



MENDOCINO COUNTY  
BEHAVIORAL HEALTH ADVISORY BOARD  
SPECIAL MEETING  
MINUTES  
JUNE 20, 2016 - 4:00 PM – 5:00 PM  
FORD STREET  
CONFERENCE ROOM  
139 FORD STREET  
UKIAH, CA

BEHAVIORAL HEALTH  
BOARD  
FINANCE COMMITTEE

Jan McGourty, Chair

John Wetzler

Lois Lockhart

Margie Handley

Kate Gaston

Tom Woodhouse, BOS

Jacque Williams

Donna Moschetti

**Resource Information:**

Office: (707) 472-2310

Fax: (707) 467-2331

**Email the Board:**

mhboard@co.mendoc  
ino.ca.us

**WEBSITE:**

www.co.mendocino.ca.u  
s/hhsa/mh\_board.htm

*Behavioral Health Advisory Board Finance Committee  
County of Mendocino, State of California  
Minutes – June 20, 2016*

**CALL TO ORDER**

The meeting was called to order at 4:03 p.m. Committee members present were: Jan McGourty, Jacque Williams, Lois Lockhart, John Wetzler, Margie Handley, Supervisor Tom Woodhouse, and Donna Moschetti. Guests present were: Nancy Sutherland, BHAB; Tim Schraeder & Chandra Gonzales, RQMC, and Mary Alice Willeford & Doug Gherkin, County staff.

**MENTAL HEALTH BUDGET**

The 2016-17 Mental Health budget was discussed. Doug and Mary Alice from the County reiterated that they are always available to help us understand the budget. They noted that all money in the MHSA budget is for services: there are no administrative costs. All admin costs are in the state realignment funding. Audit exceptions for 2010-11 are coming. The last were 2009-10 of \$32 million. The unfilled position of Chief Psychiatrist was brought up, and a question was raised about offering student loan repayment as an attraction. It was also noted that we hope for a more user friendly budget. Doug and Mary Alice said just tell them what we want. Also brought up was where did the one-time BOS allocation of \$100,000 for the AOT go, as well as the fund for the Stepping-Up program?

**TRANSITION PROCESS**

Progress on the transition was briefly discussed. RQMC was asked how many new clients they have had since June 1. Subcontracts are in process. Transition is OK to be in effect June 30.

**FINANCIAL WORKSHOP**

It was decided to hold the workshop on Tuesday, August 23, from 9-12. Venues were discussed and the Chairman will arrange one.

**ADJOURNMENT**

The meeting was adjourned at 5:13 p.m. The next meeting will be the workshop.

  
Jan McGourty, Standing Finance Committee Chair

8/17/16  
Date

  
Attest: Carolyn Peckham, Acting Administrative Secretary

8/18/16  
Date

**BOARD RESOURCE INFORMATION: OFFICE: (707) 472-2310 FAX: (707) 472-2331**  
**EMAIL THE BOARD: [mhboard@co.mendocino.ca.us](mailto:mhboard@co.mendocino.ca.us)**  
**WEBSITE: [www.co.mendocino.ca.us/hhsa/mh\\_board.htm](http://www.co.mendocino.ca.us/hhsa/mh_board.htm)**