



MENDOCINO COUNTY  
BEHAVIORAL HEALTH ADVISORY BOARD  
SPECIAL MEETING  
AGENDA  
APRIL 8, 2016 - 10:00 AM – 1:00 PM  
AGRICULTURAL BUILDING  
CONFERENCE ROOM  
890 NORTH BUSH STREET  
UKIAH, CA

BEHAVIORAL HEALTH BOARD

JOHN WETZLER  
CHAIR

NANCY SUTHERLAND  
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

- 1<sup>ST</sup> DISTRICT – FILLED
- 2<sup>ND</sup> DISTRICT – FILLED
- 3<sup>RD</sup> DISTRICT – FILLED
- 4<sup>TH</sup> DISTRICT – FILLED
- 5<sup>TH</sup> DISTRICT – FILLED

BOARD RESOURCE INFORMATION:

OFFICE: (707) 472-2310  
FAX: (707) 467-2331

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)

*Before the Behavioral Health Advisory Board  
County of Mendocino, State of California  
Agenda – April 8, 2016*

REGULAR MEETING     SPECIAL SESSION

ALL AGENDA ITEMS ARE SUBJECT TO DISCUSSION AND/OR ACTION

**AGENDA ITEM NO. 1 – OPEN SESSION, CALL TO ORDER, AND ROLL CALL, QUORUM NOTICE, AGENDA CHANGES - 3 MINUTES**

**AGENDA ITEM NO. 2– PUBLIC COMMENT FORMAT – DISCUSSION & PUBLIC COMMENT - VICE CHAIR READS MISSION STATEMENT – 20 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.*

**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. 3– DISCUSSION OF BYLAWS AND POSSIBLE ACTION REGARDING THE RESIGNATION OF CHAIRMAN JOHN WETZLER, AND POSSIBLE ELECTION OF NEW CHAIR PERSON – 30 MINUTES OR AT CHAIR’S DISCRETION**

*RECOMMENDED ACTION/MOTION: Confirm Vice Chair’s (Nancy Sutherland) assumption of the Chair in accordance with the Bylaws and appointment of John Wetzler as Vice Chair.*

**AGENDA ITEM NO. 4– DISCUSSION AND POSSIBLE ACTION CONCERNING THE BHAB’S PARTICIPATION IN THE TRANSITION AND STABILIZATION OF ADULT MENTAL HEALTH SERVICES, INCLUDING THE ADOPTION AND IMPLEMENTATION OF STRATEGIES AND METHODS TO EFFECTIVELY MAXIMIZE THE BHAB’S MANDATED ADVISORY ROLE– 2 HOURS OR AT CHAIR’S DISCRETION**

*RECOMMENDED ACTION/MOTION: Develop a format for a BHAB action plan for BHAB goals, processes, member task assignments, etc. during the 90 day and 12 month transition and stabilization of adult mental health services.*

*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.