

SHASTA COUNTY MENTAL HEALTH, ALCOHOL AND DRUG ADVISORY BOARD (MHADAB)
SPECIAL MEETING
Minutes
October 5, 2022

Members: Ron Henninger, Heather Jones, Jo-Ann Medina, Charlie Menoher, Anne Prielipp, Connie Webber

Absent Members: Kalyn Jones, Cindy Greene, David Kehoe, Sam Major, Dale Marlar, Alan Mullikin, Mary Rickert, Angel Rocke, Christine Stewart

Shasta County Staff: Miguel Rodriguez, Nicole Carroll, April Jurisich

Guests: Art Sevilla, Susan Wilson

Agenda Item	Discussion	Action	Individual Responsible
I. Introductions	➤ All present parties were welcomed and introduced.		➤ Ron Henninger, MHADAB Chair
II. Public Comment Period	➤		
III. Board Member Comments/Reports	➤ None.		
IV. Action Items	<p>A. Pursuant to Assembly Bill No. 361, Section 54953(e)(3), make the following findings by majority vote in order to facilitate continued Teleconferencing in the form of “hybrid” meetings: (A) The legislative body has reconsidered the circumstances of the state of emergency; and (B) Any of the following circumstances exist: (i) The state of emergency continues to directly impact the ability of the members to meet safely in person; or (ii) State or local officials continue to impose or recommend measures to promote social distancing.</p> <p>B. Consider Recommending to the Board of Supervisors the Following Members for Reappointment to Three-year Terms: Ron Henninger, Kalyn Jones, Dale Marlar, Jo-Ann Medina, and Connie Webber.</p>	<p>➤ Due to lack of a quorum, no action was taken. Board members must attend the November 2, 2022 MHADAB meeting in person.</p> <p>➤ Due to lack of a quorum, no action was taken.</p>	
V. Presentations	A. <u>THE BROWN ACT – Rubin Cruse Jr., County Counsel</u> The Brown Act Training		➤ Rubin Cruse Jr., County Counsel
VI. Meeting Reminders	A. 2022 Assignments and Committee Schedule		➤ Ron Henninger, Chair
VII. Adjournment		➤ Adjournment (6:20 p.m.)	➤ Motion: Heather Jones Second: Jo-Ann Medina

Ron Henninger, Chair


Nicole Carroll, Secretary