

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

Regular Meeting

Shasta County Mae Helene Bacon Boggs Conference Center
2420 Breslauer Way, Redding CA 96001

AGENDA

March 6, 2019 – 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 of interest to the public, 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 Teri Linson, 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 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

January 2, 2019

V. ANNOUNCEMENTS AND REVIEW OF CORRESPONDENCE

Welcome New Board Members – Mary Rickert and Elizabeth Jarrett

VI. ACTION ITEMS

- A. Consider authorizing MHADAB Chair to sign a letter on behalf of MHADAB to the Board of Supervisors and the Sheriff's Department regarding support of MAT in Jail.
- B. Review and consider approving the MHADAB 2018 Annual Report for submission to the Shasta County Board of Supervisors.
- C. Consider approving an additional \$1 million in Mental Health Services Act funding in exchange for five two-bedroom units in The Woodlands 2.
- D. Open public hearing to receive comments on the "Mental Health Services Act Request for One-Year Extension for MHSA Innovation CARE Center Project"; close public comment period; and close public hearing (as required by California Code of Regulations, Title 9, Section 3315A).

- E. Consider approval of the “Mental Health Services Act Request for One-Year Extension for MHSA Innovation CARE Center Project” and consider recommending that the Shasta County Board of Supervisors approve the “Mental Health Services Act Request for One-Year Extension for MHSA Innovation CARE Center Project.”

VII. PRESENTATIONS

- A. The Sobering Center – Marjeanne Stone, Executive Director, Empire Recovery Center
- B. Mobile Crisis Unit – Tammy Allan, Behavioral Health Director, Hill Country Health & Wellness Center

VIII. DISCUSSIONS/UPDATES

- A. Data Notebook – Charlie Menoher, MHADAB Chair
- B. MHADAB Youth Services Goals Update – Charlie Menoher, MHADAB Chair

IX. DIRECTORS’ REPORT (written report)

Dean True, Adult Services Branch Director and Drug and Alcohol Administrator
Dianna Wagner, Children’s Services Branch Director

X. MHADAB STANDING COMMITTEE REPORT

MHADAB Executive Committee – Charlie Menoher, MHADAB Chair

XI. OTHER REPORTS

- A. Stand Against Stigma Committee (Connie Webber and Carrie Jo Diamond)
- B. Suicide Prevention Workgroup (Steve Smith)
- C. ADP Provider Meeting (Kari Hess)
- D. Homelessness Meetings (Charlie Menoher)

XII. REMINDERS

- A. The next **Shasta County Mental Health, Alcohol and Drug Advisory Board (MHADAB)** meeting will be May 1, 2019 at 5:15 p.m. at the Mae Helene Bacon Boggs Conference Center. For information, please contact Teri Linson at 229-8062, or via e-mail at tlinson@co.shasta.ca.us.
- B. **Shasta County Mental Health, Alcohol and Drug Advisory Board Executive Committee (MHADABEC)** meeting will be on April 15, 2019 at 11 a.m. in the Administrative Conference Room at Mental Health. For information, please contact Teri Linson at 229-8062, or via e-mail at tlinson@co.shasta.ca.us.
- C. The next **MHSA Stakeholder Workgroup** meeting will be April 9, 2019 @ 10:30 at the Mae Helene Bacon Boggs Conference Center. For information, please contact Kerri Schuette at 245-6951 or via email at kschuette@co.shasta.ca.us.
- D. The next **Stand Against Stigma Committee (SASC)** meeting will be March 12, 2019 @ 1:30 p.m. at the Hill Country CARE Center. For information, please contact Carrie Jo Diamond at 229-8484, or via e-mail at cdiamond@co.shasta.ca.us.
- E. The next **Suicide Prevention Workgroup** meeting will be March 19, 2019 at 2:30 p.m. at the Hill Country CARE Center. For information, please contact Lindsay Tibbetts at 229-8426, or via e-mail at ltibbetts@co.shasta.ca.us.
- F. The next **ADP Provider** meeting will be May 22, 2019 at 10:00 a.m. at the Mae Helene Bacon Boggs Conference Center. For information, please contact Katie Cassidy at 225-5997, or via e-mail at 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 Teri Linson 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 tlinson@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: Angela Davis, 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.

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.

If there are any questions regarding this agenda please contact Teri Linson at 229-8062, or via e-mail at tlinson@co.shasta.ca.us.