



MENDOCINO COUNTY
BEHAVIORAL HEALTH ADVISORY BOARD

AGENDA
MARCH 16, 2016 - 10:00 AM – 2:00 PM
COUNTY ADMIN. CENTER
CONFERENCE ROOM C
501 LOW GAP ROAD
UKIAH, CA

*Before the Behavioral Health Advisory Board
County of Mendocino, State of California*

Agenda - March 16, 2016

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

REGULAR MEETING SPECIAL SESSION

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 FEBRUARY 17, 2016 (REGULAR MEETING) MINUTES– DISCUSSION & ACTION ITEM TO APPROVE OR DISAPPROVE MINUTES – 5 MINUTES

Regular Meeting – *Handout*
February 17, 2016

AGENDA ITEM NO. 3 – APPROVAL AND DISCUSSION OF JANUARY 11, 2016 SPECIAL MEETING MINUTES (SELECT NEW MENTAL HEALTH DIRECTOR)– DISCUSSION & ACTION ITEM TO APPROVE OR DISAPPROVE MINUTES – 5 MINUTES

Special Meeting -*Handout*
January 11, 2016

AGENDA ITEM NO. 4 – APPROVAL AND DISCUSSION OF FEBRUARY 26, 2016 SPECIAL MEETING MINUTES (KEMPER REPORT RECOMMENDATIONS) – DISCUSSION & ACTION ITEM TO APPROVE OR DISAPPROVE MINUTES – 5 MINUTES

Special Meeting -*Handout*
February 26, 2016

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

Behavioral Health Board Expense Report – *Handout*

AGENDA ITEM NO. 6 – 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. 7 - REPORT FROM THE CHAIR – JOHN WETZLER CHAIR BHAB – 30 MINUTES OR AT THE CHAIR’S DISCRETION

- a. Chair Wetzler will introduce Mendocino County Chief Executive Officer Carmel Angelo to address the current events in process to transition Mental Health Adult Services to a new in County provider system of care.
- b. Report from the Chair – *Handout*

AGENDA ITEM NO. 8 - DIRECTOR’S REPORT – JENINE MILLER, BEHAVIORAL HEALTH AND RECOVERY SERVICES DIRECTOR – 30 MINUTES OR AT THE CHAIR’S DISCRETION

- a. Director’s Report – *Handout*
 - *Wellness Grant Progress Report*
 - *MHSA updates regarding Annual Plan Approval Deadlines*
 - *MHSA Housing update*
 - *Update on AOT status and progress on AOT Coordinator Position.*
- b. *BHRS Newsletter – Handout*

AGENDA ITEM NO. 9 – TODD STORTI, BEHAVIORAL HEALTH & RECOVERY SERVICES – PRESENTATION REGARDING MENTAL HEALTH AND ASO QUARTERLY FINANCIAL REPORTS – 15 MINUTES OR AT THE CHAIR’S DISCRETION

AGENDA ITEM NO. 10 – RQMC AND OMG DATA AND UPDATES BY WRITTEN REPORT – 20 MINUTES OR AT THE CHAIR’S DISCRETION

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

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

AGENDA ITEM NO. 11 – UPDATE KEMPER REPORT RECOMMENDATIONS/RFP PROCESS – SUPERVISOR JOHN McCOWEN 2ND DISTRICT UPDATE BOS MEETINGS MARCH 1, 2016 AND MARCH 15, 2016 - 30 MINUTES OR AT THE CHAIR'S DISCRETION

AGENDA ITEM NO. 12 – COMMITTEE REPORTS – AD HOC COMMITTEE UPDATES IN PREPARATION OF FINAL REPORTS DUE APRIL 30, 2016 – 20 MINUTES OR AT THE CHAIR'S DISCRETION

AGENDA ITEM NO. 13 – BOARD DISCUSSION AND POSSIBLE ACTION REGARDING THE ROLE OF THE BEHAVIORAL HEALTH ADVISORY BOARD AS THE COUNTY MOVES FORWARD WITH THE IMPLEMENTATION OF KEMPER RECOMMENDATIONS AND THE CONTRACT AND/OR RFP PROCESS – 30 MINUTES OR AT THE CHAIR'S DISCRETION

Action Item: form an ad hoc committee to address how can the BHAB play a constructive role in the advising Behavioral Health & Recovery Services and the Board of Supervisors regarding the implementation of the Kemper recommendations and the contract renegotiation/RFP process?

AGENDA ITEM NO. 14 - CORRESPONDENCE AND BACKUP MATERIALS RECEIVED AND FILED

- OMG Data
- RQMC Data

AGENDA ITEM NO. 15 – AGENDA ITEM HANDOUTS:

- BHAB draft meeting minutes – January 11, 2016
- BHAB draft meeting minutes – February 17, 2016
- BHAB draft special meeting minutes – February 26, 2016
- Treasurer's Report
- Report from the Chair
- Director'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) 472-2310 at least five days prior to the meeting.