Shasta County Health and Human Services Agency DRAFT SHASTA COUNTY Mental Health, ALCOHOL AND DRUG ADVISORY BOARD (MHADAB) Regular Meeting

Wednesday, March 13, 2024

Attendees:

Kalyn Jones, Board Chair	V	Heather Jones, Board Vice-Chair	V	Ron Henninger, Past Chair	
Alan Mullikin, Board Member		Connie Webber, Board Member	V	Mary Rickert, BOS Board Member	√
Angel Rocke, Board Member		David Kehoe, Board Member		Samuel Major, Board Member	V
Cindy Greene, Board Member		Jo-Ann Medina, Board Member		Jackie Rose, CDC	
Miguel Rodriguez, MHSS/MH Director		Katie Nell, BHSS Sr. Analyst		Leah Moua, BHSS Clinical Division Chief	1
Bailey Cogger, BHSS Deputy Director		Adam Hilton, BHSS Clinical Program Coordinator	\checkmark	Ashley Saechao, BHSS CDC	V
Marie Marks, CDC	√	Erin Dooley, Fair Hearing Officer	√	Wesley Tucker, Veterans Services Officer	V
Gail Gustafson, Program Manager	√	Kristin Wilson, Peer Support Specialist	√ 	Christopher Diamond, Community Education Specialist	V
Laura Stapp, HHSA Deputy Branch Director	√				

Community Members: 15 (Includes virtual attendees)

Agenda Item	Discussion/Conclusions/	Action/Follow-Up	Date Due/Status	Individual/
	Recommendations			Department Responsible
I. Call to Order	Kalyn Jones, MHADAB chair extended a warm welcome to all	No action required.	N/A	Kalyn Jones, MHADAB
	attendees and called meeting to order at 5:33 p.m.			chair
II. Public Comment	a. A public commenter expressed concerns about her son's mental health and the treatment he is not receiving. Commenter addressed letter she gave to an registered nurse at the hospital her son was brought to during his hold and expressed frustration that nothing appears to have been done with her concerns. Commenter stated there needs to be a protocol for families during a 5150 and psychiatrists need to be the ones doing the evaluations.	a. N/A	a. N/A	a. N/A
	b. A public commenter expressed disappointment with the mental health system and how the combination of housing and mental health was not in the best interest of the community. Commenter also expressed concerns about her adult child being able to leave during a 5150 hold.	b. N/A	b. N/A	b. N/A

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		c. A public commenter voiced her concern about the delay in implementing SB 43 – updating the gravely disabled definition.	c. During meeting Laura Stapp provided information as to why Shasta County is delaying the implementation.	c. N/A	c. N/A
III.	Announcements and Staff Updates	No Action required	N/A	N/A	N/A
IV.	Consent Calendar A. Approval of MHADAB Minutes	Minutes from January 10, 2024 and February 14, 2024 meetings were presented in written form.	The Consent Calendar was passed unanimously with six (7) Ayes, zero (0) Nays and zero (0) abstention.	N/A	Motion: Jo-Ann Medina Second: Connie Webber
٧.	Regular Calendar	No Action required	N/A	N/A	N/A
VI.	Presentations	a. Roughout Ranch Foundation Inc., Authentic Workshops and Horse Encounters Kathy Rutan-Sprague and Kathy O'Donnell provided a presentation on their programs that focus on developing connections to provide community integration, social recreation, & life skills. Testimony of program was provided by a former client (now employed by the ranch) and their parents.			Laura Stapp
		Board would like a further breakdown of the amount being requested before taking a vote during our next MHADAB meeting.	Laura Stapp will gather information requested from board. Katie will email requested information to board members.	03/22/2024	Laura Stapp Katie Nell
		b. 5150 Holds, Adam Hilton gave a presentation about what a 5150 hold is, who is authorized to write a 5150 hold, what the criteria is for 5150, and Shasta County's evaluation process including after the 5150 hold is written. Board had questions regarding individual who was under a medication restraint.	Board would like Law Enforcement to attend a meeting and discuss 5150 holds	5/8/2024	Katie Nell
		c. <u>CARE Court</u> , Katie Nell provided a presentation about the upcoming CARE Court Program. She provided	N/A	N/A	N/A

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	information on what the program/court process will be and provided information about criteria for the petitions. d. MHSA Outcomes: IMPACT, Leah Moua provided a presentation about the Prevention and Early Intervention (PEI) program. Program is a combination of Mental Health and Applied Behavior Analysis that is provided in the home, school, or community and addresses Adverse Childhood Experiences (ACEs).	Board would like outcomes data of program. Leah Moua will obtain data and will come back at a later date for a second presentation.	7/10/2024	Leah Moua
VII. Discussion Items	a. Board members may ask questions about the Director's Report.	a. N/A	a. N/A	a. N/A
	b. Board members may make suggestions for future agenda consideration. Board members requested only 2 presentations per regular meeting to honor everyone's time.	b. Katie will only schedule 2 presentations per MHADAB meeting.	b. N/A	b. Katie Nell
	c. Ad Hoc Committee MHADAB Annual Report 2023 Chair asked who would be interested in being on the committee. Board members Webber, K. Jones will help with the MHADAB Annual Report. The link to the report will be sent out prior to the meetings.	c. Katie will prep the Annual Report for 2023 and send to Connie and Kalyn for review and updates as needed.	c. 03/29/2024	c. Katie Nell
	d. Ad Hoc Committee Update: Annual Report 2022	d. Table until next meeting	d. 04/16/2024	d. Katie Nell
	e. <u>Data Notebook 2023</u> Consider approving the 2023 Shasta County Data Notebook as presented in written form for submission to the Board of Supervisors	e. Passed unanimously with six (6) ayes, zero (0) nays, and zero (0) abstentions.	e. N/A	e. Motion : Heather Jones Second: Ron Henninger
	f. MHSA Audit Findings Ashley Saechao provided a handout for everyone in attendance. She provided a brief overview of the findings and let everyone know she would be available for discussion if they had further questions.	f. N/A	f. N/A	f. N/A
	g. Consider Approval of the Crisis Residential Recovery Center Customer Satisfaction Survey Survey was presented to board for approval no questions were asked.	g. Passed unanimously with six (6) ayes, zero (0) nays, and zero (0) abstentions.	g. N/A	g. Motion: Heather Jones Second: JoAnn Medina

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VIII. Roundtable Discussion	No updates on committee reports were given.	No action required	N/A	N/A
I. VII. Adjournment	Call to adjourn meeting (7:46 PM)	No action required	N/A	Motion: Cindy Greene Second: Heather Jones

Next Meeting is scheduled on: April 10, 2024 (Special Meeting)					
Kalyn Jones	Date				
MHADAB Chair					

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