



**MENDOCINO COUNTY
BEHAVIORAL HEALTH
ADVISORY BOARD**

AGENDA

**October 19, 2016 from 10:00 AM to 2:00 PM
Mendocino County Museum
400 E. Commercial St., Willits**

Chairperson
John Wetzler
Vice Chair
Vacant
Secretary
Dina Ortiz
Treasurer
Kate Gaston
BOS Supervisor
John McCowen
BOS Supervisor
Alternate Dan Hamburg

1ST DISTRICT: DENISE GORNY JAN MCGOURTY LOIS LOCKART	2ND DISTRICT: CATHY HARPE DINA ORTIZ KATE GASTON	3RD DISTRICT: MARGIE HANDLEY MAUREEN O'SULLIVAN VACANT	4TH DISTRICT: EMILY STRACHAN JILL MCCAUGHNA VACANT	5TH DISTRICT: VACANT JOHN WETZLER ROGER SCHWARTZ
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Regular Meeting **Special Meeting** **Standing Committee Meeting**

All Agenda Items are Subject to Discussion and/or Action

Timed Items:

12:30 - 12:40 **Dr. J Holden - Update on Trial Competency Restoration**

12:45 - 2:00 **Dr. Jenine Miller, BHRS Director - Presentation on local jurisdiction roles in establishing local psychiatric services and facilities.**

Agenda Item / Description		Action
Item 1	<p>Open Session, Call to Order, and Roll Call, Quorum Notice, Agenda Changes:</p> <p align="center"><u><i>Mendocino County Behavioral Health Advisory Board Mission Statement:</i></u></p> <p align="center"><i>"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."</i></p>	
Item 2	<p>Approval and Discussion of September 21, 2016 Regular BHAB Meeting Minutes:</p> <p><i>Handout</i></p>	Board Action:
Item 3	<p>Treasurer and Secretary Reports - Discussion and Action</p> <p>Treasurer Report:</p> <p>A. BHAB Expense Report - <i>Handout</i></p> <p>Secretary Report:</p> <p>A. Communications:</p>	Board Action:
Item 4	Public Comment - Statement to be read by Vice Chair:	

	<p><i>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.</i></p> <p><i>Members of the public wishing to make comments to the Mendocino County Behavioral Health Advisory Board will be recognized at this time. Public comment is also requested at each agenda item particular to that agenda subject matter.</i></p> <p><i>Board members may only “briefly respond” to public comments.</i></p> <p><i>Record of Public Comment may be documented by the Behavioral Health Advisory Board Secretary and added as an addendum to the minutes.</i></p>	
Item 5	<p>Report from Chair Wetzler -</p> <ul style="list-style-type: none"> A. Report from the Chair - <ul style="list-style-type: none"> i. Manzanita Drop-in ii. BOS joint meeting with BHAB iii. Stepping Up Federal Program iv. Membership process from Administrative Office given to BHAB v. BHAB Nomination Committee vi. Additional comments from the Chair 	Board Action:
Item 6	<p>Director’s Report - Jenine Miller, Psy. D., Behavioral Health Director: Handout</p> <ul style="list-style-type: none"> A. Director Report: B. Expenditure Reports - Mary Alice Willeford, Fiscal Manager 	
Item 7	<p>RQMC Data and Updates by Written Report: Handout</p> <ul style="list-style-type: none"> A. Redwood Quality Management Company - <ul style="list-style-type: none"> i. Tim Schraeder, MFT - Chief Executive Officer 	
Item 8	12:00 to 12:30 LUNCH BREAK	
Item 9	<p>Update from Dr. J Holden on Trial Competency Restoration:</p>	
Item 10	<p>Behavioral Health Director - Jenine Miller, Psy.D.: Presentation on local jurisdiction roles in establishing local</p>	

	psychiatric services and facilities (e.g. Acute Psychiatric Inpatient Facility, Psychiatric Health Facility, Crisis Stabilization Unit, Crisis Residential Facility, AOD Residential, Outpatient Services).	
Item 11	Review and Discussion of Measure AG and AH as described for the November 2016 Ballot - Discussion and Possible Motion to advise BHRS Director and BOS - Compose letter by Chair and Executive Committee.	Board Action:
	<p>Agenda Item Handouts:</p> <ul style="list-style-type: none"> a. BHAB draft regular meeting minutes – September 21, 2016 b. Treasurer Report c. Director’s Report d. Expenditure Reports e. RQMC Data Dashboard Adults f. RQMC Data Dashboard Youth g. Measure AG h. Measure AH 	

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.

BOARD RESOURCE INFORMATION: OFFICE: (707) 472-2310 FAX: (707) 472-2331
EMAIL THE BOARD: mhboard@co.mendocino.ca.us
WEBSITE: www.co.mendocino.ca.us/hhsa/mh_board.htm