

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

***Regular Meeting***

**GoToMeeting**

<https://global.gotomeeting.com/join/529205213>

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**United States: +1 (312) 757-3121**

**Access Code: 529-205-213**

**This meeting will be audio recorded.**

No physical location will be available for this meeting; however, members of the public will be allowed to participate in the meeting via the link provided above – virtual or telephonic. Written public comments may be submitted by email to [ncarroll@co.shasta.ca.us](mailto:ncarroll@co.shasta.ca.us) and will be distributed to all Board members. Please send your email at least 72 hours prior to the scheduled meeting.

**AGENDA**

**January 6, 2021 – 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 on the agenda or any item not listed on the agenda that is within the subject matter jurisdiction of the Board, 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 Nicole Carroll, Shasta County Health and Human Services Agency Adult 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 briefly respond to statements or questions and, if deemed necessary, 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**

October 7, 2020

**V. ANNOUNCEMENTS AND REVIEW OF CORRESPONDENCE**

**VI. ACTION ITEMS**

- A. Consider approval of the Shasta County Data Notebook 2020 – Kerri Schuette, HHSA Program Manager

- B. Open public hearing to receive comments on the “Hope Park Innovations” application to the Mental Health Services Oversight and Accountability Commission (MHSOAC); close public comment period; and close public hearing (as required by California Code of Regulations, Title 9, Section 3315A).
- C. Consider approval of the “Hope Park Innovations” application and consider recommending that the Shasta County Board of Supervisors approve the “Hope Park Innovations” application.

**VII. PRESENTATIONS**

- A. MHSA Audit Results – Kerri Schuette, HHSO Program Manager
- B. Update on Housing Individuals with Mental Illness or Severe Emotional Disturbance – Paige Greene, Adult Services Branch Director

**VIII. DISCUSSIONS/UPDATES**

- A. Housing Subcommittee – Ron Henninger, MHADAB Vice Chair
- B. DHCS Performance Contract Amendment – Donnell Ewert, HHSO Director
- C. Presentation Topics for MHADAB Meetings – Sam Major, MHADAB Chair

**IX. DIRECTOR’S REPORT (written report)**

- Paige Greene, Adult Services Branch Director
- Nancy Bolen, Children’s Services Branch Director

**X. MHADAB STANDING COMMITTEE REPORT**

- MHADAB Executive Committee – Sam Major, MHADAB Chair

**XI. OTHER REPORTS**

- A. Stand Against Stigma Committee (Connie Webber, Jessica Mitchell and Christopher Diamond)
- B. Suicide Prevention Workgroup (Elizabeth Jarrett, Jessica Mitchell and Kalyn Jones)
- C. ADP Provider Meeting (Cindy Greene, Elizabeth Jarrett and Jo-Ann Medina)
- D. Homelessness Meeting (Charlie Menoher, Marvin Peterson and Sam Major)
- E. MHSA Quarterly Meeting (Charlie Menoher)
- F. Woodlands Quarterly Meeting (Ron Henninger and Charlie Menoher)

**XII. REMINDERS**

- A. The next **Shasta County Mental Health, Alcohol and Drug Advisory Board (MHADAB)** meeting will be held on March 3, 2021 at 5:15 p.m. For information, please contact Nicole Carroll at 229-8062, or via e-mail at [ncarroll@co.shasta.ca.us](mailto:ncarroll@co.shasta.ca.us).
- B. **Shasta County Mental Health, Alcohol and Drug Advisory Board Executive Committee (MHADABEC)** meeting will be on February 8, 2021 at 11 a.m. via GoToMeeting. For information, please contact Nicole Carroll at 229-8062, or via e-mail at [ncarroll@co.shasta.ca.us](mailto:ncarroll@co.shasta.ca.us).
- C. The next **MHSA Stakeholder Workgroup** meeting is to be determined. For information, please contact Kerri Schuette at 245-6951 or via email at [kschuette@co.shasta.ca.us](mailto:kschuette@co.shasta.ca.us).
- D. The next **Stand Against Stigma Committee (SASC)** meeting will be January 12, 2021 at 1:30 p.m. via GoToMeeting. For information, please contact Christopher Diamond at 229-8484, or via e-mail at [cdiamond@co.shasta.ca.us](mailto:cdiamond@co.shasta.ca.us).

- E. The next **Suicide Prevention Workgroup** is to be determined. For information, please contact Lindsay Heuer at 229-8426, or via e-mail at [lheuer@co.shasta.ca.us](mailto:lheuer@co.shasta.ca.us).
- F. The next **ADP Provider** meeting will be February 24, 2021 at 10:00 a.m. via GoToMeeting. For information, please contact Katie Cassidy at 225-5997, or via e-mail at [kcassidy@co.shasta.ca.us](mailto:kcassidy@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 Nicole Carroll by telephone at (530) 229-8062, or in person 2640 Breslauer Way, Redding, or by mail at P. O. Box 496048, Redding CA 96049-6048, or by e-mail at [ncarroll@co.shasta.ca.us](mailto:ncarroll@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: Shelley Forbes, 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 Shasta County Health and Human Services Agency, 2640 Breslauer Way, Redding, CA 96001. This meeting will be recorded. If there are any questions regarding this agenda please contact Nicole Carroll at 229-8062, or via e-mail at [ncarroll@co.shasta.ca.us](mailto:ncarroll@co.shasta.ca.us).