



**MENDOCINO COUNTY  
BEHAVIORAL HEALTH  
ADVISORY BOARD**

**AGENDA**

**July 20, 2016 from 10:00 AM to 2:00 PM  
Action Network Conference Room  
39144 Ocean Dr., Gualala, CA**

**Chairperson**  
Nancy Sutherland  
**Vice Chair**  
John Wetzler  
**Secretary**  
Dina Ortiz  
**Treasurer**  
Kate Gaston  
**BOS Supervisor**  
John McCowen  
**BOS Supervisor**  
Alternatne Dan Hamburg

<b><u>1<sup>ST</sup> DISTRICT:</u></b> DENISE GORNY JAN MCGOURTY LOIS LOCKART	<b><u>2<sup>ND</sup> DISTRICT:</u></b> CATHY HARPE DINA ORTIZ KATE GASTON	<b><u>3<sup>RD</sup> DISTRICT:</u></b> MARGIE HANDLEY MAUREEN O'SULLIVAN NANCY SUTHERLAND	<b><u>4<sup>TH</sup> DISTRICT:</u></b> EMILY STRACHAN JILL MCCAUGHNA VACANT	<b><u>5<sup>TH</sup> DISTRICT:</u></b> 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     Janet Kukulinsky & Javier Chavez - Action Network, to present on current MH services and unmet needs on the South Coast.  
1:00 - 1:30     Jenine Miller, Psy. D., BHRS Director to present on the County Transition

<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 June 15, 2016 Regular BHAB Meeting Minutes:</b> <i>Handout</i></p>	Board Action:
<b>Item 3</b>	<p><b>Approval and Discussion of June 2, 2016 Standing Finance Committee Meeting Minutes:</b> <i>Handout</i></p>	Board Action:
<b>Item 4</b>	<p><b>Treasurer and Secretary Reports - Discussion and Action</b></p> <p><b>Treasurer Report:</b> a. BHAB Expense Report - Handout</p>	Board Action:

	<p><b>Secretary Report:</b></p> <p>a. Communications:</p> <ul style="list-style-type: none"> <li>• Letter to City of Ukiah (6/27/16) <i>Handout</i></li> <li>• Letter to Mendocino County Board of Supervisors (6/27/16) <i>Handout</i></li> <li>• Letter Received from California Mental Health Planning Council (5/11/16)</li> </ul>	
<b>Item 5</b>	<p><b>Report from Chair Sutherland</b>  <b>Report from the Chair - <i>Handout</i></b></p>	Board Action:
	<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. 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>	
<b>Item 6</b>	<p><b>Director’s Report - Jenine Miller, Psy. D., Behavioral Health Director: <i>Handout</i></b></p> <p>a. Director Report:</p> <p>b. May Expenditure Reports - Doug Gherkin, Chief Financial Officer</p>	
<b>Item 7</b>	<p><b>RQMC and OMG Data and Updates by Written Report:</b></p> <p>a. Redwood Quality Management Company - Handouts</p> <p style="padding-left: 40px;">i. Tim Schraeder, MFT - Chief Executive Officer</p> <p>b. Ortnier Management Group - Handouts</p>	

## 12:00 to 12:30 LUNCH BREAK

<b>Item 9</b>	<b>Janet Kukulinsky &amp; Javier Chavez - Action Network, to present on current Mental Health services and unmet needs on the South Coast:</b>	
<b>Item 10</b>	<b>Jenine Miller, Psy. D., BHRS Director to present on the Mental Health Transition:</b>	
<b>Item 11</b>	<b>BHAB By-Laws for Review and Discussion - Vote on changes:</b>	Board Action:
<b>Item 12</b>	<b>Data Reports Received from RQMC and OMG</b>  a. RQMC Data b. OMG Data	
<b>Item 13</b>	<b>Agenda Item Handouts:</b>  a. BHAB draft regular meeting minutes – June 15, 2016 b. BHAB draft Standing Finance Committee meeting minutes - June 20, 2016 c. Treasurer Report d. Letter to City of Ukiah e. Letter to Mendocino County Board of Supervisors f. Letter from California Mental Health Planning Council g. Report from the Chair h. Director’s Report i. Expenditure Reports j. Revised BHAB By-Laws	

*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)**