

After additional discussion, this item was tabled until the June 26, 2018 meeting to review revisions to the Ordinance.

11:49 A.M. Supervisor Bundy departed the meeting.

43. HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION

- a) INFORMATIONAL PRESENTATION – On Mental Health Services Act (MHSA) Innovation Funding Utilizing a Suite of Technology - Based Mental Health Solutions (Tech Suite).

Mental Health Director Betsy Gowen gave a Powerpoint presentation that included where MHSA Innovation Funding was utilized; purpose and method; and goals for Tehama County.

11:51 A.M. Supervisor Bundy rejoined the meeting.

Mrs. Gowen discussed the budget and the value of multi-County collaboration.

11:55 A.M. Supervisor Williams departed the meeting.

Following additional comments;

11:56 A.M. Supervisor Williams rejoined the meeting.

Following additional comments, Mrs. Gowen was thanked for her presentation.

- b) Approval in concept to join the Tech Suite interactive technology platform collaborative.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Chamblin, Supervisor - District 1
SECONDER:	Dennis Garton, Supervisor - District 3
AYES:	Carlson, Garton, Chamblin, Williams, Bundy

44. HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION

- a) INFORMATIONAL PRESENTATION - On the California Mental Health Services Authority (CalMHSA).

Mental Health Director Betsy Gowen gave a Powerpoint presentation and said CalMHSA provides administrative and fiscal services. She added it increasingly manages state and regional projects; and provides expertise and technical assistance.

Mrs. Gowen discussed prevention and early intervention campaigns; services; and costs.

Following additional comments, Mrs. Gowen was thanked for her presentation.

- b) RESOLUTION No. 2018-54 – Adoption of a resolution authorizing the Tehama County Health Services Agency (TCHSA) to participate in the California Mental Health Services Authority (CalMHSA) to jointly develop, fund and administer mental health services and education programs as determined on a regional, statewide, or other basis; and authorization for the Health Services Agency to expend the application fee to participate in CalMHSA.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Dennis Garton, Supervisor - District 3
SECONDER: Steve Chamblin, Supervisor - District 1
AYES: Carlson, Garton, Chamblin, Williams, Bundy

- c) Authorization for the TCHSA Mental Health Director to act as the representative for the County of Tehama on the Board of Directors of the California Mental Health Services Authority (CalMHSA); and authorize the Mental Health Director to appoint an alternate to represent the County on the CalMHSA Board.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Dennis Garton, Supervisor - District 3
SECONDER: Steve Chamblin, Supervisor - District 1
AYES: Carlson, Garton, Chamblin, Williams, Bundy

- d) AGREEMENT – Approval and authorization for the Executive Director to sign the Joint Exercise of Powers Agreement (as amended and effective 7/1/13) that governs operations of the California Mental Health Services Authority (CalMHSA) (Miscellaneous Agreement #2018-162)

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Dennis Garton, Supervisor - District 3
SECONDER: Steve Chamblin, Supervisor - District 1
AYES: Carlson, Garton, Chamblin, Williams, Bundy

12:11 P.M. RECESS to reconvene at 1:30 P.M.

1:30 P.M. RECONVENED

45. PERSONNEL

- a) Adoption of Personnel Rule §3207: Demotion.

Personnel Director Missi Bullington said there are three types of employee demotions: voluntary, involuntary, and career path. She said the purpose for Personnel Rule §3207: Demotion is to explain placement for salary, the effect on probationary status, and the maintenance of leave banks when an employee is demoted.