



**MENDOCINO COUNTY
BEHAVIORAL HEALTH
ADVISORY BOARD**

AGENDA

**September 21, 2016 from 10:00 AM to 2:00 PM
Hopland Band of Pomo Indians Conference Room
3000 Shannel Road, Hopland**

**Special Thank you to Health & Social Services Department,
Hopland Band of Pomo Indians for sponsoring and making
arrangements for the use of the Community Hall**

Chairperson
Nancy Sutherland
Vice Chair
John Wetzler
Secretary
Dina Ortiz
Treasurer
Kate Gaston
BOS Supervisor
John McCowen
BOS Supervisor
Alternat 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 NANCY SUTHERLAND	4TH DISTRICT: EMILY STRACHAN JILL MCCAUGHNA VACANT	5TH DISTRICT: JOHN GILMORE 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 - 1:00 Tribal presentation, "Hopland's Mountains"

Agenda Item / Description		Action
Item 1	<p>Open Session, Call to Order, and Roll Call, Quorum Notice, Agenda Changes:</p> <p align="center"><u>Mendocino County Behavioral Health Advisory Board</u> <u>Mission Statement:</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 August 17, 2016 Regular BHAB Meeting Minutes: <i>Handout</i></p>	Board Action:
Item 3	<p>Approval and Discussion of August 23, 2016 Special Finance Committee BHAB Meeting Minutes: <i>Handout</i></p>	Board Action:
Item 4	<p>Treasurer and Secretary Reports - Discussion and Action</p> <p>Treasurer Report: a. BHAB Expense Report - <i>Handout</i></p>	Board Action:

	Secretary Report: a. Communications:	
Item 5	Report from Chair Sutherland Report from the Chair - Handout	Board Action:
Item 6	Public Comment - Statement to be read by Vice Chair: <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> <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> <i>Board members may only “briefly respond” to public comments.</i> <i>Record of Public Comment may be documented by the Behavioral Health Advisory Board Secretary and added as an addendum to the minutes.</i>	
Item 7	Director’s Report - Jenine Miller, Psy. D., Behavioral Health Director: Handout a. Director Report: b. Fiscal Expenditure Reports – Mary Alice Willeford	
Item 8	RQMC Data and Updates by Written Report: Handout a. Redwood Quality Management Company - i. Tim Schraeder, MFT - Chief Executive Officer	
Item 9	12:00 to 12:30 LUNCH BREAK	
Item 10	Hopland Band of Pomo Indians Presents, “Hopland’s Mountains”	
Item 11	BHAB Upcoming Vacancies - Discussion and possible board action: BHAB Membership applications for review. Handout	Board Action:
Item 12	BHAB Upcoming Goals, Objectives and Current Topics - Discussion and possible board action:	Board Action:

Item 13	Agenda Item Handouts: <ul style="list-style-type: none"> a. BHAB draft regular meeting minutes – August 17, 2016 b. BHAB draft Special Finance Committee meeting minutes - August 23, 2016 c. Treasurer Report d. Report from the Chair e. Director’s Report f. Expenditure Reports 	
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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