

96A

**LASSEN COUNTY BEHAVIORAL HEALTH
ADVISORY BOARD MEETING**

October 6, 2025

555 Hospital Lane

Susanville, Ca 96130

5:30PM

AGENDA

1. Call to Order
2. Approval of the Agenda – Action
3. Approval of the Minutes –August 2025
4. Public Comment* - Information
5. Department Report
 - a. Behavioral Health Overview – Presentation
 - b. Mobile Crisis Unit
 - c. Care Court
 - d. Cal-Aim/Path Grant
6. Cultural Competence
7. Housing
8. Judy's House
9. Board Report
 - a. Bylaws Review
 - b. Board Recruitment
 - c. Data Notebook 2025
10. ACTION: Board Nominations
11. Lassen Community College
12. Suicide Prevention/Public Health
13. Susanville Police Department
14. Lassen County Sheriff's Department
15. Consideration of Future Agenda Items
16. Next Meeting Date and Time
17. 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.

**Lassen-Plumas-Sierra Community Action Agency
Regular Board of Directors Meeting**

Lassen County, Social Services Building-Lassen Room

Thursday, September 25, 2025 – 10:00 a.m. to 12:00 p.m.

- I. Roll Call
- II. Additions, Corrections or Deletions from the Agenda **Discussion, Possible Motion**
- III. Approval of Agenda **Motion**
- IV. Approval of Minutes June 26, 2025, Regular meeting **Discussion, Motion** (Attachment IV.A)
- V. Public Comment – Any member of the public may address the Board on matters which are within the jurisdiction of the Board. If you addressing the Board regarding a matter listed on the agenda, you are requested to hold your comments until the Board takes up that matter. Please limit your comments to three (3) minutes or less.
- VI. Board of Directors Announcements and Reports - Informational announcements by members of the LPSCAA Board regarding issues related to LPSCAA. Information and clarifying questions only, no discussion.
- VII. Presentation - Salvation Army/Emergency Rent and Utility Assistance **Report, Discussion** Carla McDonald
- VIII. Programmatic Reports
 - a. LPSCAA Expenditure Report 2025 **Report, Discussion** Michelle Majeski (Attachment VIII.A)
 - b. Finance Report July 2025 **Report, Discussion** Michelle Majeski (Attachment VIII.B)
- IX. Lassen County Vacancies - Community and Public Seats **Report, Discussion** Lassen Board of Directors
- X. Plumas County Vacancy - Community Seat **Report, Discussion** Plumas County Board of Directors
- XI. Sierra County Vacancy - Community Seat **Report, Discussion, Motion** Sierra County Board of Directors
 - a. Proposed Candidate - Chuck Henson (Attachment XI.A)
- XII. Food Trailer Application / Request for Proposal **Report, Discussion, Possible Motion** David Teeter

- XIII. 2025 Discretionary Funds **Report, Discussion, Motion** Cindy Ramsey
- XIV. 2025 LPSCAA CSD Onsite Monitoring Visit / Site Visits **Report, Discussion** Cindy Ramsey (Attachment XIV.A, XIV.B)
- XV. Conflict of Interest Concern **Report, Discussion** Cindy Ramsey
- XVI. Review LPSCAA Mission Statement - Organizational Standard 4.1 **Report, Discussion, Possible Motion** Cindy Ramsey
- XVII. Use of Shasta County CAA for ROMA Certification of Community Action Plan **Report, Discussion** Cindy Ramsey
- XVIII. LPSCAA Board Expectations / Duties Training - Organizational Standard 5.8 **Report, Discussion** Cindy Ramsey
- XIX. Organizational Standards Update **Report, Discussion** Cindy Ramsey
- XX. 2026 LPSCAA Contracts **Report, Discussion** Cindy Ramsey
- XXI. Top 10 Food Distributors **Report, Discussion** Cindy Ramsey
- XXII. Next Meeting: December 4, 2025, Plumas County - Plumas Unified School District
- XXIII. Adjournment

Reasonable Accommodations

Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the Secretary of the Board at (530) 283-2466 Ext 120. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in a meeting are encouraged to make such arrangements.

**183 West Main Street, P.O. Box 319, Quincy, CA 95971
(530) 283-2466 Fax (530) 283-2478**

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



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

Advisory Council Virtual Meeting

Friday, September 26, 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**



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

PSA 2 Area Agency on Aging

ADVISORY COUNCIL VIRTUAL MEETING

Friday, September 26, 2025

10:00 a.m.

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 Meeting Minutes* – August 29, 2025
- F. 10:20 – OPEN SESSION / ANNOUNCEMENTS
(Opportunity to hear comments from the community and for announcements – 3-minute limit)
Shasta Co. Commission on Aging – Carol Arnett, CoA Member
- G. 10:30 - REPORTS:
- Chairman's Report- Mike Cottone, Chairman
- Update on Advisory Council Activities
 - Update on Advisory Council Membership / Recruitment
- TACC Report – Mike Cottone, Chairman
- Update on TACC Activities
- California Senior Legislature (CSL) Report – Nancy Quirus, Senior Assemblymember & Sharon Howard, Senior Senator
- CSL Update
- Nutrition Report – Michelle Harris, MS RD & Lydia Gil
- Update on CalFresh Healthy Living Program
- Mental / Behavioral Health Services Report - All
- Update on County Mental / Behavioral Health Services
- Food Access Report – Staci Wadley, Vice-Chairman
- Update on Food Bank and Food Access Activity

Ombudsman Program Report – Jerry Kirouac, Program Manager

- Update on Ombudsman Program Activity
- Other Related Discussion

11:20 – BREAK

Director's Report – Teri Gabriel, Executive Director

- Update on Master Plan for Aging Activities
- Update on Community Events

H. 11:35 - Discussion on FY 25/26 Area Plan Goals & Objectives Activities

- Activity Updates from Advisory Council Members

I. 11:45 – Initiate Discussion on FY 26/27 Proposed Area Plan Objectives

J. 11:55 - Correspondence:

Incoming: None

Outgoing: None

K. 12:00 - Adjournment

Attachments:

Virtual Meeting Minutes –August 29, 2025

Advisory Council Member Roster

Executive Board Member Roster

A Heart's Dilemma: To Place or Not to Place? Event Flyer

Veterans Resource Fair Flyer

Let's Talk About Support Event Flyer

Shasta Co. Out of the Darkness Walk Flyer

FY 25/26 Area Plan Goals and Objectives

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, October 31, 2025

FAIR ADVISORY BOARD MEETING

**TUESDAY, OCTOBER
14, 2025, 5:30 PM**

**FAIR OFFICE
195 RUSSELL AVE
SUSANVILLE, CA**

APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE

ABC 211 (6/99)

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TO: Department of Alcoholic Beverage Control
 1900 CHURN CREEK RD
 STE 215
 REDDING, CA 96002
 (530) 224-4830

File Number: **673791**
 Receipt Number: **3046929**
 Geographical Code: **1800**
 Copies Mailed Date: **October 2, 2025**
 Issued Date:

DISTRICT SERVING LOCATION: **REDDING**

First Owner: **THE MARK INC**
 Name of Business: **THE MARK**
 Location of Business: **445-625 HWY 395**
HERLONG, CA 96113

County **LASSEN**Is Premises inside city limits **No** Census Tract: **0406.00**

Mailing Address:(If different
 from
 premises address) **2400 WASHINGTON AVE**
STE 410
REDDING, CA 96001-2827

Type of license(s): **21** Dropping Partner: Yes ☐ No ☒Transferor's license/name: **159728 / HAMMOND, THOMAS H**

<u>License Type</u>	<u>Transaction Type</u>	<u>Master</u>	<u>Secondary LT And Count</u>		
21 - Off-Sale General	PER	Y			
<u>License Type</u>	<u>Transaction Description</u>	<u>Fee Code</u>	<u>Dup</u>	<u>Date</u>	<u>Fee</u>
Application Fee	PERSON TO PERSON TRF	NA	0	10/01/25	\$1,525.00
Application Fee	FEDERAL FINGERPRINTS	NA	1	10/01/25	\$24.00
Application Fee	STATE FINGERPRINTS	NA	1	10/01/25	\$39.00
21 - Off-Sale General	ANNUAL FEE	NA	0	10/01/25	\$984.00
Total					\$2,572.00

Have you ever been convicted of a felony? **No**

Have you ever violated any provisions of the Alcoholic Beverage Control Act, or regulations of the
 Department pertaining to the Act? **No**

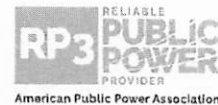
STATE OF CALIFORNIA County of LASSEN

Date: October 1, 2025

Applicant Name(s)

THE MARK INC

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65 S. ROOP STREET * SUSANVILLE, CA * 96130
(530) 257-4174 * FAX (530) 257-2558

Fred Nagel, President * Jess Urionaguena, V.P. * Dave Ernaga, Treasurer * Daren Hagata, Director * Charity Moore, Director

October 7, 2025

The Honorable Wells Griffith
Undersecretary of Energy
U.S. Department of Energy
1000 Independence Avenue, SW
Washington, D.C. 20585

Dear Undersecretary Griffith:

On behalf of Lassen Municipal Utility District ("LMUD"), we respectfully request your consideration of a one-time waiver from the recently implemented 50 percent tariff on imports from Brazil as it pertains to a single piece of equipment, a phase-shifting transformer manufactured by Siemens Brazil, currently in transit to our project site in Lassen County, California.

LMUD is a small, publicly owned electric utility serving approximately 10,500 customers in northeastern California. The transformer in question is a critical component of a major interconnection project that will link our system to a second transmission source through NV Energy, significantly improving reliability and resiliency for the rural communities we serve. This interconnection will allow LMUD to reduce our dependence on a single transmission corridor owned by PG&E and to strengthen energy security across a large, wildfire-prone region.

The transformer was procured following a competitive public bidding process in late 2022, as required by California law. No domestic manufacturers submitted bids, and Siemens Brazil was selected as the lowest-cost qualified supplier. The **order was placed in early 2023**, well before any notice of the current tariff action. Manufacturing was completed in mid-2025, and the transformer has now been shipped to the United States. **Due to a short delay in port operations in Brazil, the shipment narrowly missed the August 6th exemption threshold specified in the Executive Order.**

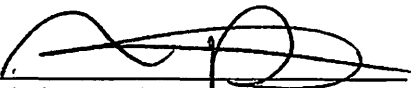
The financial impact of this tariff on LMUD would be substantial, approximately **\$3.3 million**, or more than **10 percent of our annual operating budget**. As a not-for-profit public agency, all costs are borne directly by the local ratepayers we serve. This unforeseen expense would have an immediate effect on affordability for rural residents and could jeopardize the timely completion of this critical infrastructure project.

The Honorable Wells Griffith
October 7, 2025
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LMUD has been in ongoing communication with Congressman Doug LaMalfa's office regarding this matter since July, and his staff have made outreach to both the Department of Energy and the White House. To date, no formal process for case-specific tariff waivers has been identified. Given the nature of this equipment, its essential role in regional grid reliability, and the fact that the procurement and shipment occurred well before the policy change, we respectfully request your consideration of a direct exemption for this transformer.

LMUD stands ready to provide any additional documentation or verification needed to support your review, including bid records, shipping documentation, or project details. Thank you for your attention to this urgent matter and for your continued leadership in supporting the reliability and affordability of our nation's electric infrastructure.

Respectfully submitted,



Nicholas Dominguez
General Manager
Lassen Municipal Utility District



Fred Nagel
Board President
Lassen Municipal Utility District

CC: Taylor Playforth, Chief of Staff
LMUD Board
Congressman Doug LaMalfa
Senator Megan Dahle
Assemblywoman Heather Hadwick
Scott Corwin, CEO, American Public Power Association
Jim Matheson, CEO, National Rural Electric Cooperative Association
Kurt Miller, CEO, Northwest Public Power Association
Mason Baker, CEO, Utah Associated Municipal Power System
Danielle Blacet-Hyden, Executive Director, California Municipal Utility District Association
Lassen County Board of Supervisors
Susanville City Council