



SISKIYOU COUNTY

Behavioral Health Board

Chairperson: Edward Harris
Vice Chairperson: OPEN

Board Meeting Agenda Siskiyou County Behavioral Health Services Board

Monday, December 18, 2023, 3:30pm
2060 Campus Drive, Yreka, CA 96067

ZOOM Meeting ID: 881 3438 3859 Passcode: 1234

Members of the Board

Ed Harris, Chairperson	Lise Rogers, Mental Health Professional
Supervisor Nancy Ogren, Board Delegate, District 4	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: November 20, 2023
4. Oral Comments from the Board on Non-Agenda Items
Dee McGuffey has declined re-appointment
5. 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.*
6. Department Report: Sarah Collard, Ph.D.
7. Data Notebook Review: Sarah Collard, Ph.D.
8. 2024 Calendar and Goals
9. Other/Identification of Future Agenda Items:
10. Adjournment



SISKIYOU COUNTY

Behavioral Health Board

MINUTES

OF THE SISKIYOU COUNTY BEHAVIORAL HEALTH SERVICES BOARD
Regular Meeting – Monday, November 20, 2023 3:30pm
2060 Campus Drive, Yreka, CA 96067

Members of the Siskiyou County Behavioral Health Services Board met on this 20th day of November, 2023 in person. Secretary Hargrove called the meeting to order at 3:35 p.m.

Roll Call

Board Members Supervisor Nancy Ogren, Lise Rogers, Earl Chancellor and Paul Contreras were present. Ed Harris and Dee McGuffey were absent.

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

Minute Approval: Ogren motioned to approve the Minutes from October 16, 2023 Chancellor seconded.

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

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

Department Update: Clinical Director Tracie Lima discussed the new Mobile Crisis service BH is starting and noted that recruitment has been an issue. Also reviewed was the new homeless shelter that is expected to open in December and the new Outreach position that will be posted. Rogers asked about the safety precautions that will be put in place and Lima explained the safety policies.

Agenda Items:

Siskiyou County Family Resource Centers Steven Bryan, Director, gave a presentation on the different programs offered throughout Siskiyou County. Schools have been reaching out about programs available for student mental health. One new program has been support groups for grandparents raising grandchildren. Chancellor asked about Adult Day Care programs and it is requested that PSA II be invited to speak at a future meeting. Overall funding has been an issue and will be for the foreseeable future.

Future Agenda Items:

Invite PSA II to present at a future meeting.

The Regular Meeting of the Siskiyou County Behavioral Health Services Board adjourned at 3:57 p.m.

Respectfully Submitted,

Kristina Hargrove, Board Secretary

Behavioral Health Board Calendar CY 2023 (revised 4/18/2023)

<p>TUESDAY</p> <p><u>January 18, 2023</u></p> <ul style="list-style-type: none"> • Election of Officers • Establish Goals • Year Ahead Calendar Review • Brown Act Review • Bylaws Review • Site Review Planning • Review Presentation Schedule: <ul style="list-style-type: none"> ○ ASOC/CSOC programs (February) 	<p>TUESDAY</p> <p><u>February 20, 2023</u></p> <ul style="list-style-type: none"> • Workgroup formation: CPP (MHSA) <ul style="list-style-type: none"> ○ Identify ways to aid process ○ Assign attendees to CPP coordinated events • ASOC/CSOC <ul style="list-style-type: none"> ○ Program Supervisors 	<p>MONDAY</p> <p><u>March 20, 2023</u></p> <ul style="list-style-type: none"> • Create workgroup for Mental Health Awareness Month (May) • MHSA Annual Plan <ul style="list-style-type: none"> ○ MHSA Coordinator
<p>MONDAY</p> <p><u>April 17, 2023</u></p> <ul style="list-style-type: none"> • Prepare Resolution to address BOS re: Mental Health Awareness Month (May) and annual BH report • Review Presentation Schedule: <ul style="list-style-type: none"> ○ CalAIM (May) ○ Compliance/Pt's Rights (June) ○ SUD Program (July) • Review grants and state reporting 	<p>MONDAY</p> <p><u>May 15, 2023</u></p> <ul style="list-style-type: none"> • CalAIM <ul style="list-style-type: none"> ○ HHSA Director • RFP and contract reviews for next FY • Provide feedback on grants and reports being submitted to the BOS and state • Housing Report 	<p>MONDAY</p> <p><u>June 19, 2023</u></p> <ul style="list-style-type: none"> • Compliance/Patient's Rights Report <ul style="list-style-type: none"> ○ Grievance Log Report (Bi-Annual) • Diversion/AOT Presentation <ul style="list-style-type: none"> ○ • Review BH budgets <ul style="list-style-type: none"> ○ Fiscal Deputy
<p>MONDAY</p> <p><u>July 17, 2023</u></p> <ul style="list-style-type: none"> • SUD Program <ul style="list-style-type: none"> ○ SUD Supervisor/staff • Preview Performance contract review • Review Presentation Schedule: <ul style="list-style-type: none"> ○ Crisis Continuum (August) ○ Meds (August) 	<p>MONDAY</p> <p><u>August 21, 2023</u></p> <ul style="list-style-type: none"> • Review BH Performance Contract • Crisis Continuum Report <ul style="list-style-type: none"> ○ ASOC Supervisor/Program Coordinator (5150, suicide rate) ○ Meds Supervisor 	<p>MONDAY</p> <p><u>September 18, 2023</u></p> <ul style="list-style-type: none"> • Data Notebook Workgroup • Fiscal report FY 2022/2023 <ul style="list-style-type: none"> ○ Fiscal Deputy ○ Audits • Report on EQRO, SUD and BH audit outcomes <ul style="list-style-type: none"> ○ QI Manager, Program Coordinator, AOD Administrator
<p>MONDAY</p> <p><u>October 16, 2023</u></p> <ul style="list-style-type: none"> • Review Presentation Schedule: <ul style="list-style-type: none"> ○ FRC/CRC Network • Review CPP for 22/23 MHSA • Review Data Notebook 	<p>MONDAY</p> <p><u>November 20, 2023</u></p> <ul style="list-style-type: none"> • FRC/CRC Network <ul style="list-style-type: none"> ○ FRC/CRC Directors/staff • Identify Goals for 2023 • Data Notebook due to the state 	<p>MONDAY</p> <p><u>December 18, 2023</u></p> <ul style="list-style-type: none"> • Compliance/Patient's Rights Report <ul style="list-style-type: none"> ○ Grievance Log Report (Bi-Annual) • Close any loose ends • Termed Members Ending