

96A

**LASSEN COUNTY BEHAVIORAL HEALTH
ADVISORY BOARD MEETING**

December 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 –October 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. ACTION ITEM - Elections:
13. Board Report
 - a. Board Recruitment
 - b. Data Notebook 2024
14. Lassen Community College
15. Suicide Prevention/Public Health
16. Susanville Police Department
17. Lassen County Sheriff's Department
18. Consideration of Future Agenda Items
19. Next Meeting Date and Time
20. 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.

96D



NOTICE OF CANCELLATION

The Regular Meeting of the Lassen Local Agency Formation Commission

scheduled for:

Monday, December 09, 2024 at 03:00 PM

is hereby canceled.

Lassen Local Agency Formation Commission

66 North Lassen St, Susanville, CA 96130

<https://www.lassenlafco.org/>

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



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

**Special Virtual Meeting
of the
PSA 2 AAA Executive Board**

Monday, December 9, 2024

10:00 a.m.

**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

Virtual Meeting access is also available at the following locations:

Trinity County Courthouse
11 Court Street, Room 224, Weaverville

PSA 2 Area Agency on Aging
208 W. Center Street, Yreka

PSA 2 Area Agency on Aging Conference Room
1647 Hartnell Ave., Suite 9, Redding

Lassen Co. HSS Administration
1616 Paul Bunyan Rd.,
Lassen Works Conference Room
Susanville

T.E.A.C.H. Senior Services
906 W. 4th Street, Alturas



PSA 2 Area Agency on Aging

SPECIAL Virtual Meeting of the PSA 2 AAA EXECUTIVE BOARD

Monday, December 9, 2024
10:00 a.m.

AGENDA

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

1. **Call to Order & Flag Salute** – (Executive Board Chairman, Jill Cox)
2. **Roll Call** - (Establishment of a Quorum / Guest Introductions)
3. **Approval of Agenda** (Changes, additions, deletions)*
4. **Open Session** (Opportunity to hear comments from the community – 3-minute limit)
5. **Approval of Proposed AAA Administrative Salary Schedule***
6. **Approval of Revised FY 2024/2025 AAA Administrative Budget and Budget Narrative***
7. **Approval of Proposed Health Insurance Counseling and Advocacy Program (HICAP) Salary Schedule***
8. **Approval of Revised FY 2024/2025 Health Insurance Counseling and Advocacy Program (HICAP) Budget and Budget Narrative***
9. **Approval of Proposed Ombudsman Program Salary Schedule***
10. **Approval of Revised FY 2024/2025 Ombudsman Program Budget and Budget Narrative***
11. **Adjournment**

***Indicates Board Action**

Attachments:

Proposed AAA Administrative Salary Schedule
Revised FY 2024/2025 AAA Administrative Budget and Budget Narrative
Proposed HICAP Salary Schedule
Revised FY 2024/2025 HICAP Budget and Budget Narrative
Proposed Ombudsman Program Salary Schedule
Revised FY 2024/2025 Ombudsman Program Budget and Budget Narrative