



MENDOCINO COUNTY
BEHAVIORAL HEALTH ADVISORY BOARD
AGENDA
MAY 18, 2016 - 10:00 AM – 2:00 PM
YUKI TRAILS HUMAN SERVICES
23000 HENDERSON LANE
COVELO, CA

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

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
TAMMY LOWE

5TH DISTRICT:

JOHN GILMORE
JOHN WETZLER
ROGER SCHWARTZ

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/m
h_board.htm

*Before the Behavioral Health Advisory Board
County of Mendocino, State of California
Agenda - May 18, 2016*

REGULAR MEETING SPECIAL SESSION

ALL AGENDA ITEMS ARE SUBJECT TO DISCUSSION AND/OR ACTION

TIMED ITEM: 12:30 PM – JOY KINION, BHRS MENTAL HEALTH REHABILITATION SPECIALIST AND SEAN PATRICK, SHERIFF SERVICES TECHNICIAN – PRESENTATION ON THE MENDOCINO COUNTY MOBILE OUTREACH AND PREVENTION SERVICES (MOPS)

AGENDA ITEM NO. 1 – OPEN SESSION, CALL TO ORDER, AND ROLL CALL, QUORUM NOTICE, AGENDA CHANGES

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 APRIL 20, 2016 (REGULAR MEETING) MINUTES– DISCUSSION & ACTION ITEM TO APPROVE OR DISAPPROVE MINUTES

Regular Meeting – Handout
April 20, 2016

AGENDA ITEM NO. 3 – APPROVAL AND DISCUSSION OF APRIL 18, 2016 STANDING FINANCE COMMITTEE MEETING MINUTES – DISCUSSION & ACTION ITEM TO APPROVE OR DISAPPROVE MINUTES

Standing Finance Committee Meeting - Handout
April 18, 2016

AGENDA ITEM NO. 4 – TREASURER & SECRETARY REPORTS - DISCUSSION & ACTION

Treasurer Report:

- Behavioral Health Board Expense Report – Handout
- Report on incorrect ledger posting

Secretary Report:

- Communications

AGENDA ITEM NO. 5 - REPORT FROM THE CHAIR – NANCY SUTHERLAND CHAIR BHAB

Report from the Chair – Handout

AGENDA ITEM NO. 6 – PUBLIC COMMENT FORMAT – DISCUSSION & PUBLIC COMMENT - VICE CHAIR READS MISSION STATEMENT

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.

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.

Board members may only “briefly respond” to public comments.

Record of Public Comment may be documented by the Behavioral Health Advisory Board Secretary and added as an addendum to the minutes.

AGENDA ITEM NO. 7 - DIRECTOR’S REPORT – JENINE MILLER, PSY.D., BEHAVIORAL HEALTH AND RECOVERY SERVICES DIRECTOR

- a. *Director’s Report – Handout*
 - *AOT Update*
 - *Wellness Grant /Crisis Residential Treatment*
 - *Patient’s Rights Advocate update*
 - *5150 procedures and update*
- b. *March Expenditure Reports – Doug Gherkin, CFO*
- c. *MHSA Update – Karen Lovato, MHSA Supervisor*

AGENDA ITEM NO. 8 – RQMC AND OMG DATA AND UPDATES BY WRITTEN REPORT

- a. *Ortner Management Group - Handout*
Mark Montgomery, Psy.D. – Vice President of Operations to answer questions
- b. *Redwood Quality Management - Handout*
Tim Schraeder, MFT – Chief Executive Officer to answer questions

12:00 P.M. LUNCH BREAK - 30 MINUTES

AGENDA ITEM NO. 11 – JOY KINION, BHRS MENTAL HEALTH REHABILITATION SPECIALIST AND SEAN PATRICK, SHERIFF SERVICES TECHNICIAN- PRESENTATION ON MENDOCINO COUNTY MOBILE OUTREACH AND PREVENTION SERVICES

Handout

AGENDA ITEM NO. 12 – SUPERVISOR JOHN MCCOWAN - REPORT FROM MAY 17TH BOS MEETING AND LEE KEMPER PRESENTATION - DISCUSSION AND POSSIBLE ACTION

AGENDA ITEM NO. 13 – BHAB ANNUAL REPORT TO BOS - DISCUSSION AND POSSIBLE ACTION

Board Action - Discussion and approval/acceptance of the Annual Report - Handout

AGENDA ITEM NO. 14 – NEW BY-LAWS AND NAME DISCUSSION - DISCUSSION AND POSSIBLE ACTION

Board Action – Discussion and possible action regarding the name of the Behavioral Health Advisory Board.

AGENDA ITEM NO. 16 - CORRESPONDENCE AND BACKUP MATERIALS RECEIVED AND FILED

- OMG Data
- RQMC Data

AGENDA ITEM NO. 17 - AGENDA ITEM HANDOUTS:

- BHAB draft regular meeting minutes – April 20, 2016
- BHAB draft Standing Finance Committee meeting minutes – April 18, 2016
- Treasurer's Report
- Report from the Chair
- Director's Report
- BHAB Annual Report to Board of Supervisors
- MOPS Brochure

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.