



# SISKIYOU COUNTY

## Behavioral Health Board

Chairperson: Edward Harris  
Vice Chairperson: OPEN

### Board Meeting Agenda Siskiyou County Behavioral Health Services Board

Monday, June 19, 2023, 3:30pm  
2060 Campus Drive, Yreka, CA 96067  
ZOOM Meeting ID: 881 3438 3859 Passcode: 1234

#### Members of the Board

|  |                                   |
|--|-----------------------------------|
| Supervisor Nancy Ogren, Board Delegate, District 4 | Ed Harris, Chairperson            |
| Lise Rogers, Mental Health Professional            | Earl Chancellor, Community Member |
| Dee McGuffey, Medical Social Worker                | Paul Contreras, Consumer          |

All members of the public are encouraged to participate in the discussion of any items on the agenda. You will be given the opportunity to speak about each item before the Board acts on that item(s). Any member of the public may also make comments during the scheduled Public Comment period on this agenda.

#### Guest(s):

1. Call to Order
2. Roll Call
3. Minute Approval: May 15, 2023

**Public Comment:** This time slot is for information from the public. No action or discussion will be conducted on matters presented at this time. You will be allowed three (3) minutes for your presentation. The Chair can extend the time to five (5) minutes for appropriate circumstances. Written comments can be presented if so desired, by providing a minimum of 10 copies to the Secretary. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chair. Comments should be limited to matters within the jurisdiction of the Board.

4. Department Report: Sarah Collard, Ph.D., BH Director
5. Compliance / Patient Rights Report – Dee Barton, Program Manager
6. Diversion/AOT Presentation: Dr. Sarah Collard
7. Budget Review - Dr. Sarah Collard
8. Other/Identification of Future Agenda Items:
9. Adjournment



# SISKIYOU COUNTY

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## Behavioral Health Board

### MINUTES

OF THE SISKIYOU COUNTY BEHAVIORAL HEALTH SERVICES BOARD

Regular Meeting – Monday, May 15, 2023 3:30pm

2060 Campus Drive, Yreka, CA 96067

Members of the Siskiyou County Behavioral Health Services Board met on this 15<sup>th</sup> day of May, 2023 via TELECONFERENCE and IN PERSON. Secretary Hargrove called the meeting to order at 3:30 p.m.

#### **Roll Call**

Board Members Supervisor Nancy Ogren, Earl Chancellor, Lise Rogers and Paul Contreras were present. Board Chairperson Ed Harris, Dee McGuffey and Bethany Rolan were absent. Chaired by Lima.

**Oral Comments from the Public on Non-Agenda Item:** None.

**Board Resignation: Board approved Resignation for Bethany Rolan.** Ogren motioned to approve, Contreras seconded.

*Ayes: Ogren, Chancellor, Contreras, Rogers    Nays: None    Abstain: None*

**Minute Approval:** Ogren motioned to approve, Contreras seconded.

*Ayes: Ogren, Chancellor, Contreras, Rogers    Nays: None    Abstain: None*

**Oral Comments from the Board on Non-Agenda Item:** None

#### **Department Update**

Lima provided update on MHSA Prevention and Early Intervention. Discussed current 3 year RFP funding. Gave an overview of companies BH is looking to partner with. Presented overview of CalAIM. Invited Board Member to ERQO Exit Interview scheduled Wednesday, April 17. Ogren asked if BH is concerned with new billing system where PHP pays by treatment vs by minute. Lima explained that BH is not concerned and there will be no change in quality service. Lima informed Board that we are expanding services in the community.

*Action Item: Lima will provide Members with Zoom information.*

*Action Item: Hargrove will post annual EQRO report on our website*

#### **Agenda Items:**

Housing Review: Siskiyou County HHS Housing Coordinator Maddelyn Bryan gave a presentation on the multiple housing projects that are in development as well as an overview of how State funding is applied.

CalAIM: Reviewed in Department Update

RFP and Contract Review: Reviewed in Department Update

#### **Future Agenda Items**

None

The Regular Meeting of the Siskiyou County Behavioral Health Services Board adjourned at 4:55 p.m.

Respectfully Submitted,

Kristina Hargrove, Board Secretary

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*North County (Main) Office*  
2060 Campus Drive  
Yreka, CA 96097  
(530) 841-4100 / Fax (530) 841-4702

*South County Office*  
1107 Ream Avenue  
Mt. Shasta, CA 96067  
(530) 918-7200 / Fax (530) 918-7216