

MENDOCINO COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

REGULAR MEETING AGENDA

October 17, 2018 10:00 a.m. to 2:00 p.m. **Chairperson** Jan McGourty

Vice Chair Emily Strachan

Secretary Dina Ortiz

Treasurer Cathy Harpe

BOS Supervisor Georgeanne Croskey

Laytonville Healthy Start, Family Resource Center 44400 Willis Avenue

Laytonville, CA

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1 ST DISTRICT :	2 ND DISTRICT:	3 RD DISTRICT:	4[™] DISTRICT:	5 TH DISTRICT:	
Denise Gorny	CATHY HARPE	Meeka Ferretta	EMILY STRACHAN	PATRICK PEKIN	
JAN McGourty	DINA ORTIZ	VACANT	TAMMY LOWE	Martin Martinez	
LOIS LOCKART	MICHELLE RICH	Amy Buckingham	VACANT	Flinda Behringer	

OUR MISSION: "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."

Item	Agenda Item / Description	Action
1.	Call to Order, Roll Call & Quorum Notice, Approve	Board Action:
5 minutes	Agenda:	
2.	Minutes of September 19, 2018 BHAB Regular Meeting:	Board Action:
10 minutes		
3.	Public Comments:	
15 minutes	Members of the public wishing to make comments to the BHAB	
(Maximum)	will be recognized at this time.	
4.	BHAB Reports:	Board Action:
15 minutes	A. Supervisor Croskey	
	B. Chair	
	C. Secretary	
	D. Treasurer	
	E. Membership	
	F. Nomination Committee	
	G. 2019 Officers	
	H. BHAB Training Opportunities	
5. 20 minutes	Mendocino County Report (Dr. Jenine Miller):	Board Action:
6. 10 minutes	Innovation Update (Karen Lovato):	

7. 15 minutes	RQMC Report – For Adult Services:				
7. 15 minutes	Project Review – RCS Orchard Street Crisis Stabilization, Residential, Etc.:	Board Action:			
LUNCH 12:00 – 1:00					
8. 55 minutes	Kemper Report:	Board Action:			
9. 5 minutes	Adjournment Next meeting: November 14, 2018 in Willits				

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) 472-2388 at least five days prior to the meeting.

BHAB CONTACT INFORMATION: PHONE: (707) 472-2388 FAX: (707) 472-2331

EMAIL THE BOARD: bhboard@mendocinocounty.org **WEBSITE:** www.mendocinocounty.org/bhab