

Shasta County Health and Human Services Agency
SHASTA COUNTY Mental Health, ALCOHOL AND DRUG ADVISORY BOARD (MHADAB)
SPECIAL Meeting
Monday, June 17, 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, HHS Deputy Branch Director		Christopher Diamond, Community Education Specialist	

Community Members: 1 (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. Discussion Items	<p>A. <u>Conduct a facility tour at The Woodlands</u> Jeff Dunaj provided a tour of the facility and an overview of all the other sites and types of programming offered through NVCSS housing programs. A question-and-answer session took place with board members.</p> <p>B. <u>Change of July 15th meeting date</u> Discussion took place on to change the meeting date. A quorum was not in place and a vote could not occur.</p>	<p>N/A</p> <p>Will take this agenda item back to the Executive meeting scheduled 6/18/2024 for further discussion</p>	<p>N/A</p> <p>6/18/2024</p>	<p>N/A</p> <p>Jackie Rose</p>
I. VII. Adjournment	Call to adjourn meeting (6:07 PM)	No action required	N/A	Motion: Erin Dooley Second: Matilda Grace

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

 Kalyn Jones
 MHADAB Chair

 Date