

**COLUSA COUNTY BEHAVIORAL HEALTH BOARD**  
**MINUTES**  
May 12, 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.  Jeannie Scroggins, QA
4.  Robert Wilson—Member
5.  Paul Billeci—Peer Support Specialist
6.  Terry Rooney—Director
7.  Heather Bullis-Cruz—Program Integrity
8.  Diane Bransford—Member
9.  Cindy Pilazynski--PRA
10.  Marya Puga—MHSA Coordinator
11.  Donna Deabel—MHSA Clinical Program Manager (absent)
12.  John Loudon- Broad of Supervisors
13.  Maribel Villasenor—Office Assistant III
14.  Gloria Alvarez-Member—Absent (New member)

**II. PUBLIC COMMENTS: NONE**

**III. NEW BUSINESS COVID-19: Terry Rooney**

- The County is looking at different options to re-opening next week. If business are opening our (county offices) department will be open to the public. We have to new portal calls on how we let people in our different.
- Have requested personal protected gear for county employees and training as well as testing.

**IV. APPROVAL OF MINUTES FOR: April 14, 2020**

- Rob made the 1<sup>st</sup> motion & Diane 2<sup>nd</sup> for the minute's approval.

**V. MHSA UPDATE – Marya Puga**

- Got the budget for the 3 year plan for MHSA which is the one year, and the P.E.I plan.
- Terry & Donna will review then it goes into a 30 day review period.
- Dave asked if the pandemic will change or affect this plan.  
Terry informed the board that there is a proposal for a waiver to allow us to change some of the deadlines & some of the requirements on how the MHSA money is spent in order to allow us to spend the money more quickly in lieu of services.
- The web site has the power point.
- Donna is working with Amanda and Paul peer helpers on the can food drive.

**VI. DIRECTOR'S REPORT – Terry Rooney**

- Planning for delivery services.
- Nothing else report.

**VII. PROGRAM INTEGRITY –Heather Bullis-Cruz**

- Sent graphs with people requesting services. Due to CODV we had a reduction in the month of April then March. The wait time went up we are working on ideas on that.

**VIII. QA COORDINATOR- Jeannie Scroggins**

- E-mail Data we dropped on the # number clients for services.

**IX. PRA – Cindy Pilaczynski**

- There were no grievances for the month of April did receive a couple of phone calls I just forward them.

**X. SAFE HAVEN REPORT –Robert Wilson and Walter Osbourn**

- Nothing to report (Robert)
- Wally mentioned that the Peer Specialist have been doing great to our community.

**XI. STATE REQUIRED CONTRACT REVIEW – Terry**

- Looking at some of our contracts with hospitals.

**XII. CHAIRPERSONS REPORT – Dave Bishop**

- Keep up the good job.

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

- Submitted the plan and application of the governor's for phase 2.

- 4 other counties are pending for approval I believe we are one of them we should know maybe this afternoon or early morning.
- The Board of Supervisors is holding a meeting tomorrow morning. On moving forward to phase 2. The plan is in our web-site.

**XIV. BOARD MEMBER - NEXT AGENDA ITEMS - CURRENT ISSUE**

**XV. ADJOURNMENT:**

- Meeting adjourned by Robert 1<sup>st</sup> and Diane 2<sup>nd</sup>.
- Next meeting will be June 9<sup>th</sup> (Tuesday) at 3:00pm. (Teleconference)

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**David Bishop, Interim Chairperson**

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**Date**