



MENDOCINO COUNTY
BEHAVIORAL HEALTH ADVISORY BOARD
MINUTES
JANUARY 11, 2016 – 4:00 PM – 7:00 PM
MENDOCINO COUNTY ADMINISTRATION CENTER
501 LOW GAP RD, CONFERENCE ROOM C
UKIAH, CA 95482

*Before the Behavioral Health Advisory Board
County of Mendocino, State of California
Minutes- January 11, 2016*

REGULAR MEETING SPECIAL SESSION

BEHAVIORAL HEALTH BOARD

JOHN WETZLER
CHAIR

NANCY SUTHERLAND
VICE CHAIR

DINA ORTIZ
SECRETARY

KATE GASTON
TREASURER

DAN HAMBURG
BOARD OF SUPERVISORS

JOHN MCCOWEN
BOARD OF SUPERVISORS
ALTERNATE

JAN MCGOURTY
CATHY HARPE

MAUREEN O'SULLIVAN
TAMMY LOWE

EMILY STRACHAN
JILL MCCAUGHNA
MARGIE HANDLEY

JOHN GILMORE
LOIS LOCKART
ROGER SCHWARTZ

DENISE GORNY

OPEN SEATS

- 1ST DISTRICT – FILLED
- 2ND DISTRICT – FILLED
- 3RD DISTRICT – FILLED
- 4TH DISTRICT – FILLED
- 5TH DISTRICT – FILLED

BOARD RESOURCE INFORMATION:

OFFICE: (707) 472-2355
FAX: (707) 467-2364

EMAIL THE BOARD:

mhboard@co.mendocino.ca.us

WEBSITE:

www.co.mendocino.ca.us/hhsa/mh_board.htm

ALL AGENDA ITEMS ARE SUBJECT TO DISCUSSION AND/OR ACTION

AGENDA ITEM NO. 1 – OPEN SESSION, CALL TO ORDER, AND ROLL CALL, QUORUM NOTICE, AGENDA CHANGES - 3 MINUTES

Chair Wetzler called the meeting to order (4:02) PM

Roll Call Taken by: Member Ortiz

Behavioral Health Advisory Board members present (11):

Jill McCaughna, Maureen O'Sullivan, Dina Ortiz, Jan McGourty, John Wetzler, Nancy Sutherland, Tammy Lowe, John Gilmore, Cathy Harpe, Denise Gorny, Kate Gaston

Behavioral Health Advisory Board members absent (4):

Emily Strachan (excused), Roger Schwartz (excused), Margie Handley (excused), Lois Lockart

Chair Wetzler noted a quorum was present at (4:03) PM

HHSa Staff Present: Bev Rae, Program Administrator

Mental Health Services Act (MHSA) Stakeholder Committee members present: Members of the Behavioral Health Advisory Board

AGENDA ITEM NO. 2 – PUBLIC COMMENT FORMAT – DISCUSSION AND PUBLIC COMMENT - VICE CHAIR READS MISSION STATEMENT – 15 MINUTES OR AT CHAIR'S DISCRETION

Read by: Member Sutherland

Citizen and Community comments and questions regarding Mental Health Services in the County are welcomed and encouraged and are one of the mandated functions of the Behavioral Health Advisory Board. Comments will be limited to three minutes or longer, at the discretion of the Chair. Speakers do not have to identify themselves as per the CA Welfare & Institutions Code.

Members of the public wishing to make comments to the Mendocino County Behavioral Health Advisory Board, you will be recognized at this time. Public comment is also requested at each agenda item particular to that agenda subject matter.

Board members may only “briefly respond” to public comments as any lengthy response would convert the conversation into an illegal discussion of an item not on the agenda.

Record of Public Comment will be documented by the Behavioral Health Advisory Board Secretary and added as an addendum to the minutes.

Mendocino County Behavioral Health Board Mission Statement

“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.”

ADJOURNED TO CLOSED SESSION: 4:15 PM

AGENDA ITEM NO. 3 – CLOSED SESSION

Notice to the public regarding closed session: As provided in the Ralph M. Brown Act, Government Code sections 54950 et seq., the Behavioral Health Advisory Board may meet in closed session with members of its staff, County employees, and its attorneys. These sessions are not open to the public and may not be attended by members of the public. The matters the Board will meet on in closed session are identified below or are those matters appropriately identified in open session as requiring immediate attention and arising after the posting of the agenda. Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1.

- (a) Pursuant to Government Code Section 54957- Closed session; Personnel , Public Employment Title: Mendocino County Behavioral Health & Recovery Services Director/Mental Health Director*

RECONVENED IN OPEN SESSION: 4:57 PM

Board Action: In regards to Item 3, a letter was written to the Board of Supervisors

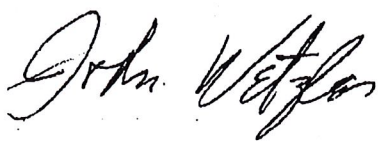
AGENDA ITEM NO. 4– ADJOURNMENT

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE BEHAVIORAL HEALTH ADVISORY BOARD OF MENDOCINO COUNTY ADJOURNED AT **6:00 PM**

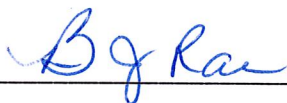
Thank you for your interest in the proceedings of the Mendocino County Behavioral Health Advisory Board.

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) 472-2355 at least five days prior to the meeting.



John Wetzler, Chair



Attest: Bev Rae, Program Administrator, BHRS