



MENDOCINO COUNTY
BEHAVIORAL HEALTH ADVISORY BOARD

AGENDA

JANUARY 20, 2016 - 10:00 AM – 2:00 PM
MENDOCINO COAST HOSPITALITY CENTER
101 N. FRANKLIN STREET
FORT BRAGG, CA 95437

*Before the Behavioral Health Advisory Board
County of Mendocino, State of California
Agenda – January 20, 2016*

REGULAR MEETING SPECIAL SESSION

BEHAVIORAL HEALTH BOARD

JOHN WETZLER
CHAIR

NANCY SUTHERLAND
VICE CHAIR

DINA ORTIZ
SECRETARY

KATE GASTON
TREASURER

DAN HAMBURG
BOARD OF SUPERVISORS

JOHN McCOWEN
BOARD OF SUPERVISORS
ALTERNATE

JAN MCGOURTY
CATHY HARPE
MAUREEN O'SULLIVAN

TAMMY LOWE
EMILY STRACHAN

JILL MCCAUGHNA
MARGIE HANDLEY

JOHN GILMORE
LOIS LOCKART

ROGER SCHWARTZ
DENISE GORNY

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 AND DECEMBER 16, 2015 MINUTES – DISCUSSION & ACTION – 10 MINUTES**

Regular Meeting – *handout*
November 18, 2015
December 16, 2015

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

Behavioral Health Board Expense Report – *handout*
Presentation regarding BHAB budget allocations.

**AGENDA ITEM NO. 4 – PUBLIC COMMENT FORMAT – DISCUSSION & 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.

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

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 - DIRECTOR REPORTS – STACEY CRYER, HNSA DIRECTOR , INTERIM MENTAL HEALTH DIRECTOR – 20 MINUTES OR AT THE CHAIR’S DISCRETION

- a. Director Reports
- b. BHAB Specific Requests for Information
 - a. Expand on the status and state mandated duties regarding the autonomy, scope of work and job description of the County’s Patients’ Rights Advocate (PRA).
 - b. Status of the PRA position and a copy of the current contract as amended.
 - c. Was the implementation for AOT presented to the State on time? Update of the status of the County AOT program, include name and qualifications of the new AOT coordinator.
 - d. Respond to the specific findings of the Centers for Medicare and Medicaid Audit of September 28, 2015. Is there a partial hospitalization program requirement in order to receive State and Federal aid?

AGENDA ITEM NO. 6 – RQMC AND OMG DATA AND UPDATES BY WRITTEN REPORT – 15 MINUTES OR AT THE CHAIR’S DISCRETION

- a. Redwood Quality Management - Handout and brief presentation on coast services
Tim Schraeder, MFT – Chief Executive Officer to answer questions – 5 minutes
- b. Ortnier Management Group - Handout and brief presentation on coast services
Montgomery, Psy D-Vice President of Operations to answer questions – 5 minutes

12:00 P.M. BREAK - 15 MINUTES OR AT THE CHAIR’S DISCRETION

AGENDA ITEM NO. 7 – DISCUSSION REGARDING MHSA CAPITAL FACILITIES FUNDING. – 15 MINUTES OR AT THE CHAIR’S DISCRETION

Rural Communities Housing Development Corporation (RCHDC) is Advocating for a Long Range Larger Project vs. a Shorter Range Project to Address Current Unmet Needs.

AGENDA ITEM NO. 8 - CREATE AND POPULATE A STANDING FINANCE/CONTRACTS COMMITTEE – 10 MINUTES OR AT THE CHAIR’S DISCRETION

Committee Chair: Jan McGourty

AGENDA ITEM NO. 9 – DISCUSSION OF BHAB MEMBERSHIP ISSUES – DISCUSSION AND ACTION – 15 MINUTES OR AT THE CHAIR’S DISCRETION

AGENDA ITEM NO. 10 - DISCUSSION OF APPROVAL OF REVISED BHAB BYLAWS – 15 MINUTES OR AT THE CHAIR’S DISCRETION

AGENDA ITEM NO. 11 - VENUE CHANGE FOR APRIL MEETING – 5 MINUTES OR AT THE CHAIR’S DISCRETION

1:30 P.M. AGENDA ITEM NO. 12 –PRESENTATION BY ANDREA MCCULLOUGH, M.D., ER DOCTOR AT MENDOCINO COAST HOSPITAL – 15 MINUTES OR AT THE CHAIR’S DISCRETION

AGENDA ITEM NO. 13 – INTRODUCTION OF THE NEW PATIENTS’ RIGHTS ADVOCATE, GRACE FANTULIN, R.N. – 10 MINUTES OR AT THE CHAIR’S DISCRETION

AGENDA ITEM NO. 14 - AD HOC COMMITTEE REPORTS – 15 MINUTES OR AT THE 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, Dina Ortiz.
6. **MHSA Liaison:** Members: Dina Ortiz (Inland); John Wetzler (Coast).
7. **Jail Squad:** Members: Lois Lockart, Jan McGourty, Cathy Harpe, Maureen O’Sullivan, Margie Handley.
8. **Housing:** Members: Denise Gorny, Lois Lockart, Nancy Sutherland, Tammy Lowe.
9. **Mental Health Crisis Services Delivery:** Members: John Gilmore, Emily Strachan, Tammy Lowe, Dina Ortiz.

AGENDA ITEM NO. 15 - CORRESPONDENCE AND BACKUP MATERIALS RECEIVED AND FILED

- OMG Data
- RQMC Data

AGENDA ITEM NO. 16 – AGENDA ITEM HANDOUTS:

- BHAB draft meeting minutes – 11-18-15
- BHAB draft meeting minutes – 12-16-15
- Treasurer’s Report

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.