



# Lassen County

## Meeting Minutes Board of Supervisors

# DRAFT

### *LASSEN COUNTY SUPERVISORS:*

*DISTRICT 1 - CHRIS GALLAGHER; DISTRICT 2 - GARY BRIDGES - CHAIRMAN; DISTRICT 3 - TOM NEELY;  
DISTRICT 4 - AARON ALBAUGH - VICE CHAIRMAN; DISTRICT 5 - JASON INGRAM*

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Tuesday, October 17, 2023

9:00 AM

Board Chambers  
707 Nevada Street  
Susanville, CA 96130

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### 9:00 A.M. CALL TO ORDER

Present: Supervisors Gallagher, Bridges, Neely, and Ingram. Also present: County Administrative Officer (CAO) Richard Egan, County Counsel Amanda Uhrhammer, and Deputy Clerk of the Board Michele Yderraga.

Supervisor Albaugh was absent by prearrangement.

**Present:** 4 - Chris Gallagher, Gary Bridges, Tom Neely and Jason Ingram

**Absent:** 1 - Aaron Albaugh

**Excuse:** 0

### PUBLIC COMMENT

None.

### ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION

CAO Egan announced the following closed session item:

1) Liability Claim; - Claimant: 1) Liability Claim; - Claimant: Alison Buckley, Agency claimed against: Lassen County; 2) Liability Claim; - Claimant Sean Baldwin, Claim No. TIBX-600109, Agency claimed against: Lassen County.

### CLOSED SESSION

Closed session was held from 9:01 a.m. - 9:13 a.m.

Present: Supervisors Gallagher, Bridges, Neely, and Ingram. Also present: CAO Egan, County Counsel Uhrhammer, and Deputy Clerk of the Board Yderraga.

Personnel/Risk Analyst Regina Schaap was present from 9:01 a.m. - 9:13 a.m.

RECESS: 9:13 a.m. - 9:30 a.m.

### 9:30 A.M. OPENING CEREMONIES

### Pledge of Allegiance and Invocation

After the flag salute, invocation was offered by Supervisor Bridges.

#### ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

CAO Egan announced the following closed session item:

Liability Claim; - Claimant: 1) Liability Claim; - Claimant: Alison Buckley, Agency claimed against: Lassen County; 2) Liability Claim; - Claimant Sean Baldwin, Claim No. TIBX-600109, Agency claimed against: Lassen County.

No reportable action.

#### AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Supervisor Gallagher pulled Item# G3 - Minutes from the agenda due to incompleteness.

**A motion was made by Supervisor Gallagher, seconded by Supervisor Ingram, that this Agenda be approved as amended. The motion carried by the following vote:**

**Aye:** 4 - Gallagher, Bridges, Neely and Ingram

**Absent:** 1 - Albaugh

#### PUBLIC COMMENTS

None.

#### UNAGENDIZED REPORTS BY BOARD MEMBERS

Supervisor Ingram: 1) The Henkins hosted a Friday the 13th haunted house. They will be hosting another haunted house event again on October 21, 2023, from 7:00 p.m. - 9:00 p.m.; 2) announced the discounted vet clinic in Doyle did well. Thanked Dr. Meredith for hosting; 3) announced there was going to be a community event in Janesville on October 19, 2023, and would be attending with Sierra Army Depot and SCI Herlong; 4) has fentanyl awareness material provided by the Song for Charlie non profit; 5) October 21, 2023, is Herlong High Schools homecoming and fundraiser for the boosters club.

Supervisor Neely: 1) Attended the Planning and Service Area - Area Agency on Aging (PSA 2 AAA); 2) attended a Lassen County Transportation Committee (LCTC) meeting; 3) attended a Lassen County Local Agency Formation Commission (LAFCo); 4) will be attending a LAFCo conference and training; 5) attended a meeting regarding military equipment use.

Supervisor Gallagher: 1) Wished Jim Chapman a happy birthday; 2) attended a LCTC meeting; 3) attended a LAFCo meeting; 4) will be attending a pool meeting; 5) Visit California is going to do an article on the Bizz Johnson Trail. Used discretionary funds in the past to purchase adds from Visit California. Will be giving more money toward that in the future.

Supervisor Bridges: 1) Attended an agenda meeting; 2) announced Dine

Around Town had served 10,073 meals from November 2022 through September 2023. A pilot program is supposed to start for home delivery of meals; 3) attended a PSA 2 AAA meeting; 4) attended a LCTC meeting; 5) announced there would be a dementia 101 on October 18, 2023, at Lumberjack's restaurant presented by Chico State University; 6) Dancing for a Brand New Me fundraiser was being held the weekend of October 20, 2023, by Lassen Family Services.

## **INFORMATION/CONSENT CALENDAR**

### **COUNTY ADMINISTRATIVE OFFICE**

#### **Approval of the Consent Agenda**

**A motion was made by Supervisor Ingram, seconded by Supervisor Gallagher, to approve the Consent Agenda. The motion carried by the following vote:**

**Aye:** 4 - Gallagher, Bridges, Neely and Ingram

**Absent:** 1 - Albaugh

#### **PERSONNEL REPORT**

**SUBJECT:** Personnel Movement Report for January, February, March, April, July, and August 2023.

**FISCAL IMPACT:** None.

**Attachments:** [Personnel Report](#)

**This Report was received and filed on the Consent Agenda.**

#### **PRISON TRIAL COSTS REIMBURSEMENT**

**SUBJECT:** Recap of High Desert State Prison Trials Cost Reimbursement Billing for the months of July 2023 through September 2023.

**FISCAL IMPACT:** None.

**ACTION REQUESTED:** Receive and file.

**Attachments:** [Prison Trial Costs](#)

**This Report was received and filed on the Consent Agenda.**

### **COUNTY CLERK-RECORDER**

**LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF OCTOBER 10, 2023**

**SUBJECT:** Meeting Minutes of October 10, 2023.

**FISCAL IMPACT:** None.

**ACTION REQUESTED:** Approve.

**Attachments:** [Missing Supporting Doc Notice](#)

This item was pulled from the agenda.

## HEALTH AND SOCIAL SERVICES

BEHAVIORAL HEALTH AGREEMENT WITH IDEA CONSULTING, INC  
SUBJECT: Agreement between IDEA Consulting, Inc. and Lassen County Behavioral Health for Quality Management and Improvement of Policies, Procedures, and State Mandated Plans in the amount of \$67,500 for the term of July 1, 2023 through June 30, 2025.

FISCAL IMPACT: This agreement will be paid out of Behavioral Health Fund/Budget Unit No. 110-0751, 110-0771, 164-0752 and 165-0751.

ACTION REQUESTED: 1) Approve the Agreement with IDEA Consulting, Inc.; and 2) authorize the County Administrative Officer to execute the agreement.

Attachments: [G4-BOS IDEA Consulting 10.17.23](#)

**This Action Item was approved on the Consent Agenda.**

BEHAVIORAL HEALTH INTERGOVERNMENTAL AGREEMENT WITH CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES - TRANSFER OF PUBLIC FUNDS (DMC)

SUBJECT: Intergovernmental Agreement between California Department of Health Care Services and Lassen County Behavioral Health for the Nonfederal Share of Medi-Cal Payments for Drug Medi-Cal for Services Periods from July 1, 2023, through December 31, 2026.

FISCAL IMPACT: This is a revenue agreement.

ACTION REQUESTED: 1) Approve the Intergovernmental Agreement with the California Department of Health Care Services; and 2) authorize the County Administrative Officer to execute the agreement.

Attachments: [G5-BOS Intergovernmental Transfer-DMC 10.17.23](#)

**This Action Item was approved on the Consent Agenda.**

BEHAVIORAL HEALTH INTERGOVERNMENTAL AGREEMENT WITH CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES - TRANSFER OF PUBLIC FUNDS (SMH)

SUBJECT: Intergovernmental Agreement Regarding Transfer of Public Funds between California Department of Health Care Services and Lassen County Behavioral Health for the Nonfederal Share of Medi-Cal Payments for Specialty Mental Health Services (SMH), Service Periods from July 1, 2023, through December 31, 2026.

FISCAL IMPACT: This is a revenue agreement.

ACTION REQUESTED: 1) Approve the Intergovernmental Agreement with the California Department of Health Care Services; and 2) authorize the County Administrative Officer to execute the agreement.

Attachments: [G6-BOS Intergovernmental Transfer-SMH 10.17.23](#)

**This Action Item was approved on the Consent Agenda.**

BEHAVIORAL HEALTH AGREEMENT WITH TULARE COUNTY  
SUPERINTENDENT OF SCHOOLS

SUBJECT: Agreement between Tulare County Superintendent of Schools and Lassen County Behavioral Health to Implement Friday Night Live (FNL) in the amount of \$125,000 for the term of July 01, 2023, through June 30, 2024.

FISCAL IMPACT: This is a Revenue Agreement.

ACTION REQUESTED: 1) Approve the Agreement with Tulare County Superintendent of Schools; and 2) authorize the County Administrative Officer to execute the agreement.

Attachments: [G7-BOS Tulare County FNL 10.17.23](#)

**This Action Item was approved on the Consent Agenda.**

MISCELLANEOUS CORRESPONDENCE ITEMS

ACTION REQUESTED: Receive and file the following correspondence:

- a) Lassen County Behavioral Health Advisory Board meeting agenda for October 23, 2023.
- b) State Water Resources Control Board Notice of Availability and Opportunity for Public Comment, Hearing, and Staff Workshops on Draft Staff Report in Support of Potential Sacramento/Delta Updates to the Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin Delta Estuary.
- c) Planning and Service Area 2 Area Agency on Aging (PSA 2 AAA) meeting agenda for October 16, 2023.
- d) Lassen Local Agency Formation Commission meeting agenda for October 16, 2023.

Attachments: [MISC CORR](#)

**These Reports were received and filed on the Consent Agenda.**

DEPARTMENT REPORTS

DISTRICT ATTORNEY

CHILD ADVOCACY CENTER (CAC) GRANT RFA APRIL 1, 2024 -  
MARCH 31, 2025

SUBJECT: Approve the submission of the Request for Application and the Resolution approving the undertaking of the Lassen County District Attorney's Mikailia Child Advocacy Center Program to be funded through the State of California administered by the California Office of Emergency Services.

FISCAL IMPACT: No impact to the County General Fund. Revenues from this agreement budgeted for Fiscal Year 2023/2024 in the amount of \$204,000.

ACTION REQUESTED: Adopt resolution.

**Attachments:** [DA Attach](#)

Multi-Disciplinary Interview Team (MDIT) Coordinator Twyla Braninberg informed the board that the Child Advocacy Center they set up interviews for children to be interviewed by law enforcement or Child Family Services in the event of abuse. Coordinator Braninberg stated her duties were to receive reports from law enforcement and schedule interviews. Coordinator Braninberg said the purpose of the grant was to operate and run the program. Some funding goes to personnel for training and some supplies for Lassen Resiliency. Coordinator Braninberg also stated some of the funding went toward training for the nurses.

**A motion was made by Supervisor Ingram, seconded by Supervisor Gallagher, that this Action Item be approved. The motion carried by the following vote:**

**Aye:** 4 - Gallagher, Bridges, Neely and Ingram

**Absent:** 1 - Albaugh

#### HEALTH AND SOCIAL SERVICES

##### BEHAVIORAL HEALTH SUBCONTRACT AGREEMENT WITH ADVOCATES FOR HUMAN POTENTIAL, INC

SUBJECT: Subcontract Agreement #20456-CA BHBH between Advocates for Human Potential, Inc. and Lassen County Behavioral Health implementing the California Department of Health Care Services Agreement #22-20456 Behavioral Health Bridge Housing (BHBH) Program in the amount of \$1,637,126 for the term of June 23, 2023 through June 30, 2027.

FISCAL IMPACT: This is a Revenue Agreement.

ACTION REQUESTED: 1) Approve the Subcontract Agreement with Advocates for Human Potential, Inc.; and 2) Authorize the County Administrative Officer to execute the agreement.

**Attachments:** [H2-BOS Advocates for Human Potential #20456-CA BHBH 10.17.23](#)

Director of Health and Social Services Barbara Longo informed the board the revenue agreement with California was with a third party advocacy program called Behavioral Health Bridge Housing (BHBH). The primary focus of this program is to help people with homelessness that suffer from a behavioral health conditions. Director Longo discussed the grant process and what funds could be used for, such as housing, hotel vouchers and assisting landlords with certain types of replacements of items such as heating, air, screens, and locks in rentals. Director Longo also discussed funding and care for supporting senior housing. Additional discussion was held.

**A motion was made by Supervisor Ingram, seconded by Supervisor Gallagher, that this Action Item be approved. The motion carried by the following vote:**

**Aye:** 4 - Gallagher, Bridges, Neely and Ingram

**Absent:** 1 - Albaugh

BEHAVIORAL HEALTH AGREEMENT WITH NORTH AMERICAN MENTAL HEALTH

SUBJECT: Agreement between North American Mental Health and Lassen County Behavioral Health for Professional Psychiatric, Diagnostic, and Therapeutic Services in the amount of \$300,000 for the term of July 1, 2022, through June 30, 2024.

FISCAL IMPACT: This agreement will be paid out of Behavioral Health Fund/Budget Unit no. 110-0751, 110-0771, 164-0752 and 165-0751.

ACTION REQUESTED: 1) Approve the Agreement with North American Mental Health; and 2) Authorize the County Administrative Officer to execute the agreement.

**Attachments:** [H3-BOS North American Mental Health 10.17.23](#)

Director of Health and Social Services Barbara Longo informed the board this item was an agreement Lassen County would be entering into with North American Mental Health for professional psychiatric, diagnostic, and therapeutic services due to the inability to recruit qualified candidates to fill current vacancies within the department. Director Longo briefly discussed the budget for therapists and recruiting. Brief discussion was held.

CAO Egan was absent from 9:54 a.m. - 9:59 a.m.

**A motion was made by Supervisor Gallagher, seconded by Supervisor Ingram, that this Action Item be approved. The motion carried by the following vote:**

**Aye:** 4 - Gallagher, Bridges, Neely and Ingram

**Absent:** 1 - Albaugh

COUNTY ADMINISTRATIVE OFFICE

## **MATTERS SET FOR TIME CERTAIN**

RECOGNITION AWARDS FOR OCTOBER 2023

SUBJECT: 20 Years: Kendra Lancaster (Health and Social Services - Community Social Services).

FISCAL IMPACT: None.

ACTION REQUESTED: Present Recognition Award.

Supervisor Bridges recognized the following employee: 20 Years: Kendra Lancaster (Health and Social Services - Community Social Services).

SPEAKERS: Director of Health and Social Services Barbara Longo.

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

CAO Egan: Nothing to report.

## ADJOURNMENT

There being no further business, the meeting is adjourned at 10:04 a.m.

\_\_\_\_\_  
Chairman of the Board of Supervisors

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Michele Yderraga, Deputy Clerk of the Board