

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

REGULAR MEETING

Minutes

January 7, 2015

Members: Sam Major, Steve Smith, Marcia Ramstrom, Ron Henninger, Marvin Peterson, Leon Polk, Dana Brooks, Stevan Keyser, Kari Hess, David Kehoe, and Dave Kent

Absent Members: Sonny Stupek, Charlie Menoher, and Janet Rudd

Shasta County Staff: Donnell Ewert, Dean True, Maxine Wayda, Cara Schuler, Roxanne Burke, Marc Dadigan, Liz Leslie and Stephanie Taylor

Guests: Shannon Hunt, Charles Horner, Christy Wright, Steve Lucarelli, Tianna Lucarelli, Gail Ramirez, Art Silva, Matt Hurley, Marjeanne Stone, Claudia Brousseau, and Mary Langley

Agenda Item	Discussion	Action	Individual Responsible
I. Introductions	<ul style="list-style-type: none"> ➤ Chair extended a warm welcome to all attendees. ➤ Board members and HHSA staff introduced themselves. 		<ul style="list-style-type: none"> ➤ Sam Major, MHADAB Chair
II. Public Comment Period	<ul style="list-style-type: none"> ➤ Guest read a letter for a friend whose son is mentally ill and her experience with Shasta County Mental Health and the lack of mental health resources in Shasta County. 		<ul style="list-style-type: none"> ➤ Gail Meyer
III. Provider Reports	<ul style="list-style-type: none"> ➤ <u>VISIONS OF THE CROSS (VOTC)</u> (Alcohol and Drug Treatment): Residential treatment is down 50%. This is due to a drop in referrals. Out-patient and sober living are both going well. ➤ <u>WRIGHT EDUCATION</u> (DUI Provider): Currently averaging 70 people per month in the MRT Adult Offender Counseling. Unfortunately, they are not the same 70 people. Currently had a DUI audit through Department of Health Care Services. Court ordered classes are going well. 		<ul style="list-style-type: none"> ➤ Steve Lucarelli ➤ Christy Wright
IV. Approval of Minutes	<ul style="list-style-type: none"> ➤ Minutes from the November 5, 2014 meeting were presented in written form. 	<ul style="list-style-type: none"> ➤ Approve the November 5, 2014 minutes as submitted. 	<ul style="list-style-type: none"> ➤ Marvin Peterson (Motion) ➤ Steve Smith (Second)
V. Announcements and Review of Correspondence	<ul style="list-style-type: none"> ➤ Chair advised Board that Dave Honey has resigned. He also welcomed new member Stevan Keyser. 		<ul style="list-style-type: none"> ➤ Sam Major, MHADAB Chair
VI. Directors' Report	<ul style="list-style-type: none"> ➤ The Directors' Report was sent out prior to the meeting for the Board and guests to review. [See Attachment A] 		
VII. Presentation	<p>A. <u>SHASTA COUNTY JAIL DRUG EDUCATION PROGRAM:</u> A PowerPoint presentation regarding the Drug Education Program in the Jail was provided by Liz Leslie, HHSA Program Manager. ADP providers in the audience also spoke about their experience with the program. [See Attachment B]</p>		<ul style="list-style-type: none"> ➤ Liz Leslie, HHSA Program Manager; Steve Lucarelli, Visions of the Cross; Christy Wright, Wright Education; and Matt Hurley, Empire Recovery Center

	<p>B. <u>DATA DASHBOARD:</u> A presentation regarding the Managed Care Data Dash Board was provided by Donnell Ewert, HHSa Director. Director Ewert went over the spreadsheet and different performance indicators and how the dashboard came about. [See Attachment C]</p>		<ul style="list-style-type: none"> ➤ Donnell Ewert, HHSa Director
VIII. Discussions / Updates	<ul style="list-style-type: none"> ➤ <u>AD HOC 2014 ANNUAL REPORT COMMITTEE:</u> Chair asked for volunteers to help with the 2014 Annual Report. Ron Henninger, Stevan Keyser and Sam Major volunteered. Sam also volunteered Charlie Menoher who was not present. 		<ul style="list-style-type: none"> ➤ Sam Major, MHADAB Chair
IX. MHADAB Standing Committee Report	<ul style="list-style-type: none"> ➤ <u>MHADAB EXECUTIVE COMMITTEE</u> Chair went over background on letter from family member received, timeline of events, and comments from A News Cafe. In the future, a better job will be done at distributing correspondence. HHSa Director is working with County Counsel and there are some issues related to letters that have personal health information in them. HHSa is working on a clearer protocol for letters and guidance to the public about what we are going to do with letters. 		<ul style="list-style-type: none"> ➤ Sam Major, MHADAB Chair and Donnell Ewert, HHSa Director
XI. Other Reports	<p>A. <u>COMMUNITY EDUCATION COMMITTEE (CEC)</u> A PowerPoint presentation regarding what CEC has been up to from November to December 2014. [See Attachment D]</p> <p>B. <u>MENTAL HEALTH SERVICES ACT ADVISORY COMMITTEE (MHSAAC)</u> Board Member Henninger encouraged other members to attend the next MHSAAC meeting that will be held on March 6, 2015. There will also be an Outreach and Engagement workgroup meeting January 8, 2015 at 10:30 am at the library.</p> <p>C. <u>SUICIDE PREVENTION WORKGROUP:</u> Board Member Smith advised that the next workgroup meeting will be January 20, 2015 at The Lotus Center. One of the new things coming up is the crisis text line. One of the issues at the present is who would be doing the texting back. It was put together by dosomething.org and youth use it. A survey is currently out regarding the Man Therapy program. The Good Grief Suicide Loss Support Group is meeting on the second and fourth Thursdays at The Lotus Center. The National Suicide Lifeline has a new website.</p>		<ul style="list-style-type: none"> ➤ Marc Dadigan, Community Education Specialist ➤ Ron Henninger ➤ Steve Smith

	<p>D. <u>CALIFORNIA ASSOCIATION OF LOCAL MENTAL HEALTH BOARDS/COMMISSIONS (CALMHB/C):</u> Board Member Ramstrom advised that they will be having their quarterly meeting coming up in San Diego. She asked Board Secretary to add her to the March agenda for a presentation.</p> <p>E. <u>ADP PROVIDER MEETING:</u> Board Member Henninger advised that detox was discussed and several items were also in the Directors' Report.</p>		<p>➤ Marcia Ramstrom</p> <p>➤ Ron Henninger</p>
XIII. Reminders	➤ See Agenda.		
XIV. Adjournment		➤ Adjournment (6:40 p.m.)	

Samuel Major, Chair

Cara Schuler, Secretary