



MENDOCINO COUNTY
BEHAVIORAL HEALTH ADVISORY BOARD

AGENDA

DECEMBER 16, 2015 - 10:00 AM – 2:00 PM
BEHAVIORAL HEALTH AND RECOVERY
1120 S. DORA ST. CONFERENCE ROOM 1
UKIAH, CA 95482

*Before the Behavioral Health Advisory Board
County of Mendocino, State of California
Agenda - December 16, 2015*

REGULAR MEETING SPECIAL SESSION

BEHAVIORAL HEALTH BOARD

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

ALL AGENDA ITEMS ARE SUBJECT TO DISCUSSION AND/OR ACTION

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 NOVEMBER 18, 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 JAY HOLDEN, PHD. ON COMPETENCY RESTORATION PROGRAM- 15 MINUTES OR AT THE CHAIR'S DISCRETION

AGENDA ITEM NO. 6 - PRESENTATION BY MIKE PALLESEN, RCHDC, MHSA PERMANENT HOUSING PROJECT- 15 MINUTES OR AT THE CHAIR'S DISCRETION

AGENDA ITEM NO. 7- DIRECTOR'S REPORT – STACEY CRYER, HNSA DIRECTOR , INTERIM MENTAL HEALTH DIRECTOR – 20 MINUTES OR AT THE CHAIR'S DISCRETION

Director's Report

AGENDA ITEM NO. 8 – RQMC AND OMG DATA AND UPDATES BY WRITTEN REPORT – 15 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. 9 - OPEN BOARD DISCUSSION REGARDING MEMBERSHIP. - DISCUSSION & ACTION - 15 MINUTES AT CHAIR'S DISCRETION

AGENDA ITEM NO. 10 – OPEN BOARD DISCUSSION REGARDING AD HOC COMMITTEE WORK AND ANNUAL REPORT – DISCUSSION & ACTION - 30 MINUTES OR AT CHAIR'S DISCRETION

1. **Bylaws Ad Hoc Committee:** Members: Nancy Sutherland, Emily Strachan, Kate Gaston.
2. **Policies & Procedures Ad Hoc Committee:** Members: Nancy Sutherland, Emily Strachan, Kate Gaston.
3. **Cultural Inclusion Ad Hoc Committee:** Members: Lois Lockart, Roger Schwartz, Kate Gaston.
4. **Co-occurring Disorders:** Members: Maureen O'Sullivan, Jill McCaughna, Nancy Sutherland.
5. **Audit and Contracts:** Members: Emily Strachan, Cathy Harpe, Nancy Sutherland.
6. **MHSA Liaison:** Members: Dina Ortiz (Inland); John Wetzler (Coast).
7. **Jail Squad:** Members: Lois Lockart, Jan McGourty, Cathy Harpe.
8. **Housing:** Members: Denise Gorny, Lois Lockart, Nancy Sutherland, Tammy Lowe.
9. **Mental Health Crisis Services Delivery:** Members: John Gilmore, Emily Strachan, Tammy Lowe.

AGENDA ITEM NO. 11- NOMINATING COMMITTEE RECOMMENDATIONS AND ELECTION OF NEW OFFICERS – DISCUSSION AND ACTION

AGENDA ITEM NO. 12- CORRESPONDENCE AND BACKUP MATERIALS RECEIVED AND FILED

- OMG Data
- RQMC Data

AGENDA ITEM NO. 13 – AGENDA ITEM HANDOUTS:

- BHAB draft meeting minutes – 11-18-15
- Treasurer’s Report

AGENDA ITEM NO. 14 - 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.