

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

REGULAR MEETING

Minutes

January 6, 2021

Members: Cindy Greene, Ron Henninger, Elizabeth Jarrett, Kalyn Jones, David Kehoe, Sam Major, Jo-Ann Medina, Charlie Menoher, Marvin Peterson, Christine Stewart, Mary Rickert, Jessica Mitchell and Connie Webber

Absent Members: Dale Marlar

Shasta County Staff: Donnell Ewert, Paige Greene, Nancy Bolen, Kerri Schuette, Christopher Diamond, Amy Ross, John Bergen, Matt Pontes and Nicole Carroll

Guests: Bobbie Sawtelle, Jill Phillips, Marjeanne Stone, Heather Jones, Nancy DeNayer, Michael Burke

Agenda Item	Discussion	Action	Individual Responsible
I. Introductions	<ul style="list-style-type: none"> ➤ Chair extended a warm welcome to all attendees. ➤ Chair also read the Public Comment requirements. ➤ Board members and staff identified themselves. 		➤ Sam Major, MHADAB Chair
II. Public Comment Period	➤ None.		
III. Provider Reports	➤ None.		
IV. Approval of Minutes	➤ Minutes from October 7, 2020 meeting were presented in written form.	➤ Approve the October 7, 2020 minutes as submitted.	➤ David Kehoe (Motion) Elizabeth Jarrett (Second)
V. Announcements and Review of Correspondence	➤ Public commentary on the Hope Park Project, was submitted by Kerri Schuette, HHSA Program Manager was reviewed by the Board. Sam Major, MHADAB Chair, noted positive commentary from the community.		➤ Sam Major, MHADAB Chair
VI. Action Items	<p>A. Consider approval of the Shasta County Data Notebook 2020.</p> <p>B. Open public hearing to receive comments on the “Hope Park Innovations” application to the Mental Health Services Oversight and Accountability Commission (MHSOAC); 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"> • Michael Burke, Pathways to Hope for Children Executive Director, explains how key features of the Hope Park Project, such as high-adventure activities, create bonds between participants, and remarks on the originality of bringing seniors into active mentoring roles within teen centers. Michael notes that the Hope Park Project would allow for the creation of a teen center in Redding, CA. 	A. Approve the Shasta County Data Notebook 2020.	➤ Connie Webber (Motion) Charlie Menoher (Second)

	<ul style="list-style-type: none"> • Sarah Fielding, Acting Managing Attorney of Legal Services of Northern California, discusses the benefits of collaborating with community partners, such as appointing an on-site legal services attorney available to advise Hope Park community members. Sarah advises cultural competency training for youth as well as senior participants; and urges targeted outreach to social groups disproportionately affected by mental illness and isolation. Reasonable accommodation for seniors with disabilities who wish to participate in the project is encouraged. <p>C. Consider approval of the “Hope Park Innovations” application and consider recommending that the Shasta County Board of Supervisors approve the “Hope Park Innovations” application.</p>	<p>C. Approval of the “Hope Park Innovations” application and consider recommending that the Shasta County Board of Supervisors approve the “Hope Park Innovations” application</p>	<p>➤ Charlie Menoher (Motion) Kalyn Jones (Second) David Kehoe (Abstain) Mary Rickert (Abstain)</p>
<p>VII. Presentations</p>	<p>A. <u>MHSA AUDIT RESULTS:</u> A PowerPoint presentation on the MHSA Audit Results was provided by Kerri Schuette. [See Attachment A]</p> <p>B. <u>UPDATE ON HOUSING INDIVIDUALS WITH MENTAL ILLNESS OR SEVERE EMOTIONAL DISTURBANCE:</u> A PowerPoint presentation on the Woodlands Apartment Complex was provided by Paige Greene. HHSA Peer Support Specialists John Bergen and Amy Ross contributed personal testimonials. Discussion followed. [See Attachment B]</p>		<p>➤ Kerri Schuette, HHSA Program Manager</p> <p>➤ Paige Greene, Adult Services Branch Director, John Bergen and Amy Ross, Peer Support Specialists</p>
<p>VIII. Discussions/Updates</p>	<p>A. <u>HOUSING SUBCOMMITTEE:</u> Ron Henninger, MHADAB Vice Chair reported interviewing several Woodlands Apartments residents regarding resident satisfaction. Ron. Henninger advised that residents indicated concerns regarding rule enforcement, security and unclear staff assignments. Heather Jones, family member of a Woodlands resident, provided a personal account. Ron Henninger and Charlie Menoher are to meet quarterly with Adult Services staff and North Valley Catholic Social Services to coordinate issue resolution. Discussion of the appropriateness of a housing subcommittee vs. an ad hoc committee followed. David Kehoe volunteered to join the committee. The formation of a committee was tabled pending further discussion.</p>		<p>➤ Ron Henninger, MHADAB Vice Chair</p>

	<p>B. <u>DHCS PERFORMANCE CONTRACT AMENDMENT:</u> Donnell Ewert, HHSa Director, explained that the State of California and the Department of Health Care Services provide financing and grants for mental health services and substance abuse services to California counties. These agreements are renewed within a three-year Performance Agreement, which is set to expire June 30 2021. An amendment has been made stating that the Substance Abuse Block Grant will now be included in the Performance Agreement.</p> <p>C. <u>PRESENTATION TOPICS FOR MHADAB MEETINGS:</u> Sam Major, MHADAB Chair asked the Board to submit presentation topics by email to him or Nicole Carroll, Secretary. David Kehoe suggests a review of the statutory duties of Boards and Commissions under the Welfare and Institutions Code (WIC) and subsequent presentation to be submitted to the Board of Supervisors.</p>		<ul style="list-style-type: none"> ➤ Donnell Ewert, HHSa Director ➤ Sam Major, MHADAB Chair
IX. Directors' Report	<ul style="list-style-type: none"> ➤ The Directors' Report was sent out prior to the meeting for the Board and guests to review. [See Attachment C] Branch Director Bolen announced that Shasta County has been selected as one of the 13 counties in California to participate in a learning collaborative with Juvenile Justice and Child Welfare Agencies. The collaborative will explore treatment and options for families impacted by opioid and stimulant abuse. The goal is to expand options for recovery for people who have lost care and custody of their children due to opioid and stimulant abuse, as well as educate the judicial and child welfare systems about these options. 		<ul style="list-style-type: none"> ➤ Paige Greene, Adult Services Branch Director, Nancy Bolen, Children's Services Branch Director
X. MHADAB Standing Committee Report	<ul style="list-style-type: none"> ➤ <u>MHADAB EXECUTIVE COMMITTEE MEETING:</u> Discussion at the Executive Committee meeting centered around preparing for the upcoming MHADAB Regular Meeting. 		<ul style="list-style-type: none"> ➤ Sam Major, MHADAB Chair
XI. Other Reports	<ul style="list-style-type: none"> ➤ <u>STAND AGAINST STIGMA COMMITTEE:</u> Christopher Diamond, HHSa Community Education Specialist, announces the centralization of Stand Against Stigma Committee online resources with a new website. Virtual mental health events are in the works. ➤ <u>HOMELESSNESS MEETING:</u> Any board member interested in becoming involved with this committee should contact Sam Major, MHADAB Chair or Charlie Menoher. 		<ul style="list-style-type: none"> ➤ Christopher Diamond, HHSa Community Education Specialist ➤ Charlie Menoher, MHADAB Board Member

	➤ <u>MHSA QUARTERLY MEETING:</u> Kerri Schuette, HHSA Program Manager announces that a virtual MHSA Meeting is in the works for February.		➤ Kerri Schuette, HHSA Program Manager
XII. Reminders	➤ See Agenda.		
XIII. Adjournment		➤ Adjournment (7:08p.m.)	

Sam Major, Chair

Nicole Carroll, Secretary