



**MENDOCINO COUNTY BEHAVIORAL
HEALTH ADVISORY BOARD
REGULAR MEETING
AND
MHSA REVERSION PLAN PUBLIC HEARING
MINUTES**

**May 16, 2018
10:00 a.m. to 12:00 p.m.**

**WISC Office Atlantic Room
472 E. Valley Rd., Willits**

Chairperson
JAN MCGOURTY

Vice Chair
EMILY STRACHAN

Secretary
DINA ORTIZ

Treasurer
CATHY HARPE

BOS Supervisor
GEORGEANNE
CROSKEY

1ST DISTRICT: DENISE GORNY JAN MCGOURTY LOIS LOCKART	2ND DISTRICT: CATHY HARPE DINA ORTIZ MICHELLE RICH	3RD DISTRICT: MEEKA FERRETTA VACANT VACANT	4TH DISTRICT: EMILY STRACHAN TAMMY LOWE VACANT	5TH DISTRICT: PATRICK PEKIN MARTIN MARTINEZ FLINDA BEHRINGER
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OUR MISSION: "To be committed to consumers, their families, and the delivery of quality care with the goals of recovery, human dignity, and the opportunity for individuals to meet their full potential."

Item	Agenda Item / Description	Action
1. 5 minutes	<p>Call to Order, Roll Call & Quorum Notice</p> <ul style="list-style-type: none"> Chair McGourty called the meeting to order at 10:05. Roll call by Vice Chair Strachan. Chair McGourty announced quorum is met. Agenda discussion – approved Discussion of the tour of the old Howard Hospital that will take place after the public meeting is adjourned. The tour will take place in two groups so there will not be a quorum in the tour. Members present: Harpe, Gorny, Ortiz, Strachan, Behringer, McGourty, Martinez, Ferretta, and Supervisor Croskey. 	<p>Board Action: Motion made by Vice Chair Strachan, seconded by Member Gorny to approve the 5/16/18 agenda as written, motion passed with a unanimous yay vote by members present.</p>
2. 10 minutes	<p>Minutes of April 18, 2018 BHAB Regular Meeting: Discussion and Approval (Handout)</p> <ul style="list-style-type: none"> Discussion of members not always reading the minutes prior to the meeting due to difficulty of reading them on the computer. Administrative Secretary Peckham announced that any member that wants to pick up a hard copy of the minutes before the meeting just let her know and it will be available at Behavioral Health and Recovery Services front desk in Ukiah. Discussion of Sheriff Allman’s comments at the last BHAB meeting in Covelo as noted in the minutes. Meeting minutes from April 18, 2018 approved as written. 	<p>Board Action: Motion made by Member Rich, seconded by Member Gorny to approve the 4/18/18 minutes as written, motion passed with a unanimous yay vote by members present.</p>

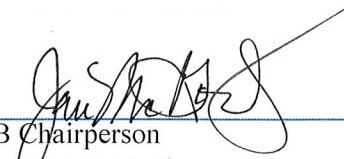
	<p>for the BHAB budget for Fiscal Year 2018-2019. The total amount of the budget will remain the same; some funding will be shifted from one item to another to reflect the spending of BHAB.</p> <p>5. Membership Committee: <i>Applicants</i> –</p> <p>A. Vice Chair Strachan stated the BHAB applicant Julia Eagles from District Four is no longer eligible for BHAB membership as there is a conflict of interest with her employment. Another applicant Raymond Tate from District Three has asked to be on hold for personal reasons.</p> <p>I. Administrative Secretary Peckham stated there is a new applicant from District Three; she will forward it to Chair McGourty and Vice Chair Strachan on her return to the office.</p> <p>B. Vice Chair Strachan commented that the board needs to discuss member attendance at meetings.</p> <p>I. Discussion of how the board will approach member absences and whose decision it is to dismiss a member if they are missing a lot of meetings.</p> <p>II. Vice Chair Strachan stated the board needs to be consistent as to how absences are handled.</p> <p>III. Secretary Ortiz stated the BHAB Executive Committee should discuss how to handle the absences.</p> <p>6. Committees -</p> <p>A. SUDT Bylaws Committee - Member Ferretta stated the three members of the committee are having a hard time getting together. She has two draft versions of the proposed bylaws ready for review. She will send them to Chair McGourty and Members Martinez and Lockart for their comments.</p> <p>7. Other:</p> <p>A. The upcoming May is Mental Health Month Awareness Event with speaker Hufsa Ahmed was announced. Richard Matens, Executive Director of Consolidated Tribal Health commented the event was being held at Consolidated Tribal Health. (Fliers were available at the meeting for anyone interested in attending)</p> <p>I. Chair McGourty asked if there was anything BHAB could do to help with the event.</p> <p>II. BHRS Director Miller commented that BHRS does a public speaker every year for May is Mental Health Month, Consolidated Tribal Health is providing the use of their conference room for the event.</p>	
<p>5. 30 minutes</p>	<p>Mendocino County Report: <i>Jenine Miller, Psy. D., BHRS Director</i></p> <p>1. See Director Report: (attached in the Agenda Packet)</p> <p>2. Contracts –</p> <p>A. Member Rich had some questions regarding the Contracts section of the Directors Report. The contracts listed as renewal residential facilities, how are they selected?</p> <p>I. BHRS Director Miller explained the selection is based on which facilities will take the clients. There are several facilities that BHRS has been working with for a while.</p>	<p>Discussion and Possible Action:</p>

	<ul style="list-style-type: none"> I. Chair McGourty recommended that if Member Rich is interested in doing a site visit to Willow Glen that would be great. B. Chair McGourty stated that one of the duties of BHAB is to review BHRS contracts. She has asked for the Exhibit A pages from one of the contracts to be reviewed at each meeting. <p>3. Media Press Releases Process for BHAB Meetings - <i>Laura Vanderwarker, Staff Services Administrator, HHS Administration presenting</i></p> <ul style="list-style-type: none"> A. Ms. Vanderwarker handed out a sample press release for BHAB with a list of the media outlets she releases to. She stated she has no control as to what is actually posted or announced by the media. The Media Unit is currently working on trying to get more exposure for County press releases. B. Ms. Vanderwarker asked what BHAB would like to see happen. <ul style="list-style-type: none"> I. Chair McGourty asked if anyone from the County is going around posting fliers. II. Ms. Vanderwarker commented that she doesn't have time or man power to post fliers. III. Member Behringer stated she doesn't mind posting fliers, but doesn't know where to post them. IV. Richard Matens, Executive Director of Consolidated Tribal Health stated if he gets the fliers he could send them out to the tribes. C. Supervisor Croskey stated that she has noticed there is a very low public turn out at any of the County meetings. D. Ms. Vanderwarker questioned if the time of the BHAB meeting was possibly a deterrent to the public attending. E. Discussion of a thirty minute Public Service Announcement being made for the local radio stations. Chair McGourty and Member Ferretta thought it would be a good idea. Nothing decided on at this time. 	
<p>6. 15 minutes</p>	<p>RQMC Report: <i>Camille Schraeder, RCS CEO</i></p> <ul style="list-style-type: none"> 1. Data Sheet: <i>(Handout)</i> – <ul style="list-style-type: none"> A. Ms. Schraeder reviewed the RQMC Data Dashboard (included in the Agenda Packet) in detail as to what the numbers mean. B. Members asked specific questions regarding the statistics. C. Ms. Schraeder explained what each section means and where the numbers come from. D. She commented on the changes in the Adult System of Care in the last few years, adults are getting more services without having to go through crisis. <ul style="list-style-type: none"> I. BHRS Director Miller clarified that there is a need to look at the adult clients coming into crisis and see how many are Serious Mentally Ill (SMI) or mild to moderately mentally ill. The County only provides service to SMI clients, mild to moderate are referred to the local clinics and Beacon to provide services. 	<p>Discussion and Possible Action:</p>

	<p>II. Ms. Schraeder commented on the difference between clients with private insurance and Medi-cal and what information and follow up can happen with the client.</p> <p>E. Discussion of medication management regarding the number of clients and the costs for the month.</p> <p>2. Services Update –</p> <p>A. Ms. Schraeder commented on the number of clients in residential housing.</p> <p>B. Ms. Schraeder commented on the number of day’s medication management is provided, it has been increased to two days a week in Fort Bragg and four days in Ukiah.</p> <p>C. Ms. Schraeder commented on a housing unit that RQMC is working on getting a master lease and taking on the financial responsibility of approximately \$5,000 a month. The housing unit would house up to ten clients. They are still in the process of working out the details.</p> <p>D. Ms. Schraeder stated she wanted to make sure BHAB knows where the money is going and that it is being accounted for.</p> <p>I. Chair McGourty asked that RQMC provide quarterly reports reflecting what services are being provided.</p> <p>E. Supervisor Croskey announced that BOS will not be putting out a new Request for Proposal (RFP) as they are happy with the services RQMC has been providing.</p>											
<p>7. 25 minutes 11:30</p>	<p>Mental Health Services Act (MHSA) Reversion Plan: <i>Karen Lovato, Acting Deputy Director presenting</i></p> <p>1. Public Hearing –</p> <p>A. Acting Deputy Director Lovato gave her presentation on the updates that had been done from the recommendations from the board.</p> <p>2. Discussion-</p> <p>A. Discussion and some recommendations were made by BHAB members and the public.</p> <p>B. Acting Deputy Director Lovato documented all comments and questions. She will add the county response to the final reversion plan.</p>	<p>Discussion and Possible Action:</p>										
<p>8. 5 minutes</p>	<p>Adjournment: Meeting adjourned at 12:30</p> <p>Next Meeting: June 20, 2018 in Boonville</p>											
<p style="text-align: center;">Agenda Item Handouts:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"><i>BHAB Agenda - May 16, 2018</i></td> <td style="width: 50%; border: none;"><i>BHRS Department Report</i></td> </tr> <tr> <td style="border: none;"><i>BHAB Draft Regular Meeting Minutes – April 18, 2018</i></td> <td style="border: none;"><i>RQMC Data Dashboard</i></td> </tr> <tr> <td style="border: none;"><i>BHAB Finance Reports</i></td> <td style="border: none;"><i>May Is Mental Health Month Activities Flier</i></td> </tr> <tr> <td style="border: none;"><i>MHSA Reversion Plan - revised</i></td> <td style="border: none;"><i>CALBHBC Letter</i></td> </tr> <tr> <td style="border: none;"><i>Understanding Trauma through the Science of Resiliency Flier</i></td> <td></td> </tr> </table>			<i>BHAB Agenda - May 16, 2018</i>	<i>BHRS Department Report</i>	<i>BHAB Draft Regular Meeting Minutes – April 18, 2018</i>	<i>RQMC Data Dashboard</i>	<i>BHAB Finance Reports</i>	<i>May Is Mental Health Month Activities Flier</i>	<i>MHSA Reversion Plan - revised</i>	<i>CALBHBC Letter</i>	<i>Understanding Trauma through the Science of Resiliency Flier</i>	
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AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE


The Mendocino County Behavioral Health Board complies with ADA requirements and upon request will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government code Section 54953.2) Anyone requiring reasonable accommodations to participate in the meeting should contact the Mendocino County Mental Health’s Administrative Office by calling (707) 472-2310 at least five days prior to the meeting.



Jan McGourty, BHAB Chairperson

6-27-18

Date



Carolyn Peckham, BHARS Administrative Secretary

6/27/18

Date

CONTACT INFORMATION: PHONE: (707) 472-2310 FAX: (707) 472-2331
BHAB EMAIL THE BOARD: bhboard@mendocinocounty.org
WEBSITE: <https://www.mendocinocounty.org/government/health-and-human-services-agency/mental-health-services/mental-health-board>