. The total time allotted for the public comments is 5 minutes, with 2 minutes per issues or individual.
- 4) Old Business:
 - A. Mary Winters Award
- 5) New Business:
- 6) Approval of August and September 2020 Minutes
- 7) MHSA Update: Mayra Puga
- 8) Director's Report: Terry Rooney
- 9) Program Integrity: Heather Bullis-Cruz
- 10) Quality Assurance: Jeannie Scroggins
- 11) PRA Report: Cindy Pilaczynski
- 12) Safe Haven Report: Robert Wilson
- 13) State Required Contract Review: Terry Rooney
- 14) Chairperson's Report: Dave Bishop
- 15) Board of Supervisor Report: John Loudon

Colusa County Behavioral Health Intakes



	August	September		August	September
Total Intakes	37	52	No Shows	9	7
Hispanic Intakes	18	33	Cancellations	4	14
Interpreter	4	11	Avg Wait Days	5.43	6.43
Expedited	4	4			

COLUSA COUNTY BEHAVIORAL HEALTH BOARD



"DRAFT" MINUTES

AUGUST 11, 2020 – 3:00 P.M.
VIA TELECONFERENCE

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

- 2) Establish Quorum

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

A. Mary Winters Award: After an in depth discussion, Robert makes a motion to award to both Dorhonda Baxter with the Colusa Green Apartments and Michelle Vargas with the Colusa Garden Apartments. (Two separate awards) It was seconded by Walter Osbourn – **motion carried.**

- 5) Approval of July 2020 Minutes

Wally asks if everyone had a chance to review the “draft” Minutes for July 2020. As there were no questions and/or corrections, Rob made a motion to approve the Minutes for July 2020 as presented and it was seconded by Wally – all in favor – **motion carried.**

- 6) Old Business

Mayra states that the Board of Supervisor’s approved the MHSA Plans at their last Board meeting and have been submitted to the State.

Mayra mentions that she is working on “Suicide Prevention Week” - September 6 – 12, 2020. Information will be placed on our Facebook page and website, per Mayra.

7) Director's Report

Terry reports that some staff is working from home and has minimal staff in the building. Terry states that he will be temporarily working from home on Monday's, Wednesday's and Friday's. He mentions that Behavioral Health is maintaining the same level of service as they have been providing. He is very appreciative of the efforts of staff.

8) Program Integrity

Heather provided the Board with the "*Colusa County Behavioral Health Intakes*" for July 2020. Basically, July numbers have improved. Numbers keep going up.

9) Quality Assurance

Jeannie states that she believes consumers are a little fatigued in tele health and hopes to find more creative ways to engage due to the numbers. She will be consulting with the Program Managers to reach out to the Consumers and see where they can be of assistance.

Jeannie states that she is working on chart review and the monitoring of subcontractors. She also reminds everyone that the Department has their EQRO "External Quality Review Organization" review on August 13, 2020 and will update members when the feedback has been received.

10) PRA Report

Cindy was not in attendance.

11) Safe Haven Report

Robert reports that Sue Madson from Behavioral Health started, last Tuesday at 1:00 p.m., a peer call in session. First one occurred last week. More people in attendance this week as opposed to last week. He states that they are on track for the car show in September. By next meeting he states that they should get a better idea if the car show will be happening.

12) State Required Contract Review

Terry had nothing to report.

13) Chairperson's Report

Walter had nothing to report.

14) Board of Supervisor Report

John reports they are putting together bags to be distributed to the businesses in light of the fact that the County Health Officer has instructed all to wear masks. The bags will contain masks, hand sanitizers and informational brochures. John reports that the good news is that the COVID numbers are coming down.

15) Miscellaneous

As there were no other items, meeting was adjourned at 3:45 p.m. Next regularly scheduled meeting is September 8, 2020 at 3:00 p.m. via teleconference.

Debbie Hinkel

COLUSA COUNTY BEHAVIORAL HEALTH BOARD



"DRAFT" MINUTES

SEPTEMBER 8, 2020 – 3:00 P.M.
VIA TELECONFERENCE

- 1) Meeting was called to order at 3:09 p.m. by Wally Osbourn, member, substituting for Dave Bishop, Chairman.

- 2) Establish Quorum

Those in attendance: Walter Osbourn, Heather Bullis-Cruz, Mayra Puga, Cindy Pilaczynski, Robert Wilson, Terry Rooney, Jeannie Scroggins, John Loudon, Audrey Uhring and Debbie Hickel. Not in attendance: Diane Bransford, Dave Bishop, and Gloria Alvarez. ***No quorum established.***

- 3) Public Comment

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

- 4) New Business

No new business addressed.

- 5) Approval of August 2020 Minutes

No quorum established to approve the Minutes.

- 6) Old Business

Mayra reiterates that "Suicide Prevention Week" is September 6 – 12, 2020. Information has been placed on our Facebook page and website. Mayra mentions that she sent out an email to all County Departments and various others this morning with the focus on "Hope, Resilience & Recovery. Paul and Amanda (Peer Support Specialists) have put together "goodie bags" to distribute.

Mary Winters Award to be presented on Thursday, September 10th with Terry giving a brief speech.

- 7) Director's Report

Nothing new to report other than facing poor air quality and potential power outages. Terry mentions that he has sent an email to staff in regards to the power outage as the majority of staff are working from home.

8) Program Integrity

Heather reports that July and August were “pretty much identical again”. “Average wait” off slightly. Holding steady. Heather added “Expedited Services” to the chart which pleases the Board.

9) Quality Assurance

Jeannie reports an increase in services over the last month; just short of 100 more people. Crisis number went down slightly.

Had the EQRO review. “Everything went pretty well”, she reports. Had a consumer/staff focus group requesting their feedback on what they would like to see improvement on.

10) PRA Report

Cindy reports there was one grievance in July that she is actively working on. No grievance filed for the month of August.

11) Safe Haven Report

Robert reports that every Tuesday, there is a teleconference with Safe Haven Peers, Susan Madson and Peer Support Specialist. Attendance has been increasing. There is generally a topic for the meeting. Robert states that they will continue with the teleconferences until they can get another facility in place.

Car Show in September has been cancelled. Robert is hopeful that if they secure a facility for Safe Haven perhaps that can put together something small.

12) State Required Contract Review

Terry reports that three contracts were approved at the September 1, 2020 BOS meeting:

- A. Granite Wellness Centers
- B. Heritage Oaks Hospital
- C. Sierra Vista Hospital

Two contracts going before the BOS on September 29, 2020:

- A. Sierra Mental Wellness
- B. Mountain Valley

13) Chairperson’s Report

Chairperson not in attendance.

14) Board of Supervisor Report

John reported that the BOS have just received the update in regards to the status of COVID. Unfortunately “stuck in limbo” until November/December. Nothing has changed since the last Governors order.

15) Miscellaneous

As there were no other items, meeting was adjourned at 3:32 p.m. Next regularly scheduled meeting is October 13, 2020 at 3:00 p.m. via teleconference.

Debbie Aichel