

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

SPECIAL MEETING

Minutes

September 7, 2022

Members: Ron Henninger, Kalyn Jones, Sam Major, Connie Webber, Charlie Menoher, Dale Marlar, David Kehoe, Heather Jones, Cindy Greene, Mary Rickert, , Alan Mullikin, Anne Prielipp

Absent Members: Jo-Ann Medina, Christine Stewart, Josie Englin, Christopher Diamond

Shasta County Staff: Miguel Rodriguez, Nicole Carroll, Deanna Beck, Megan Dorney, April Jurisich

Guests: Gilbert Barreto, Gene Ward, Nancy DeNayer, Ashley Zarou, Shannon Hunt, Mary Sutter, Karen Huestis

Agenda Item	Discussion	Action	Individual Responsible
I. Introductions	➤ All present parties were welcomed and introduced.		➤ Ron Henninger, MHADAB Chair
II. Public Comment Period	➤ Nancy DeNayer inquired about resources for individuals with a diagnosed mental illness who need assistance keeping court dates. Chair Ron Henninger will follow up.		
III. Provider Reports	➤ None.		
IV. Board Member Comments/Reports	<ul style="list-style-type: none"> ➤ Vice-Chair Kalyn Jones reported the state Warm Line has been funded for five years and is currently hiring counselors to provide low-level emotional support services. ➤ New members Ann Prielipp and Angel Rocke provided more detailed introductions. 		➤ Kalyn Jones, MHADAB Vice-Chair
V. Approval of MHADAB Minutes	➤ July 6, 2022 and August 10, 2022 minutes were submitted for approval in written form.	➤ July 6, 2022 and August 10, 2022 minutes were approved as written with 13 Ayes, 0 Nays.	<ul style="list-style-type: none"> ➤ Motion: Charlie Menoher ➤ Second: Heather Jones
VI. Announcements and Review of Correspondence	<ul style="list-style-type: none"> ➤ The 4th Annual Recovery Happens “Fun in Recovery” Event will be held Saturday, September 10, 2022. ➤ Adult Services hosts its Open House September 21, 2022. ➤ A MHADAB Special Meeting will be held October 5, 2022 for Board Member Brown Act Training. 		
VII. Action Items	<ul style="list-style-type: none"> 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. B. Approve Mental Health, Alcohol and Drug Advisory Board 2023 Meeting Dates. – Ron Henninger, MHADAB Chair C. Discuss and consider approving a Substance Use Disorder 	<ul style="list-style-type: none"> ➤ Teleconferencing was approved with 13 Ayes, 0 Nays. ➤ Meeting dates were approved with 13 Ayes, 0 Nays. ➤ A standing SUD Subcommittee was approved 	<ul style="list-style-type: none"> ➤ Motion: Kalyn Jones Second: Charlie Menoher ➤ Motion: David Kehoe Second: Heather Jones ➤ Motion: Charlie Menoher

	(SUD) Subcommittee. – Ron Henninger, MHADAB Chair	with 12 Ayes, 0 Nays, and 1 Abstention.	Second: Dale Marlar Abstention: Mary Rickert
VIII. Presentations	<p>A. <u>SUBSTANCE USE DISORDER (SUD) SERVICES AND TOPICS OF EXPLORATION</u>– Katie Cassidy, Adult Services Program Manager Adult Services Program Manager Katie Cassidy highlighted several areas of exploration relevant to current issues, including the Drug Medi-Cal Organized Delivery System (DMC-ODS), Substance Abuse Block Grant (SABG) funding, current SUD research, and more.</p> <p>B. <u>FENTANYL STORY MAP</u> - Jacob Hahn, Agency Staff Services Analyst II Fentanyl Story Map</p>		<p>➤ Katie Cassidy, Program Manager</p> <p>➤ Jacob Hahn, Agency Staff Services Analyst</p>
IX. Discussions/Updates	<p>A. <u>CASE MANAGER SERVICES UPON RELEASE FROM COUNTY JAIL</u> – Lieutenant Dale Marlar, Board Member Discharge planning is active in the jail. With 9,000 bookings per year, each is assessed by medical personnel upon entry and again prior to release. Limitations imposed by current law and case law dictate the role of law enforcement in determining release and services upon release. Public commentary spoke to frustrations with 5150 detainment protocols related to their use as a default means to access services on behalf of someone with SMI who is unwilling or unable to do so themselves. Lieutenant Marlar noted that it is more difficult to initiate the conservatorship process from jail than from a hospital or mental health facility. Members of the public wishing to provide medication history or other pertinent information on behalf of someone who has been booked may call the jail and request to speak with Lieutenant Marlar directly.</p>		<p>➤ Dale Marlar, Board Member</p>
X. Directors' Report	➤ The Director's Report was submitted in written form.		
XI. MHADAB Standing Committee Report	➤ None.		
XII. Other Reports	➤ None.		
XIII. Reminders	➤ See Agenda.		
XIV. Adjournment		➤ Adjournment (7:09 p.m.)	

Ron Henninger, Chair


Nicole Carroll, Secretary