

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

SPECIAL MEETING

Minutes

June 1, 2022

Members: Dale Marlar, Heather Jones, Jo-Ann Medina, Charlie Menoher, Alan Mullikin, Mary Rickert, Cindy Greene, Kalyn Jones, Ron Henninger, Anne Prielipp


Absent Members: David Kehoe, Connie Webber, Christine Stewart, Angel Rocke, Sam Major

Shasta County Staff: Miguel Rodriguez, Kerri Schuette, Nicole Carroll

Guests: Colstyn Edwards, Danny Medina, Katie Haley

Agenda Item	Discussion	Action	Individual Responsible
I. Introductions	➤ All present parties were welcomed and introduced.		➤ Ron Henninger, MHADAB Chair
II. Public Comment Period			
III. Provider Reports	➤ None.		
IV. Board Member Comments/Reports	<ul style="list-style-type: none"> ➤ Board member Jo-Ann Medina wished a Happy Pride Month to the LGBTQIA+ community. ➤ Board member Heather Jones suggested a future presentation on the County's protocols of care for clients with concurrent mental health and substance use disorder diagnoses. Heather also suggested presentations on Crisis Intervention Training (CIT) and classes offered in the County jail. 		<ul style="list-style-type: none"> ➤ Jo-Ann Medina, Board Member ➤ Heather Jones, Board Member
V. Approval of MHADAB Minutes	➤ None.		
VI. Announcements and Review of Correspondence	➤ None.		
VII. Action Items	<ul style="list-style-type: none"> A. Open public hearing to receive comments on the "2022 Mental Health Services Act Annual Update to the Three-year Program and Expenditure Plan, which covers Fiscal Years 2020-21"; close public comment period; and close public hearing (as required by California Code of Regulations, Title 9, section 3315A). B. Consider approval of "2022 Mental Health Services Act Annual Update to the Three-year Program and Expenditure Plan, which covers Fiscal Years 2020-21"; and consider recommending that the Shasta County Board of Supervisors approve the "2022 Mental Health Services Act Annual Update to the Three-year Program and Expenditure Plan, which covers Fiscal Years 2020-21." 	<ul style="list-style-type: none"> ➤ Public hearing opened to receive comments on the "2022 Mental Health Services Act Annual Update to the Three-year Program and Expenditure Plan, which covers Fiscal Years 2020-21." Public comment period closed and public hearing closed. ➤ Motion passed with 9 Ayes, 0 Nays and 1 Abstention to approve and recommend the Board of Supervisor's adopt the "Mental Health Services Act Annual Update to the Three-Year Program and Expenditure Plan 2018-19" 	<ul style="list-style-type: none"> ➤ Ron Henninger, MHADAB Chair ➤ Charlie Menoher (Motion) Jo-Ann Medina (Second) Mary Rickert (Abstain)

	C. Consider Holding the July 6, 2022 MHADAB Regular Meeting in-person, with masks required and hybrid attendance capability as available, at Northern Valley Catholic Social Service (NVCSS) in Redding.	➤ Motion passed with 10 Ayes, 0 Nays in favor of an in-person meeting on July 6, 2022.	➤ Sam Major (Motion) Ron Henninger (Second)
VIII. Presentations	➤ None.		
IX. Discussions/Updates	➤ None.		
X. Directors' Report	➤ None.		
XI. MHADAB Standing Committee Report	➤ None.		
XII. Other Reports	➤ None.		
XIII. Reminders	➤ See Agenda.		
XIV. Adjournment		➤ Adjournment (5:33 p.m.)	



Ron Henninger, Chair



Nicole Carroll, Secretary