

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

***Regular Meeting***

**North Valley Catholic Social Service**  
2400 Washington Avenue, Redding, CA 96001

**AGENDA**

**July 6, 2016 - 5:15 p.m.**

**I. CALL TO ORDER AND INTRODUCTIONS**

**II. PUBLIC COMMENT PERIOD – OPEN TIME**

**To Address the Board During Public Comment:**

The Brown Act (Government Code Section 54950 et seq) requires that every agenda for regular meetings provide an opportunity for members of the public to directly address the Shasta County Mental Health, Alcohol and Drug Advisory Board on any item of interest to the public, before or during the Board's consideration of the item. Persons wishing to address the Board should fill out a Speaker Request Form by 4:30 p.m. prior to the beginning of the meeting (forms are available from Cara Schuler, Shasta County Mental Health, Alcohol and Drug Services, 2640 Breslauer Way, Redding, CA 96001). When the Chairperson announces the public comment period, any person wishing to address the Board will be recognized by the Chairperson and is requested to state their name and make their comments. Each speaker is allocated up to three (3) minutes to speak. **Comments must be limited to matters within the jurisdiction of the Board.** The Board will take no action and will hold no discussion on matters presented during public comment unless the matter is an action item on the Board agenda. The Board may refer the subject matter to the appropriate department or agency for follow-up and/or to schedule the matter on a subsequent Board agenda.

**III. PROVIDER REPORTS**

**IV. APPROVAL OF MHADAB MINUTES**

May 4, 2016

**V. ANNOUNCEMENTS AND REVIEW OF CORRESPONDENCE**

Letter from California Mental Health Planning Council

**VI. MHSA UPDATE**

Jamie Hannigan, HHS Program Manager, MHSA Coordinator

**VII. ACTION ITEM**

- A. Open Public Hearing to receive comments on the MHSA Fiscal Year 16/17 Annual Update; close Public Comment Period; and close Public Hearing (as required by California Code of Regulations, Title 9, section 3315A).
- B. Review and consider recommending adoption of the MHSA Fiscal Year 16/17 Annual Update to the Shasta County Board of Supervisors.
- C. Consider Taking Position on the City of Redding's Sales Tax Measure on the November 2016 Ballot.

**VIII. PRESENTATIONS**

- A. Overview of Medication-Assisted Treatment - Jason Kletter, Ph.D., President BAART Programs
- B. Aegis Treatment Centers – Alex Dodd, Chief Executive Director Aegis

**IX. DIRECTORS' REPORT (written report)**

Dean True, Adult Services Branch Director and Drug and Alcohol Administrator  
Dianna Wagner, Children's Services Branch Director

**X. DISCUSSIONS/UPDATES**

A. Fiscal Year 16/17 Mental Health Performance Contract – Donnell Ewert, HHS Director

**XI. MHADAB STANDING COMMITTEE REPORT**

MHADAB Executive Committee – Steve Smith, MHADAB Chair

**XII. OTHER REPORTS**

- A. Community Education Committee (Sam Major and Marc Dadigan)
- B. Mental Health Services Act Advisory Committee (Ronald Henninger)
- C. Suicide Prevention Workgroup (Steve Smith)
- D. ADP Provider Meeting (Sam Major)
- E. Homelessness Meetings (Sam Major and Charlie Menoher)
- F. California Association of Local Behavioral Health Boards/Commissions (CALBH/C) (Leon Polk)

**XIII. REMINDERS**

- G. The next **Shasta County Mental Health, Alcohol and Drug Advisory Board (MHADAB)** meeting will be September 7, 2016 at 5:15 p.m. at Mae Helene Bacon Boggs Conference Center, 2420 Breslauer Way. For information, please contact Cara Schuler at 225-5900, or via e-mail at [cschuler@co.shasta.ca.us](mailto:cschuler@co.shasta.ca.us)
- H. **Shasta County Mental Health, Alcohol and Drug Advisory Board Executive Committee (MHADABEC)** meeting will be on August 15, 2016 at 11 a.m. in the Administrative Conference Room at Mental Health. For information, please contact Cara Schuler at 225-5900, or via e-mail at [cschuler@co.shasta.ca.us](mailto:cschuler@co.shasta.ca.us).
- I. The next **Mental Health Services Act Advisory Committee (MHSAAAC)** meeting is to be determined. For information, please contact Loan Brest-Osborne at 245-3678, or via e-mail at [lbrest-osborne@co.shasta.ca.us](mailto:lbrest-osborne@co.shasta.ca.us).
- J. The next **Community Education Committee (CEC)** meeting will be July 12, 2016 at 1:00 p.m. at the Redding Library. For information, please contact Marc Dadigan at 225-5970, or via e-mail at [mdadigan@co.shasta.ca.us](mailto:mdadigan@co.shasta.ca.us).
- K. The next **Suicide Prevention Workgroup** meeting will be July 19, 2016 at 2:30 p.m. at the Redding Library. For information, please contact Amy Sturgeon at 229-8426, or via e-mail at [asturgeon@co.shasta.ca.us](mailto:asturgeon@co.shasta.ca.us).
- L. The next **ADP Provider** meeting will be August 17, 2016 at 10:00 a.m. at the Redding Library. For information, please contact Liz Leslie at 225-5105, or via e-mail at [lmleslie@co.shasta.ca.us](mailto:lmleslie@co.shasta.ca.us).

**XIV. ADJOURNMENT**

The County of Shasta does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. The Shasta County Mental Health, Alcohol and Drug Advisory Board will make available to any member of the public who has a disability a needed modification or accommodation including an auxiliary aid or service, in order for that person to participate in the public meeting. A person needing assistance should contact Cara Schuler by telephone at (530) 225-5900, or in person 2640 Breslauer Way, Redding, or by mail at P. O. Box 496048, Redding CA 96049-6048, or by e-mail at [cschuler@co.shasta.ca.us](mailto:cschuler@co.shasta.ca.us) at least two (2) working days in advance. Accommodations may include, but are not limited to, interpreters, assistive listening devices, accessible seating, or documentation in an alternate format. If requested, this document and other agenda materials may be made available in an alternative format for persons with a disability who are covered by the Americans with Disabilities Act.

Questions, complaints or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County's ADA Coordinator.

ADA Coordinator

Angela Davis, Director of Support Services

County of Shasta

1450 Court Street, Room 348 ~ Redding, CA 96001-2676

Phone: (530) 225-5515 Fax: (530) 225-5345

California Relay Service: 711 or 1-(800)-735-2922

E-mail: [adacoordinator@co.shasta.ca.us](mailto:adacoordinator@co.shasta.ca.us)

Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Advisory Board, are available for public inspection at the Shasta County Mental Health, Alcohol and Drug Services, 2640 Breslauer Way, Redding, CA 96001.

If there are any questions regarding this agenda please contact Cara Schuler at 225-5900, or via e-mail at [cschuler@co.shasta.ca.us](mailto:cschuler@co.shasta.ca.us).