



**MENDOCINO COUNTY BEHAVIORAL  
HEALTH ADVISORY BOARD**

**REGULAR MEETING  
AGENDA**

**September 19, 2018  
10:00 a.m. to 2:00 p.m.**

**Public Health Building, Conference Room 1, 1120 S. Dora St. Ukiah  
and by live video conferencing  
Avila Center, Seaside Room, 778 S. Franklin St., Fort Bragg**

**Chairperson**  
Jan McGourty

**Vice Chair**  
Emily Strachan

**Secretary**  
Dina Ortiz

**Treasurer**  
Cathy Harpe

**BOS Supervisor**  
Georgeanne Croskey

**1<sup>ST</sup> DISTRICT:**  
DENISE GORNY  
JAN MCGOURTY  
LOIS LOCKART

**2<sup>ND</sup> DISTRICT:**  
CATHY HARPE  
DINA ORTIZ  
MICHELLE RICH

**3<sup>RD</sup> DISTRICT:**  
MEEKA FERRETTA  
VACANT  
AMY BUCKINGHAM

**4<sup>TH</sup> DISTRICT:**  
EMILY STRACHAN  
TAMMY LOWE  
VACANT

**5<sup>TH</sup> 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."*

<b>Item</b>	<b>Agenda Item / Description</b>	<b>Action</b>
<b>1.</b> 5 minutes	<b>Call to Order, Roll Call &amp; Quorum Notice, Approve Agenda</b>	Board Action:
<b>2.</b> 10 minutes	<b>Minutes of August 15, 2018 BHAB Regular Meeting:</b>	Board Action:
<b>3.</b> 15 minutes (Maximum)	<b>Public Comments:</b> <i>Members of the public wishing to make comments to the BHAB will be recognized at this time.</i>	
<b>4.</b> 15 minutes	<b>BHAB Reports:</b> A. Supervisor Croskey B. Flow Chart Committee: <i>(Members Strachan &amp; Pekin)</i> C. Dual Diagnosis Committee <i>(Members Lowe &amp; Ortiz)</i> D. Project Follow-up Committee <i>(Members Behringer &amp; Gorny)</i> E. CIT: <i>(Members MCGourty, Harpe, &amp; Rich)</i> F. Housing Recommendation Procedures <i>(Members Gorny, Lockart, &amp; Rich)</i> G. CIT Recommendation Procedures <i>(Members Lockart, Ortiz, &amp; Lowe)</i> H. Staff Recognition <i>(Members McGourty, Buckingham, &amp; Martinez)</i>	Board Action:
<b>5.</b> 15 minutes	<b>Mendocino County Report</b> <i>(Dr. Jenine Miller)</i>	Board Action:

<b>6.</b> 30 minutes	<b>Redwood Coast Regional Center – 11:00 am</b> <i>Dr. Rick Blumberg</i>	Board Action:
<b>7.</b> 60 minutes	<b>Review of Kemper Report</b>	Board Action:
<b>LUNCH</b> <b>12:30 – 1:00</b>		
<b>8.</b> 30 minutes	<b>Department of Rehabilitation – 1:00 pm</b> <i>Aimee Swearengen</i>	Board Action:
<b>9.</b> 10 minutes	<b>RQMC Report – 1:30 pm</b>	Board Action:
<b>10.</b> 5 minutes	<b>Adjournment</b> Next meeting: October 17, 2018 in Laytonville	

**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) 472-2388 at least five days prior to the meeting.

**BHAB CONTACT INFORMATION: PHONE: (707) 472-2388 FAX: (707) 472-2331**

EMAIL THE BOARD: [bhboard@mendocinocounty.org](mailto:bhboard@mendocinocounty.org) WEBSITE: [www.mendocinocounty.org/bhab](http://www.mendocinocounty.org/bhab)