SHASTA COUNTY MENTAL HEALTH, ALCOHOL AND DRUG ADVISORY BOARD (MHADAB) REGULAR MEETING *Minutes* April 5, 2023

<u>Members</u>: Ron Henninger, David Kehoe, Kayln Jones, Heather Jones, Cindy Greene, Mary Rickert, Connie Webber, Dale Marlar, Jo-Ann Medina. <u>Absent Members</u>: Christine Stewart, Angel Rocke, Charlie Menoher, Allan Mullikin, Sam Major.

Shasta County Staff: Katie Cassidy, Rene Bairos, Rachel Renier, Rene Bairos, Miguel Rodriguez, Leah Shuffleton, Marci Fernandez, Shawnna Flannigan, Kristy Coleman Guests: Kathi Heminway, Kristen Lembcke, Benton Kinney, Bryan Shuffleton, Julie Calkins (Sunrise Mountain Wellness)

| Agenda Item | Discussion | Action | Individual Responsible |
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| 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 | Benton Kinney, with North American Mental Health Services (NAMHS) introduced himself to the group and expressed interest in partnering with the county to help the community. A public commenter shared she was asked to sign a Release of Information that ended with the word lifetime instead of a date. | | Benton Kinney, NAMHS employee |
| III. Staff and Board Member Reports | Staff addressed Public Comments from the previous meeting. Miguel Rodriquez provided photos showing the location of the Grievance Box in 2640 Breslauer Way location. The Patients' Rights Pamphlets and Grievance Forms were reviewed and possibly making things more visible. Miguel addressed the criteria of the STAR program and he reviewed guidelines for entering and leaving the program. There is a policy being developed to possibly contact family members, with a client's permission, for any missed appointments. Leah Shuffleton provided a QI update. She detailed a performance improvement project with her team and said they are creating a tighter process with medication services. She encouraged anyone with interest to attend the Quality Improvement Committee, or the Cultural Competency Committee to contribute any ideas. | | Miguel Rodriguez, MH Director Leah Shuffleton, Clinical Program Coordinator. |

| | MHSA Stakeholder Meeting Change: Stakeholders requested more notice for the meeting. It will now take place as a virtual meeting on April 24, at 10:00 a.m. and at 5:30 pm. Sunrise Mountain Wellness has offered to host a virtual platform for any individuals without computer access. | | Katie Cassidy, Deputy Branch Director |
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| IV. Consent Calendar | A. <u>Approval of Meeting Minutes</u> Board members reviewed minutes from the March 1, 2023, meeting. | The Consent Calendar was passed unanimously with twelve (8) ayes, and zero (0) nays, and zero (0) abstentions. | Motion: Jo-Ann Medina Second: Heather Jones |
| V. Presentations | Rene Bairos presented ACCESS to Flourish. | | Rene Bairos, ACCESS Clinical Care Coordinator |
| VI. Regular Calendar | | | |
| VII. Discussion Items | A. Miguel Rodriguez, Director of Mental Health, went over some topics in relation to the Director's Report. B. Board members were invited to participate in meeting planning by attending Executive Committee meetings. | | Director of Mental Health Miguel Rodriguez MHADAB Chair Ron Henninger |
| VII. Adjournment | | Adjournment (7:14 p.m.) | |

Ron Henninger, Chair

Rachel Renier, Administrative Secretary II