

Plumas County Behavioral Health Commission Meeting
11/1/2023 1 pm Plumas County Board of Supervisors' Room, Quincy, CA
Approved at 2/7/2024 meeting

STANDING ORDERS

Call to Order / Roll Call

- Call to Order: Kevin Goss called the meeting to order at 1:05 pm.
- Roll Call/Attendance:
 - Commissioners: Ruthie Barrett (youth rep.), Vicki Chestnut, Kendrah Fredricksen, Kevin Goss (quorum established)
 - Commissioners Absent: Kristy Tucker (she has a class this falls which conflicts), Valerie Sheldon
 - County/Contracted Staff (in-person, phone or Zoom): Heidi Clement, Jacob Grigg, Jessica McGill, Jay Hemphill, Kristy Pierson, John Posch, Gary Sanderson, Sharon Sousa
 - County Counsel: Josh Brechtel
 - Public in Attendance (by Zoom): Scott Cash (EA), Shane McDonald, Megan McCrorey (PDH RN), Ericka Thompson (PDH Senior Solutions), Rhonda Wayson (Plumas Charter School)

Additions to or Deletions from the Agenda/Approval – For urgent items only.

Vicki moved to approve the agenda; Ruthie seconded. Motion carried.

We received application from Megan McCrorey, RN, to join this Commission. We will add this to next month's agenda for recommendation to the PC Board of Supervisors.

Public Comment – None

ACTION AGENDA

1. **Behavioral Health Commission**
 - A. Review and approve draft minutes of October 4, 2023 – *Vicki moved to approve minutes; Kevin seconded. Motion carried.*
2. **Informational Announcements & Reports**
 - A. Commissioners Reports and Announcements – Kendrah has received the annual Data Notebook materials from Sharon Sousa. She will try to complete this for review at next month's meeting.
 - B. Patients' Rights Advocate Report (SmithWaters Group) – No report. Reports will be quarterly.
 - C. Secretary/Treasurer Report (Kendrah) – None
3. **Behavioral Health Department**
 - A. Director's Report (Sharon Sousa)

- i. MHSA 3-year plan was approved by the PC Board of Supervisors
- ii. November is Drug Prevention Awareness Month
- iii. Staff participated in the Quincy Safe Trick-or-Treat
- iv. Plans are underway for a Mobile Crisis Unit – plan must be submitted by April 30, 2024, with projected start date in October 2024
- v. BH is doing Law & Ethics training tomorrow (mandatory for staff)
- vi. PC BH items are almost completely out of the old Drop-in Center, Sierra House, and garage.

B. Quality Assurance Improvement (Jessica McGill) – No data report.

- **DHCS Correspondence** –

- i. 23-052 Care Act Data Collection and Reporting – another layer for court procedures for people with certain MH issues, etc.
- ii. 23-055 Initiation of 72-hour detentions WIC 5150 review hearings AB 2275. Hearing officers are set up.
- iii. 23-056 MOU for Medi-Cal Managed Care and MH plans – Anthem is being replaced by Partnership (must cover BH services)
- iv. Draft – LPS Act Quarterly Data on Involuntary Treatment: Phase II SB 929 (reporting 5150s) – Feedback is due Nov. 13th.

Access and Utilization for October – N/A

Grievance – No open grievances.

C. MHSA report (Kristy Pierson) –

- i. Will submit MHSA report to state tomorrow (Nov. 1st)
- ii. Need County Counsel to review all contracts (through Kristina)
- iii. Attended Safe Trick-or-Treat for BH at Quincy Wellness Center downtown
- iv. Plan of corrections for 2018 – all findings have been cleared. “Suggested improvements” – are required.

D. Behavioral Health Commission Information and Improvement – None.

Public Comment – None

Adjourned as BH Commission and Convened as AODA Commission.

Alcohol and Other Drug Advisory Board

1. **Action Agenda** – None.

2. Informational Announcements & Reports –

A. AOD Report (Gary Sanderson) –

- Busy month – ACMA report for county was completed and sent off
- Perinatal residential provider contract – will not move forward
- Completed Drug Medi-Cal contract (submitted 30+ days ago) – waiting for DHCS to get back to us. Issues with “fictitious business names.” County Counsel will seek to help with this. Need to get everything completed by 11/16/23.

Access and Utilization for October – 1 person in residential treatment; 0 grievances.

- **DHCS Correspondence** –

23-053 Supersedes MHSUD IN 14-022 SUD Recovery or Treatment Facilities’ Licensure and Certification Fee Increasing beginning Fiscal Year 2023-2024

23-054 MAT Services Requirements for licensed/certified SUD Recovery or Treatment facilities

23-057 MOU requirements for Medi-Cal Managed Care Plans and Drug Medi-Cal Organized Delivery System Counties

B. **Quality Assurance Improvement** – N/A

Public Comment – None.

Adjournment

Meeting adjourned by Kevin 1:23 pm.

Next meeting: **December 6, 2023, Courthouse: Supervisors' Board Room**, 1 pm to 3 pm.

Respectfully submitted,

Kendrah Fredricksen,
Secretary, Plumas County Behavioral Health Commission