

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

**SPECIAL MEETING**

*Minutes*

**June 23, 2021**

Members: Cindy Greene, Ron Henninger, Sam Major, Dale Marlar, Jo-Ann Medina, Charles Menoher, Jessica Mitchell, Marvin Peterson, Christine Stewart, Mary Rickert

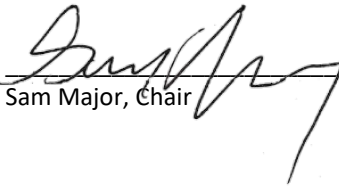
Absent Members: Kalyn Jones, David Kehoe, Connie Webber, Marvin Peterson

Shasta County Staff: Donnell Ewert, Paige Greene, Miguel Rodriguez, Kerri Schuette, Christopher Diamond, Nicole Carroll, Katie Cavagna, Melissa Field

Guests: Shannon Hunt

<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>➤ Staff and guests introduced themselves.</li> </ul>		<ul style="list-style-type: none"> <li>➤ Sam Major, MHADAB Chair</li> </ul>
II. Public Comment Period	<ul style="list-style-type: none"> <li>➤ None.</li> </ul>		
III. Board Member Comments/Reports	<ul style="list-style-type: none"> <li>➤ Jessica Mitchell announced that a family member's job position is moving to an organization that contracts with the HHS. A resignation will coincide with the placement due to a conflict of interest.</li> </ul>		<ul style="list-style-type: none"> <li>➤ Jessica Mitchell, Board Member</li> </ul>
IV. Action Items	<ul style="list-style-type: none"> <li>A. Consider approving participation in the Psychiatric Advanced Directives project – Kerri Schuette, HHS. Program Manager</li> <li>B. Open public hearing to receive comments on the “Mental Health Services Act Three-Year Program and Expenditure Plan for Fiscal Year 2020-21 through 2022-23”; close public comment period; and close public hearing (as required by California Code of Regulations, Title 9, section 3315A).</li> <li>C. Consider approval of the “Mental Health Services Act Three-Year Program and Expenditure Plan for Fiscal Year 2020-21 through 2022-23” and consider recommending that the Shasta County Board of Supervisors approve the “Mental Health Services Act Annual Update to the Three-Year Program and Expenditure Plan 2020-21.”</li> <li>D. Open public hearing to receive comments on the “2021 Mental Health Services Act Annual Update to the Three-Year Program and Expenditure Plan, which covers Fiscal Year 2019-20”; close public comment period; and close public hearing (as required by California Code of Regulations, Title 9, section 3315A).</li> <li>E. Consider approval of the “2021 Mental Health Services Act Annual Update to the Three-Year Program and Expenditure Plan, which covers Fiscal Year 2019-20”; and consider recommending that the Shasta County Board of Supervisors approve the “2021 Mental Health Services Act Annual</li> </ul>	<ul style="list-style-type: none"> <li>➤ Psychiatric Advanced Directives project approved as submitted with 7 ayes, 0 nays.</li> <li>➤ Mental Health Services Act Three-Year Program and Expenditure Plan for Fiscal Year 2020-21 through 2022-23 approved for submission to the Shasta County Board of Supervisors as submitted with 7 ayes, 0 nays.</li> <li>➤ 2021 Mental Health Services Act Annual Update to the Three-Year Program and Expenditure Plan, which covers Fiscal Year 2019-20 approved for submission to the Shasta County Board of Supervisors as submitted with 7 ayes, 0 nays.</li> </ul>	<ul style="list-style-type: none"> <li>➤ Charles Menoher (Motion)</li> <li>➤ Jo-Ann Medina (Second)</li> <li>➤ Dale Marlar (Motion)</li> <li>➤ Ron Henninger (Second)</li> <li>➤ Jessica Mitchell (Motion)</li> <li>➤ Cindy Greene (Second)</li> </ul>

	Update to the Three-Year Program and Expenditure Plan, which covers Fiscal Year 2019-20.” F. Consider recommending to the Board of Supervisors the Membership Committee’s nomination of the following new members to fill the vacant MHADAB positions: Alan Mullikin and Heather Jones – terms to expire 12/31/2021.	➤ Motion approved with 7 ayes, 0 nays.	➤ Charles Menoher (Motion) ➤ Ron Henninger (Second)
V. Discussions/Updates	➤ <u>MHADAB GOALS MOVING FORWARD:</u> Sam Major invited discussion of goals for the board. Ron Henninger offered the suggestion of a consolidated board meeting for discussion of job duties and board definition.		➤ Chair Sam Major, Vice Chair Ron Henninger
VI. Reminders	➤ See agenda.		
VII. Adjournment		➤ Adjournment (5:46 p.m.)	

  
Sam Major, Chair

  
Nicole Carroll, Secretary