## Shasta County Health and Human Services Agency SHASTA COUNTY Mental Health, ALCOHOL AND DRUG ADVISORY BOARD (MHADAB) REGULAR Meeting Wednesday, October 4, 2023

## Attendees:

Ron Henninger	$\checkmark$	Anne Prielipp		Connie Webber	✓	Jo-Ann Medina	
Kalyn Jones	~	Charlie Menoher	✓	Dale Marlar	✓	Mary Rickert	✓
Alan Mullikin	✓	Christine Stewart		David Kehoe	✓	Samual Major	
Angel Rocke	✓	Cindy Greene	✓	Heather Jones	✓		

Shasta County Staff: Aleesha Edwards, Katie Cassidy, Amber Brock, Chris Diamond, Ashley Saechao, Marie Marks, April Jurisich, Amy Pendergast, Katie Nell, Miguel Rodriguez, Jacquelynn Rose

**Community Members:** 6 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 called meeting to order at 5:35 pm	No action required.	N/A	Ron Henninger
II. Public Comment	Public commenter talked about telehealth care services. They do not believe that clients have a choice since there is only one choice when receiving care. They do not know what synchronous services are and are afraid that other clients may not know either. They are unable to send or receive messages to talk to their doctor. They want to stay home and be able to attend appointments. Public commenter February 2023 had some incident with alcohol and tried to take their own life. They had an encounter with Shasta County Mental Health social worker while in the hospital. While during her hospital stay, she was told that her husband was not her emergency contact, that her mother was. During another visit she tried to get this corrected, she was told that her husband was listed as her emergency contact. She is not trying to get this person in	No action required.	N/A	N/A
	trouble but would like to get this person some additional training.			
III. Announcements and Staff Updates	No public comments from previous meeting needed to be addressed.	N/A	N/A	N/A
	No announcements nor staff updates.	N/A	N/A	N/A
IV. Consent Calendar	<ul> <li>A. Minutes from September 6, 2023 were presented in written form.</li> <li>Suggestion was made that when MHSA presents Innovations to Board of Supervisors to include the money to be spend on</li> </ul>	Meeting minutes approved with eleven (11) ayes, zero (0) nays, and zero (0) abstentions.	N/A	Motion: Dale Marlar Second: Connie Webber

Agenda Item	Discussion/Conclusions/ Recommendations	Action/Follow-Up	Date Due/Status	Individual/ Department Responsible
	each innovation.			
V. Presentations	<ul> <li>A. <u>Woman's Resiliency and Recovery Program</u></li> <li>Aleesha Edwards gave a PowerPoint presentation regarding services for woman who have substance abuse addictions.</li> <li>Discussion followed. [See attachment A] Programs include intensive day treatment, individual and group counseling, parenting skills development and case management. There are three phases of these programs including a graduation once phases are completed. Childcare, transportation, and drug testing are also included.</li> </ul>	No action required.	A. N/A	A. N/A
		No action required.	B. N/A	B. N/A
	B. Future presentation November 2023: Genell Restivo presentation on Kingsview's Assisted Outpatient Treatment Program and Shasta Triumph and Recovery Team			
VI. Regular Calendar	No regular calendar items were discussed.	N/A	N/A	N/A
VII. Discussion Items	A. The Director's Report was sent out prior to the meeting for the Board and guests to review. [See attachment B] Discussion took place regarding legislative update and 5150 holds.			
	Legislative update on SB 326 bill and AB 531 - grant portion, will be on the March 2024 ballot as proposition 1, final categories include 30% Housing, 35% Behavioral Health Services and Support, 35% Full-Service Partnerships. Within the different categories, up to 14% can be transferred but not more than 7% from each category. Shasta County qualifies for an exemption in the housing category, additional updates will come. Board recommended creating a handout with the percentage numbers.	A. Provide a handout with different percentages of funding allocation.	A. Before November 1, 2023, meeting	A. Katie Nell
	Clarifying questions were asked about the 5150 holds in Shasta County.	Contact Clinical Program Coordinator to conduct a training/presentation on 5150 holds in Shasta County during November 2023 meeting	10/5/2023	Jacquelynn Rose
	B. <u>Review the Crisis Residential Recovery Center Flyer</u>	B. No Action Required	B. N/A	B. N/A
	C. Suggestions from Board members for future agenda	C. Nothing at this time	C. N/A	C. N/A

Agenda Item	Discussion/Conclusions/ Recommendations	Action/Follow-Up	Date Due/Status	Individual/ Department Responsible
	items D. <u>October 2023 - December 2024 MHADAB Calendar</u> Discussion about having meetings every month vs every other month with Special Meetings for facility tours.	D. MHADAB calendar approved with nine (9) ayes, two (2) nays, and zero (0) abstentions.	D. N/A	D. Motion: Charlie Second: Alan
	E. <u>Special Meeting 6/9 Minutes</u>	E. Calendared until November 2023 MHADAB meeting	E. November 1, 2023	E. Jacquelynn Rose
	F. <u>Ad Hoc MHADAB Annual Report 2022 Committee</u> : Chair aske who would be interested in being on the committee. Board members Keyhoe, Henninger and Webber will help with the MHADAB Annual Report. The link to the report will be sent out prior to the meetings.	F. Email 2022 Annual report for review to Ad Hoc committee	F. October 13, 2023	F. Jacquelynn Rose
	G. <u>Ad Hoc Nominating Committee:</u> Board Chair advised that we have 4 vacancies on the board starting as early as November 1 <sup>st</sup> and additional vacancies December 31 <sup>st</sup> . Recruitment is continuing as we work to fill these positions. Chair asked who would be interested in being on the committee. Board members R. Henninger, K. Jones, A. Rocke, H.Jones and Mental Health Director Miguel Rodriquez to help with membership.	G. Applications will be sent to the committee after October 20 <sup>th</sup> for interviews.	G. October 20, 2023	G. Jacquelynn Rose
VIII. Board Member Reports	No reports from members of the Board.			
IX. Adjournment		Adjournment 6:57 pm	N/A	Motion: David Kehoe Second: Angel Rocke

Next MHADAB Meeting is scheduled on: November 1, 2023.

Ron Henninger MHADAB Chair

Date