

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

Regular Meeting

**Shasta County Mae Helene Bacon Boggs Conference Center
2420 Breslauer Way, Redding, CA 96001**

AGENDA

March 4, 2015 - 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

January 7, 2015 and February 4, 2015

V. ANNOUNCEMENTS AND REVIEW OF CORRESPONDENCE

VI. MHSA UPDATE

Jamie Hannigan, HHSA Program Manager, MHSA Coordinator

VII. DIRECTORS' REPORT (written report)

Dean True, Adult Services Branch Director and Drug and Alcohol Administrator
Maxine Wayda, Children's Services Branch Director

VIII. PRESENTATIONS

- A. Path to Wellness, A Mental Health Inpatient Program for Adult 55 and Above – Jacquie Lucas, RN, Director of the Gero-Psychiatric Unit
- B. Target Population – Dean True, Adult Services Branch Director
- C. Performance Outcomes and Quality Improvement (POQI) - Dean True, Adult Services Branch Director

IX. DISCUSSIONS/UPDATES

- A. Little Hoover Report – Sam Major, MHADAB Chair
 - a. **Action Item** - Consider authorizing MHADAB Chair to sign a letter on behalf of MHADAB to Record Searchlight regarding Little Hoover Report.

- B. Ad Hoc 2014 Annual Report Committee – Sam Major, MHADAB Chair
- C. Committee Assignments – Sam Major, MHADAB Chair

X. MHADAB STANDING COMMITTEE REPORT

MHADAB Executive Committee – Sam Major, MHADAB Chair

XI. OTHER REPORTS

- A. Community Education Committee (Charles Menoher and Marc Dadigan)
- B. Mental Health Services Act Advisory Committee (Ronald Henninger)
- C. Suicide Prevention Workgroup (Steve Smith)
- D. California Association of Local Mental Health Boards/Commissions (Marcia Ramstrom)
- E. ADP Provider Meeting (Sam Major)

XII. REMINDERS

- A. The next **Shasta County Mental Health, Alcohol and Drug Advisory Board (MHADAB)** meeting will be May 6, 2015 at 5:15 p.m. at Mae Helene Bacon Boggs Conference Center. For information, please contact Cara Schuler at 225-5900, or via e-mail at cschuler@co.shasta.ca.us.
- B. **Shasta County Mental Health, Alcohol and Drug Advisory Board Executive Committee (MHADABEC)** meeting will be on April 3, 2015 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.
- C. The next **Mental Health Services Act Advisory Committee (MHSAAC)** meeting will be June 5, 2015 at 10:00 a.m. at a location to be determined. For information, please contact Rosemary Suhar at 225-3678, or via e-mail at rsuhar@co.shasta.ca.us.
- D. The next **Community Education Committee (CEC)** meeting will be March 10, 2015 at 1:00 p.m. at Olberg Wellness Center, 2757 Churn Creek Rd., Suite D. For information, please contact Marc Dadigan at 225-5970, or via e-mail at mdadigan@co.shasta.ca.us.
- E. The next **Suicide Prevention Workgroup** meeting will be March 17 20, 2015 at 2:30 p.m. at The Lotus Center, 3290 Bechelli Lane. For information, please contact Theresa Tibbett at 229-8487, or via e-mail at ttibbett@co.shasta.ca.us.
- F. The next **ADP Provider** meeting will be May 18, 2015 at 10:00 a.m. at Mae Helene Bacon Boggs Conference Center. For information, please contact Liz Leslie at 225-5105, or via e-mail at lmleslie@co.shasta.ca.us.

XIII. 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 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

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.