



MENDOCINO COUNTY
BEHAVIORAL HEALTH ADVISORY BOARD

AGENDA

NOVEMBER 18, 2015 - 10:00 AM – 2:00 PM
MENDOCINO PRESBYTERIAN CHURCH
44831 MAIN STREET, PRESTON HALL
MENDOCINO, CA 95460

*Before the Behavioral Health Advisory Board
County of Mendocino • State of California
Agenda - November 18, 2015*

REGULAR MEETING SPECIAL SESSION

BEHAVIORAL HEALTH BOARD

ALL AGENDA ITEMS ARE SUBJECT TO DISCUSSION AND/OR ACTION

JOHN WETZLER
CHAIR

ROGER SCHWARTZ
VICE CHAIR

DENISE GORNY
SECRETARY

NANCY SUTHERLAND
TREASURER

DAN HAMBURG
BOARD OF SUPERVISORS

JOHN McCOWEN
BOARD OF SUPERVISORS
ALTERNATE

JAN MCGOURTY
CATHY HARPE
KATE GASTON
DINA ORTIZ

MAUREEN O'SULLIVAN
TAMMY LOWE
EMILY STRACHAN
JILL MCCAUGHNA
MARGIE HANDLEY
JOHN GILMORE
LOIS LOCKART

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](http://www.co.mendocino.ca.us/hhsa/mh_board.htm)

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

AGENDA ITEM NO. 2 – APPROVAL AND DISCUSSION OF OCTOBER 21, 2015 MINUTES – DISCUSSION & ACTION – 10 MINUTES

Regular Meeting - *handout*

AGENDA ITEM NO. 3 – TREASURER & SECRETARY REPORTS - DISCUSSION & ACTION - 5 MINUTES

Behavioral Health Board Expense Report – *handout*

AGENDA ITEM NO. 4 – PUBLIC COMMENT FORMAT – DISCUSSION AND PUBLIC COMMENT - VICE CHAIR READS MISSION STATEMENT – 15 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 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.

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."

AGENDA ITEM NO. 5 — PRESENTATION BY ANNA SHAW, EXECUTIVE DIRECTOR MENDOCINO COAST HOSPITALITY CENTER ON SERVICES PROVIDED- DISCUSSION & ACTION - 15 MINUTES OR AT THE CHAIR'S DISCRETION

AGENDA ITEM NO 6 - DIRECTOR REPORTS – STACEY CRYER, HHSA DIRECTOR , INTERIM MENTAL HEALTH DIRECTOR – 20 MINUTES OR AT THE CHAIR'S DISCRETION

- a. Topics from the Director
- b. Summary of last month's Mental Health Program developments
- c. Discuss, agree and define Mental Health Directors Report contents
- d. Status of quarterly financial reports being delivered to the Behavioral Health Advisory Board regarding the Mental Health program (4050) & (4051)
- e. Status of new Mental Health Director search
- f. Additional funding from realignment and MHSA for month of November
- g. Will substance use disorder treatment services be contracted out by the County?

AGENDA ITEM NO. 7 – RQMC AND OMG DATA AND UPDATES BY WRITTEN REPORT – 20 MINUTES OR AT THE CHAIR'S DISCRETION

- a. Redwood Quality Management - Handout
Tim Schraeder, MFT – Chief Executive Officer to answer questions – 5 minutes
- b. Ortner Management Group - Handout
Mark Montgomery, Psy D-Vice President of Operations to answer questions – 5 minutes

BREAK - 15 MINUTES OR AT THE CHAIR'S DISCRETION

AGENDA ITEM NO. 8–JOINT MENTAL HEALTH SERVICE ACT (MHSA) MEETING UPDATE - DISCUSSION & ACTION - 20 MINUTES OR AT THE CHAIR'S DISCRETION

- a. Innovation projects update
- b. MHSA program updates
- c. MHSA funding for Assisted Out-patient Treatment as it will relate to SB 585

AGENDA ITEM NO. 9 – OPEN BOARD DISCUSSION TO CREATE NEW AD HOC COMMITTEES AND IDENTIFY 2016 BROWN ACT COMPLIANT TASKS FOR EACH COMMITTEE. – DISCUSSION & ACTION - 30 MINUTES OR AT CHAIR'S DISCRETION

1. **Membership Recruitment and Publicity**
Chair Wetzler and Members Gaston, Sutherland and Strachan
2. **Cultural Diversity and Outreach**
Members Ortiz, Gaston, Schwartz and O'Sullivan
3. **Co-occurring Disorders**
Members McCaughna, O'Sullivan and Sutherland
4. **Financial and Contracts Performance**
Members Strachan, Harpe and Sutherland
5. **MHAB's Liaisons to MHSA County Program**
Member Ortiz and Chair Wetzler
6. **Jail/Stepping-Up Program**

- Member McGourty as Chair and Members Handley, Harpe and O’Sullivan
7. AB1421
Chair Wetzler and Members McCaughna and Schwartz
 8. Housing
Members Gorny, Lowe and Sutherland
 9. How the County Handles Mental Health Crisis
Members Gilmore, Strachan and Lowe

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

- OMG Data
- RQMC Data

AGENDA ITEM NO. 14 – AGENDA ITEM HANDOUTS:

- BHAB draft meeting minutes – 10-21-15
- Treasurer’s Report

AGENDA ITEM NO. 15 - PUBLIC COMMENT

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 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.

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

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.