

**SHASTA COUNTY MENTAL HEALTH, ALCOHOL AND DRUG ADVISORY BOARD (MHADAB)**  
**REGULAR MEETING**  
**Minutes**  
**May 5, 2021**

Members: Sam Major, Ron Henninger, Charlie Menoher, Jo-Ann Medina, Kalyn Jones, Dale Marlar, Marvin Peterson, Mary Rickert, David Kehoe, Cindy Greene

Absent Members: Jessica Mitchell, Connie Webber

Shasta County Staff: Paige Greene, Nancy Bolen, Donnell Ewert, Kerri Schuette, Christopher Diamond, Nicole Carroll, Amber Condrey, Alan Cox, Robin Bowman, Matt Pontes

Guests: Susan Power, Marci Fernandes, Marjeanne Stone, Heather Jones

<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>➤ Susan Power of NAMI was introduced.</li> </ul>		➤ Sam Major, MHADAB Chair
II. Public Comment Period	<ul style="list-style-type: none"> <li>➤ Susan Power provided commentary. The Complaint Presentation Policy as proposed was strongly opposed by NAMI board members and members. There were concerns that complaints heard during Executive Committee meetings will not be addressed by the entire board. It was emphasized that issues are often brought to the board when they are severe and other interventions have failed. NAMI representatives would like to be included when the Executive Committee hears complaints.</li> </ul>		➤ Susan Power, NAMI
III. Provider Reports	<ul style="list-style-type: none"> <li>➤ Public meetings will be discussed at the next Executive Committee Meeting (see Agenda).</li> </ul>		➤ Charlie Menoher, Board Member
IV. Board Member Comments/Reports	<ul style="list-style-type: none"> <li>➤ Joann Medina reported that approximately two months ago an individual approached her with complaints about the Woodlands Apartment Complex of a similar nature to those discussed before MHADAB at recent meetings.</li> <li>➤ Ron Henninger described a ride-along with Adult Service's STAR Team as very informing and encouraged other board members to do so.</li> </ul>		
V. Approval of Minutes	<ul style="list-style-type: none"> <li>➤ Minutes from March 3, 2021 meeting were presented in written form.</li> </ul>	<ul style="list-style-type: none"> <li>➤ Motion approved with 7 ayes, 0 nays on the March 3, 2021 minutes.</li> </ul>	<ul style="list-style-type: none"> <li>➤ Charlie Menoher (Motion)</li> <li>➤ Jo-Ann Medina (Second)</li> </ul>
VI. Announcements and Review of Correspondence	<ul style="list-style-type: none"> <li>➤ A Special Meeting to discuss and consider approving the three-year Mental Health Services Act Three-Year Plan will take place on June 23, 2021 at 5:15 p.m.</li> <li>➤ A survey of Woodlands residents was provided for review. If a limited budget results in resident concerns remaining unaddressed, the HHSA will write a letter to NVCSS leadership regarding a formal plan.</li> </ul>		
VII. Presentations	<p>A. <u>DUTIES OF MENTAL HEALTH BOARDS PRESENTATION:</u>  A presentation on the duties of Mental Health Boards as found in the Welfare &amp; Institutions Code (WIC) was provided by Alan Cox, Deputy County Counsel. (See Item A attached)</p>		➤ Alan Cox, Deputy County Counsel

Clarification is provided regarding board oversight of county contracts, specifying limitation to the Mental Health Plan as defined by the agreement between the state and Shasta County. The majority of HHSA contracts do not fall under this category. Alan Cox described statute terminology regarding board responsibilities as “review, evaluate and advise.” Mr. Cox continued on to describe the MHADAB’s advisory role for the Board of Supervisors and HHSA Director as a filter and intake point for community feedback and issues, while considering as a board any systemic implications and the effect of interventions or recommendations on the community as a whole. Mr. Cox pointed out that upcoming legislation may increase the number of members on a board to 17, providing a board must be diverse and comprised of individuals from all walks of life.

**B. MHSA PEI PROGRAM – IMPACT PRESENTATION:**

A presentation on IMPACT mental health and applied behavioral analysis services to youth referred from SCOE, Child Welfare and Mental Health was provided by Amber Condrey, Children’s Services Program Manager. (See Item B attached.

Amber Condrey explains both Impact and Botvin’s Life Skills programs fall under Prevention and Early Intervention funding. Their aim is to blend counseling with behavioral health services in schools, within communities, and at home in a wraparound format. Children’s Services is working with providers to procure outcome reports based on referrals, which will be posted on the MHSA report website. Impact serves up to 200 per year with therapists currently working at a 1 to 30 ratio. With positive outcomes, program expansion is expected in October 2021.

**C. MHSA PEI PROGRAM – BOTVIN LIFE SKILLS PRESENTATION:**

A presentation on Botvin LifeSkills Program, serving at-risk middle school students was provided by Amber Condrey, Children’s Services Program Manager. Evaluation techniques to quantify program efficacy are discussed. (See Item C attached.)

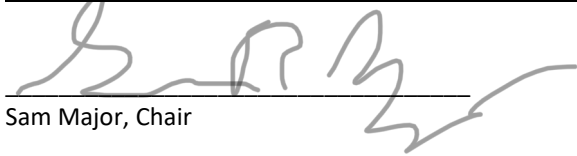
Another collaborative program funded through Prevention and Early Intervention services, Botvin LifeSkills focuses on providing services to students during formative middle school years. Improvements for program evaluation techniques are discussed in lieu of survey-driven outcomes.

➤ Amber Condrey, Children’s Services Program Manager

➤ Amber Condrey, Children’s Services Program Manager

	<p>D. <u>CRISIS STABILIZATION UNIT (CSU) UPDATE:</u>  A discourse on the Shasta Regional Medical Center contract for a crisis unit in the ER was provided by Paige Greene, Adult Services Branch Director.  Shasta Regional Medical Center’s Emergency Room has a sequestered overflow of 8 beds. Six of those beds have been dedicated to clients undergoing psychiatric evaluation. Clients can stay for up to 23 hours, with access to safety planning, ongoing resources, and medication assistance. The CSU team will include clinicians, a peer support specialist, and a life coach. Services provided include discharge planning to reduce hospitalizations. The space is currently in the process of Medi-Cal certification, and the program launch date is tentatively set for June 1, 2021.</p>		<ul style="list-style-type: none"> <li>➤ Paige Greene, Adult Services Branch Director</li> </ul>
<p>VIII. Discussions/ Updates</p>	<ul style="list-style-type: none"> <li>➤ <u>CRISIS INTERVENTION RESPONSE TEAM UPDATE:</u>  Branch Director Greene discussed the upcoming CIRT program. A vehicle has been donated and will be available to CIRT in two weeks. Two officers from the Redding Police Department have been selected to participate in the program and have been provided with mental health emergency response training. Recruitment from the Sherriff’s department is pending.</li> <li>➤ <u>MAT PROGRAM UPDATE:</u>  An update on Medically Assisted Treatment in the jails was provided by Branch Director Greene. Due to COVID-19 - related entry restrictions, this program is on hold until further notice. Inmate access to vaccination was discussed. Dale Marlar, Board Member and Shasta County Sherriff’s Office Lieutenant advised that the inmate COVID-19 vaccination rate is 50%, higher than the general population of Shasta County. Inmates are periodically polled to assess desire for vaccination. With inmates closely protected throughout the pandemic, Lieutenant Marlar reports that there have been no major COVID-related outbreaks or issues.</li> <li>➤ <u>BOARD MEMBER RECRUITMENT:</u>  Chair Sam Major announces four potential MHADAB candidates and upcoming interviews scheduled for May 13, 2021. Vice Chair Ron Henninger will assist Sam Major, Charlie Menoher and Paige Greene on Ad Hoc Membership Committee matters.</li> </ul>		<ul style="list-style-type: none"> <li>➤ Paige Greene, Adult Services Branch Director and Ron Henninger, MHADAB Vice Chair</li> <li>➤ Paige Greene, Adult Services Branch Director</li> <li>➤ Sam Major, MHADAB Chair</li> </ul>
<p>IX. Directors’ Report</p>	<p>The Directors’ Report was sent out prior to the meeting for the Board and guests to review.</p>		<ul style="list-style-type: none"> <li>➤ Paige Greene, Adult Services Branch Director and Nancy Bolen, Children’s Services Branch Director</li> </ul>

X. MHADAB Standing Committee Report	<ul style="list-style-type: none"> <li>➤ <u>MHADAB EXECUTIVE COMMITTEE MEETING:</u> Discussion at the Executive Committee meeting centered around the Complaint Presentation Policy and preparing for the upcoming MHADAB regular meeting.</li> <li>A. ACTION ITEM: Discuss and consider approving a policy regarding complaints to Board Members. Policy amendments to address board and community member accessibility concerns were shared.</li> </ul>	<ul style="list-style-type: none"> <li>➤ Motion approved with 7 ayes, 0 nays on the amended Complaint Presentation Policy.</li> </ul>	<ul style="list-style-type: none"> <li>➤ Sam Major, MHADAB Chair</li> <li>➤ Charlie Menoher (Motion) Cindy Green (Second)</li> </ul>
XI. Other Reports	<ul style="list-style-type: none"> <li>➤ <u>STAND AGAINST STIGMA COMMITTEE:</u> Christopher Diamond, HHS Community Education Specialist announced a drive-through Minds Matter outreach event scheduled May 22, 2021 from 10:00 a.m. to 2:00 p.m. Sunrise Mountain Wellness Center is holding a variety of virtual group meetings. A location for in person meetings in development.</li> </ul>		<ul style="list-style-type: none"> <li>➤ Christopher Diamond, HHS Community Education Specialist</li> </ul>
XII. Reminders	See Agenda.		
XIII. Adjournment		<ul style="list-style-type: none"> <li>➤ Adjournment (7:20 p.m.)</li> </ul>	



Sam Major, Chair



Nicole Carroll, Secretary