

COLUSA COUNTY BEHAVIORAL HEALTH BOARD



MINUTES

DECEMBER 8, 2020 – 3:00 P.M.
VIA TELECONFERENCE

- 1) Meeting was called to order at 3:05 p.m. by Walter Osbourn, member, substituting for Dave Bishop, Chairman.

- 2) Establish Quorum

Those in attendance: Walter Osbourn, Heather Bullis-Cruz, Mayra Puga, Cindy Pilaczynski, Diane Bransford, Robert Wilson, Terry Rooney, Jeannie Scroggins, John Loudon, Audrey Uhring and Debbie Hickel. Not in attendance: Dave Bishop and Gloria Alvarez. *Quorum established.*

- 3) Public Comment

There were no members of the public who attended the teleconference and therefore no public comment.

- 4) Old Business

Nothing reported.

- 5) New Business

Nothing reported.

- 6) Approval of November 2020 Minutes

Walter made a motion to approve the Minutes for November 2020 and it was seconded by Rob. All in favor - motion carried.

7) MHSA

Mayra reports that she is waiting for the review of the Cultural Competency Plan so she can submit by the December 31, 2020 deadline.

8) Director's Report

There is an active recruitment for a new Therapist.

Donna Deabel, Clinical Program Manager, is retiring at the end of the month.

Terry reports that he and his staff are continually looking for facilities for the Safe Haven program but due to the timing of COVID, it is hindering the process.

9) Program Integrity

Heather provides everyone with a copy of her stats for October and November. Intakes have been increasing the last few months. Doing well with wait times. Holding steady with cancellations. Therapists are working hard!

10) Quality Assurance

Jeannie provides everyone with a copy of her stats for October and November as well. Data is pretty close from October to November. Chart depicts the tracking throughout the week (does not include after hours).

Jeannie states that she has received the EQRO final report. Rated "active and ongoing" which she states is good! One of the requirement notes is to reduce the "no show" rate and she mentions that Behavioral Health is reaching that goal. She mentions that they are also focusing on having natural support (family, friend, close neighbor, etc.) in client treatment sessions.

11) PRA Report

Cindy states that the grievance that was filed in October has not yet been resolved; Consumer still unhappy with resolution from grievance and she has referred the Consumer to the next level in the grievance process. Another grievance that was filed has been settled.

12) Safe Haven Report

Robert reports that peer support is continuing on Monday, Wednesday and Fridays in the morning at the Assembly of God Church in Colusa and a zoom class is scheduled. Paul and Amanda are doing an excellent job providing support to approximately 26 homes which represents around 40 people.

State Required Contract Review

Terry reports that Debbie maintains contracts and if anyone needs to review a contract to reach out to her.

13) Chairperson's Report

Chairperson not in attendance.

14) Board of Supervisor Report

John reports that he just left a meeting in which he has a COVID update. He states that within a couple of days, most likely Colusa County will have a "full lock down situation". He states that there are 104 current cases – 7 have died. He also states that the County is going to implement a "Declaration" in which all County employees will have to complete a form to say they do not have symptoms upon starting each work day. He states, "If you are sick, stay home". He mentions that there is a list on the County website that depicts which types of businesses are/will be closed and what remains open during this lockdown. Schools will remain open.

15) Miscellaneous

As there were no other items, meeting was adjourned at 3:37 p.m. Next regularly scheduled meeting is January 12, 2021 at 3:00 p.m. via teleconference.

Debbie Hickel