**SISKIYOU COUNTY BEHAVIORAL HEALTH SERVICES BOARD MINUTES**

**November 15, 2021; 3:30 p.m.**

Behavioral Health Services

2060 Campus Drive, Yreka

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

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

**Guest: Dee McGuffey, Donna S. Mathwig, Lisa Rogers and Pattie Crossen**

1. Call to Order: Chair Smith called the meeting to order at 3:32 p.m.
2. Roll Call: Board members, staff answered in the affirmative to the roll call taken by Executive Secretary, Laura Price.  Due to Covid-19 precautions, Board members Van Laeken, Ogren and Smith participated in the meeting by Zoom.
3. Minute Approval: Quorum not available to approve September minutes. Board Chair Smith noted minutes need to reflect MHSA Plan Approval.
4. Public Comment: No public comments were made.
5. Action Item:  Resolution # 11-01 – Quorum not available to vote.
6. Data Notebook: No action taken due to quorum unavailable to vote.
	1. Discussion of Data Notebook took place and Sarah Collard answered questions.
		1. Board member Van Laeken asked for clarification regarding Access and Engagement. Clarification provided by Dr. Collard. The MHP has lower access and engagement than the broader network. Several quality improvement projects have targeted these areas with some success, especially with children.
7. Other/Identification of Future Agenda Items: December meeting is the last meeting for the following members: Kennedy, Smith, Van Laeken and Clinehens.
	1. Soda/Snack Machines
	2. Emergency Housing
	3. CPS to CWS Signage
	4. Action Item: Resolution # 11-01 (vote on every 30 days)
	5. Reconsideration of the Data Notebook.
8. Executive Session: Election of Donna Mathwig and Dee McGuffey to the Board – Tabled until next meeting due to quorum unavailable to vote.
9. Next Meeting: A regular meeting is scheduled for Monday, December 20, 2021 at 3:30 p.m., Yreka location/Zoom. The venue will be determined based on possible ongoing Covid-19 restrictions.
10. Adjourned: There being no further business, the meeting was adjourned at 4:03 pm.

Respectfully submitted,

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