



MENDOCINO COUNTY  
MENTAL HEALTH ADVISORY BOARD

AGENDA

OCTOBER 21, 2015 - 10:00 AM – 2:00 PM  
MENDOCINO COUNTY MUSEUM  
400 E. COMMERCIAL, WONACOTT RM  
WILLITS, CA 95490

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*Before the Mental Health Board  
County of Mendocino • State of California  
Agenda – October 21, 2015*

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REGULAR MEETING       SPECIAL SESSION

MENTAL HEALTH BOARD

JOHN WETZLER  
CHAIR

ROGER SCHWARTZ  
VICE CHAIR

DENISE GORNY  
SECRETARY

NANCY SUTHERLAND  
TREASURER

DAN HAMBURG  
BOARD OF SUPERVISORS

JOHN McCOWEN  
BOARD OF SUPERVISORS  
ALTERNATE

JAN MCGOURTY  
CATHY HARPE  
KATE GASTON  
DINA ORTIZ

MAUREEN O'SULLIVAN  
TAMMY LOWE  
EMILY STRACHAN  
JILL MCCAUGHNA  
MARGIE HANDLEY  
JOHN GILMORE  
LOIS LOCKART

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**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) 472-2355  
FAX: (707) 467-2364

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

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

**AGENDA ITEM No. 2 – APPROVAL AND DISCUSSION OF SEPTEMBER 16, 2015 MINUTES – DISCUSSION & ACTION – 10 MINUTES**

Regular Meeting - *handout*

**AGENDA ITEM No. 3 – TREASURER & SECRETARY REPORTS - DISCUSSION & ACTION - 5 MINUTES**

Mental Health Board Expense Report – *handout*

**AGENDA ITEM No. 4 – PUBLIC COMMENT FORMAT – DISCUSSION AND 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 Mental 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 Mental 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.*

**Mendocino County Mental Health 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 5 - DIRECTOR PINIZZOTTO, MSW, HHSA ASSISTANT DIRECTOR, HEALTH AND HUMAN SERVICES TO PROVIDE WRITTEN REPORTS – 30 MINUTES OR AT THE CHAIR’S DISCRETION**

- a. Development of a Drug Medi-Cal Organized Delivery System
- b. Electronic Health Record Update- Todd Storti, Administrative Services Manager
- c. Public Guardian Update-Kelsey Rivera, Senior Program Manager
- d. MHSA Housing Update provided in writing by Mike Pallesen, RCHDC

**AGENDA ITEM No. 6 – AB 1421 Ad Hoc COMMITTEE MEETING HELD 10-1-15 TO PRESENT THE LAURA’S LAW IMPLEMENTATION PLAN FOR THE BOARD TO REVIEW– DISCUSSION & ACTION - 15 MINUTES OR AT THE CHAIR’S DISCRETION**

**AGENDA ITEM No. 7 – RQMC AND OMG DATA AND UPDATES BY WRITTEN REPORT – 15 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  
Mark Montgomery, Psy D-Vice President of Operations to answer questions – 5 minutes

**AGENDA ITEM No.8 – REVIEW AND APPROVE 2016 MEETING SCHEDULE-DISCUSSION AND ACTION – 10 MINUTES OR AT THE CHAIR’S DISCRETION**

Mendocino County Mental Health Advisory Board 2016 Meeting Schedule- *handout*

**AGENDA ITEM No. 9 –SUPERVISORS HAMBURG AND McCOWEN REPORT ON BOARD OF SUPERVISORS AND EXECUTIVE OFFICE DECISIONS AFFECTING MENDOCINO COUNTY BEHAVIORAL HEALTH AND RECOVERY SERVICES – DISCUSSION – 15 MINUTES OR AT THE CHAIR’S DISCRETION**

**AGENDA ITEM No. 10 – OPEN BOARD DISCUSSION TO CREATE NEW AD HOC COMMITTEES AND DIRECTIONS CLARIFIED. – DISCUSSION & ACTION - 15 MINUTES OR AT CHAIR’S DISCRETION**

Committee suggestions

- 1. **Membership Recruitment and Publicity**  
Chair Wetzler and Members Gaston, Sutherland and Strachan
- 2. **Cultural Diversity and Outreach**  
Members Ortiz, Gaston, Schwartz and O’Sullivan
- 3. **Co-occurring Disorders**  
Members McCaughna, O’Sullivan and Sutherland
- 4. **Financial and Contracts Performance**  
Members Strachan, Harpe and Sutherland
- 5. **MHAB’s Liaisons to MHSA County Program**  
Member Ortiz and Chair Wetzler
- 6. **Jail/Stepping-Up Program**  
Member McGourty as Chair and Members Handley, Harpe and O’Sullivan
- 7. **AB1421**  
Chair Wetzler and Members McCaughna and Schwartz

- 8. Housing  
Members Gorny, Lowe and Sutherland
- 9. How the County Handles Mental Health Crisis  
Members Gilmore, Strachan and Lowe

**AGENDA ITEM NO. 11 – DISCUSSION REGARDING NAME CHANGE TO BEHAVIORAL HEALTH ADVISORY BOARD - DISCUSSION & ACTION - 5 MINUTES OR AT THE CHAIR’S DISCRETION**

**AGENDA ITEM NO. 12 – APPOINT NOMINATING COMMITTEE FOR ELECTIONS OF OFFICERS OF THE BOARD IN JANUARY. CHAIR, VICE-CHAIR, CORRESPONDING SECRETARY AND TREASURER -DISCUSSION & ACTION – 10 MINUTES OR AT THE CHAIR’S DISCRETION**

**AGENDA ITEM NO. 13 - CORRESPONDENCE AND BACKUP MATERIALS RECEIVED AND FILED**

- OMG Data
- RQMC Data

**AGENDA ITEM NO. 14 – AGENDA ITEM HANDOUTS:**

- MHAB draft meeting minutes – 9-16-15
- Treasurer’s Report

**AGENDA ITEM NO. 15 - PUBLIC COMMENT**

*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 Mental Health 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.*

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

*Thank you for your interest in the proceedings of the Mendocino County Mental Health Advisory Board.*

**AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE**

The Mendocino County Mental 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) 472-2355 at least five days prior to the meeting.