



MENDOCINO COUNTY
MENTAL HEALTH ADVISORY BOARD

AGENDA

JULY 15 - 10:00 AM – 2:00 PM
LAYTONVILLE UNIFIED SCHOOL DISTRICT
150 RAMSEY ROAD
LAYTONVILLE, CA

*Before the Mental Health Board
County of Mendocino • State of California
Agenda – July 15, 2015*

MENTAL HEALTH BOARD

REGULAR MEETING SPECIAL SESSION

JOHN WETZLER
CHAIR

ALL AGENDA ITEMS ARE SUBJECT TO DISCUSSION AND/OR ACTION

ROGER SCHWARTZ
VICE CHAIR

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

DENISE GORNY
SECRETARY

AGENDA ITEM NO. 2 – APPROVAL OF MINUTES – DISCUSSION & ACTION - 5 MINUTES

NANCY SUTHERLAND
TREASURER

6/17/15 - Regular Meeting – *handout*

DAN HAMBURG

6/23/15 – Special Meeting - *handout*

BOARD OF SUPERVISORS

JOHN McCOWEN

AGENDA ITEM NO. 3 – TREASURER REPORT & SECRETARY REPORT- 10 MINUTES

BOARD OF SUPERVISORS

ALTERNATE

Mental Health Board Expense Report - *handout*

JAN MCGOURTY

a. Report from Treasurer on budget projection for FY 2015/2016

WILLIAM J. RUSSELL

b. Mental Health Board Secretary will record public comment and add to regular meeting minutes as an addendum

CATHY HARPE

KATE GASTON

DINA ORTIZ

MAUREEN O’SULLIVAN

TAMMY LOWE

EMILY STRACHAN

JILL MCCAUGHNA

MARGIE HANDLEY

JOHN GILMORE

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OPEN SEATS

1ST DISTRICT – FILLED

2ND DISTRICT – FILLED

3RD DISTRICT – FILLED

4TH DISTRICT – FILLED

5TH DISTRICT – FILLED

AGENDA ITEM NO. 4 – PUBLIC COMMENT FORMAT – DISCUSSION AND PUBLIC COMMENT - VICE CHAIR READS MISSION STATEMENT – 10 MINUTES OR AT CHAIR’S DISCRETION

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 Mental 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. Public comment is also requested at each agenda item.

Mendocino County Mental 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.”

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

AGENDA ITEM No 5 - DIRECTOR PINIZZOTTO, MSW, HHSA ASSISTANT DIRECTOR, HEALTH AND HUMAN SERVICES – 20 MINUTES OR AT THE CHAIR’S DISCRETION

- a. MHSA Housing – Introduction to Mike Pallesen, Development Director from Rural Communities Housing Development Corporation (RCHDC)
- b. Crisis Residential Services – Update
- c. Stepping Up: Strategies to Measure Prevalence and Assess the Needs of Individuals with Mental Illnesses in Jails
- d. Senior Peer Counseling to the South Coast

AGENDA ITEM No. 6 - DISCUSSION ON THE MENTAL HEALTH BOARD MEMBERS CONCERNS OVER THE ASO’S NEW CONTRACTS– DISCUSSION & ACTION -5 MINUTES OR AT THE CHAIR’S DISCRETION

AGENDA ITEM No. 7 – RQMC AND OMG DATA AND UPDATES BY WRITTEN REPORT – 10 MINUTES OR AT THE CHAIR’S DISCRETION

- a. RQMC – Tim Schraeder, MFT – Chief Executive Officer
Q & A – 5 Minutes
- b. OMG – Mark Montgomery, Psy D-Vice President of Operations
Q & A – 5 Minutes

AGENDA ITEM No. 8 – REPORT FROM THE NEWLY FORMED AD-HOC BYLAWS STEERING COMMITTEE - DISCUSSION & ACTION - 15- MINUTES OR AT THE CHAIR’S DISCRETION

Issues:

- a. Name change
- b. Why or why not amend bylaws
- c. Add new members to Steering Committee

AGENDA ITEM No. 9 - MEMBERSHIP PROCESS POLICES AND PROTOCOL DISCUSSION – DISCUSSION & ACTION -5 MINUTES OR AT THE CHAIR’S DISCRETION

AGENDA ITEM No. 10 – DISCUSSION ON THE CREATION OF NEW AD – HOC COMMITTEES FOR THE PREPARATION OF NEXT YEAR’S ANNUAL REPORTS – DISCUSSION & ACTION - 20 MINUTES OR AT CHAIR’S DISCRETION

AGENDA ITEM NO. 11 - DISCUSSION ON THE MENDOCINO COUNTY DATA NOTEBOOK 2015/2016 PRESENTED BY DINA ORTIZ – DISCUSSION & ACTION - 5 MINUTES OR AT THE CHAIR’S DISCRETION

AGENDA ITEM NO. 12 – QUARTERLY FINANCIAL REPORTS TO THE BOARD ON TIME – DISCUSSION & ACTION - 5 MINUTES OR AT CHAIR’S DISCRETION

Discussion and vote on a letter to the Board of Supervisors requesting the Mental Health Advisory Board be provided with timely quarterly financial reports from the County.

AGENDA ITEM NO. 13 - CORRESPONDENCE AND BACKUP MATERIALS RECEIVED AND FILED

- OMG Data
- RQMC Data

AGENDA ITEM NO. 14 – AGENDA ITEM HANDOUTS:

- MHAB draft meeting minutes – 6-17-15
- MHAB draft special meeting minutes – 6-23-15
- Treasurer’s Report

AGENDA ITEM NO. 15 - PUBLIC COMMENT

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

AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE

The Mendocino County Mental 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.