

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

**SPECIAL MEETING**

*Minutes*

**June 6, 2018**

Members: Kari Hess, Marvin Peterson, Dale Marlar, Sam Major, Steve Smith, Sonny Stupek , Michele Wright, Ron Henninger and David Kehoe

Absent Members: Charlie Menoher and Kerrie Hoppes,

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

Guests:

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>	<b>Individual Responsible</b>
I. Introductions	<ul style="list-style-type: none"> <li>➤ Vice 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>➤ Kari Hess, MHADAB Vice Chair</li> </ul>
II. Public Comment Period	<ul style="list-style-type: none"> <li>➤ None.</li> </ul>		
III. Action Item	<p>A. Open public hearing to receive comments on “Section D: Supportive Services Plan for The Woodlands 2”; close public comment period; and close public hearing (as required by for Shasta County’s application to the California Housing Financing Agency for Local Government Special Needs Housing Program Funds for the Woodlands 2).</p> <ul style="list-style-type: none"> <li>• HHSA Program Manager Schuette advised that she did receive public comments from NAMI and a Board member regarding inconsistent language in the Supportive Services Plan and that it had been adjusted. That people who are eligible for FSP services are also eligible to apply to The Woodlands. They do not have to be engaged to Shasta County FSP services to apply.</li> </ul> <p>B. Consider approval of “Section D: Supportive Services Plan for The Woodlands 2” and consider recommending that the Shasta County Board of Supervisors approve “Section D: Supportive Services Plan for the Woodlands 2.”</p>	<ul style="list-style-type: none"> <li>➤ Public hearing opened to receive comments on the “Section D: Supportive Services Plan for The Woodlands 2.” Public comment period closed and public hearing closed.</li> <li>➤ Recommend the Board of Supervisor’s adopt the “Section D: Supportive Services Plan for The Woodlands 2.”</li> </ul>	<ul style="list-style-type: none"> <li>➤ Kari Hess, MHADAB Vice Chair</li> <li>➤ Kerrie Schuette, HHSA Program Manager</li> <li>➤ Steve Smith (Motion) Marvin Peterson (Second) David Kehoe (Abstain)</li> </ul>

	<p>C. Open public hearing to receive comments on the “Mental Health Services Act Annual Update to the Three-Year Program and Expenditure Plan 2018-19”; close public comment period; and close public hearing (as required by California Code of Regulations, Title 9, section 3315A).</p> <ul style="list-style-type: none"> <li>• HHSA Program Manager Schuette advised that she had received no public comments. Board members questioned why they had not been part of the process and they would like to have an Ad Hoc committee next year regarding the MHSA Annual Update so they can be more involved in the review process. Discussion took place and it was decided that the Board will be involved in the review process earlier next year.</li> </ul> <p>D. Consider approval of the “Mental Health Services Act Annual Update to the Three-Year Program and Expenditure Plan 2018-19” 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 2018-19.”</p>	<p>➤ Public hearing opened to receive comments on the “Mental Health Services Act Annual Update to the Three-Year Program and Expenditure Plan 2018-19.” Public comment period closed and public hearing closed.</p> <p>➤ Recommend the Board of Supervisor’s adopt the “Mental Health Services Act Annual Update to the Three-Year Program and Expenditure Plan 2018-19”</p>	<p>➤ Kari Hess, MHADAB Vice Chair</p> <p>➤ Kerrie Schuette, HHSA Program Manager</p> <p>➤ Marvin Peterson (Motion) Steve Smith (Second) David Kehoe (Abstain) Ron Henninger (Abstain)</p>
IV. Reminders	➤ See Agenda.		
V. Adjournment		➤ Adjournment (5:28 p.m.)	

Kari Hess, Vice Chair

Teri Linson, Secretary