



MENDOCINO COUNTY  
MENTAL HEALTH ADVISORY BOARD

AGENDA

FEBRUARY 18, 2015, 10:00 AM – 2:00 PM  
WISC – ATLANTIC ROOM  
221 S. LENORE AVE.  
WILLITS, CA 95490

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*Before the Mental Health Board  
County of Mendocino • State of California  
Agenda - February 18, 2015*

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MENTAL HEALTH BOARD

REGULAR MEETING     SPECIAL SESSION

JOHN WETZLER  
CHAIR

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**

ROGER SCHWARTZ  
VICE CHAIR

**AGENDA ITEM NO. 2 – APPROVAL OF MINUTES – DISCUSSION & ACTION- 5 MINUTES**

DENISE GORNY  
SECRETARY

12/17/14 - Regular Meeting – *handout*

NANCY SUTHERLAND  
TREASURER

**AGENDA ITEM NO. 3 – TREASURER REPORT & SECRETARY REPORT- 2 MINUTES**

Mental Health Board Expense Report - *handout*

DAN HAMBURG  
BOARD OF SUPERVISORS

**AGENDA ITEM NO. 4 – PUBLIC COMMENT FORMAT – DISCUSSION AND PUBLIC COMMENT - VICE CHAIR READS MISSION STATEMENT – 10 MINUTES OR AT CHAIR’S DISCRETION**

JOHN McCOWEN  
BOARD OF SUPERVISORS  
ALTERNATE

*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. Public comment is also requested at each agenda item.*

JAN MCGOURTY  
WILLIAM J. RUSSELL  
KATE GASTON  
DINA ORTIZ

MAUREEN O’SULLIVAN  
SHARON WOLBACH  
TAMMY LOWE  
JILL McCAUGHNA

**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.”***

OPEN SEATS

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

**AGENDA ITEM NO. 5 - GUEST SPEAKER ANNA SHAW, EXECUTIVE DIRECTOR OF THE HOSPITALITY CENTER, DISCUSSION AND ACTION – 15 MINUTES OR AT CHAIR’S DISCRETION**

Hospitality Center Report Out on the Block Grant by Anna Shaw

**AGENDA ITEM NO. 6 - ADAM BRUMM, COMPLIANCE MANAGER – 5 MINUTES OR AT CHAIR’S DISCRETION**

- a) Review of draft Data Dashboard - Adam
- b) Electronic Medical Records Upgrade - Adam

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

**AGENDA ITEM NO. 7 – PRESENTATIONS BY BOARD MEMBERS - 30- MINUTES OR AT CHAIR’S DISCRETION**

- a) Member Gaston’s presentation on the Data “Dashboard” to give to the ASO’s.
- b) Board Secretary Gorny’s presentation on the NIMBY (Not In My Back Yard) issues:
  - Legalities, what the Board needs to know regarding housing.
- c) Board Treasurer Sutherland’s presentation regarding multiple “Grievance Forms”.

**AGENDA ITEM NO. 8 – GO OVER DRAFT COMMITTEE ASSIGNMENTS AS AN OPEN DISCUSSION AND COME TO A FINAL AGREEMENT REGARDING THE BROWN ACT AND MEMBERS’ COMMITTEE PLACEMENTS – 30 MINUTES OR AT CHAIR’S DISCRETION**

Handout of Committee Assignments, Standing and Ad Hoc included in the agenda packet.

- a) **Financial Data Ad Hoc – collect base line financial data to present to the Mental Health Advisory Board** - Chair Sutherland, and Member Ortiz, with Primary Contact – Manny Orozco
- b) **Housing Ad Hoc – review and access current inventory of available housing and review opportunities for expansion** - Chair Gorny and Member Lowe with Primary Contact – Director Pinizzotto and ASO’s as needed
- c) **Mental Health Service Act (MHSA) Standing Committee** – Chair Schwartz with Members Wetzler and Ortiz
- d) **Inmate Services Ad Hoc – access the current delivery services to jail inmates and report findings and recommendations to the Mental Health Advisor Board** - Chair Gaston with Primary Contact – Director Pinizzotto
- e) **Crisis Care Ad Hoc – work with staff, ASO’s and other stakeholders to review and assess the current status of crisis care services and report findings and recommendations to the Mental Health Advisory Board** - Chair Sutherland, Members Gaston, Lowe and Russell with Primary Contacts - Todd Harris (Ortner Management Group), Dan Anderson (Redwood Quality Management Company) and Sandy O’Ferrall (Ukiah Valley Medical Center)
- f) **Cultural Competency/Diversity Ad Hoc – work with staff and other stakeholders to assess cultural competence and diversity compliance, training and outreach and report findings and recommendations to the Mental Health Advisory Board** - Chair Ortiz and Member O’Sullivan with Primary Contact – Karen Lovato
- g) **AB 1421 Ad Hoc – work with staff, ASO’s and other stakeholders to assist in implementation of Laura’s Law in Mendocino County (projected implementation date of July 1, 2015) with monthly updates to the MHAB** - Chair Wetzler and Members McCaughna and Gorny with Primary Contacts – Director Pinizzotto, Bev Rae, Program Administrator and Supervisor Hamburg

**AGENDA ITEM NO. 9 – FOLLOW-UPS FROM THE MENTAL HEALTH BOARD CHAIR INCLUDED IN THE AGENDA PACKET TO BE REVIEWED BY THE BOARD MEMBERS FOR DISCUSSION AT THE MARCH 18<sup>TH</sup> MEETING –5 MINUTES OR AT CHAIR’S DISCRETION**

Handout of Concerns included in the agenda packet

**AGENDA ITEM NO. 10 – ANNOUNCEMENT OF A BROWN ACT & ETHICS TRAINING FOR BOARD MEMBERS AND COUNTY EMPLOYEES – 2 MINUTES OR AT CHAIR’S DISCRETION**

Handout of Brown Act Training Information Included in the agenda packet

**AGENDA ITEM NO. 11 – CONDUCT MEMBERSHIP INTERVIEW OF CANDIDATE EMILY STRACHAN FOR 4<sup>TH</sup> DISTRICT CONSUMER/FAMILY SEAT – 20 MINUTES OR AT CHAIR’S DISCRETION**

**AGENDA ITEM NO. 12 - CORRESPONDENCE AND BACKUP MATERIALS RECEIVED AND FILED**

- OMG Data
- RQMC Data

**AGENDA ITEM NO. 13 – AGENDA ITEM HANDOUTS:**

- MHAB draft meeting minutes – 1-21-15
- Treasurer’s Report

**AGENDA ITEM NO. 14 - 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.*

*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.