

9139

**LASSEN COUNTY BEHAVIORAL HEALTH  
ADVISORY BOARD MEETING**

**June 14, 2021**

**336 Alexander Ave**

**5:30PM**

**AGENDA - UPDATE**

1. Call to Order
2. Approval of the Agenda – Action
3. Approval of the Minutes –April 2021 and May 2021
4. Public Comment\* - Information
5. COVID-19
6. Syringe Service Program
7. Medicated Assisted Treatment Program (MAT)
8. Department Report
9. Cultural Competence
10. Housing
11. Judy's House
12. One Stops (Big Valley, Ft. Sage, Westwood)
13. Board Report
  - a. Board Recruitment –
  - b. Sub-committees
    - i. Legislation
  - c. Data Notebook
14. Lassen Community College
15. Suicide Prevention
16. Access California
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.

9/36

**\*\*\*\*\* PUBLIC NOTICE \*\*\*\*\***



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

**Virtual Collaborative Meeting  
of  
PSA 2 AAA's  
Executive Board & Advisory Council**

**Monday, June 21, 2021  
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](mailto:adminclerk@psa2.org)**



**YOU ARE CORDIALLY INVITED**

to attend the Virtual

**Collaborative Meeting  
of the**

**PSA 2 Area Agency on Aging  
Executive Board & Advisory Council**

**Monday, June 21, 2021 - 10:30 a.m.**



**KNOW ABUSE | REPORT ABUSE**  
**ELDER AND DEPENDENT ADULT ABUSE AWARENESS**



Serving

Seniors

In

Lassen,

Modoc,

Shasta,

Siskiyou,

&

Trinity

Counties

Ed Valenzuela  
Chairman,  
PSA 2 Executive Board

Clinton Davis  
Chairman,  
PSA 2 Advisory Council

Teri Gabriel  
Executive Director,  
PSA 2 AAA

# PSA 2 Area Agency on Aging

Virtual Collaborative Meeting  
of  
PSA 2 Area Agency on Aging's

## EXECUTIVE BOARD AND ADVISORY COUNCIL

Monday, June 21, 2021, 10:30 a.m.

### AGENDA

(Items may not be heard in the order posted)

1. **Call to Order – Flag Salute** (Executive Board Chairman, Ed Valenzuela)
2. **Roll Call – Executive Board and Advisory Council**  
(Establishment of a Quorum / Introduction of Guests & Welcome)
3. **Approval of Agenda\*** (Changes, additions and/or deletions)
4. **Approval of Consent Agenda\*** (Topics in this category may be voted on in a block as one item)
  - a. Executive Board Meeting Minutes (May 17, 2021)
  - b. Director's Administrative & Program Reports (May 2021)
  - c. Financial Package & Related Check Registers (May 2021)
5. **Approval of Advisory Council Virtual Meeting Minutes**  
(June 4, 2021)\*
6. **Open Session** (Opportunity to hear comments from the community)
7. **Executive Board Report**
8. **Advisory Council Report – Advisory Council Chairman, Clinton Davis**
  - a. Advisory Council Membership Status
  - b. Other

- 9. Executive Director's Report** – Executive Director, Teri Gabriel
- a. Update on Program Services & Emergency Funding - COVID-19 Pandemic
  - b. Update on CARES Act Funding
  - c. Update on Trinity Co. Request for Proposal Process
  - d. Update on Lassen Senior Services Inventory Recovery Process
  - e. Other

**10. Acknowledge Proclamation for June 2021 as Elder Abuse Awareness Month\***

**11. Elder Abuse Report from PSA 2 Programs** – PSA 2 Ombudsman Program  
Manager, Julie Sessions

**12. Approval to Redistribute Unspent Area Plan Funds for FY 2020/2021\***

**13. Advisory Council FY 2020/2021 Year End Activity Report**

**14. Advisory Council Member Appreciation** – Ed Valenzuela, Exec. Brd. Chairman

**15. New Business:**

- Next Executive Board Meeting – July 19, 2021
- Next Advisory Council Meeting – July 30, 2021

**16. Old Business:**

**17. Correspondence:**

**Incoming** - Letter from Lassen Senior Services, Inc. - June 1, 2021

**Outgoing** – Letter to Lassen Senior Services, Inc. - May 14, 2021

- Notice of Security Incident to Lassen Senior Services Participants
- Letter to Lassen Senior Services, Inc. - June 11, 2021

**18. Adjournment**

**\*Indicates Possible Board Action**

**Attachments:**

Executive Board Meeting Minutes (May 17, 2021)  
Director's Administrative and Program Reports (May 2021)  
Check Register & Financial Report (May 2021)  
Executive Board Member Roster & FY 21/22 Meeting Schedule  
Advisory Council Member Roster & FY 21/22 Meeting Schedule  
Advisory Council Virtual Meeting Minutes (June 4, 2021)

Proclamation – Elder Abuse Awareness Month  
Advisory Council FY 2020/2021 Year End Report  
Letter to Lassen Senior Services, Inc. – May 14, 2021  
Notice of Security Incident to Lassen Senior Services Participants – May 21, 2021  
Letter from Lassen Senior Services, Inc. – June 1, 2021  
Letter to Lassen Senior Services, Inc. – June 11, 2021