

**Shasta County Health and Human Services Agency**  
**DRAFT SHASTA COUNTY Mental Health, ALCOHOL AND DRUG ADVISORY BOARD (MHADAB)**  
**SPECIAL Meeting**  
**Monday, July 8, 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                           |   | Robin Antonson, BHSS Analyst         | √ |
| Miguel Rodriguez, MHSS/MH Director | √ | Katie Nell, BHSS Sr. Analyst            | √ | Rachel Ibarra, BHSS Program Manager  | √ |
| Jackie Rose, CDC                   |   | Laura Burch, HHS Agency Director        | √ | Ashley Saechao, BHSS CDC             | √ |
| Marie Marks, CDC                   | √ | Laura Stapp, HHS Deputy Branch Director | √ | James Mu, PH Health Officer          | √ |
| Amber Brock, BHSS Sr Analyst       | √ | Adam Hilton, CPC                        | √ | April Jurisich, Public Health        | √ |
| Leah Moua, BHSS Program Manager    | √ | Genell Restivo, CDC                     | √ | Monteca Zumalt, BHSS Program Manager | √ |
| May Chao-Lee, CPC                  | √ |   |   |                                      |   |

**Community Members:** 10 (Includes virtual attendees) \*Not all signed in\*

| Agenda Item                                 | Discussion/Conclusions/Recommendations  | Action/Follow-Up   | Date Due/Status | Individual/Department Responsible |
|---|---|--|-----------------|-----------------------------------|
| <b>I. Call to Order</b>                     | Heather Jones, MHADAB vice-chair extended a warm welcome to all attendees and called meeting to order at 5:30 p.m.  | No action required.  | N/A             | Heather Jones, MHADAB vice-chair  |
| <b>II. Public Comment</b>                   | a. A public commenter spoke about BHSS's Grievance Procedure and inquired how clients know it's for them/their benefit. Commenter stated they have been testing the grievance procedure.  | a. N/A – Rachel Ibarra provided information on Grievance policy and procedures later in the meeting. | a. N/A          | a. N/A                            |
| <b>III. Announcements and Staff Updates</b> | a. Miguel Rodriguez provided responses to previously made public comments: <ul style="list-style-type: none"> <li>At previous meeting, community member needing transportation information was connected with Deputy Director Laura Stapp and provided the necessary information.</li> <li>Update on SB 43: Working on implementation, however, there are many issues that are being</li> </ul> | a. N/A   | a. N/A          | a. N/A                            |

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|                             | <p>worked through such as lack of lock-down facilities for those with SUDs, the impact that will be on emergency departments and the courts, an increase in the LPS conservatorship population, and no additional funding.</p> <p>b. Rachel Ibarra provided clarification on the Grievance Policy and Procedures.</p> <p>Public Commenter asked what happens after an appeal is denied. Rachel provided the following possibilities: An appeal would be reviewed by a clinician that has not been involved with the case and will determine if the decision of the grievance outcome should be upheld or not. If the decision is to uphold the outcome, the person who originally filed the grievance can file a new grievance.</p> <p>Public Commenter asked for an example of an exemption. Rachel advised an exemption would be when a clinician is made aware of a grievance and response/resolves the grievance within 24 hrs.</p> | b. N/A  | b. N/A          | b. N/A   |
| <b>IV. Consent Calendar</b> | Minutes from May 8, 2024, May 22, 2024 and June 17, 2024 meetings were presented in written form.   | The Consent Calendar was passed unanimously with eleven (11) Ayes, zero (0) Nays and zero (0) abstention. | N/A             | <b>Motion:</b> David Kehoe<br><b>Second:</b> Jo-Ann Medina |
| <b>V. Presentations</b>     | <p>a. <u>1799 (5150) Holds from Law Enforcement Officers</u>, Redding Police Department CIRT Officers, Joanna Bland and Devin Ketel, gave a presentation about the Redding Police Department’s response to mental illness commitments and then opened the floor for questions.</p> <p>Board member asked questions about relationship RPD has with Shasta County Sheriff’s Department. RPD responded that originally the CIRT team was to have one</p>  | a. N/A  | a. N/A          | a. N/A   |

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|                                     | <p>RPD officer, one mental health clinician, and one Shasta County Deputy Sheriff Officer, however, due to the Sheriff's department not having enough staff, it is currently two RPD officers and a County Mental Health Clinician.</p> <p>Board member asked about volume of business. RPD responded that while they could not give an exact number for their call volume, they are a busy/proactive unit.</p> <p>b. <u>Prop 1</u>, Ashley Saechao, Community Development Coordinator, provided a presentation that showed the current programs under MHSA and what the new categories and allocation percentages will be under BSA along with a mock budget and what the funding would look like.</p> <p>Discussion was held and Board asked for last year's total funding for MHSA.</p> <p>Board member requested a Press Release be issued providing information about Prop 1 funding allocation.</p> | <p>b. Board Secretary will email MHSA Budget to Board</p> <p>Katie Nell and Ashley Saechao will work on Press Release</p>   | <p>b. 7/12/2024</p> <p>7/31/2024</p>            | <p>b. Board Secretary</p> <p>Katie Nell and Ashley Saechao</p>                                    |
| <p><b>VI. Regular Calendar</b></p>  | <p>No Action Required</p>   | <p>N/A</p>  | <p>N/A</p>                                      | <p>N/A</p>  |
| <p><b>VII. Discussion Items</b></p> | <p>a. <u>Ad Hoc Committee:</u></p> <p>a. <u>2022 Annual Update – Discuss Chair's Message</u></p> <p>Discussion was held regarding the grading that was given by the 2022 Annual Update Ad Hoc Committee. Board Member David Kehoe read a statement at the opening of the discussion. There is a disagreement between the subcommittee and the department on the information that was provided. Director Miguel</p>  | <p>a. Ad Hoc Committee:</p> <p>a. Motion passed unanimously with eleven (11) Ayes, zero (0) Nays and zero (0) abstention.</p> <p>Board Secretary to email documents</p> | <p>a. Ad Hoc Committee:</p> <p>a. 7/12/2024</p> | <p>a. Ad Hoc Committee:</p> <p>a. <b>Motion:</b> David Kehoe<br/><b>Second:</b> Ron Henninger</p> |

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|             | <p>Rodriguez brought up concerns about the lack of feedback from all board members who do not feel the same way as the ad hoc committee. Two board members spoke up about their disagreement with the information that was provided by the ad hoc committee. The past chair for 2022 also provided feedback (Past Chair’s Response in meeting packet) showing his disagreement with the information provided by the ad hoc committee.</p> <p>Miguel recommended sending out the Draft 2022 Annual Report, the grades, and both BHSS’ Response and the Past Chair’s Response and have the entire board provide feedback and continue the discussion at the next regular meeting.</p> <p>b. <u>Membership Nominating Committee Update</u><br/>Miguel informed committee member Wesley Tucker that he had contacted Shasta County Office of Education Superintendent Mike Freeman and MHADAB flyers would be posted there. Miguel and Wesley will connect after meeting.</p> <p>b. <u>Review speaker cards and consider implementation of their usage.</u><br/>Board reviewed the updated speaker request form and confirmed that this would not stop those from speaking who did not complete a form, it is voluntary.</p> | <p>to Board and once responses are received, will email those to board before next regular meeting.</p> <p>b. Miguel to follow up with Wesley.</p> <p>b. Speaker Card was passed unanimously with eleven (11) Ayes, zero (0) Nays and zero (0) abstention.</p> <p>Speaker cards will now be placed next to the sign in sheet during</p> | <p>b. 08/02/2024</p> <p>b. N/A</p> | <p>b. Miguel Rodriguez</p> <p>b. <b>Motion:</b> Wesley Tucker<br/><b>Second:</b> Angle Rocke</p> |

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|             | <p>c. <u>Discuss Creating a subcommittee to monitor the outcomes of MHSA Programs.</u><br/>Board would like to create an ad-hoc committee to monitor the outcomes. Erin Dooley and Ron Henninger volunteered for committee, however, they believe there should be more members involved and would like Board Secretary to send out email to Board requesting volunteers since there were members missing tonight.</p> <p>d. <u>MHADAB Application and Interview Questions</u><br/>Item tabled as Chair Kalyn Jones was not present and she was to provide the update.</p> <p>e. <u>Board Member Trainings (CalBHBC)</u><br/>Item tabled as Chair Kalyn Jones was not present and she was to provide the update.</p> <p>f. <u>Reaching out to Youth and LGBTQ Community for representation on Board</u><br/>Board Member Wesley Tucker provided update that he is continuing to do outreach with those populations.</p> <p>g. <u>Discuss changing board name to Behavioral Health, Alcohol and Drug Advisory Board</u><br/>Discussion was held where board members expressed their thoughts about changing the name. Vice-chair Heather Jones asked if there was a motion to change the name and there was no motion. Board name remains Mental Health, Alcohol and Drug Advisory Board.</p> | <p>meetings.</p> <p>c. MHADAB Secretary will send out email asking for volunteers for committee.</p> <p>d. Put on next regular meeting agenda for update.</p> <p>e. Put on next regular meeting agenda for update.</p> <p>f. Put on next regular meeting agenda for update.</p> <p>g. N/A</p> | <p>c. 7/19/2024</p> <p>d. N/A</p> <p>e. N/A</p> <p>f. N/A</p> <p>g. N/A</p> | <p>c. MHADAB Secretary</p> <p>d. N/A</p> <p>e. N/A</p> <p>f. N/A</p> <p>g. N/A</p> |

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|                                    | <p>h. <u>Board Members may ask questions about the Director's Report.</u><br/>Board members asked questions and Miguel was able to provide answers.</p> <p>Board Member Jo-Ann Medina inquired if the ADP Provider meetings were still taking place.</p> <p>i. <u>Board Members may make suggestions for future agendas.</u><br/>Vice-chair Heather Jones requested Public Defender's Office present to address issues of those with mental health issues signing plea deals and concerns that those individuals may not know what they are signing.</p> | <p>h. Deputy Director Bailey Cogger will follow up with Jo-Ann.</p> <p>i. Board Secretary is working on scheduling the Public Defender's Office to present at the November Regular Meeting and will follow up with email that was sent on 5/14.</p> <p>Miguel will follow up with Public Defender as well.</p> | <p>h. 08/19/2024</p> <p>i. 08/02/2024</p> | <p>h. Bailey Cogger</p> <p>i. Board Secretary/Miguel Rodriguez</p> |
| <b>VIII. Roundtable Discussion</b> | No updates on committee reports were given.  | No action required   | N/A                                       | N/A  |
| <b>I. VII. Adjournment</b>         | Call to adjourn meeting (7:23 PM)  | No action required   | N/A                                       | <b>Motion:</b> Erin Dooley<br><b>Second:</b> Laurie Lidie          |

**Next Meeting is scheduled on: August 19, 2024 (Special Meeting)**

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Kalyn Jones  
MHADAB Chair

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Date