**SISKIYOU COUNTY BEHAVIORAL HEALTH SERVICES BOARD MINUTES**

**March 21, 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 | [x]  Lise Rogers[ ]  [ ]  [ ]   |

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

**Guest:**

1. Call to Order: Director Collard called the meeting to order at 3:35 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, Board member Rogers, and Board member Mathwig participated in the meeting by Zoom.
3. Minute Approval: Board member Mathwig motioned Board member Ogren seconded. All in favor, none opposed.
4. Public Comment: No public comments.
5. Public Hearing MHSA CPP Presentation: MHSA Coordinator Samantha Schlieter presented.
	1. In 2004, the Mental Health Services Act, MHSA, was voted into law. The MHSA taxes 1% of personal incomes above one million. This money manages to fund nearly 25% of the state’s public mental health system.
	2. Tenets of MHSA are community collaboration, cultural competency, client and family-driven services, integrated services experience, and focus is on wellness, recovery, and resilience. The two most significant components of MHSA are also the ones that are the most impactful to the community.
		1. Community Services & Support, CSS, is comprised of 3 components:
			1. Full-Service Partnership, FSP, clients are substantially impaired because of mental illness. The money is flexible, allowing us to pay for a wide range of things as long as it ties back into the individual’s goals. There are clear guidelines for who qualifies for FSP.
			2. Outreach and Engagement: Funding in this category engages unserved and underserved individuals. Helps link them to services and reduce disparities identified by the County.
			3. General System Development helps fund Six Stones Wellness Center and transportation services.
		2. Prevention & Early Intervention, PEI, provides services to promote wellness and recovery. Most PEI outreach is accomplished through partnerships with community centers, schools, and community providers.
	3. Focus Groups: MHSA holds focus groups across the county for feedback on community needs every year. To reach more community members, The MHSA Coordinator will be holding CPPP meetings regularly throughout the year and asking for feedback to assist in the planning process. The MHSA Coordinator presented last week at Six Stones.
	4. MHSA survey was dispersed to Board members and asked to return to the MHSA Coordinator, Samantha, via email or filling the survey out on our website.
	5. People are not aware of the services we provide. The MHSA Coordinator asked the Board for any ideas on getting the word out more.
		1. Social Media
		2. Brochures and flyers
6. Action Item:
	1. Resolution # 11-01 – Board member Mcguffey motioned, Board member Ogren seconded. All in favor, none opposed to continuing meeting remotely.
	2. Chair nominee tabled until next meeting.
7. Chair Report:
8. Department Report: Director Collard reports that we are in the budget process and getting ready to move forward. Behavioral Health is struggling with recruitment; there are shortages everywhere and existed before COVID. We were awarded 2.5 million to work within the schools. Every three years, we have a MediCal audit, July this year. The External Quality Review, EQRO, is an annual audit that looks at the quality of our systems.
9. Other/Identification of Future Agenda Items:
	1. Future agenda item: Law enforcement connections
10. Next Meeting: A regular meeting is scheduled for Monday, April 18, 2022, at 3:30 p.m., Yreka location/Zoom. The venue will be determined based on possible ongoing Covid-19 restrictions.
11. Adjourned: Meeting called to a close at 4:38 PM.

Respectfully submitted,

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