

95A

**LASSEN COUNTY BEHAVIORAL HEALTH
ADVISORY BOARD MEETING**

September 9, 2024

1400A Chestnut Street –Conference Room

Susanville, Ca 96130

5:30PM

AGENDA

1. Call to Order
2. Approval of the Agenda – Action
3. Approval of the Minutes –August 2024
4. Public Comment* - Information
5. Mobile Crisis Unit
6. Care Court
7. Cal-Aim/Path Grant
8. Department Report
9. Cultural Competence
10. Housing
11. Judy's House
12. Board Report
 - a. Board Recruitment
13. Lassen Community College
14. Suicide Prevention/Public Health
15. Susanville Police Department
16. Lassen County Sheriff's Department
17. Consideration of Future Agenda Items
18. Next Meeting Date and Time
19. Adjournment

* Any person desiring to address the Board shall first secure permission of the presiding officer.

* Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item. Cards are available on the table by the door and shall be completed and presented to the Secretary in advance of speaking.

* Matters under the jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to three minutes per person and no more than three individuals shall address the same subject.

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***** PUBLIC NOTICE *****



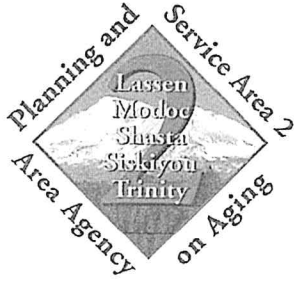
**PLANNING AND SERVICE AREA 2 AREA AGENCY ON AGING
(PSA 2 AAA)**

Advisory Council Virtual Meeting

Friday, August 30, at 10:00 AM

**Public access information for this virtual meeting
is available by contacting:**

PSA 2 Area Agency on Aging at
530-842-1687 or programcoordinator@psa2.org



PSA 2 Area Agency on Aging

ADVISORY COUNCIL VIRTUAL MEETING

Friday, August 30, 2024

10:00 a.m.

Serving
Seniors
In
Lassen,
Modoc,
Shasta,
Siskiyou,
&
Trinity
Counties

Jill Cox
Chairman,
PSA 2 Executive Board

Mike Cottone
Chairman,
PSA 2 Advisory Council

Teri Gabriel
Executive Director,
PSA 2 AAA

AGENDA

- A. 10:00 - Call to Order & Flag Salute – Mike Cottone, Chairman
- B. 10:02 - Roll Call (Establishment of a quorum)
- C. 10:05 - Introduction of Guests
- D. 10:10 - Approval of Agenda (Changes / Additions)*
- E. 10:15 - Approval of Virtual Collaborative Meeting Minutes - July 26, 2024*
- F. 10:20 – Mandated Reporter Training – Stephanie Bennett, Lassen Co. Adult Protective Services Supervisor
- G. 10:40 - OPEN SESSION / ANNOUNCEMENTS
(Opportunity to hear comments from the community and for announcements – 3-minute limit)
- H. 10:45 - REPORTS:
Chairman's Report- Mike Cottone, Chairman
 - Update on Advisory Council Activities
 - Advisory Council Membership / Recruitment Report**TACC Report** – Mike Cottone, Chairman
 - Update on Recent TACC Activities**California Senior Legislature Report** – Nancy Quirus, Senior Assemblymember & Sharon Howard, Senior Senator
 - Update on CSL Activities**Nutrition Report** – Michelle Harris, MS RD & Lydia Gil
 - Update on CalFresh Healthy Living Program**Mental Health Services Act (MHSA) Report** - All
 - Update on Each County's MHSA Services Activities

Food Access Report – Staci Wadley

- Update on Food Bank and Food Access Activity

Director's Report – Mike Cottone, Chairman for Teri Gabriel, Executive Director

- Update on Direct Senior Nutrition Program Transition in Lassen Co.
- Planning for Hybrid Advisory Council Meetings (Discussion Postponed)
- Update on Free Caregiver Support Events
- Update on Master Plan for Aging Initiatives
- Other Agency Activity – Digital Divide Efforts

11 :15 - BREAK

I. 11:20 - Report on FY 24/25 Area Plan Goals & Objectives Activities

- Advisory Council News Brief
- Other

J. 11:55 - Correspondence:

Incoming: Letter of Resignation from Sharon Howard
Outgoing: None

K. 12:00 - Adjournment

Attachments:

Virtual Meeting Minutes – July 26, 2024
Advisory Council Member Roster
Executive Board Member Roster
FY 24/25 Area Plan Goals and Objectives
Letter of Resignation from Sharon Howard
Flyer on Free Caregiver Support Events – September 2024
Advisory Council Activity Report Form
Advisory Council Successes & Challenges in Senior Services Report

*** Indicates Possible Action to be taken**

Any new items not on the agenda shall become a matter of new business to be brought forward for consideration by the Advisory Council at the next scheduled meeting, unless declared an item which would necessitate emergency action.

NEXT SCHEDULED MEETING:

Advisory Council Virtual Meeting
Friday, September 27, 2024