



MENDOCINO COUNTY  
MENTAL HEALTH ADVISORY BOARD

AGENDA

MAY 20, 2015, 10:00 AM – 2:00 PM

YUKI TRAILS

HUMAN SERVICES

23000 HENDERSON ROAD

COVELO, CA 95428

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*Before the Mental Health Board  
County of Mendocino • State of California  
Agenda – May 20, 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

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  
BOARD OF SUPERVISORS

**AGENDA ITEM NO. 3 – TREASURER REPORT & SECRETARY REPORT- 2 MINUTES**  
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  
CATHY HARPE  
KATE GASTON  
DINA ORTIZ  
MAUREEN O’SULLIVAN  
SHARON WOLBACH  
TAMMY LOWE  
EMILY STRACHAN  
JILL MCCAUGHNA  
MARGIE HANDLEY

*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.*

**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 – FILLED  
3<sup>RD</sup> DISTRICT – FILLED  
4<sup>TH</sup> DISTRICT – FILLED  
5<sup>TH</sup> DISTRICT – FILLED

**AGENDA ITEM NO. 5 – MAY IS MENTAL HEALTH MONTH – 5 MINUTES OR AT CHAIR’S DISCRETION**

BOARD RESOURCE INFORMATION:

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

**AGENDA ITEM NO. 6 - TOM PINIZZOTTO, MSW, HHSA ASSISTANT DIRECTOR, HEALTH SERVICES - 10 MINUTES OR AT CHAIR’S DISCRETION**

- a) 5150 Process for County Jail Inmates
- b) Co-Occurring Disorders Provider Program
- c) Update on RFQ process
- d) What are the remaining program transfers from County to ASO’s to complete the transfers of Mental Health Services to the ASO’s in totality?

EMAIL THE BOARD:

mhboard@co.mendocino.ca.us

WEBSITE:

www.co.mendocino.ca.us/hhsa/  
mh\_board.htm

**AGENDA ITEM NO. 7 - RQMC AND OMG UPDATES – 20 MINUTES OR AT THE CHAIR’S DISCRETION**

- a) RQMC – Tim Schraeder, MFT – Chief Executive Officer
- b) How will the audit reconciliation affect your delivery of services?

Q & A – 5 minutes

- c) OMG – Mark Montgomery, Psy D-Vice President of Operations
- d) How will the audit reconciliation affect your delivery of services?
- e) Can OMG consider more classes for the MHAB?
- f) Senior Peer Counseling Program to the South Coast
- g) Conservatorships – Process and Funding

Q & A – 5 minutes

**AGENDA ITEM NO. 8 – SENIOR PEER COUNSELING OMG UPDATE – 10 MINUTES OR AT THE CHAIR’S DISCRETION**

**AGENDA ITEM NO. 9 – OPEN DISCUSSION ON HOWARD HOSPITAL POSSIBILITIES – 10- MINUTES OR AT THE CHAIR’S DISCRETION**

**AGENDA ITEM NO. 10 – DATA DASHBOARD UPDATE PRESENTATION BY MEMBER GASTON – 10 MINUTES OR AT CHAIR’S DISCRETION**

**AGENDA ITEM NO.11 – REPORT ON TRAIN-THE-TRAINER: MENTAL HEALTH BOARDS 101 BY DINA ORTIZ – 10 MINUTES OR AT CHAIR’S DISCRETION**

**AGENDA ITEM NO. 12 - MEMBERSHIP PROCESS POLICES AND PROTOCOL DISCUSSION – 30 MINUTES OR AT THE CHAIR’S DISCRETION**

**AGENDA ITEM NO. 13 – CHAIR WETZLER EXTENDS THANKS TO THE AD – HOC COMMITTEES AND ASKS FOR A BRIEF SUMMARY OF THEIR EXPERIENCE – 10 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.

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.

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.

d) **Housing Ad Hoc Committee:**

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

Review and assess current inventory of available housing.

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.

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.

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.

h) **AB 1421 Ad Hoc Committee (discussion of audit reconciliation’s effect on AOT)**

**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.

**AGENDA ITEM NO. 14 - CORRESPONDENCE AND BACKUP MATERIALS RECEIVED AND FILED**

- OMG Data
- RQMC Data

**AGENDA ITEM NO. 15 – AGENDA ITEM HANDOUTS:**

- MHAB draft meeting minutes – 4-15-15
- 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.