

# 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

**November 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**

September 4, 2019

#### **V. ANNOUNCEMENTS AND REVIEW OF CORRESPONDENCE**

#### **VI. ACTION ITEMS**

- A. Consider approving the Ad Hoc Nominating Committee's recommendation for 2020 Mental Health, Alcohol and Drug Advisory Board Chair and Vice Chair: Sam Major and Ron Henninger.
- B. Consider recommending to the Board of Supervisors the following members for reappointment to three-year terms: Kalyn Jones, Ronald Henninger, Dale Marlar, Jo-Ann Medina and Connie Webber.
- C. Consider recommending to the Board of Supervisors the Membership Committee's nomination of the following new member to fill the vacant MHADAB position: Christine Stewart – term to expire 12/31/2020.
- D. Approve Mental Health, Alcohol and Drug Advisory Board 2020 meeting dates.

## VII. PRESENTATIONS

- A. Integrated Family Wellness Program – Doug Shelton, Children’s Services Clinical Division Chief
- B. California Advancing and Innovating Medi-Cal (CalAIM) – Dean True, Adult Services Branch Director
- C. Department of Health Care Services (DHCS) Mental Health Performance Agreement – Donnell Ewert, HHSA Director

## VIII. DISCUSSIONS/UPDATES

- A. 2019-2020 Adult Services Goals and Discussion of Outcomes – Charlie Menoher, MHADAB Chair
- B. 2020 Site Visits – Charlie Menoher, MHADAB Chair

## IX. DIRECTOR’S REPORT (written report)

Dean True, Adult Services Branch Director and Drug and Alcohol Administrator  
Nancy Bolen, 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, Jessica Mitchell and Carrie Jo Diamond)
- B. Suicide Prevention Workgroup (Elizabeth Jarrett, Jessica Mitchell and Kalyn Jones)
- C. ADP Provider Meeting (Cindy Greene, Elizabeth Jarrett and Jo-Ann Medina)
- D. Homelessness Meeting (Charlie Menoher, Marvin Peterson and Sam Major)
- E. Mental Wellness Meeting (Ron Henninger)
- F. MHSA Quarterly Meeting (Charlie Menoher)

## XII. REMINDERS

- A. The next **Shasta County Mental Health, Alcohol and Drug Advisory Board (MHADAB)** meeting will be a joint meeting with the **Public Health Advisory Board (PHAB)** on January 8, 2020 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](mailto:tlinson@co.shasta.ca.us).
- B. **Shasta County Mental Health, Alcohol and Drug Advisory Board Executive Committee (MHADABEC)** meeting will be on December 16, 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](mailto:tlinson@co.shasta.ca.us).
- C. The next **MHSA Stakeholder Workgroup** meeting will be held on January 14, 2020 with 2 sessions, the first at 10 a.m. and the second at 2 p.m. 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](mailto:kschuette@co.shasta.ca.us).
- D. The next **Stand Against Stigma Committee (SASC)** meeting will be November 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](mailto:cdiamond@co.shasta.ca.us).
- E. The next **Suicide Prevention Workgroup** meeting will be November 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](mailto:ltibbetts@co.shasta.ca.us).

- F. The next **ADP Provider** meeting will be November 27, 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](mailto: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](mailto: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](mailto: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](mailto:tlinson@co.shasta.ca.us).