

Shasta County Health and Human Services Agency
SHASTA COUNTY Mental Health, ALCOHOL AND DRUG ADVISORY BOARD (MHADAB)
SPECIAL Meeting
Wednesday, May 22, 2024

Attendees:

Kalyn Jones, Board Chair	√	Heather Jones, Board Vice-Chair		Ron Henninger, Past Chair	√
Connie Webber, Board Member	√	Jo-Ann Medina, Board Member	√	Mary Rickert, BOS Board Member	√
Angel Rocke, Board Member		David Kehoe, Board Member	√	Samuel Major, Board Member	√
Cindy Greene, Board Member	√	Erin Dooley	√	Wesley Tucker	√
Laurie Lidie	√	Matilda Grace	√	Tim Garman, BOS Board Member	√
Miguel Rodriguez, MHSS/MH Director		Katie Nell, BHSS Sr. Analyst	√	Jennifer Morrison	
Jackie Rose, CDC		Cristy Coleman		Ashley Saechao, BHSS CDC	√
Marie Marks, CDC	√	Laura Stapp, HHSA Deputy Branch Director		Christopher Diamond, Community Education Specialist	√

Community Members: 0 (Includes virtual attendees) *Not all signed in*

Agenda Item	Discussion/Conclusions/ Recommendations	Action/Follow-Up	Date Due/Status	Individual/ Department Responsible
I. Call to Order	Kalyn Jones, MHADAB chair extended a warm welcome to all attendees and called meeting to order at 5:31 p.m.	No action required.	N/A	Kalyn Jones, MHADAB chair
II. Public Comment	No public comments	N/A	N/A	N/A
III. Regular Calendar	<p>a. Open public hearing to receive comments on the “Psychiatric Advance Directives (PAD’s)” Phase II, close public comment period; and close public hearing (as required by California Code of Regulations, Title 9, section 3315A).</p> <p>b. Consider approval of the “Psychiatric Advance Directives (PAD’s)” Phase II and consider recommending that the Shasta County Board of Supervisors.</p>	<p>a. N/A</p> <p>b. Passed unanimously with twelve (11) Ayes, zero (0) Nays and zero (0) abstention.</p>	<p>a. N/A</p> <p>b. N/A</p>	<p>a. N/A</p> <p>b. Motion: Sam Major Second: Erin Dooley</p>
I. VII. Adjournment	Call to adjourn meeting (5:43 PM)	No action required	N/A	Motion: Sam Major Second: Laurie Lidie

Next Meeting is scheduled on: June 17, 2024 (Special Meeting)

Kalyn Jones
MHADAB Chair

Date