Shasta County Health and Human Services Agency SHASTA COUNTY Mental Health, ALCOHOL AND DRUG ADVISORY BOARD (MHADAB) REGULAR Meeting Wednesday, September 6, 2023

Attendees:

Ron Henninger	 Anne Prielipp		Connie Webber	 Jo-Ann Medina	V
Kalyn Jones	 Charlie Menoher	V	Dale Marlar	 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. Miguel introduced the HHSA Staff that were in the audience.		N/A	N/A
	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.		.,,
		Schedule presentation The Assisted Outpatient	10/16/23 N/A	Jacquelynn Rose N/A
		Treatment program is scheduled to be in November 2023.	IN/A	NJA

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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

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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

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	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						

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