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Meeting was held on

January 10th, 2023

At Colusa County Department of Behavioral Health Room 102 162 E. Carson St., Colusa, CA 95932 and via Zoom

- 1. Meeting was called to order at 3:06pm
- 2. Establish Quorum
 - a. Board Members in attendance: Debbie Hickel, Leona Satterburg, Alfred Sellers Jr., Wally Osbourn, Rob Wilson
 - b. Board Members not in attendance:
 - c. Quorum established
- 3. Meeting Participants:
 - a. Behavioral Health staff in attendance: Haley Amundson, Jeannie Scroggins, Mayra Puga, Bessie Rojas, Heather Bullis-Cruz
 - b. Others in attendance: Kent Boes, Chris Houston
- 4. Public Comment
 - a. N/A
- 5. Old Business:
 - a. Mr. Wilson stated the business he spoke about in the December meeting has been resolved.
- 6. New Business:
 - a. N/A
- 7. Action Items:
 - a. Approval of minutes: Mr. Osbourn made a motion to approve the December minutes. Mr. Wilson seconded the motion. All members in favor.



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8. MHSA Update:

- a. Ms. Puga stated we will be starting our MHSA stakeholder meetings; this
 is a chance for new programs to be funded and to discuss current
 programming. There will be two meetings via zoom and two in person.
 Ms. Puga stated we will be creating a flyer and distributing that out in as
 many avenues as we can.
 - i. Mrs. Hickel asked how we will distribute. Ms. Amundson stated we will distribute at the following locations: all county libraries, post offices, various businesses with ad space, email to all county departments, email to partnering agencies, and any suggestions of where to distribute are welcome. Mrs. Satterburg asked for the flyer to be sent to our advisory board. Ms. Amundson stated she will send as soon as it's completed.
 - ii. February 2nd at 5:00 PM Bright Vista, 304 5th Street, Colusa, CA
 - iii. February 10th at 12:00pm Via Zoom
 - iv. February 22nd @ 10:00am Colusa Library, 738 Market Street
 - v. February 28th at 4:00pm Via Zoom
- b. Safe Haven Report: Ms. Puga reported that we have received our finished 2023 calendars with the art that Safe Haven members created. The calendars turned out great and we have received good feedback. Make sure to stop by Safe Haven to check out the beautiful calendars.
- c. Bright Vista Report: Ms. Puga reported Bright Vista will be having Valentine's Day event on Valentine's day. The completed flyer with all the details will be emailed out when completed. Ms. Puga stated the theme is centered around healthy relationships and boundaries.

9. Director's Report:

- a. Ms. Scroggins reported on Mr. Hobson's behalf.
- b. Please accept my apology for missing another BHAB meeting. I am not present today because I am in the city of Williams looking at a location for a potential Westside Campus for behavioral health services. Ordinarily, I would have chosen a different day, but I am at the mercy of the schedules of other county department heads.
- c. We have been and still are in the process of recruiting for mental health therapists. We have a few viable candidates in the hiring process and have



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stepped up efforts to recruit from regional, post-secondary educational programs, namely CSU Chico and CSU Sacramento.

- d. Cypress House update I learned this week, the renovations to the facility are roughly 50% complete and we will begin the process of preparing a Request for Proposals (RFP) to solicit providers to operate the facility.
- e. Rancho Colus, our No Place Like Home project On 12/20/22, Colusa County leadership and our Regional Housing Director attended the City of Colusa council meeting to advocate for a reduction in the impact fees for our housing project. We were seeking a 50% reduction in fees, which match the single-family market rate for fee reduction. Unfortunately, the council voted for a 32.6% reduction. This may leave the project short of necessary funds, but we will find a way to make up the difference. The project is still expected to break ground later this year.
- f. That is all I have for now and look forward to seeing you in February. Be well, Tony

10. Program Integrity:

- a. Mrs. Bullis-Cruz provided copies of her data and emailed copies to members. We are holding steady. No shows and cancelations have gone down because of open access.
- b. Mrs. Bullis- Cruz provided data on race breakdown of the clients we are currently serving. For example, if you are of Hispanic ethnicity your race could be considered white. Mrs. Bullis-Cruz stated the Non-white other category could be essentially any race, it is what the client identifies as. Mrs. Bullis-Cruz stated client can also "decline to answer" which can lead to unclear data, we have to enter what client tells us.

11. Quality Assurance:

a. Mrs. Rojas emailed copies to members. We are holding steady. We overall did have a slight decrease in Latino clients in December, leading us to fall below parity. Mrs. Rojas stated this could be due to people traveling during the holidays. Mrs. Rojas stated the other notable difference was a decrease in our clients with dual diagnosis, SUD and mental health services. Mrs. Rojas stated the other large jump was in medication management. Mrs. Rojas reported overall Behavioral Health served 758 individuals in 2022.



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12. PRA Report:

- a. Ms. Houston stated we had no grievances last month or month before. Ms. Houston reported that we had two Spanish speaking test callers.
- 13. State Required Contract Review:
 - a. N/A
- 14. Chairperson's Report:
 - a. Mrs. Hickel has nothing to report at this time.
- 15. Board of Supervisor Report:
 - a. Mr. Boes stated he still doesn't have the final answer if he will continue to be our Board of Supervisors Liaison. Mr. Boes stated the BOS is working things out internally with new BOS and departure of a BOS. He stated he was elected as BOS Chairman.
- 16. Adjournment Meeting adjourned at 3:31pm

Next meeting scheduled for: Tuesday, February 14th, 2023

Minutes completed by: Haley Amundson