COLUSA COUNTY BEHAVIORAL HEALTH BOARD



1) Meeting was called to order at 3:05 p.m.

2) Establish Quorum

Those in attendance: Heather Bullis-Cruz, Mayra Puga, Robert Wilson, Jeannie Scroggins, Daurice Kalfsbeek-Smith, Audrey Uhring, Bessie Rojas, Walter Osbourn, Cindy Pilaczynski, and Debbie Hickel. Not in attendance: Dave Bishop, Gloria Alvarez, and Diane Bransford. *Quorum not established*.

3) Public Comment

Wendy Tyler, Chief Administrative Officer, announced that the Board of Supervisors will take a vote on an interim Behavioral Health Director at their next regularly scheduled meeting on March 16, 2021.

4) Old Business

Nothing reported.

5) New Business

Nothing reported.

6) Approval of December 2020 and January/February 2021 Minutes

No quorum established.

7) <u>MHSA</u>

Mayra gave updates to the specific MHSA programs.

Mayra states that they are actively looking for a new Safe Haven site and have been brainstorming potential groups. She mentions that she had her first Stakeholder meeting last week and urges everyone to participate in one of the meetings.

8) Program Integrity

Heather provides everyone with a copy of her stats. There were quite of few intakes as there was a 79% increase from January.

9) Quality Assurance

Jeannie introduced Bessie Rojas, the new Quality Assurance Coordinator. Jeannie reports that the in February, there were 352 clients served – of those, 97 were youth and 255 were over 18. Jeannie mentions that a lot of the deadlines that are coming up have been pushed back due to COVID related circumstances.

10) PRA Report

Cindy reports that she has made contact and has provided a few Consumers with grievance forms in which they have not yet been returned.

11) Safe Haven Report

Robert reports that they are still in limbo waiting for a new facility for Safe Haven and possibly have a car show in May.

12) State Required Contract Review

Debbie reports that there is one contract modification going before the Board of Supervisors for approval on March 16, 2021 to increase compensation.

13) Chairperson's Report

Chairperson not in attendance.

14) Board of Supervisor Report

Daurice reports that there is a vaccination clinic established at Atwood Hall at the Colusa County Fairgrounds. She states the County is currently in purple status hoping to return to red by next week.

15) Miscellaneous

Jeannie asks for Board participation at the next meeting as there will be items MHSA related that will need to be voted on.

As there were no other items, meeting was adjourned at 3:25 p.m. Next regularly scheduled meeting is April 13, 2021 at 3:00 p.m. via teleconference.

Debbie Hickel