

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

Regular Meeting

North Valley Catholic Social Service
2400 Washington Avenue, Redding, CA 96001

AGENDA

November 1, 2017 - 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 Cara Schuler, 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

September 6, 2017

V. ANNOUNCEMENTS AND REVIEW OF CORRESPONDENCE

VI. ACTION ITEMS

- A. Consider approving the Ad Hoc Nominating Committee's recommendation for 2018 Mental Health, Alcohol and Drug Advisory Board Chair and Vice Chair.
- B. Consider recommending to the Board of Supervisors the following members for reappointment to three-year terms: Kari Hess, Charles Menoher and Marvin Peterson.
- C. Approve Mental Health, Alcohol and Drug Advisory Board 2018 meeting dates.

VII. PRESENTATIONS

- A. Programming at Restpadd Redding – Staci Ross, Clinical Director
- B. Programming at Restpadd Red Bluff – Michelle Gazzigli, Clinical Director
- C. Regional Drug Medi-Cal Model – Liz Leslie, Program Manager, Partnership HealthPlan of California

VIII. DIRECTORS' REPORT (written report)

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

IX. DISCUSSIONS/UPDATES

- A. 2018 Goal Planning Session – Sam Major, MHADAB Past Chair
- B. Fiscal Year 17/18 Mental Health Performance Contract – Donnell Ewert, HHS Director

XI. MHADAB STANDING COMMITTEE REPORT

MHADAB Executive Committee – Steve Smith, MHADAB Chair

XII. OTHER REPORTS

- A. Community Education Committee (Sam Major and Carrie Jo Diamond)
- B. Suicide Prevention Workgroup (Steve Smith)
- C. ADP Provider Meeting (Sam Major)
- D. Homelessness Meeting (Charlie Menoher)

XIII. REMINDERS

- A. The next **Shasta County Mental Health, Alcohol and Drug Advisory Board (MHADAB)** meeting will be January 3, 2018 at 5:15 p.m. at Mae Helene Bacon Boggs Conference Center. For information, please contact Cara Schuler at 225-5900, or via e-mail at cschuler@co.shasta.ca.us.
- B. **Shasta County Mental Health, Alcohol and Drug Advisory Board Executive Committee (MHADABEC)** meeting will be on December 18, 2017 at 11 a.m. in the Administrative Conference Room at Mental Health. For information, please contact Cara Schuler at 225-5900, or via e-mail at cschuler@co.shasta.ca.us.
- C. The next **Community Education Committee (CEC)** meeting will be November 14, 2017 at 1:00 p.m. at the Redding Library. For information, please contact Carrie Jo Diamond at 229-8484, or via e-mail at cdiamond@co.shasta.ca.us.
- D. The next **Suicide Prevention Workgroup** meeting will be November 21, 2017 at 2:30 p.m. at Hill Country CARE Center. For information, please contact Amy Sturgeon at 229-8426, or via e-mail at asturgeon@co.shasta.ca.us.
- E. The next **ADP Provider** meeting will be November 22, 2017 at 10:00 a.m. at 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.

XIV. 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 Cara Schuler by telephone at (530) 225-5900, or in person 2640 Breslauer Way, Redding, or by mail at P. O. Box 496048, Redding CA 96049-6048, or by e-mail at cschuler@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 Cara Schuler at 225-5900, or via e-mail at cschuler@co.shasta.ca.us.