**SISKIYOU COUNTY BEHAVIORAL HEALTH SERVICES BOARD MINUTES**

**SISKIYOU COUNTY BEHAVIORAL HEALTH SERVICES BOARD**

**Monday, August 16, 2021 , 3:30pm**

**2060 Campus Drive, Yreka, CA**

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| **Board Members Present** |
| [x]  Harold Clinehens, Jr [x]  Kevin Van Laeken, M.S.[ ]  Sup. Brandon Criss [x]  Sup. Nancy Ogren | [x]  Juene Kennedy[x]  Linda Smith, Ph.D.[x]  Katy Spence, LMFT |

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| **Staff Present** |
| [x]  Sarah Collard, HHSA Director [x]  Samantha Schlieter, Executive Secretary[ ]  Tracie Lima, Clinical Director BHS |

**Guests: Pat Hobbs, LCSW, Karuk Tribe Representative**

1. Call to Order: Chair Smith called the meeting to order at 3:33 p.m.
2. Roll Call: Board members, staff answered in the affirmative to the roll call taken by board secretary Samantha Schlieter. Absent this meeting was Sup. Brandon Criss. Due to Covid19 precautions, some Board members participated in the meeting by Zoom.
3. Minute Approval: Board member Clinehens made a motion to approve the minutes from July with board member Van Laeken seconding. Motion passed unanimously.
4. Public Comment: No public comments occurred.
5. Chair Report:
	1. Outreach Report: Member Van Laeken sent flyers to the County Office of Education for distribution and posted on Next Door. Member Kennedy reached out to consumers. Member Clinehens posted a flyer at Berryvale in Mt. Shasta and made a connection with a potential member who is considering it. Director Collard and Secretary Schlieter distributed the recruitment flyer to the resource centers in the area and Six Stones Wellness Center. Director Collard is also going to reach out to Public Health about posting on social media and to the Siskiyou County Libraries.
6. Department Report:
	1. Director Collard updates that recruitment isn’t going well. She hopes that a new MHSA student loan repayment plan will help draw interest from potential clinicians.
	2. The CalAIM revamp of MediCal is scheduled to start in January.
	3. The state has issued a vaccine mandate for staff in healthcare facilities, which includes Behavioral Health, by 9/30/21. For the weeks leading up to 9/30 staff that are unvaccinated will need to test every week.
	4. The MHSA plan is posted online and has been distributed for 30 day comment and will remain that way until 9/3/21.
	5. Director Collard and Secretary Schlieter will work on a list of items that occur regularly to help the board know what is upcoming each year.
7. Other/Identification of Future Agenda Items
	1. BH board to tour Happy Camp and Yreka Karuk buildings Pat will meet the board there. Coordination of dates and times will take place offline in a Doodle Poll.
8. Executive Session
	1. Pat Hobbs was elected the board by a unanimous vote. Her letter of interest and the board vote will be forwarded to the Board of Supervisors.
9. Next Meeting: A regular meeting is scheduled for Monday September 20, 2021 at 3:30 p.m. The meeting will take place in Mt. Shasta at 1107 Ream Ave and by Zoom for those who wish to attend virtually.
10. Adjourned: There being no further business, the meeting was adjourned at 4:10 pm.

Respectfully submitted,

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| Signature on FileLinda Smith, Ph.D, ChairBehavioral Health Services Board | Signature on fileSamantha Schlieter, Board SecretaryHealth and Human Services Agency |