



MENDOCINO COUNTY
BEHAVIORAL HEALTH ADVISORY BOARD
AGENDA
APRIL 20, 2016 - 10:00 AM – 2:00 PM
ANDERSON VALLEY MUSEUM
12340 HWY 128
BOONVILLE, CA

*Before the Behavioral Health Advisory Board
County of Mendocino, State of California
Agenda - April 20, 2016*

REGULAR MEETING SPECIAL SESSION

BEHAVIORAL HEALTH BOARD

NANCY SUTHERLAND
CHAIR

JOHN WETZLER
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) 472-2310

FAX: (707) 467-2331

EMAIL THE BOARD:

mhboard@co.mendocino.ca.us

WEBSITE:

www.co.mendocino.ca.us/hhsa/mh
_board.htm

ALL AGENDA ITEMS ARE SUBJECT TO DISCUSSION AND/OR ACTION

TIMED ITEM: 12:00 PM – CHLOË GUAZZONE-RUGEBREGT, MPH. EXECUTIVE DIRECTOR ANDERSON VALLEY HEALTH CENTER, P.O. BOX 338, 13500 AIRPORT RD. BOONVILLE CA 95415 707-895-3477

AGENDA ITEM NO. 1 – OPEN SESSION, CALL TO ORDER, AND ROLL CALL, QUORUM NOTICE, AGENDA CHANGES - 3 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. 2 – APPROVAL AND DISCUSSION OF MARCH 16, 2016 (REGULAR MEETING) MINUTES– DISCUSSION & ACTION ITEM TO APPROVE OR DISAPPROVE MINUTES – 5 MINUTES

Regular Meeting – *Handout*
March 16, 2016

AGENDA ITEM NO. 3 – APPROVAL AND DISCUSSION OF FEBRUARY 26, 2016 SPECIAL MEETING MINUTES – DISCUSSION & ACTION ITEM TO APPROVE OR DISAPPROVE MINUTES – 5 MINUTES

Special Meeting -Handout
February 26, 2016

AGENDA ITEM NO. 4 – APPROVAL AND DISCUSSION OF APRIL 8, 2016 (SPECIAL MEETING) MINUTES – DISCUSSION & ACTION ITEM TO APPROVE OR DISAPPROVE MINUTES – 5 MINUTES

Special Meeting – Handout
April 8, 2016

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

Behavioral Health Board Expense Report – *Handout*

AGENDA ITEM NO. 6 - REPORT FROM THE CHAIR – NANCY SUTHERLAND CHAIR BHAB – 30 MINUTES OR AT THE CHAIR’S DISCRETION

Report from the Chair – Handout

AGENDA ITEM NO. 7 – 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.

AGENDA ITEM NO. 8 - DIRECTOR’S REPORT – JENINE MILLER, PSY.D., BEHAVIORAL HEALTH AND RECOVERY SERVICES DIRECTOR – 15 MINUTES OR AT THE CHAIR’S DISCRETION

- a. *Director’s Report – Handout*
 - *Transition Report*
 - *AOT Update*
 - *Wellness Grant /Crisis Residential Treatment*
 - *BHRS Newsletter*
- b. *February Expenditure Reports – Doug Gherkin, CFO*

AGENDA ITEM NO. 9 - MHSA 3 YEAR PLAN UPDATE REPORT – KAREN LOVATO, MHSA SUPERVISOR – 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*
Tim Schraeder, MFT – Chief Executive Officer to answer questions – 5 minutes
- b. *Ortner Management Group - Handout*

AGENDA ITEM NO. 11 –PRESENTATION BY CHLOË GUAZZONE-RUGEBREGT – ANDERSON VALLEY CLINIC - 30 MINUTES OR AT THE CHAIR’S DISCRETION

12:30 P.M. LUNCH BREAK - 30 MINUTES

AGENDA ITEM NO. 12 – STANDING FINANCE COMMITTEE REPORT – JAN MCGOURTY - DISCUSSION AND POSSIBLE ACTION - 15 MINUTES OR AT THE CHAIR’S DISCRETION

AGENDA ITEM NO. 13 – PRESENTATION OF REVISED BY-LAWS APPROVED BY COUNTY COUNSEL - DISCUSSION AND POSSIBLE ACTION - 20 MINUTES OR AT THE CHAIR’S DISCRETION

AGENDA ITEM NO. 14 – DISCUSSION AND POSSIBLE ACTION REGARDING THE FORMATION OF A CONTRACT REVIEW COMMITTEE– 20 MINUTES OR AT THE CHAIR’S DISCRETION

Possible Action: Move that the Chair appoint up to 7 members to an ad hoc contract review committee. The purpose shall be to review and report to BHAB on the terms and status of various contracts, sub contracts and Memorandums of Understanding under negotiation and/or executed until June 30, 2016. The Committee shall report monthly to the full membership.

AGENDA ITEM NO. 15 - CORRESPONDENCE AND BACKUP MATERIALS RECEIVED AND FILED

- OMG Data
- RQMC Data

AGENDA ITEM NO. 16 - AGENDA ITEM HANDOUTS:

- BHAB draft regular meeting minutes – March 16, 2016
- BHAB draft special meeting minutes – February 26, 2016
- BHAB draft special meeting minutes – April 8, 2016
- Treasurer’s Report
- Report from the Chair
- Director’s Report
- BHRS Newsletter
- Expenditure Reports – 6 reports budget unit 4051 and 4050
- By-Laws – final redline version

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.