Public Notice County of Shasta

Mental Health, Alcohol and Drug Advisory Board (MHADAB)

Regular Meeting Agenda

Wednesday, October 4, 2023, 5:30 pm Mae Helene Bacon Boggs Conference Center 2420 Breslauer Way, Redding, CA 96001

Members of the public may attend via <u>GoToMeeting</u> You can also dial in using your phone.

United States: +1 (408) 650-3123 Access Code: 510-166-341

This meeting will be audio recorded.

I. Call to Order & Welcome

Board Members

Ron Henninger, Chair

Kalyn Jones, Vice Chair

Alan Mullikin

Angel Rocke

Anne Prielipp

Charlie Menoher

Christine Stewart

Cindy Greene

Connie Webber

Dale Marlar

David Kehoe

Heather Jones

Jo-Ann Medina

Mary Rickert

Samuel Major

II. Public Comment

Members of the public will have the opportunity to address the Board on any issue within the jurisdiction of the Board. *Speakers will be limited to three minutes.*

III. Announcements and Staff Updates

- A. Staff will address Public Comment, if needed, to follow up from the previous meeting.
- B. Committee Updates

IV. Consent Calendar

The following Consent Calendar items are expected to be routine and non-controversial. They may be acted upon by the Board at one time without discussion. Any Board member or staff member may request that an item be removed from the Consent Calendar for discussion and consideration. Members of the public may comment on any item on the Consent Calendar before the Board's consideration of the Consent Calendar. Each speaker is allocated three minutes to speak.

V. Approval of Meeting Minutes

Board members will review and approve minutes from the September 6, 2023, Regular Meeting

VI. Presentations

- A. Woman's Resiliency and Recovery Program from Aleesha Edwards, Clinical Program Coordinator
- B. Future Presentations: November 2023: Genell Restivo presentation on Kingsview's Assisted Outpatient Treatment Program and Shasta Triumph and Recovery Team

VII. Regular Calendar

VIII. Discussion Items

- A. Board members may ask questions about the Director's Report.
- B. Review the Crisis Residential and Recovery Center program flyer.
- C. Board members may make suggestions for future agenda consideration.
- D. October 2023 December 2024 Mental Health Alcohol Drug Advisory Board Calendar
- E. Review meeting minutes from Special Meeting June 9, 2023
- F. Ad Hoc MHADAB Annual Report 2022 Committee
- G. Ad Hoc Nominating Committee

IX. Board Member Reports

Board members will report committee meeting updates.

X. Adjourn

MHADAB Meeting November 1, 2023, 5:30 pm

Boggs Building 2420 Breslauer Way Redding, CA 96001

Executive
Committee Meeting
October 16, 2023,
11:00 am
HHSA BHSS Services
Branch, Administrative
Conference Room
2640 Breslauer Way,
Redding, CA 96001

Shasta Substance Use Coalition

November 14, 2023, 10:30 am Virtual via Zoom jill@shastatraining.org

Shasta Suicide Prevention Collaborative November 7, 2023, 2:30 pm

For location, please email stinger@co.shasta.ca.us

Committees

Stand Against Stigma

October 10, 2023, 1:30 pm Boggs Building 2420 Breslauer Way Redding, CA 96001 cdiamond@co.shasta.ca.us

ADP Provider Meeting

November 15, 2023, 10:30 am Location: Boggs Conference Center 2420 Breslauer Way, Redding, CA 96001 kcassidy@co.shasta.ca.us

Continuum of Care (CoC), Executive Meeting

October 19, 2023, 1 pm 1450 Court Street Room 352 Redding, CA 96001 HCAP@co.shasta.ca.us

MHSA Stakeholder Workgroup

TBD, 1:30 pm Boggs Building 2420 Breslauer Way Redding, CA 96001 mhsa@co.shasta.ca.us

"The County of Shasta does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. The Shasta County Mental Health, Alcohol and Drug Advisory Board will make available to any member of the public who has a disability a needed modification or accommodation including an auxiliary aid or service, in order for that person to participate in the public meeting. A person needing assistance should contact Jacquelynn Rose by telephone at (530) 229-8266, or in person 2640 Breslauer Way, Redding, or by mail at P. O. Box 496048, Redding CA 96049-6048, or by e-mail at MHADAB@co.shasta.ca.us at least two (2) working days in advance. Accommodations may include, but are not limited to, interpreters, assistive listening devices, accessible seating, or documentation in an alternate format. If requested, this document and other agenda materials may be made available in an alternative format for persons with a disability who are covered by the Americans with Disabilities Act. Questions, complaints, or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County's ADA Coordinator: Monica Fugitt, Director of Support Services, County of Shasta, 1450 Court Street, Room 348, Redding, CA 96001-2676 Phone: (530) 225-5515 Fax: (530) 225-5345 California Relay Service: 711 or 1-(800)-735-2922, E-mail: adaccoordinator@co.shasta.ca.us.

Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Advisory Board, are available for public inspection at Shasta County Health and Human Services Agency, 2640 Breslauer Way, Redding, CA 96001. This meeting may be recorded. If there are any questions regarding this agenda, please contact Jacquelynn Rose at 530-229-8266, or via e-mail at MHADAB@co.shasta.ca.us.

Shasta County Health and Human Services Agency DRAFT SHASTA COUNTY Mental Health, ALCOHOL AND DRUG ADVISORY BOARD (MHADAB) **REGULAR Meeting**

Wednesday, September 6, 2023

Attendees:

Ron Henninger	V	Anne Prielipp		Connie Webber	V	Jo-Ann Medina	
Kalyn Jones		Charlie Menoher	V	Dale Marlar	V	Mary Rickert	V
Alan Mullikin		Christine Stewart		David Kehoe		Samuel Major	
Angel Rocke		Cindy Greene		Heather Jones			

Shasta County Staff: Laura Stapp, Amber Brock, Ashley Saechao, Rachel Iberra, Marie Marks, Shawnna Flanigan, Christopher Diamond, Tom Ramont, Leah Shuffleton Community Members: 25 members including those on GoTo Meeting

Agenda Item	Discussion/Conclusions/ Recommendations	Action/Follow-Up	Date Due/Status	Individual/ Department Responsible
I. Call to Order	Ron Henninger, MHADAB chair extended a warm welcome to all attendees and called meeting to order at 5:33 pm	No action required.	N/A	Ron Henninger, MHADAB chair
II. Public Comment	Public commenter states they cannot get a doctor's appointment nor a dentist appointment. No one is taking new patients. They had a question on grievances, of the 35 or so from last year, how many did we change policy or procedures for? They also stated they applied to be on the Advisory Board over 2 years ago.	Leah relayed the information via email to this public commenter.	10/4/2023	Leah Shuffelton
III. Announcements and	A. Public Comment from previous meeting did not need to	A. N/A	A. N/A	A. N/A
Staff Updates	be addressed.		N/A	N/A
	Miguel introduced the HHSA Staff that were in the audience. Board member, Heather Jones, had a question about what Diversion Court was and would like more information about it. She also suggested a presentation be done on Assisted Outpatient and Treatment Programs. Heather mentioned that NAMI has a 9-week family education course starting at the end of September.	Miguel stated that Diversion court was through the District Attorney's office. They are going to do a presentation for the board. It is not through HHSA Behavioral Health in our system, but it's through their department.	IV/A	NA
		Schedule presentation The Assisted Outpatient Treatment program is	10/16/23 N/A	Jacquelynn Rose N/A
		scheduled to be in November 2023.		

September 6, 2023 Meeting Minutes 1 of 4

Agenda Item	Discussion/Conclusions/ Recommendations	Action/Follow-Up	Date Due/Status	Individual/ Department Responsible
IV. Consent Calendar	A. Approval of Previous Minutes			
	Minutes from June 9, 2023 meeting were presented in written form.	Ron Henninger had questions about the meeting minutes and asked for them to be discussed during the October meeting.	N/A	
		Put on October 4, 2023 meeting under discussion	October 4, 2024	Jacquelynn Rose
	Minutes from July 12, 2023 meeting were presented in written form.	Meeting minutes approved with twelve (12) ayes, zero (0) nays, and zero (0) abstentions.	N/A	Motion: JoAnn Medina Second: Charlie Menoher
	B. Approval of October 2023 – 2024 Mental Health Alcohol Drug Advisory Board Calendar.	B. It was determined the calendar was approved in prior month.	B. N/A	B. N/A
V. Presentations	A. Level Up presented on its community-based organization whose mission is to promote access to community members, ensuring information delivered is comprehended and not just translated. They work with providers to assist with individuals/families with understanding services and needs. This in turn will increase utilization of necessary services.	A. No action required.	A. N/A	A. N/A
	B. California Youth Connection presented the importance of enrichment activities available to support foster youth. Enrichment activities support their four pillars of their HEAL campaign, Health and Wellness, Education, A place to call home and Lifelong Connections. Request to invest funds from the Innovation Grant to establish a foster youth enrichment stipend pilot program supporting Shasta County foster youth.	B. No action required.	B. N/A	B. N/A
VI. Regular Calendar	A. Open public hearing to receive comments on the "Level Up Innovation", close public comment period; and close public hearing (as required by California Code of Regulations, Title 9, section 3315A).	A. No action required.	A. N/A	A. N/A

September 6, 2023 Meeting Minutes 2 of 4

Agenda Item	Discussion/Conclusions/ Recommendations	Action/Follow-Up	Date Due/Status	Individual/ Department Responsible
	 B. Consider approval of the "Level Up Innovation" application and consider recommending that the Shasta County Board of Supervisors approve the "Level Up Innovations" application in the amount of \$476,737.80 C. Open public hearing to receive comments on the "California Youth Connection Innovation", close public comment period; and close public hearing (as required by California Code of Regulations, Title 9, section 3315A). 	B. Approval of the "Level Up Innovation" application and recommendation that the Shasta County Board of Supervisors approve the "Level Up Innovations" application.	B. N/A	B. Motion: David Kehoe Second: Sam Major
	D. Consider approval of the "California Youth Connection Innovation" application and consider recommending that the Shasta County Board of Supervisors approve the "California Youth Connection Innovation" application in the amount of \$200,000.	D. Approval of the "California Youth Connection Innovation" application and recommendation that the Shasta County Board of Supervisors approve the "California Youth Connection Innovations" application.		D. Motion: Christine Stewart Second: Kayln Jones
VII. Discussion Items	A. No questions were asked about the Director's report. Miguel discussed the Customer Satisfaction Survey and Leah explained all feedback was incorporated including a QR code. The code will be made live once the survey is published. One change will be to include Behavioral Health instead of Mental Health to be all inclusive.	A. Board said to move the survey forward.	N/A	A. Leah Shuffleton
	Miguel addressed the difficulty of finding the MHADAB website and asked if the Advisory Board tab be moved to the main page of HHSA as a separate tab.	Move Advisory Board page to main HHSA page	9/6/2023	Community Relations
	It was also suggested MHADAB meetings be put on the community calendar.	Meeting will be put on community calendar	9/20/2023	Jacquelynn Rose
	B. Crisis Residential and Recovery Center Program Flyer language changed to reflect program is a referral-based service. If a consumer needs assistance, they will need to use Mental Health services to be referred. Suggestion made was to include "if you have questions or need assistance contact"	B. Include the words "If you have questions or need assistance contact" on the flyer	B. 9/29/2023	B. Jacquelynn Rose

September 6, 2023 Meeting Minutes 3 of 4

Agenda Item	Discussion/Conclusions/ Recommendations	Action/Follow-Up	Date Due/Status	Individual/ Department Responsible
	C. Board members were invited to participate in meeting planning by attending Executive Committee meetings. If you ask for a specified agenda topic to attend the Executive meeting to provide additional clarification on special interests.	C. No Action Required	C. N/A	C. N/A
	D. AD HOC committee created to nominate Chair and Vice Chair for 2024 Mental Health, Alcohol and Drug Advisory Board. Sitting on this committee is Connie Webber, Ron Henninger and David Kehoe	D. Committee created; Jacquelynn will work with committee to get them submitted applications.	D. 9/30/2023	D. Jacquelynn Rose
	E. Board member recruitment – as of December 31 st 2023 there will be 3 vacancies on the Mental Health, Alcohol and Drug Advisory Board. Board asked what categories the vacancies were in and if an email could be sent with this information.	E. Research which categories vacancies will be in for Mental Health, Alcohol and Drug Advisory Board and email board this information.	E. 9/7/2023	E. Jacquelynn Rose
	Miguel will attend Board of Supervisors meeting next week and the Board know about upcoming vacancies. He will work with Community Relations about advertising those vacancies as well as sending out Public Service Announcements including social media platforms.	Email Community Relations about advertising vacancies with Public Service Announcements and social media platforms	9/22/2023	Jacquelynn Rose
	It was also mentioned that if every Board member talked to 1 person, there would be enough applications to choose from.			
VIII. Board Member Reports	No reports from board members.			
IX. Adjournment		Adjournment 7:39 pm	N/A	Motion: Heather Jones Second: Connie Webber

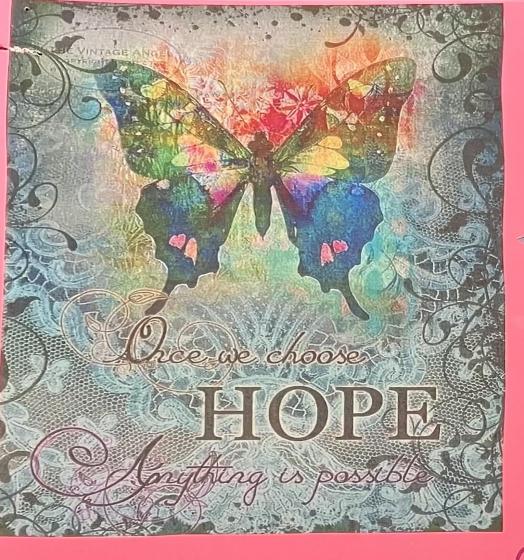
Next Regular Meeting is scheduled on: October 4, 2023				
Ron Henninger	•	Date		
MHADAB Chair				

September 6, 2023 Meeting Minutes 4 of 4



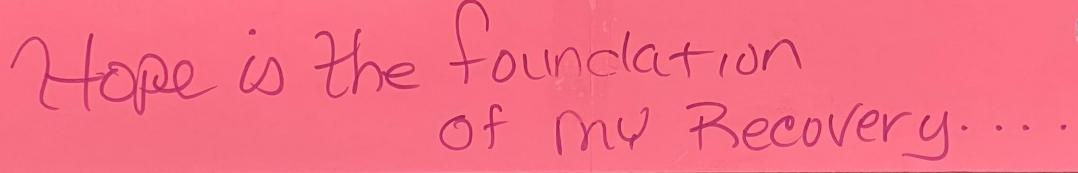


Women's Recovery & Resiliency Services



Hope Free's me from my Past. Hope let me dance thru the Rain. Hope Lets me con quer my fears. Hope Lets Me Walk with Dignity. Hope Showed Me What grace is. Hope free's me from my Past, helps me live lock day happy, Hope shows me no matter what

we got this.





WHO ARE WE?

Shasta County Health & Human Services Agency's Women's Recovery & Resiliency Services is an Intensive Outpatient Program (IOT) that specializes in providing alcohol and drug treatment for women.

- * We have specialized training & focus on women who are pregnant, postpartum (within 2 months of giving birth) & women with children.
- * The program uses the Matrix Model, an evidence-based program recognized by the National Institute on Drug Abuse.
- * Additional evidence-based curriculum utilized include Seeking Safety, Living in Balance, Beyond Trauma, & Motivational Interviewing.

We provide women the skills and opportunities to conquer addiction and raise children who thrive in a safe, nurturing and drug-free environment.

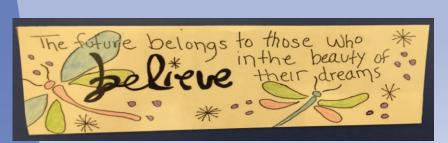




Accessing Services

Assessments for entry into our program are available on Wednesdays or as needed with prior arrangement.

- Conformation screenings for level of care may indicate need for referral to:
 - > Medically Assisted Treatment Services
 - > Residential,
 - > Intensive Outpatient (WR&R),
 - > Outpatient services,
 - > Participation in Sober Support Services
 - > Detox Services
- Assessments generally take 3 hours
- * Entry into IOT services (WR&R) includes a treatment plan created that same day addressing individual treatment needs.





Program Structure

- **Participants follow a level system as they progress through services.**
- ❖ Services are based on a 6-month plan, however, depending on Phase progression clients may, and often do, take longer to complete.

Phase
1 • 4 days per week 3 hours per day

Phase 2

 4 days per week 3 hours per day

Phase 3

• 3 days per week 3 hours per day

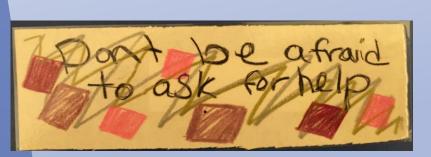
Graduation

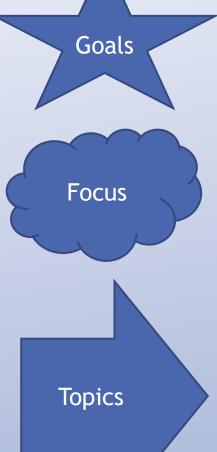
Aftercare/ Recovery Monitoring

The Moment You Feel like giving up,
Remember All the reasons Why You
Held on for so long!

Phase 1

4x per week
3 hours per day



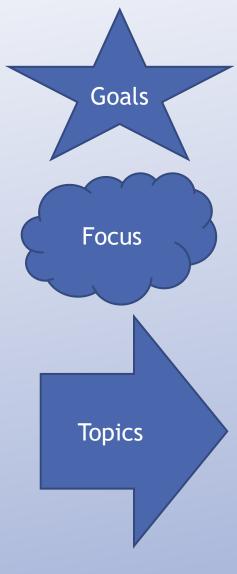


30 Days Substance Free	12+ Self Help Meetings	52 groups
Treatment Planning/ Goal Setting	Relapse Prevention Plan	Parenting Practices
A&D Education	Life Skills	Early Recovery
Planning for success	Co-Occurring Disorders	Health Issues & Nutrition
K.I.S.S.	Mind/Body/ Spirt	Relapse Prevention

Phase 2

4x per week3 hours per day



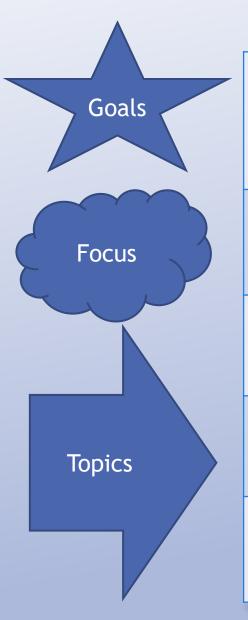


60 Days Clean & Sober	20+ 12 Step/Self Help Meetings	52 groups
Working with a Sponsor	Presentation of "Your Story"	Parenting Practices
Community Resources	Co-Occurring Disorders	Health Living
K.I.S.S.	Life Skills	Relapse Prevention
A & D Education	Parenting Class	Mindfulness

Phase 3

3x per week3 hours per day





120 Days Clean & Sober	22+ 12 Step/Self Help Meetings	45 groups
Working with a Sponsor	Completion of an After Care Plan	Working Though Trauma
Community Resources	Co-Occurring Disorders	Health Living
K.I.S.S.	Life Skills	Relapse Prevention
A & D Education	Parenting Practices	Mindfulness

Program Services





Childcare Cooperative



Transportation



Case Management



Drug Testing



Childcare Cooperative

- * ASQ-3 Screening
- Supervised Hands-on Parenting
- Child Focused Activity Planning
- * Safe & Enriched Environment
- * Referral & Linkage to Services

K.I.S.S Keep It Simple Sweetheart







Outreach



Maintaining Ties

Shasta Community Health Center OB

> Planned Parenthood

UC Davis
Nutrition

Community Involvement

Self Help Meetings

Attendance at Community Events

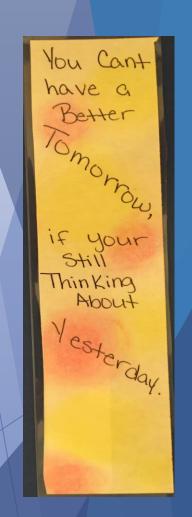
Participation in local Councils & Committees

Care Coordination

Medical Management

Partnership Health Primary Care/OB

> Child Welfare Probation



Moving Forward

- * Further linkage to supportive services
- * Continued Community
 Event Participation
- Increased Contact With Community Partners



Never let a Stumble in the road, Be the end of your Journey!

Thank You From Women's Recovery & Resiliency Services



- Aleesha R F Edwards MA, LMFT
- Clinical Program Coordinator
- 2615 Breslauer Way Redding Ca 96001
- Front Desk (530) 245-6411
- Direct (530) 245-6872
- E-Mail aedwards@co.shasta.ca.us



Mental Health, Alcohol and Drug Advisory Board (MHADAB)

DIRECTOR'S REPORT

October 4, 2023.

Mental Health, Alcohol & Drug Advisory Board Previous Meeting Documents | Shasta County California



Board of Supervisors Updates – August & September

August 15, 2023 BOS Meeting Legal Minutes

• <u>C5</u> Approve a retroactive amendment with Community Care on Palm Riverside, LLC, for skilled nursing and mental health services which increases maximum compensation and designates authority to approve rate increases that do not result in an increase in the maximum compensation.

August 29, 2023 BOS Meeting Legal Minutes

- <u>C5</u> Approve an amendment to the agreement with California Mental Health Services Authority's Behavioral Health Quality Improvement Program for reimbursement to the County.
- <u>C6</u> Approve a retroactive amendment to the agreement with Kathaleen Waltz, dba LeBrun Adult Residential Care Facility for adult residential care home services which increases compensation for total maximum compensation not to exceed \$1,210,000.

September 12, 2023 BOS Meeting Legal Minutes

- <u>C5</u> Approve an agreement with Sacramento Behavioral Healthcare Hospital for inpatient psychiatric hospitalization services.
- <u>C6</u> Approve an agreement with the California Mental Health Services Authority for psychiatric inpatient concurrent review services.

Legislative Updates

- SB 326 MHSA Reform
- ► AB 531 Housing

MH & SUD Services Update

Crisis Services (ER) Activity Report August 2023

ER/ED Activity: There were **136** crisis evaluations performed at the Emergency Departments. Shasta Regional Medical Center had **93** evaluations, while Mercy Medical Center had **61** evaluations in August 2023.

Percentage of visits by hospital:

Shasta Regional Medical Center	60%
Mercy Medical Center	39%
Mayers Memorial Hospital	1%

Diagnosis:

Depressive Disorders		22%
Psychotic Disorders	(not Schizophrenia)	21%
Bipolar Disorders		14%

Toxicology:

THC	53%
Amphetamines/Meth	43%
Fentanyl	6%

5150s Upheld:

- Of clients 5150'd, 36% were ultimately upheld and hospitalized.
- Of clients initially designated 1799.111 then became a 5150, 52% were upheld and ultimately hospitalized.
- Of 5150s to be released, 74% were reported as "Does not Meet Criteria."

MH & SUD Services Update

Notice of Adverse Benefit Determinations (NOABDs)

Quarterly reports detail Notice of Adverse Benefit Determinations (NOABDs) for both Adult and Children's Services Branches. NOABDs are issued when the plan decides to deny or terminate treatment.

In August 2023, 12 NOABDs were issued to Adult Services clients, and 5 NOABDs were issued to Children's Services clients.

MH & SUD Services Update

Notice of Adverse Benefit Determinations (NOABDs)

Delivery System Notices & Terminations 300

Most Common Reasons Cited for NOABDs in August 2023	Total Adult (12)	Total Child (5)
Not able to contact client, various reasons.	8 (66%)	5 (100%)
Mental health condition would be responsive to treatment by a physical health care provider.	0 (N/A)	0 (N/A)

Prouth Behavioral Health Medication
Clinic had the two psychiatrists exit the agency and two new psychiatric providers started in September 2023. Stellah Kulabako, Psychiatric Nurse Practitioner, and Dr. Sujatha Ramakrishna, Child Psychiatrist. Both medical professionals have a passion for working with those individuals with complex psychiatric disorders and neurodevelopment conditions, such as autism.





Adult Behavioral Health, Clinical Division Chief, Genell Restivo, is working closely with County Counsel as the first client order to Assisted Outpatient Treatment program happened in September 2023.

Genell is developing relationships with the court as the county prepares to implement CARE Court in December 2024.

Past Audits & Reviews 2023:

January

Women's Recovery and Resiliency Annual Monitoring Review

June

DHCS - Mental Health Plan Triennial Review

SABG (Substance Abuse Block Grant) Monitoring Review

DMC-ODS (Drug Medi-Cal Organized Delivery System) Monitoring Review

July

SABG Fiscal Audit for FY18-19

<u>August</u>

Mental Health Block Grant

Future Reviews & Audits:



Mental Health Services Act County Program Review

NOVEMBER 2023

Network Adequacy Certification
ACMA (Formally known as Ongoing Compliance Monitoring)
External Quality Review (EQR) for Mental Health (MH)

There are several opportunities for community member participation in both the MH and SUD EQR visits. Please let Katie Cassidy know if you would like to participate.



MHADAB webpage has moved. We are now located in the main Health & Human Services Agency webpage on the left side under Advisory Boards.

"Engaging individuals, families and communities to protect and improve health and wellbeing."

Miguel Rodriguez, LCSW, Behavioral Health and Social Services Branch Director Katie Cassidy, Behavioral Health and Social Services Deputy Branch Director Laura Stapp, Behavioral Health and Social Services Deputy Branch Director Health & Human Services Agency | Shasta County California







CRISIS RESIDENTIAL & RECOVERY CENTER

The CRRC provides Shasta County residents support after a mental health crisis. This social rehabilitation center offers 15 beds and voluntary overnight stays. Residents work with staff to develop a plan to become mentally stable. Preventing future crises is the goal.

(530) 225-5972



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Quality of life is the top priority.

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CRISIS RESIDENTIAL & RECOVERY CENTER

TREATMENT & GOALS

CRRC staff encourage residents to take an active role in their treatments. Residents and program staff work together to develop short-term goals. Mental health staff teach self-care skills. They help residents develop strategies to confront symptoms that lead to crises.

SERVICES

- Daily groups
- Workshops
- Coping skills
- Medication management
- Community outings
- Interactive discussions
- Help to meet goals

HOW TO ACCESS

CRRC is a referral-based service. Referrals can come from a variety of providers, including healthcare, outpatient mental health, alcohol and drug programs, and others.

For questions or to self-refer, contact:

Shasta County Mental Health, Alcohol & Drug Outpatient Services: (530) 225-5200

CRRC:

(530) 225-5972

Scan QR code to view services.



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CRRC:

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Scan QR code to view services.



2640 Breslauer Way, Redding

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2640 Breslauer Way, Redding

VERSION THREE

Shasta County Mental Health, Alcohol and Drug Advisory Board - 2023 Calendar

	October 2023	November 2023	December 2023
Regular and Executive Meetings	MHADAB Regular Meeting October 4, 2023 5:30 BOGGS	MHADAB Meeting November 1, 2023 5:30 BOGGS	NO REGULAR MEETING
weeungs	Executive Special Meeting October 16, 2023 11:00 2640 Breslauer Admin Conf Room	NO EXECUTIVE MEETING	Executive Meeting December 11, 2023 11:00 2640 Breslauer

Shasta County Mental Health, Alcohol and Drug Advisory Board - 2024 Calendar

January 2024	February 2024	March 2024	April 2024	May 2024	June 2024
MHADAB Regular Meeting January 10, 2024 5:30 BOGGS	Special Meeting February 14, 2024 5:30 Boggs	MHADAB Regular Meeting March 13, 2024 5:30 BOGGS	Special Meeting April 10, 2024 5:30 BOGGS	MHADAB Regular Meeting May 8, 2024 5:30 BOGGS	Special Meeting June 12, 2024 5:30 BOGGS
	Executive Meeting February 21, 2024 11:00 2640 Breslauer Admin Conf Room		Executive Meeting April 17, 2024 11:00 2640 Breslauer Admin Conf Room		Executive Meeting June 19, 2024 11:00 2640 Breslauer Admin Conf Room

July 2024	August 2024	September 2024	October 2024	November 2024	December 2024
MHADAB Regular Meeting July 10, 2024 5:30 BOGGS	Special Meeting August 14, 2024 5:30 BOGGS	MHADAB Regular Meeting September 11, 2024 5:30 BOGGS	Special Meeting October 9, 2024 5:30 BOGGS	MHADAB Regular Meeting November 13, 2024 5:30 BOGGS	No Meeting
	Executive Meeting August 21, 2024 11:00 2640 Breslauer Admin Conf Room		Executive Meeting October 16, 2024 11:00 2640 Breslauer Admin Conf Room		

SHASTA COUNTY MENTAL HEALTH, ALCOHOL AND DRUG ADVISORY BOARD (MHADAB) DRAFT SPECIAL MEETING

Minutes

June 9, 2023

Members: Ron Henninger, Dale Marlar, David Kehoe, Sam Major, Cindy Greene, Jo-Ann Medina, Charles Menoher, Kalyn Jones, Angel Rocke, Anne Prielipp. Absent Members: Heather Jones, Christine Stewart, Connie Webber, Mary Rickert, Alan Mullikin.

Shasta County Staff: Miguel Rodriguez, Katie Cassidy, Nicole Carroll, April Jurisich.

Guests: Gene Ward.

Agenda Item	Discussion	Action	Individual Responsible
I. Introductions	All present parties were welcomed and introduced.		Ron Henninger, MHADAB Chair
II. Public Comment Period	No public comments were made.		
III. Discussion	Jo-Ann Medina inquired about the "numbers served" listed within some of the programs on the MHSA Plan. She requested that staff could explain the numbers for data in the next plan, where thousands are indicated.		> Jo-Ann Medina, Board Member
	Ron Henninger asked how to increase the number of Consumer Perception Surveys in future survey plans and Miguel Rodriguez responded that there are state regulations that surround survey implementation, and Shasta County is developing a new survey that is more accessible to clients.		Ron Henninger, MHADAB Chair
	Discussion on the inclusion of a percentage reduction goal for Shasta County completed suicide numbers. Program staff advised prevention impact cannot reliably be measured with completed suicide data alone and cautioned that reporting percentage reduction goals is not best practice in Suicide Prevention and may cause harm to programs.	Frext was added to the "Mental Health Services Act Three-Year Program and Expenditure Plan, which covers Fiscal Years 2022-23-2025-26" to include: "Public Health will work with the Mental Health, Alcohol and Drug Advisory Board to identify appropriate outcome measures to be published in the next Annual Update."	> David Kehoe, Board Member
IV. Regular Calendar	A. Open public hearing to receive comments on the "Mental Health Services Act Three-Year Program and Expenditure Plan, which covers Fiscal Years 2022-23-2025-26"; close public comment period; and close public hearing (as required by California Code of Regulations, Title 9, section 3315A).	Public hearing opened to receive comments on the "Mental Health Services Act Three-Year Program and Expenditure Plan, which covers Fiscal Years 2022-23- 2025-26" No public comments were made, and the public hearing was closed.	> Ron Henninger, MHADAB Chair
ANNADAR Consist Masting Missa	B. Consider approval of "Mental Health Services Act Three-Year Program and Expenditure Plan, which covers Fiscal Years 2022-23-2025-26"; and consider recommending that the Shasta County Board of	Motion passed with 8 Ayes, 2 Nays and o Abstentions to approve the recommendation that the Board of Supervisors adopt the "Mental Health	 Charlie Menoher (Motion) Dale Marlar (Second) David Kehoe (Nay) Ron Henninger (Nay)

	Supervisors approve the "Mental Health Services Act Three-Year Program and Expenditure Plan, which covers Fiscal Years 2022-23-2025-26."	•	
XIV. Adjournment		Adjournment (7:28 p.m.)	

<u>Rachel Renier</u>

Rachel Renier, Secretary