

**LASSEN COUNTY BEHAVIORAL HEALTH
ADVISORY BOARD MEETING**

August 22, 2022

Via Zoom

<https://www.zoomgov.com/j/1611217461?pwd=MGRGcTllaUxqa21YQ1pzdEo5K2haZz09>

833 568 8864 US Toll-free

Meeting ID: 161 121 7461

Passcode: 749615

Or in person at 221 S. Roop Street – Admin Conference Room

5:30PM

AGENDA

1. Call to Order
2. Approval of the Agenda – Action
3. Approval of the Minutes –June 2022
4. Public Comment* - Information
5. 988 Number
6. Care Court
7. COVID-19
8. Syringe Service – Dropbox
9. Department Report
10. Cultural Competence
11. Housing
12. Judy's House
13. Board Report
 - a. Board Recruitment –
 - b. Sub-committees
 - i. Legislation
 - c. Data Notebook
14. Lassen Community College
15. Suicide Prevention
16. CAMHPRO
17. Susanville Police Department
18. Lassen County Sheriff's Department
19. Consideration of Future Agenda Items
20. Next Meeting Date and Time
21. 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.

g10b

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



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

**Virtual
Executive Board Meeting**

Monday, August 15, 2022

10:30 AM

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

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



Serving

Seniors

In

Lassen,

Modoc,

Shasta,

Siskiyou,

&

Trinity

Counties

Jill Cox
Chairman,
PSA 2 Executive Board

Nancy Quirus
Chairman,
PSA 2 Advisory Council

Teri Gabriel
Executive Director,
PSA 2 AAA

PSA 2 Area Agency on Aging

Virtual Meeting of the PSA 2 AAA EXECUTIVE BOARD

Monday, August 15, 2022 - 10:30 a.m.

AGENDA

(Items may not be heard in the order posted)

1. **Call to Order & Flag Salute** (Executive Board Chairman, Jill Cox)
2. **Roll Call** - (Establishment of a quorum / Introductions & Welcome)
3. **Approval of Agenda** (Changes, additions and/or deletions)*
4. **Approval of Consent Agenda** (Topics in the category may be voted on in a block as one item)*
 - a) Minutes of the Executive Board Virtual Meeting (July 18, 2022)
 - b) Director's Administrative & Program Reports (July 2022)
 - c) Check Registers & Financials (July 2022)
5. **Open Session** (Opportunity to hear comments from the community)
6. **Executive Board's Report**
7. **Advisory Council Report** – Nancy Quirus, Chairman
 - Report on Advisory Council Activities
 - Advisory Council Membership Status

8. Executive Director's Report – Executive Director, Teri Gabriel

- a) Update on Services due to Local Fires and COVID-19
- b) Update on Direct Senior Nutrition Programs
- c) Update on Local Master Plan for Aging Efforts
- d) Other Agency Activity

9. Approval to Extend Trial Period for Direct Senior Nutrition Programs to June 30, 2023*

10. Approval of Board Resolution Authorizing the Executive Director to Sign California Department of Aging's (CDA) Older Adults Recovery and Resilience Funding Contract and Related Amendments – IF-2223-02*

11. New Business:

Next Meeting – Monday, September 19, 2022

12. Old Business:

13. Correspondence:

Incoming – None

Outgoing – None

14. Adjournment

***Indicates Possible Board Action**

Attachments:

Minutes of the Executive Board Virtual Meeting (July 18, 2022)

Director's Administrative & Program Reports (July 2022)

Check Registers & Financials (July 2022)

FY 2022/2023 Executive Board Member Roster

FY 2022/2023 Advisory Council Member Roster

Board Resolution - Older Adults Recovery and Resilience Funding Contract, #IF-2022/2023-02 and Supporting Documents

Lassen Transit Service Agency

PETE HEIMBIGNER, Executive Director
DAVID KNAUT, Associate Transportation Planner



707 Nevada Street, Suite 4
Susanville, CA 96130

☎ 530 / 251-8305
FAX: 530 / 251-2675
lassen transportation.com

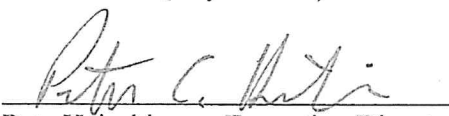
LTSa/J-2
2022/83

Date Posted: August 4, 2022

To: **THE LASSEN TRANSIT SERVICE AGENCY:**

Russ Brown, (City Council)
Quincy McCourt (City Council)
Kevin Stafor (City Council)

Aaron Albaugh, Vice Chair (Co. Supervisor)
Jeff Hemphill (Co. Supervisor)
Tom Hammond (Co. Supervisor)


From: Pete Heimbigner, Executive Director

Subject: **REGULAR MEETING OF THE LASSEN TRANSIT SERVICE AGENCY**

The regular meeting of the **Lassen Transit Service Agency** has been scheduled for **Monday, August 8, 2022, at 1:00 PM** at City of Susanville Council Chambers, 66 North Lassen Street, Susanville, CA.

Dial-in Number: 1-302-202-1104
Conference Code: 968698
Host Code: 3462

The agenda is as follows:

Page (1) **CONVENE**

1.1 **Pledge of Allegiance**

1.2 **Agenda Approval:** Additions and Deletions

Motion Required

1. 1.3 **Election of Officers:** Elect Chairman and Vice Chairman for 2022 (history attached).

Motion Required

2. 1.4 **Minutes Approval:** June 20, 2022, Commissioners present, Schuster, Hammond, Hemphill, and Bridges (alternate). Absent, Herrera, Albaugh, and McCourt.

Motion Required

(2) **CORRESPONDENCE / PUBLIC COMMENT**

2.1 **Correspondence:** None.

2.2 **Public Comment:**

(3) **NEW BUSINESS**

4. 3.1 **FY 2022/23 Budget changes:** By motion, 1) approve the amended LTSA Fiscal 2022/23 Operating Budget and Capital Budgets, 2) adopt Resolution 22-006 authorizing the filing of a claim with the Lassen County Transportation Commission for allocation of Transportation Development Act funds for Fiscal Year 2022/23, 3) adopt payment plan for unfunded liability and OPEB or 4) provide direction to staff.

Motion Required

15. 3.2 **Public hearing for establishment of fare for pilot project of on-demand transit service:** 1) Receive report from staff: and 2) Conduct a public hearing and 3) by motion, adopt fare for pilot project of on-demand service as recommended in the staff report.

Motion or Direction Required

17. 3.3 **State of Good Repair Program:** By motion, adopt Resolution 22-007, approving project list for the 2022/23 cycle of State of Good Repair Program.

Motion Required

22. 3.4 **Operating Services Performance Reports:** Receive information about Lassen Rural Bus, Lassen Senior Services, Big Valley 50 Plus, and Modoc Sage Stage performance in fiscal year 2021/22 and provide possible direction to staff.

Motion Required

(4) **OTHER BUSINESS**

4.1 **Reports by Executive Director and Staff:**

33. 4.2 **Report by Lassen Rural Bus Manager/Staff:**
- Report on LRB activity
 - Report of maintenance activity of the LRB fleet
 - Report on condition of the fleet vehicle HVAC systems

4.3 Matters brought forth by the Agency:

Set date for the next Regular Agency Meeting for October 17, 2022

4.4 Adjourn

ITEMS SCHEDULED FOR FUTURE MEETINGS:

cc: Board of Supervisors (Chris Gallagher, Aaron Albaugh, Gary Bridges, Tom Hammond, Jeff Hemphill); City Council members (Quincy McCourt, Thomas Herrera, Kevin Stafford, Mendy Schuster, Brian Moore); Caltrans District 2 (Dave Moore, Kathy Grah, Michael Mogen); Caltrans Susanville Office (Cliff Bettencourt); CHP (Sarah Richards); Lassen County (Richard Egan, Pete Heimbigner, Tony Shaw, David Knaut, Dana Hopkins, Cheryl Strange, Julie Bustamante, Barbara Longo, Michele Yderraga, Gaylon Norwood, Maurice Anderson); City of Susanville (Gwenna MacDonald, Dan Newton, Dan Gibbs, Kevin Jones); Lassen Rural Bus (Caleb Schortz, Wanda Gray, Christie Scheffer); Susanville Indian Rancheria (Jim Mackay, Wanda Brown); Lassen Land and Trails Trust; BLM (Stan Bales); Lassen County Times; KSUE/JDX; Lassen Senior Services (Penny Artz); Sierra Army Depot (Julia Simpkins); Lassen Community College (Dr. Marlon Hall, Dr. Albertson, Carrie Nyman, Dave Clausen); Lassen County Chamber of Commerce