**MEETING AGENDA**

**SISKIYOU COUNTY BEHAVIORAL HEALTH SERVICES BOARD**

**Tuesday, January 18, 2022 , 3:30pm**

**1107 Ream, Mount Shasta, CA 96067**

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| **Victoria Juene Kennedy, Consumer Advocate**  **Katy Spence, Mental Health Professional**  **Donna Mathwig, Mental Health Professional**  **Dee Mcguffey, Mental Health Professional**  **Lise Rogers, Mental Health Professional**  **Patricia Crossen, Mental Health Professional** | **Supervisor Nancy Ogren, Board Delegate, District 4** |

**Guest(s): Kam Vento, Jessica Jorgensen**

**NOTE: This meeting is being agendized to allow Board members and the public to participate in the meeting via teleconference.**

***If you wish to listen or participate in this meeting via Zoom the m*eeting ID is: 840 4823 0210 and the passcode is: 269959 Zoom Link:**

[**https://us02web.zoom.us/j/84048230210?pwd=SyszWENobGt3UWNXUzNZRkRycGVxQT09**](https://us02web.zoom.us/j/84048230210?pwd=SyszWENobGt3UWNXUzNZRkRycGVxQT09)

*Remote Listening and Public Comment via Teleconference:*

***The California Department of Public Health has issued guidelines requiring, from December 15, 2021 until February 15, 2022, the wearing of masks at indoor events, except for those subject to an exemption:***

[https://www.cdph.ca.gov/Programs/CID/DCDC/Pages/COVID-19/Face-Coverings-QA.aspx#](https://www.cdph.ca.gov/Programs/CID/DCDC/Pages/COVID-19/Face-Coverings-QA.aspx)

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 takes action on that item(s). Any member of the public may also make comments during the scheduled Public Comment period on this agenda.

Public Notice: In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Behavioral Health Services office at 841-4100. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR35. 102-35. 104ADA Title II)

1. Call to Order:
2. Roll Call:
3. Minute Approval: approval of minutes December 20, 2021
4. 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
5. Action Items:
   1. Monthly discussion and approval of Resolution # 11-01 Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953.
      1. **Description:** In response to the COVID-19 Pandemic, Governor Newsom signed AB 361 into law, permitting public agencies to continue conduction meetings remotely in the following circumstances:
      2. There is a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing; or
      3. There is a proclaimed state of emergency, and the local agency’s meeting is for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; or
      4. There is a proclaimed state of emergency, and the local agency as determined, by majority vote, that as a result of the emergency meeting in person would present an imminent risk to the health or safety of attendees.
6. Chair Report:
7. Department Report:
8. Other/Identification of Future Agenda Items
9. Next Meeting: A regular meeting is scheduled on Tuesday, February 22nd at 3:30 p.m. at 2060 Campus Drive, in Yreka, barring any possible Covid restrictions that may require a transition to full teleconference only.