

**Shasta County Health and Human Services Agency**  
**SHASTA COUNTY Mental Health, ALCOHOL AND DRUG ADVISORY BOARD (MHADAB)**  
**REGULAR Meeting**  
**Wednesday, November 1, 2023**

**Attendees:**

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

**Shasta County Staff:** Miguel Rodriguez, Jackie Rose, Ashley Saechao, Amber Brock, Adam Hilton, Genelle Restivo, Rachel Ibarra, Shawna Flanigan, katie Cassidy, Marie Marks, Kristin Wilson, Katie Nell, Mey Chao – Lee

**Community Members:** 32 members including those on GoTo Meeting

Agenda Item	Discussion/Conclusions/ Recommendations	Action/Follow-Up	Date Due/Status	Individual/ Department Responsible
<b>I. Call to Order</b>	Ron Henninger called meeting to order at 5:34 pm	No action required.	N/A	Ron Henninger
<b>II. Public Comment</b>	Danny Medina from Camhpro shared the Superior Region Peer Leadership Forum event was happening on November 10, 2023 at the McConnell Foundation. He provided a flyer.	No action required.	N/A	N/A
<b>III. Announcements and Staff Updates</b>	None.	No action required.	N/A	N/A
<b>IV. Consent Calendar</b>	<p>A. Approval of Previous Minutes The minutes from October 4, 2023 were presented in written form.</p> <p>B. Ad Hoc Nominating Chair/Vice Chair Consider approving the Ad Hoc Nominating Committee’s recommendation for 2024 Mental Health, Alcohol and Drug Advisory Board Chair and Vice Chair. Ron Henninger – Chair gave Ad Hoc Nominating Committee’s recommendation for Chair and Vice Chair positions: Kalyn Jones and Heather Jones</p> <p>C. Board Member Reappointments: Recommendations to the Shasta County Board of Supervisors for 2024 Mental Health, Alcohol and Drug Advisory Board Chair and Vice Chair were approved with 9 ayes and 0 nays.</p> <p>D.</p>	<p>Meeting minutes approved with nine (9) ayes, zero (0) nays, and zero (0) abstentions.</p> <p>Approve the Nominating Committee’s recommendation for 2024 MHADAB Chair Kalyn Jones and Vice Chair, Heather Jones</p> <p>Recommend the Board of Supervisors reappoint Angel Rocke to three-year terms to MHADAB.</p>	<p>N/A</p> <p>N/A</p> <p>12/19/2023</p>	<p>Motion: Heather Jones Second: Charlie Menoher</p> <p>Motion: Cindy Greene Second: Charlie Menoher</p> <p>Motion: Cindy Greene Second: Kalyn Jones</p>

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<b>V. Presentations</b>	<p>A. <u>Psychiatric Advance Directives</u> Michelle young -Sambajon and Gail DiRaimonda from Chorus provided a Powerpoint presentation about an app that can be utilized to help individuals in crisis for professionals who have been grated access.</p> <p>B. <u>5150 Holds</u> Adam Hilton gave a PowerPoint presentation about what a 5150 hold is, who is authorized to write a 5150 hold, what the criteria is for 5150, and Shasta County’s evaluation process including after the 5150 hold is written.</p> <p>C. <u>Shasta Triumph and Recovery Team (STAR)</u> Mey Chao-Lee provided a PowerPoint presentation on the voluntary program that focus on wellness, recovery and resiliency. The social workers, clinicians and one nurse who make up this team practice the “whatever it takes’ model to provide access services to those in need.</p> <p>D. <u>Kingsview Assisted Outpatient Treatment Program</u> Genell Restivo provided a PowerPoint presentation on Kingsview Assisted Outpatient Treatment. This is a community based mental health service under court order to individuals with severe mental illness who have demonstrated adhering to prescribed treatment on a voluntary basis.</p>	<p>No action required</p> <p>No action required</p> <p>No action required</p> <p>No action required</p>	<p>N/A</p> <p>N/A</p> <p>N/A</p> <p>N/A</p>	<p>N/A</p> <p>N/A</p> <p>N/A</p> <p>N/A</p>
<b>VI. Regular Calendar</b>	No regular calendar items were discussed.	N/A	N/A	N/A
<b>VII. Discussion Items</b>	<p>A. <u>Director’s Report</u> No questions were asked about the Director’s report.</p> <p>B. <u>Future Agenda Items</u> Board members were invited to participate in meeting planning by attending Executive Committee meetings. It is asked if you ask for a specified agenda topic to attend the Executive meeting to provide additional clarification on special interests.</p> <p>C. <u>Meeting Minutes 6/9</u></p>	<p>No action required</p> <p>No action required</p> <p>No action required</p>	<p>N/A</p> <p>N/A</p> <p>N/A</p>	<p>N/A</p> <p>N/A</p> <p>Motion: Kalyn Jones</p>

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	<p>The minutes from June 9, 2023 Special Meeting presented in written form was approved.</p> <p>D. <u>Ad Hoc MHADAB Annual Report</u> Ron stated that progress toward the 2022 Annual report is being made.</p>	Ad Hoc MHADAB Annual Report committee will continue working on the annual report for 2022.	January 10, 2024 an update will be provided	<p>Second: Angle Rocke</p> <p>Ron Henninger, Chair</p>
<b>VIII. Board Member Reports</b>	No reports from members of the board.			
<b>IX. Adjournment</b>		Adjournment 7:25 pm	N/A	<p>Motion: Charlie Menoher</p> <p>Second: Kalyn Jones</p>

**Next Regular Meeting is scheduled on: January 10, 2024**

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Ron Henninger  
MHADAB Chair

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Date