

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

**REGULAR MEETING**

*Minutes*

**November 2, 2022**

Members: Ron Henninger, Kalyn Jones, Sam Major, Charlie Menoher, Dale Marlar, David Kehoe, Heather Jones, Cindy Greene, Mary Rickert, Alan Mullikin, Jo-Ann Medina

Absent Members: Christine Stewart, Anne Prielipp, Connie Webber, Angel Rocke

Shasta County Staff: Miguel Rodriguez, Nicole Carroll, Shonda Cannelora, Christopher Diamond

Agenda Item	Discussion	Action	Individual Responsible
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	➤		
III. Board Member Reports	➤ Board members discussed HHSA Director and Acting Mental Health Director appointments of Laura Burch and Miguel Rodriguez. Acting Mental Health Director Rodriguez followed up on a public comment from the September 7, 2022 MHADAB meeting by providing information on federal and state programs that provide free phones, which may be useful for clients on probation.		
IV. Consent Calendar	<p>A. <u>Approval of Meeting Minutes</u> Board members will review minutes from the September 7, 2022 and October 5, 2022 meetings.</p> <p>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.</p> <p>C. <u>Board Member Reappointments</u> Consider approving recommendations for Mental health, Alcohol and Drug Advisory Board Reappointment for terms to expire December 31, 2025: Ron Henninger, Kalyn Jones, Dale Marlar, Jo-Ann Medina, and Connie Webber.</p> <p>D. <u>Substance Use Disorder (SUD) Committee</u> Consider voting to rescind the SUD Committee’s classification as a Standing Committee in favor of an Ad Hoc Committee as determined by Executive Committee discussion on October 17, 2022.</p> <p>E. <u>2022 Shasta County Data Notebook</u> Review the 2022 Shasta County Data Notebook as presented in written form and consider voting to approve for submission.</p>	➤ The Consent Calendar was passed unanimously with eleven (11) Ayes and zero (0) Nays,	➤ Motion: David Kehoe Second: Charlie Menoher

V. Regular Calendar		➤ No action was taken.	
VI. Presentations	<p>A. Adult and Children’s Services Branch Director Miguel Rodriguez presented program data listed in the Director’s Report.</p> <p>B. Supervising Deputy Public Guardian Shonda Cannelora delivered a presentation on Public Guardian Conservatee Data.</p>		<p>➤ Adult and Children’s Services Branch Director Miguel Rodriguez</p> <p>➤ Supervising Deputy Public Guardian Shonda Cannelora</p>
VII. Discussion Items	<p>A. Board members were asked to volunteer for SUD Committee participation.</p> <p>B. Board members were invited to suggest future agenda topics for consideration.</p>	➤ Board member David Kehoe suggested a review of board oversight responsibilities.	<p>➤ MHADAB Chair Ron Henninger</p> <p>➤ MHADAB Chair Ron Henninger</p>
XIII. Reminders	➤ See Agenda.		
XIV. Adjournment		➤ Adjournment (6:42 p.m.)	

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Ron Henninger, Chair

  
Nicole Carroll, Secretary