



**MENDOCINO COUNTY  
BEHAVIORAL HEALTH  
ADVISORY BOARD**

**AGENDA**

**December 21, 2016 from 10:00 AM to 2:00 PM  
County Administration Office  
Conference Room C  
501 Low Gap Road, Ukiah**

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

<b>1<sup>ST</sup> DISTRICT:</b> DENISE GORNY JAN MCGOURTY LOIS LOCKART	<b>2<sup>ND</sup> DISTRICT:</b> CATHY HARPE DINA ORTIZ KATE GASTON	<b>3<sup>RD</sup> DISTRICT:</b> MARGIE HANDLEY MAUREEN O'SULLIVAN VACANT	<b>4<sup>TH</sup> DISTRICT:</b> EMILY STRACHAN JILL MCCAUGHNA TAMMY LOWE	<b>5<sup>TH</sup> DISTRICT:</b> PATRICK PEKIN 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**

<b>Agenda Item / Description</b>		<b>Action</b>
<b>Item 1</b>	<p><b>Open Session, Call to Order, and Roll Call, Quorum Notice, Agenda Changes:</b></p> <p align="center"><b><u>Mendocino County Behavioral Health Advisory Board</u></b> <b><u>Mission Statement:</u></b></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>	
<b>Item 2</b>	<p><b>Approval and Discussion of November 16, 2016 Regular BHAB Meeting Minutes:</b> <i>Handout</i></p>	Board Action:
<b>Item 3</b>	<p><b>Treasurer and Secretary Reports - Discussion and Action</b></p> <p><b>Treasurer Report:</b> A. BHAB Expense Report - <i>Handout</i></p> <p><b>Secretary Report:</b> A. Communications:</p>	Board Action:
<b>Item 4</b>	<p><b>Public Comment - Statement to be read by Vice Chair:</b></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 Behavioral Health Advisory Board. Comments will be limited to three minutes or longer, at the discretion of the Chair.</i></p>	

	<p><i>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><b>Item 5</b> 15 minutes</p>	<p><b>Report from Chair Wetzler -</b></p> <p>A. Report from the Chair -</p> <ul style="list-style-type: none"> <li>i. Current Events</li> <li>ii. BOS Joint Meeting (Jan. 2<sup>3rd</sup>) for Member Discussion</li> <li>iii. RCHDC Status Report</li> <li>iv. Announcement of John Wetzler Retirement</li> <li>v. Membership a Continuous, Proactive Endeavor</li> <li>vi. Letter to Board of Supervisors, County Executive Office, and Behavioral Health Director regarding Mental Health Services Act Housing Program</li> <li>vii. Site Visits to Nevada and Sonoma Counties Crisis Stabilization Units</li> </ul>	<p>Board Action:</p>
<p><b>Item 6</b> 30 minutes</p>	<p><b>Director’s Report - Jenine Miller, Psy.D., Behavioral Health Director: <i>Handout</i></b></p> <p>A. Director Report - Jenine Miller, BHRS Director;</p> <ul style="list-style-type: none"> <li>i. Fort Bragg Substance Use Disorders Treatment</li> <li>ii. Site Visits to Out-of-County Crisis Stabilization Units</li> </ul> <p>B. MHSA Report - Karen Lovato, Acting MH Deputy Director;</p> <ul style="list-style-type: none"> <li>i. MHSA Innovation Plan Approval</li> <li>ii. MHSA Innovation Plan Support Letter from Behavioral Health Advisory Board</li> </ul> <p>C. AOT Update Report – Karen Lovato, Acting MH Deputy Director and Will Riley, AOT Coordinator;</p> <p>D. Revenue and Expenditure Reports - Mary Alice Willeford, Fiscal Manager</p>	<p>Board Action:</p>

<b>Item 7</b>  15 minutes	<b>RQMC Data and Updates by Written Report: <i>Handout</i></b>  A. Redwood Quality Management Company - Tim Schraeder, MFT - Chief Executive Officer <ul style="list-style-type: none"> <li>i. Follow-up on Capacity Issues</li> <li>ii. Assertive Outreach to Mental Health Court Graduates</li> </ul>	
<b>12:00 to 12:30 LUNCH BREAK</b>		
<b>Item 8</b> 10 minutes	<b>Alyson Blair: Redwood Creek Report</b>	
<b>Item 9</b> 10 minutes	<b>Response to Election Results of AG and AH</b>	Board Action:
<b>Item 10</b> 15 minutes	<b>Joint Meeting with Board of Supervisors January 23, 2017 in Ukiah:</b> <ul style="list-style-type: none"> <li>i. Opportunities and Concerns</li> </ul>	Board Action:
<b>Item 11</b> 10 minutes	<b>Behavioral Health Advisory Board 2017 Meeting Schedule and Venues</b>	Board Action:
<b>Item 12</b>	<b>Election of New Officers</b>	Board Action
	<b>Agenda Item Handouts:</b> <ul style="list-style-type: none"> <li>a. BHAB draft regular meeting minutes – November 16, 2016</li> <li>b. Treasurer Report</li> <li>c. Tentative 2017 BHAB Schedule</li> <li>d. Director’s Report</li> <li>e. Round Valley Innovation Project</li> <li>f. Expenditure Reports</li> <li>g. RQMC Data Dashboard - new format</li> </ul>	

*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](mailto:mhboard@co.mendocino.ca.us)**

**WEBSITE: [www.co.mendocino.ca.us/hhsa/mh\\_board.htm](http://www.co.mendocino.ca.us/hhsa/mh_board.htm)**