

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

**SPECIAL MEETING**

**Minutes**

**April 10, 2018**

Members: Charles Menoher, Kari Hess, Marvin Peterson, Dale Marlar, Sam Major, Steve Smith, Sonny Stupek and Kerrie Hoppes

Absent Members: Michele Wright, Ron Henninger, David Kehoe and Carol Zetina

Shasta County Staff: Donnell Ewert, Dean True, Kerri Schuette and Teri Linson

Guests: Mary Rickert and Dana Turgal

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>	<b>Individual Responsible</b>
I. Introductions	<ul style="list-style-type: none"> <li>➤ Chair extended a warm welcome to all attendees.</li> <li>➤ Board members and HHSA staff introduced themselves.</li> </ul>		<ul style="list-style-type: none"> <li>➤ Charlie Menoher, MHADAB Chair</li> </ul>
II. Public Comment Period	<ul style="list-style-type: none"> <li>➤ None.</li> </ul>		
III. Action Item	A. Consider recommending that the Board of Supervisors approve support for an application by PC Redding Apartments (PCRA) for \$587,852.00 in Mental Health Services Act housing funds on deposit with the California Health Finance Agency to develop a 20-unit second phase of The Woodlands in exchange for five one-bedroom apartments dedicated to housing people with severe mental illness.	A. Recommend that the Board of Supervisors approve support for an application by PC Redding Apartments (PCRA) for \$587,852.00 in Mental Health Services Act housing funds on deposit with the California Health Finance Agency to develop a 20-unit second phase of The Woodlands in exchange for five one-bedroom apartments dedicated to housing people with severe mental illness.	<ul style="list-style-type: none"> <li>➤ Steve Smith (Motion) Sam Major (Second)</li> </ul>
V. Adjournment		<ul style="list-style-type: none"> <li>➤ Adjournment (5:42 p.m.)</li> </ul>	

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Charlie Menoher, Chair

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Teri Linson, Secretary