



**MENDOCINO COUNTY BEHAVIORAL
HEALTH ADVISORY BOARD**

**REGULAR MEETING
AGENDA**

**August 21, 2018
10:00 a.m. to 2:00 p.m.
200 Main Street
Point Arena, CA**

Chairperson
Jan McGourty

Vice Chair
Emily Strachan

Secretary
Dina Ortiz

Treasurer
Cathy Harpe

BOS Supervisor
Georganne Croskey

1ST DISTRICT:
DENISE GORNY
JAN MCGOURTY
LOIS LOCKART

2ND DISTRICT:
CATHY HARPE
DINA ORTIZ
MICHELLE RICH

3RD DISTRICT:
MEEKA FERRETTA
VACANT
AMY BUCKINGHAM

4TH DISTRICT:
EMILY STRACHAN
TAMMY LOWE
VACANT

5TH DISTRICT:
PATRICK PEKIN
MARTIN MARTINEZ
FLINDA BEHRINGER

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	Call to Order, Roll Call & Quorum Notice, Approve Agenda	Board Action:
2. 10 minutes	Minutes of July 18, 2018 BHAB Regular Meeting:	Board Action:
3. 15 minutes (Maximum)	Public Comments: <i>Members of the public wishing to make comments to the BHAB will be recognized at this time.</i>	
4. 15 minutes	BHAB Reports: A. Supervisor Croskey B. Chair C. Secretary D. Treasurer E. Membership – <i>Applications</i> F. BHAB Training Opportunities - <i>August 25, Redding</i>	Board Action:
5. 30 minutes	Mendocino County Report <i>Dr. Jenine Miller</i>	Board Action:
6. 15 minutes	RQMC Report	Board Action:
7. 30 minutes	Contract Review – “RQMC for Adult Services”	Board Action:

**LUNCH
12:00 – 1:00**

<p>8. 30 minutes</p>	<p>BHAB Committee Breakout: A. Dual Diagnosis Committee B. CIT/Stepping Up C. Crisis Recommendation D. Housing Recommendation Procedures E. CIT Recommendation F. Staff Recognition</p>	
<p>9. 25 minutes</p>	<p>BHAB Committee Reports: G. Flow Chart Committee: <i>(Members Strachan & Pekin)</i> H. Dual Diagnosis Committee: <i>(Members Lowe & Ortiz)</i> I. Project Follow-up Committee: <i>(Members Behringer & Gorny)</i> J. CIT: <i>(Members: McGourty, Harpe, & Rich)</i> K. Housing Recommendation Procedures <i>(Members Gorny, Lockart & Rich)</i> L. CIT Recommendation Procedures <i>(Members Lockart, Ortiz & Lowe)</i> Staff Recognition <i>(Members McGourty, Buckingham & Martinez)</i></p>	<p>Board Action: .</p>
<p>10. 5 minutes</p>	<p>Adjournment Next meeting: September 19, 2018 in Ukiah/Fort Bragg</p>	

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.

BHAB CONTACT INFORMATION: PHONE: (707) 472-2310 FAX: (707) 472-2331
EMAIL THE BOARD: mhboard@co.mendocino.ca.us WEBSITE: www.co.mendocino.ca.us/hhsa/mh_board.htm