

# SISKIYOU COUNTY

## **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 Rolen were absent. Chaired by Lima.

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

**Board Resignation: Board approved Resignation for Bethany Rolen.** 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:**

<u>Housing Review:</u> Siskiyou County HHSA 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

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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