

**SHASTA COUNTY MENTAL HEALTH, ALCOHOL AND DRUG ADVISORY BOARD (MHADAB)**

**REGULAR MEETING**

*Minutes*

**January 4, 2023**

Members: Ron Henninger, Kalyn Jones, Sam Major, Dale Marlar, David Kehoe, Heather Jones, Cindy Greene, Mary Rickert, Jo-Ann Medina, Anne Prielipp, Connie Webber

Absent Members: Christine Stewart, Angel Rocke, Charlie Menoher, Alan Mullikin

Shasta County Staff: Laura Stapp, Rubin Cruse, Jr., Kimberly McKinney-Tighe, Katie Cassidy, Keith Jackson, Nicole Carroll, Christopher Diamond

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>	<b>Individual Responsible</b>
I. Call to Order & Welcome	➤ The meeting was called to order and all present parties were welcomed.		➤ MHADAB Chair Ron Henninger
II. Open Public Comment Period	<ul style="list-style-type: none"> <li>➤ A public commenter noted a lack of emergency care for a family member in psychosis, despite several visits to Mercy Medical Center’s ER. It was described that Hill Country’s Mobile Crisis Team refused to travel to the person in crisis, reportedly due to their high level of agitation.</li> <li>➤ A representative of NorCal OUTreach described reports of lack of affirming care for County LGBTQIA+ clients from front desk and direct care staff.</li> <li>➤ Board Member David Kehoe thanked Rubin Cruse, Jr., for years of excellent service as County Counsel and offered congratulated on his upcoming retirement.</li> <li>➤ A public commenter described the difficulties faced in finding emergency housing for a family member experiencing homelessness. A noted barrier is a lack of hotels willing to accept local individuals, and the high cost of hotels that will accept locals.</li> <li>➤ A representative of NorCal OUTreach said that there are two issues: One being accessing care and navigating the system, the second being actually getting care. There is a problem with people engaging the system to get to appropriate care.</li> </ul>		
III. Board Member Reports	➤ None.		
IV. Consent Calendar	<ul style="list-style-type: none"> <li>A. <u>Approval of Meeting Minutes</u> Board members will review minutes from the November 2, 2022 and November 22, 2022 meetings.</li> <li>B. <u>Teleconferencing Vote</u> Pursuant to Assembly Bill No. 361, Section 54953(e)(3), consider voting to facilitate continued Teleconferencing in the form of “hybrid” meetings.</li> </ul>	➤ The Consent Calendar was passed unanimously with eleven (10) Ayes, zero (0) Nays, and one (1) abstention.	➤ Motion: Samuel Major Second: Dale Marlar Abstention: Mary Rickert

V. Regular Calendar		➤ No action was taken.	
VI. Presentations	<p>A. Deputy Director Laura Stapp presented Shasta Triumph and Recovery (STAR) program data listed in the Director's Report.</p> <p>B. Clinical Program Supervisor Kimberly McKinney-Tighe presented on the Co-Occurring Recover Engagement (CORE) program for dually diagnosed County clients.</p> <p>C. Rubin Cruse, Jr., County Counsel, presented on MHADAB Powers &amp; Duties.</p>		<p>➤ Deputy Director Laura Stapp</p> <p>➤ Clinical Program Supervisor Kimberly McKinney-Tighe</p> <p>➤ Rubin Cruse, Jr., County Counsel</p>
VII. Discussion Items	<p>A. Deputy Director Stapp shared an update on a newly available CalAIM Transportation Benefit. Information is listed in the Director's Report.</p> <p>B. Board members were invited to suggest future agenda topics for consideration.</p>		<p>➤ Deputy Director Laura Stapp</p> <p>➤ MHADAB Chair Ron Henninger</p>
VII. Adjournment		➤ Adjournment (7:40 p.m.)	➤ Motion: Dale Marlar Second: Heather Jones

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Ron Henninger, Chair

  
Nicole Carroll, Secretary