

MINUTES

Meeting was held on

February 13th, 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 3:02pm
- 2. Establish Quorum
 - a. Board Members in attendance: Walter Osbourn, Rob Wilson
 - b. Board Members not in attendance: Alfred Sellers Jr.
 - c. Quorum not established
- 3. Meeting Participants:
 - a. Behavioral Health staff in attendance: Haley Amundson, Mayra Puga, Jeannie Scroggins, Heather Bullis-Cruz, Tony Hobson, Chris Houston
 - b. Others in attendance:
- 4. Public Comment:
 - a. None.
- 5. Old Business:
 - a. None.
- 6. New Business:
 - a. Ms. Amundson stated we now have a new Board of Supervisors liaison; Supervisor Corona.
 - b. Ms. Amundson handed out Behavioral Health Advisory Board bylaws for members to review. She pointed out that in the document it states it is only mandatory to have nine meetings per year. Ms. Amundson suggested the board members review at their convenience and we can discuss this more at our next meeting.



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c. Mrs. Armstrong asked Ms. Amundson if she could reach out to the board clerk to see if our board vacancies are in the paper.

7. Action Items:

- a. December and January minutes to be approved.
 - i. Cannot approve minutes as there is no quorum.

8. MHSA Update:

- a. Safe Haven Report: Ms. Puga stated Safe Haven is having a Valentine's Day pizza party on 2/14 from 11:00am-1:00pm. Attendance is still going strong.
- b. Bright Vista Report: Ms. Puga stated Bright Vista is still closed due to building construction. We will update the public once we are reopened.
- c. Ms. Puga stated we got our performance review from DHCS. Many things we are already aware of and have spoke to on our previous plan. Our responses will go in soon.
- d. Ms. Puga stated the MHSA stakeholder meetings are going well. There have been attendees at all meetings in person and via zoom. The next stakeholder meeting, and last, will be February 29th via Zoom.
 - i. Ms. Puga and Ms. Amundson presented a modified version of the stakeholder plan to Pierce High School students. It was well received and the students gave good feedback.
 - ii. We are anticipating our 30-day review will start on March 8th and end on April 7th. Then it will come to our Behavioral Health Advisory Board for approval and a townhall meeting will follow.
 - iii. Mr. Wilson asked when is the next Cultural Competency Committee meeting is taking place.
 - 1. It is February 22nd at 12:00pm at the Behavioral Health Office.
- e. Mr. Wilson had two questions about Prop 1.
 - i. Question one: How it will affect funding for our programs?
 - ii. Question two: Part of the prop is to increase amount of funding going to housing. In smaller counties it is difficult to use the funding. Will the shifting in funding in Colusa affect other programs?



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1. Mr. Hobson stated it would very much so affect our programs funding. There is ability for small counties to apply for exemption in regards to the housing piece, we cannot apply until January 2025. The mandate of 30% of funds to FSP will create some cuts. We will have to work very hard to get to 30% of funds to FSP, we are not close to that amount right now.

9. Director's Report:

a. Mr. Hobson reported Mrs. Armstrong and himself are working on a presentation to our BOS in regards to Prop 1 and how the funding will affect our department. It is scheduled for March 12th. Mr. Hobson stated they will inform us what comes of that meeting.

10. Program Integrity:

- a. Mrs. Bullis-Cruz reported she is working on recertifications for Restpad Redding and other name here.
- b. Mrs. Bullis-Cruz reported SUD monitoring is doing a regional collaborative monitoring with other counties.
- c. Mrs. Bullis-Cruz is still figuring out how to run reports for timeliness notes. The system still does not allow this type of report.
- d. Information notices there are many substance use notices, and an opioid funding information notice in regards to the money we will be receiving for the opioid settlement.

11. Quality Assurance:

a. Mrs. Rojas is not present. Mrs. Rojas has emailed the board her data. The data was reviewed.

12. PRA Report:

- a. Mrs. Houston reported we had one grievance during January. It is a repeat griever. Mrs. Houston proposed a solution and has not heard back.
- b. Mrs. Houston stated she traveled to Colusa twice for a 5150 hearing. There was another hearing scheduled but it was resolved before the meeting occurred.



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- 13. Chairperson's Report:
 - a. No report.
- 14. Board of Supervisor Report:
 - a. Supervisor Corona is not present.
- 15. Adjournment This meeting was adjourned at 3:30pm.

Next meeting scheduled for: March 12th, 2024

Minutes completed by: Haley Amundson