**SISKIYOU COUNTY BEHAVIORAL HEALTH SERVICES BOARD MINUTES**

**February 22, 2022; 3:30 p.m.**

Behavioral Health Services

2060 Campus Drive, Yreka

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| **Board Members Present** |
| [ ]  Juene Kennedy[x]  Dee Mcguffey[x]  Donna Mathwig [x]  Sup. Nancy Ogren | [ ]  Lisa Rogers[ ]  [ ]  [ ]   |

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

**Guest: Kim Lamountry, Tiffany Carter, and Andrea Crook**

1. Call to Order: Director Collard called the meeting to order at 3:37 PM
2. Roll Call: Board members and staff answered in the affirmative to the roll call taken by Executive Secretary Laura Price. Due to Covid-19 precautions, Board member Ogren participated in the meeting by Zoom.
3. Minute Approval: All in favor, none opposed, Board member Mcguffey abstained.
4. Public Comment: Tiffany Carter and Andrea Crook from Cal Voices shared a brochure for an upcoming workshop and an email if anyone has any questions. access@calvoices.org Cal Voices’ goal is to activate the community and get them involved more by integrating the process into more year-round forums. Andrea Crook suggested clarifying the Monday holidays on the website.
5. Action Item:
	1. Resolution # 11-01 – All in favor, none opposed to continuing meeting remotely.
	2. All in favor, none opposed for Board Member Mathwig as Vice-Chair.
	3. Chair nominee tabled until next meeting.
6. Chair Report:
7. Department Report: Director Collard gave a brief overview of Behavioral Health and the programs/departments. (Adult System of Care, Children’s System of Care, Medications, Case Management, Substance Use Disorders.) MHSA is the backbone for funding for prevention. (Early intervention, suicide training, variety of prevention, and early intervention.) Crisis Services are offered 24/7.
8. Other/Identification of Future Agenda Items:
	1. Director Collard will work on a list of various programs we offer and a list of our partners for reference.
9. Next Meeting: A regular meeting is scheduled for Monday, March 21, 2022, at 3:30 p.m., Yreka location/Zoom. The venue will be determined based on possible ongoing Covid-19 restrictions.
10. Adjourned: Meeting called to a close at 4:50 PM.

Respectfully submitted,

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| VacantVacant, ChairBehavioral Health Services Board | Signature on fileLaura Price, Board SecretaryHealth and Human Services Agency |