



MENDOCINO COUNTY
BEHAVIORAL HEALTH ADVISORY BOARD

AGENDA

FEBRUARY 17, 2016 - 10:00 AM – 2:00 PM
WISC ATLANTIC ROOM
472 VALLEY STREET
WILLITS, CA

*Before the Behavioral Health Advisory Board
County of Mendocino, State of California
Agenda - February 17, 2016*

REGULAR MEETING SPECIAL SESSION

BEHAVIORAL HEALTH BOARD

JOHN WETZLER
CHAIR

NANCY SUTHERLAND
VICE CHAIR

DINA ORTIZ
SECRETARY

KATE GASTON
TREASURER

JOHN MCCOWEN
BOARD OF SUPERVISORS

DAN HAMBURG
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

TIMED ITEM: 1:30PM - ACE BARASH M.D. - HOWARD MEMORIAL HOSPITAL

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 JANUARY 20, 2016 MINUTES– DISCUSSION & ACTION – 5 MINUTES

Regular Meeting – *Handout*
January 20, 2016

AGENDA ITEM NO. 3 – APPROVAL AND DISCUSSION OF JANUARY 11, 2016 SPECIAL MEETING MINUTES– DISCUSSION & ACTION – 5 MINUTES

Special Meeting -*Handout*
January 11, 2016

AGENDA ITEM NO. 4 – TREASURER & SECRETARY REPORTS - DISCUSSION & ACTION - 5 MINUTES

Behavioral Health Board Expense Report – *Handout*
Proposed Budget Request - *Handout*

AGENDA ITEM NO. 5 – 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 Advisory 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. 6 - REPORT FROM THE CHAIR – NANCY SUTHERLAND, VICE CHAIR BHAB – 30 MINUTES OR AT THE CHAIR’S DISCRETION

Report from the Chair – *Handout*

AGENDA ITEM NO. 7 - DIRECTOR’S REPORT – JENINE MILLER, BEHAVIORAL HEALTH AND RECOVERY SERVICES DIRECTOR – 30 MINUTES OR AT THE CHAIR’S DISCRETION

- a. Director’s Report – *Handout*
 - a. PRA Update
 - b. Wellness Grant Update

AGENDA ITEM NO. 8 – RQMC AND OMG DATA AND UPDATES BY WRITTEN REPORT – 20 MINUTES OR AT THE CHAIR’S DISCRETION

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

12:00 P.M. BREAK - 25 MINUTES OR AT THE CHAIR’S DISCRETION

AGENDA ITEM NO. 9 – EQRO – PRESENTATION BY JENINE MILLER, MENDOCINO COUNTY BEHAVIORAL HEALTH AND RECOVERY SERVICES DIRECTOR - DISCUSSION – 15 MINUTES OR AT THE CHAIR’S DISCRETION

Jenine Miller, BHRS Director, and Todd Storti, Administrative Services Manager, to answer questions

AGENDA ITEM NO. 10 - KEMPER REPORT – JOHN McCOWEN, BOARD OF SUPERVISORS, 2ND DISTRICT – 10 MINUTES OR AT THE CHAIR’S DISCRETION

AGENDA ITEM NO. 11 - TRIAL COMPETENCY TRAINING PROGRAM TO FELONY DEFENDANTS WITH MENTAL ILLNESS – PRESENTATION BY JAY HOLDEN, PHD – 10 MINUTES OR AT THE CHAIR’S DISCRETION

Jay Holden, PhD. – *Presentation and Handout*

AGENDA ITEM NO. 12 - PRESENTATION BY ACE BARASH, M.D., HOWARD MEMORIAL HOSPITAL– 10 MINUTES OR AT THE CHAIR’S DISCRETION

Ace Barash, M.D., Howard Memorial Hospital

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 – 1-20-16
- BHAB draft special meeting minutes – 1-11-16
- Treasurer’s Report and Budget Request
- Report from the Chair
- Director’s Report
- Trial Competency Training Program to Felony Defendants with Mental Illness

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.