

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, October 6, 2015

**REGULAR MEETING**

9:00 a.m.: Chairman Moty called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor Moty
- District No. 3 - Supervisor Giacomini
- District No. 4 - Supervisor Schappell
- District No. 5 - Supervisor Baugh

- County Executive Officer - Larry Lees
- County Counsel - Rubin E. Cruse, Jr.
- Administrative Board Clerk - Jennifer Lange
- Administrative Board Clerk - Camile Woodstrom
- Administrative Board Clerk - Mary Hurton

**INVOCATION**

Invocation was given by Dr. Arthur Tilles, Temple Beth Israel of Redding.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Supervisor Kehoe.

**REGULAR CALENDAR**

**BOARD MATTERS**

**OCTOBER 2015 EMPLOYEE OF THE MONTH**  
**HEALTH AND HUMAN SERVICES-PUBLIC HEALTH**  
**COMMUNITY EDUCATION SPECIALIST II JOSETTE SHIPLEY**  
**RESOLUTION NO. 2015-119**

At the recommendation of Health and Human Services Public Health Director Terri Fields-Hosler and by motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2015-119, which recognizes Shasta County Department of Health and Human Services-Public Health Community Education Specialist II Josette Shipley, as Shasta County’s Employee of the Month for October 2015.  
 (See Resolution Book No. 56)

**PROCLAMATION: DOMESTIC VIOLENCE AWARENESS MONTH  
OCTOBER 2015**

By motion made, seconded, (Schappell/Kehoe) and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 2015 as Domestic Violence Awareness Month in Shasta County. One Safe Place Executive Director Jean King and Chief Deputy District Attorney Stephanie Bridget accepted the proclamation.

**PROCLAMATION: BREAST CANCER AWARENESS MONTH  
OCTOBER 2015  
THINK PINK DAY  
OCTOBER 15, 2015**

By motion made, seconded, (Giacomini/Baugh) and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 2015 as Breast Cancer Awareness Month and which designates October 15, 2015 as Think Pink Day in Shasta County.

**PROCLAMATION: CALIFORNIA ARCHAEOLOGY MONTH  
OCTOBER 2015**

By motion made, seconded, (Kehoe/Giacomini) and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 2015 as California Archaeology Month in Shasta County. Society for California Archaeology Member Trudy Vaughn accepted the proclamation.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Vernon Price voiced concerns over issues of mental illness and homelessness in Shasta County.

Robert Brown described a day in the life of an IHSS care worker.

Millie Martinez expressed the importance of home healthcare workers and requested a wage increase.

**CONSENT CALENDAR**

By motion made, seconded (Kehoe/Giacomini) and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meetings held on September 15, and 22, 2015, as submitted. (Clerk of the Board)

Adopted Resolution No. 2015-120 which makes a finding that various surplus personal computers are not required for County use; and approves the transfer of this surplus computer equipment to the Western Shasta Resource Conservation District in accordance with Government Code section 25365(a). (Information Technology)

(See Resolution Book No. 56)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Youth for Change in an amount not to exceed \$400,000 during the entire term of the agreement for the provision of mental health services to eligible children for the period July 1, 2015 through June 30, 2016, with one automatic one-year renewal. (Health and Human Services Agency (HHS)-Children's Services).

Approved and authorized the Chairman to sign a retroactive renewal agreement with Northern California Youth and Family Programs in an amount not to exceed \$337,000 per Fiscal Year (maximum three-year compensation not to exceed \$1,011,000) for the provision of visitation services and parenting classes for the period October 1, 2015 through September 30, 2016, with two automatic one-year renewals. (HHS-Children's Services)

Approved and authorized the Chairman to sign a retroactive revenue agreement (No. 15-10271) and Contractor Certification Clauses Form CCC-307 with the California Department of Public Health (CDPH) in an amount not to exceed \$65,972 (not to exceed \$16,493 per fiscal year) to proactively address Sexually Transmitted Diseases (STD) for the period July 1, 2015 through June 30, 2019; approved and authorized the Health and Human Services Agency (HHS) Director or HHS Branch Director to sign the Contractor's Release submitted with the final invoice; and approved and authorized the HHS Director or HHS Branch Director to sign minor amendments (including retroactive) and other documents with CDPH during the term of the agreement to facilitate proactively addressing STDs that do not result in a substantial or functional change to the original intent of the agreement and otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (HHS-Public Health)

Approved and authorized the Chairman to sign a retroactive renewal grant agreement (No. 15-10454), and associated documents with the California Department of Public Health (CDPH) in the amount of \$153,040 for the provision of immunization services for the period July 1, 2015 through June 30, 2017; approved and authorized the Health and Human Services Agency (HHS) Director or HHS Branch Director, as designated by the HHS Director, to sign the Contractor's Release form to be attached to the final invoice; and approved and authorized the HHS Director or HHS Branch Director to authorize allowable line item shifts pursuant to Exhibit B, Section 6 of this agreement, minor amendments (including retroactive), and other related documents with CDPH to facilitate immunization services that result in a net change of no more than \$25,000 annually, and do not result in a substantial or functional change to the original intent of the agreements and otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*. (HHS-Public Health)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Redwood Toxicology Laboratory, Inc. (Redwood) in an amount not to exceed \$10,000 for the purchase of drug testing materials and for screening and reading alcohol and drug tests submitted by Health and Human Services Agency-Regional Services to Redwood for the period December 13, 2014 through December 12, 2017. (HHS-Regional Services)

Adopted Resolution No. 2015-121 which repeals Resolution No. 2007-57 and approves a records retention schedule for the Sheriff's Office. (Sheriff)

(See Resolution Book No. 56)

Approved and authorized the Chairman to sign an amendment to the Aggregate Public Works Contract with Design Time and Tile, Inc. increasing maximum compensation by \$50,000 to an amount not to exceed \$95,000. (Public Works-Facilities Management)

## **REGULAR CALENDAR, CONTINUED**

### **GENERAL GOVERNMENT**

#### **ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

#### **LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Executive Officer Larry Lees had no legislative update.

Supervisor Schappell reported he recently attended a conference of the Rural County Representatives of California (RCRC).

Supervisor Kehoe recently attended a meeting of the Local Agency Formation Commission (LAFCO).

Supervisor Giacomini reported she recently attended Superior California Economic Development District and Redding Area Water Council Policy Advisory meetings.

Supervisor Baugh recently attended the Airport Land Use Commission, LAFCO, and RCRC meetings.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES AGENCY (HHS)-  
ADULT SERVICES  
RESOLUTION NO 2015-122

HHS-Adult Services Branch Director Dean True described the actions that are being requested from the Board of Supervisors in regards to the Assisted Outpatient Treatment Demonstration Project Act of 2002 (Laura's Law) being implemented in Shasta County.

Mr. True stated that he has included information from Nevada County since implementing Laura's Law in 2008, which has given Shasta County a rough estimate of data that can possibly be seen in the future if Laura's Law is implemented.

In response to questions from Supervisor Baugh, Mr. True summarized the process of the nine criteria that must be met before someone can be ordered into outpatient treatment. He also stated counties that the counties that have implemented Laura's Law have been able to engage people effectively on a voluntary basis, with a small number of people go through the formal process of involuntary services.

In response to questions from Supervisor Kehoe, Mr. True affirmed that a small group of people are not happy with Laura's Law but that the majority of the community wants to see it implemented.

In response to questions from Supervisor Kehoe, County Counsel Rubin Cruse commented that the current Laura's Law has a sunset date of January 1, 2017, which would mean that any proposed action taken by the board at this time would expire on that date as well. If the State extends or moves the sunset date, the Board of Supervisors would have another opportunity to consider Laura's Law at that time. If the Board chose to rescind Laura's Law at a later date, the Board may not be able to. County Executive Officer (CEO) Larry Lees affirmed that now is the ideal time as the County can take on Laura's Law on a trial basis with no risks except for the financial commitment.

In response to questions from Supervisor Kehoe, CEO Lees declared there is a fixed date where the County can see growth from realignment or returns from housing of those associated with Laura's Law. The money will come from a contingency fund which will not be ongoing as savings are projected within two to two and a half years.

In response to questions from Supervisor Giacomoni, Mr. True stated that the County will be able to recover funds from Laura's Law from Medi-Cal but it is difficult to state an amount. He commented that the number of individuals participating was extrapolated from Nevada County as they were the closest in size to Shasta County. As Mr. True spoke with those from Nevada County, most referrals for Laura's Law are from family, law enforcement, or Mental Health.

CEO Lees remarked that his office has been in talks with the Emergency Room Directors of both Mercy Medical Center and Shasta Regional Hospital to possibly adopt another pilot program across the County in regards to mental health concerns and that there is a desire from the hospitals and local law enforcement, both city and County, to reduce the number of individuals that are mentally ill from coming in and out of the emergency rooms.

In response to questions from Supervisor Schappell, Mr. True confirmed that Laura's Law will also encompass those with bipolar disorder, which is included with those that have persistent mental illness. He also affirmed that there are individuals with bipolar disorder that do not want to consistently take their medication for various reason, which would mean therapeutic alliance with those in the chain of care of that particular patient.

In response to questions from Chairman Moty, Mr. True declared that with individuals being effectively engaged in intensive case management there should be a reduction in involuntary holds that result in acute involuntary psychiatric hospitalizations, a reduction in incarceration time as well as a reduction in homelessness.

In response to questions from Supervisor Kehoe, Mr. True stated that the Public Defender's role in Laura's Law is to ensure that it is being followed by the law, that all nine criteria are being met, and that the individual understands the process and that a private attorney may be hired if they so choose.

In response to questions from Supervisor Baugh, Mr. True affirmed that the numbers extrapolated from Nevada County were used for the basis of Shasta County and that it is a possibility of seeing similar success which is difficult to ascertain at this time but that an investment at this time could save the County in the future with improved life for those particular individuals participating in the program.

Mr. Cruse voiced for the record that for any individual ordered to the Assisted Outpatient Treatment Demonstration Project, a recertification to the court must be presented every 60 days stating the patient continues to meet the criteria of the project.

Chairman Moty expressed, if Laura's Law is implemented, that he sees an opportunity from the local hospitals to use their private dollars to help fund the program if it is shown that there has been a substantial reduction in emergency room visits from the mentally ill, allowing those that require other medical care to receive it.

By motion made and seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2015-122 which authorizes the application in the County of Shasta of the Assisted Outpatient Treatment Demonstration Project Act 2002 (Laura's Law) through January 1, 2017; finds that no voluntary mental health treatment program serving adults, and no children's mental health program, may be reduced as a result of Shasta County implementing the Assisted Outpatient Treatment Demonstration Project Act 2002 (Laura's Law); preliminarily approve General Fund support of Laura's Law in the amount of \$250,000 in Fiscal Year 2015-16 and \$500,000 in Fiscal Year 2016-17 subject to final approval via budget amendment and/or budget adoption; and directs staff to take appropriate planning and implementation actions to implement Laura's Law in Shasta County.

(See Resolution Book No. 56)

10:34 a.m.: The Board of Supervisors recessed to Closed Session and convened as the In-Home Supportive Services Public Authority Governing Board.

## **IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD**

### **CLOSED SESSION ANNOUNCEMENT**

Chairman Moty announced that the In-Home Supportive Services (IHSS) Public Authority Governing Board would recess to a Closed Session to confer with its Labor Negotiators, County Executive Officer Larry Lees, Director of Support Services Angela Davis, and IHSS Public Authority Senior Staff Services Analyst Tim Brendler, to discuss California United Homecare Workers of America employee organization.

10:35 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

10:55a.m.: The IHSS Public Authority Governing Board recessed and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

**IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD**

**REPORT OF CLOSED SESSION ACTIONS**

County Counsel Rubin Cruse, Jr. reported that the IHSS Public Authority Governing Board met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

10:56 a.m.: The IHSS Public Authority Governing Board adjourned.

\_\_\_\_\_  
Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy