



**MENDOCINO COUNTY
BEHAVIORAL HEALTH
ADVISORY BOARD**

AGENDA

**November 16, 2016 from 10:00 AM to 2:00 PM
Mendocino Presbyterian Church
Preston Hall
44831 Main Street, Mendocino**

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
TAMMY LOWE

5TH DISTRICT:
PATRICK PEKIN
JOHN WETZLER
ROGER SCHWARTZ

Regular Meeting **Special Meeting** **Standing Committee Meeting**

All Agenda Items are Subject to Discussion and/or Action

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 October 19, 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: A. BHAB Expense Report - <i>Handout</i></p> <p>Secretary Report: A. Communications:</p>	Board Action:
Item 4	<p>Public Comment - Statement to be read by Vice Chair:</p> <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</i></p>	

	<p><i>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>	
<p>Item 5</p> <p>15 minutes</p>	<p>Report from Chair Wetzler -</p> <p>A. Report from the Chair -</p> <ul style="list-style-type: none"> i. BHAB Nomination Committee for December’s Elections - ii. BOS Joint Meeting (Dec. 20st) for Member Discussion - iii. Tentative 2017 BHAB Schedule and Time of Meetings - iv. Site Visits - v. Current Events - Elections 	Board Action:
<p>Item 6</p> <p>30 minutes</p>	<p>Director’s Report - Jenine Miller, Psy. D., Behavioral Health Director: <i>Handout</i></p> <p>A. Director Report - Jenine Miller, BHRS Director:</p> <p>B. MHSA Report - Karen Lovato, Acting MH Deputy Director:</p> <p>C. Revenue and Expenditure Reports - Mary Alice Willeford, Fiscal Manager</p>	
<p>Item 7</p> <p>15 minutes</p>	<p>RQMC Data and Updates by Written Report: <i>Handout</i></p> <p>A. Redwood Quality Management Company - Tim Schraeder, MFT - Chief Executive Officer</p>	
Item 8	12:00 to 12:30 LUNCH BREAK	
<p>Item 9</p> <p>15 minutes</p>	<p>Kate Gaston - Report from the Folsom, California Association of Local Behavioral Health Boards and Commissions (CALBHB/C) October Meeting: <i>Handouts</i></p>	
<p>Item 10</p> <p>15 minutes</p>	<p>Mike Pallesen, Rural Communities Housing Development Company (RCHDC) - Presentation on Progress with MHSA Community Services and Supports:</p>	

	<p>Agenda Item Handouts:</p> <ul style="list-style-type: none"> a. BHAB draft regular meeting minutes – October 19, 2016 b. Treasurer Report c. Director’s Report d. Expenditure Reports e. Handouts from CALBHB/C meeting 	

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