



MENDOCINO COUNTY
MENTAL HEALTH ADVISORY BOARD

AGENDA

MARCH 18, 2015, 10:00 AM – 2:00 PM
MENDOCINO COUNTY BEHAVIORAL HEALTH AND RECOVERY SERVICES
778 S. FRANKLIN STREET, CONFERENCE ROOM 778
FORT BRAGG, CA 95437

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

MENTAL HEALTH BOARD

REGULAR MEETING SPECIAL SESSION

JOHN WETZLER
CHAIR

ALL AGENDA ITEMS ARE SUBJECT TO DISCUSSION AND/OR ACTION

ROGER SCHWARTZ
VICE CHAIR

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

DENISE GORNY
SECRETARY

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

NANCY SUTHERLAND
TREASURER

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

DAN HAMBURG

AGENDA ITEM NO. 3 – TREASURER REPORT & SECRETARY REPORT- 2 MINUTES
Mental Health Board Expense Report - *handout*

BOARD OF SUPERVISORS

JOHN McCOWEN
BOARD OF SUPERVISORS
ALTERNATE

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

JAN MCGOURTY
WILLIAM J. RUSSELL
KATE GASTON
DINA ORTIZ
MAUREEN O’SULLIVAN
SHARON WOLBACH
TAMMY LOWE
JILL MCCAUGHNA

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.

OPEN SEATS

1ST DISTRICT – FILLED
2ND DISTRICT – 1 SEAT
3RD DISTRICT – FILLED
4TH DISTRICT – 1 SEAT
5TH DISTRICT – 1 SEAT

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.”

BOARD RESOURCE INFORMATION:

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

AGENDA ITEM NO. 5 - TOM PINIZZOTTO, MSW, HHSA ASSISTANT DIRECTOR, HEALTH SERVICES - 10 MINUTES OR AT CHAIR’S DISCRETION

- a) Electronic Medical Records Upgrade
- b) Loan Assumption Awards
- c) Wellness Grant
- d) Housing RFQ Update
- e) Implementation Plan – AB 1421
- f) Mid-Year Review

EMAIL THE BOARD:

mhboard@co.mendocino.ca.us

WEBSITE:

www.co.mendocino.ca.us/hhsa/
mh_board.htm

AGENDA ITEM NO. 6 - PROGRESS REPORT ON DATA DASHBOARD BY TOM PINIZZOTTO AND MEMBER GASTON – 10 MINUTES OR AT CHAIR’S DISCRETION

AGENDA ITEM NO.7 - ANNA SHAW CORDIALLY EXTENDS AN INVITATION TO THE MENTAL HEALTH ADVISORY BOARD MEMBERS FOR A SHORT TOUR OF THE OLD COAST HOTEL FOLLOWING THE MEETING BETWEEN 2:30 AND 3:30 PM TODAY – 5 MINUTES OR AT CHAIR’S DISCRETION

AGENDA ITEM NO. 8 - RQMC AND OMG UPDATES – 20 MINUTES OR AT THE CHAIR’S DISCRETION

a) RQMC – Tim Schraeder, MFT – Chief Executive Officer

Q & A – 5 minutes

b) OMG – Mark Montgomery, Psy D-Vice President of Operations

Q & A – 5 minutes

AGENDA ITEM NO. 9 - THANK YOU LETTER TO FORT BRAGG CITY COUNCIL - 10 MINUTES OR AT CHAIR’S DISCRETION

AGENDA ITEM NO.10 - LETTER OF SUPPORT FOR THE SB 82 CALIFORNIA INVESTMENT IN MENTAL HEALTH ACT OF 2013 - 10 MINUTES OR AT CHAIR’S DISCRETION

Letter of support included in the agenda packet for discussion and vote.

AGENDA ITEM NO. 11 - FROM FEBRUARY MEETING, ITEM NO. 9 TABLE NUMBERS 1 THROUGH 7 - CHAIR TO ELABORATE

AGENDA ITEM NO. 12 – PRESENTATION BY BOARD MEMBERS ON AD HOC COMMITTEE MEETINGS REPORT UPDATES – 30 MINUTES OR AT CHAIR’S DISCRETION

Standing Committees shall be:

Mental Health Services Act:

Chair: Dina Ortiz **Members:** John Wetzler and Roger Schwartz

Standing Committee meetings shall be held in accordance with the Brown Act and will become an agenda item during our regular Mental Health Advisory Board meeting.

Ad Hoc Committees shall be:

a) **Financial Data Ad Hoc Committee:**

Chair: Nancy Sutherland **Members:** Dina Ortiz and Jan McGourty

Collect baseline financial data to represent to the Mental Health Advisory Board, to increase the MHAB’s understanding of federal, state and local revenue and expense financial processes.

Report findings and make recommendations to the Mental Health Advisory Board by May 1, 2015.

b) **Adult Services Ad Hoc Committee:**

Chair: Sharon Wolbach **Member:** Jill McCaughna

Review and evaluate contracts and subcontracts between ASO's and the County Mental Health Program and their providers respectively. Report findings and make recommendations to the Mental Health Advisory Board by May 1, 2015.

c) **Youth Services Ad Hoc Committee:**

Chair: Denise Gorny **Member:** Maureen O'Sullivan

Review and evaluate contracts and subcontracts between ASO's and the County Mental Health Program and their providers respectively. Report findings and make recommendations to the Mental Health Advisory Board by May 1, 2015.

d) **Housing Ad Hoc Committee:**

Chair: Denise Gorny **Members:** Tammy Lowe and Roger Schwartz

Review and assess current inventory of available housing. Review opportunities for expansion and report findings and recommendations to the Mental Health Advisory Board by May 1, 2015

e) **Inmate Services Ad Hoc Committee:**

Chair: Kate Gaston **Members:** Jan McGourty and Maureen O'Sullivan

Assess the delivery of mental health services to jail inmates. Report and make recommendations to the Mental Health Advisory Board by May 1, 2015.

f) **Crisis Care Ad Hoc Committee:**

Chair: Nancy Sutherland **Members:** Jan McGourty, William Russell, Tammy Lowe, Kate Gaston and Supervisor John McCowen

Work with staff, ASO's and stakeholders to review and assess the status of crises care services and report findings and recommendations to the Mental Health Advisory Board by May 1, 2015.

g) **Cultural Competency/Diversity Ad Hoc**

Chair: Dina Ortiz **Members:** Maureen O'Sullivan

Work with staff and stakeholders to assess cultural competency and diversity compliance status, training and outreach. Report findings and make recommendations to the Mental Health Advisory Board by May 1, 2015.

h) **AB 1421 Ad Hoc Committee**

Chair: John Wetzler **Members:** Supervisor Dan Hamburg, Supervisor John McCowen, Denise Gorny, Jill McCaughna

Work with Mental Health Department staff, ASO's and other stakeholders to assist in the implementation of Laura's Law in Mendocino County (projected implementation date – July 1, 2015).

AGENDA ITEM NO. 13 – TRAIN THE TRAINER: MENTAL HEALTH BOARDS 101 – 5 MINUTES OR AT CHAIR’S DISCRETION

Hand out from California Institute for Behavioral Health Solutions included in the packet.
Statewide training for Local Mental Health Boards/Commissions:

Train-the-Trainer: Mental Health Boards 101
Friday, April 17, 2015 - 1:00 PM – 5:00 PM

AGENDA ITEM NO. 14 – 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

Brown Act and Ethics Training
Thursday March 19, 2015 – 9:00 AM – 11:00 AM
501 Low Gap Road – Board Chambers

AGENDA ITEM NO. 15 – CONDUCT MEMBERSHIP INTERVIEW OF FOUR CANDIDATES FOR 2ND DISTRICT CONSUMER AND 5TH DISTRICT CONSUMER/FAMILY SEATS – 30 MINUTES OR AT CHAIRS DISCRETION.

Candidates to be interview are as follows:

- B.B. Grace
- John Gilmore
- Marge Handley

AGENDA ITEM NO. 16 - CORRESPONDENCE AND BACKUP MATERIALS RECEIVED AND FILED

- OMG Data
- RQMC Data

AGENDA ITEM NO. 17 – AGENDA ITEM HANDOUTS:

- MHAB draft meeting minutes – 2-18-15
- Treasurer’s Report

AGENDA ITEM NO. 18 - PUBLIC COMMENT

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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.