



MENDOCINO COUNTY
MENTAL HEALTH ADVISORY BOARD

AGENDA

APRIL 15, 2015, 10:00 AM – 2:00 PM
MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY
747 SOUTH STATE STREET
BIG SUR CONFERENCE ROOM
UKIAH, CA 95482

*Before the Mental Health Board
County of Mendocino • State of California
Agenda – April 15, 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

3/18/15 - Regular Meeting – *handout*

DAN HAMBURG

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

BOARD OF SUPERVISORS

Mental Health Board Expense Report - *handout*

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) SB 614 update: peer certification
- c) Wellness Grant and Crisis Residential Proposal
- d) RFQ update for State MHSA permanent housing
- e) AB 1421 AOT coordinator selection
- f) Prop. 47 cost implications
- g) Senior peer to South Coast

EMAIL THE BOARD:

mhboard@co.mendocino.ca.us

WEBSITE:

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

AGENDA ITEM NO. 6 - 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. 7 - MEMBERSHIP PROCESS POLICES AND PROTOCOL DISCUSSION – 30 MINUTES OR AT THE CHAIR’S DISCRETION

AGENDA ITEM NO.8 – SUICIDE IDEATION POLICY AND MOU – MOBILE OUTREACH AND ENGAGEMENT AND TRIAGE SERVICES – 10- MINUTES OR AT THE CHAIR’S DISCRETION

AGENDA ITEM NO.9 – HOWARD HOSPITAL UPDATE – 5 MINUTES OR AT THE CHAIR’S DISCRETION

AGENDA ITEM NO.10 – CO-OCCURRING DISORDERS PROVIDER PROGRAM – 10 MINUTES OR AT CHAIR’S DISCRETION

AGENDA ITEM NO.11 – DATA DASHBOARD UPDATE PRESENTATION BY MEMBER GASTON – 5 MINUTES OR AT CHAIR’S DISCRETION

AGENDA ITEM NO. 12 – SUICIDE PREVENTION PRESENTATION – 10 MINUTES OR AT CHAIR’S DISCRETION

AGENDA ITEM NO. 13 – CALL FOR AD HOC COMMITTEE REPORTS TO BE TURNED IN BY 4/22/15– 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 April 22, 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 April 22, 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 April 22, 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 April 22, 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 April 22, 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 April 22, 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 April 22, 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. 14 – CONDUCT MEMBERSHIP INTERVIEW OF CATHY HARPE FOR SECOND DISTRICT CONSUMER SEAT.

AGENDA ITEM NO. 15 - CORRESPONDENCE AND BACKUP MATERIALS RECEIVED AND FILED

- OMG Data
- RQMC Data

AGENDA ITEM NO. 16– AGENDA ITEM HANDOUTS:

- MHAB draft meeting minutes – 3-18-15
- Treasurer’s Report

AGENDA ITEM NO. 16 - 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.