

# SISKIYOU COUNTY

**Behavioral Health Board** 

Chairperson: Edward Harris Vice Chairperson: OPEN

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

Monday, October 21, 2024 3:30pm 2060 Campus Drive, Yreka, CA 96067 ZOOM Meeting ID: 881 3438 3859 Passcode: 1234

### Members of the Board

Ed Harris, Chairperson

Supervisor Nancy Ogren, Board Delegate, District 4

Paul Contreras, Consumer

Lise Rogers, Mental Health Professional Earl Chancellor, Community Member

Justin Hadaller, Mental Health Professional

All members of the public are encouraged to participate in the discussion of any item 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.

- 1. Call to Order
- 2. Roll Call
- 3. Minute Approval: September 16, 2024
- 4. Oral Comments from the Board on Non-Agenda Items
- 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. MHSSA Overview: Carolin James
- 8. MHSA CPP Report 23/24: Eric Jauregui
- 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, September 16, 2024 3:30pm 2060 Campus Drive, Yreka, CA 96067

Members of the Siskiyou County Behavioral Health Services Board met on this 16th day of September, 2024 in person. Chairperson Harris called the meeting to order at 3:30 p.m.

### **Roll Call**

Board Members Ed Harris, Lise Rogers, Earl Chancellor and Justin Hadaller were present. Board member Harris arrived at 3:47 pm. Paul Contreras was absent.

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

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

**Minute Approval**: Lise Rogers made the motion to approve Minutes for August 19, Earl Chancellor seconded, motion passed.

**Department Update:** Dr. Collard reviewed open positions in the Department with an emphasis on the management level. Report on the amount of data that is currently requested by the State. Also reviewed the new Data Notebook project due November 30. Dr. Collard extended an invitation to Board Members to meet with her to discuss the project in more detail. Once complete, it will be shared with the Board and they in turn will present it to the BOS. Board Member Rogers is interested in assisting.

### Agenda Items:

**EQRO and Engagement Report:** Ashley Bray presented the Board with handouts of the report from the State. Improvements of No Show rates, hiring of Certified Peers in the Wellness Center, client participation in Focus Groups and denied claims were discussed. Areas needing improvement regarded the new EHR system that is still being developed. State review of Quality Improvement Plan suggests we have more client input for our goals.

**SUD Audit Report**: Toby Reusze reviewed our recent SUD Audit and we are pending State DCS reply. The Mt. Shasta office is now certified for SUD services. Our OES Audit has been completed and passed. Chairperson Ogren asked about turn-around time once responses are received. Dr. Collard added that Partnership HealthPlan is involved as well so there is no set date. Discussion on amount of paperwork required by the State.

The Regular Meeting of the Siskiyou County Behavioral Health Services Board adjourned at 4:00 p.m.

Respectfully Submitted,

Kristina Hargrove, Board Secretary

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