

COLUSA COUNTY BEHAVIORAL HEALTH BOARD



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