**MEETING AGENDA**

**SISKIYOU COUNTY BEHAVIORAL HEALTH SERVICES BOARD**

**Monday, December 20, 2021 , 3:30pm**

**2060 Campus Drive, Yreka, CA 96097**

|  |  |
| --- | --- |
| **Linda Smith, Mental Health Professional, Chair**  **Kevin Van Laeken, Mental Health Professional**  **Harold Clinehens, Jr, Consumer Advocate**  **Victoria Juene Kennedy, Consumer Advocate**  **Katy Spence, Mental Health Professional** | **Supervisor Criss, Alternate Delegate, District 1**  **Supervisor Nancy Ogren, Board Delegate, District 4** |

**Guest(s): Donna S. Mathwig, Lise Rogers, Pattie Crossen, Dee McGuffey**

**NOTE: In person attendance will require masks to be worn. This meeting is being agendized to allow Board Members, staff and the public to participate in the meeting via teleconference, pursuant to the Governor’s Executive Order N-29-20 (March 17, 2020).**

***Remote Listening and Public Comment via Teleconference:***

***Members of the public may remotely listen to and participate in the meeting via Zoom. If you wish to listen or participate in this meeting through 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)

***Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public.***

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 September 20, 2021 and November 15, 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: Discussion and possible 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:
      1. There is a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing; or
      2. 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
      3. 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.
   2. The Siskiyou County Behavioral Health Board will consider adopting Resolution #11-01, to make a finding that the current circumstances meet the requirements of AB 361 and Government Code section 54953 for the Board to conduct meetings remotely.
6. Data Notebook: Reconsideration
7. Chair Report:
   1. Termed/Resigning Board Members
8. Department Report:
   1. Soda/Snack Machines
   2. Emergency Housing
   3. CPS to CWS Signage
9. Other/Identification of Future Agenda Items
10. Executive Session: Election of Donna Mathwig, Dee McGuffey, Lise Rogers and Patricia Crossen to the board.
11. Next Meeting: A regular meeting is scheduled on Monday, January 17, 2022at 3:30 p.m. at 1107 Ream Ave, in Mount Shasta, barring any possible Covid restrictions that may require a transition to full teleconference only.