



MENDOCINO COUNTY  
MENTAL HEALTH ADVISORY BOARD

AGENDA

JUNE 17, 2015 - 10:00 AM – 2:00 PM

MENTAL HEALTH  
1120 S. DORA STREET  
UKIAH, CA 95482

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*Before the Mental Health Board  
County of Mendocino • State of California  
Agenda - June 17, 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

5/20/15 - 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  
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."***

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**OPEN SEATS**

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

**AGENDA ITEM NO 5 - NANCY NANNA, RETIRING PROGRAM COORDINATOR FOR SENIOR PEER COUNSELING AND INTRODUCTION OF NEW PROGRAM MANAGER, LOREN WANTLAND, LCSW - 5 MINUTES OR AT CHAIR'S DISCRETION**

**BOARD RESOURCE INFORMATION:**

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

**AGENDA ITEM NO. 6 – INTRODUCTION OF SCOTT CAMPBELL, THERAPEUTIC COURTS PROGRAM ADMINISTRATOR – 10 MINUTES OR AT CHAIR'S DISCRETION**

EMAIL THE BOARD:  
mhboard@co.mendocino.ca.us

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

**AGENDA ITEM NO. 7 - TOM PINIZZOTTO, MSW, HHSA ASSISTANT DIRECTOR, HEALTH SERVICES - 10 MINUTES OR AT CHAIR'S DISCRETION**

- a) Introduction to the Public Guardian Team  
Bryan Lowery, Bekkie Emery, Kelsey Rivera and Cynthia Silva
- b) SB 82 Wellness Grant
- c) AB 1300 Follow up
- d) SB 614
- e) Audit Up-Date

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

- a) RQMC – Tim Schraeder, MFT – Chief Executive Officer
- b) How many Board Certified Psychiatrists are employed by RQMC

Q & A – 5 minutes

- c) OMG – Mark Montgomery, Psy D-Vice President of Operations
- d) How many Board Certified Psychiatrists are employed by OMG

Q & A – 5 minutes

**AGENDA ITEM NO. 9 – JOINT MHSA MEETING UPDATE – 10 MINUTES OR AT THE CHAIR'S DISCRETION**

**AGENDA ITEM NO.10 – DISCUSSION ON REVISION OF THE BYLAWS INCLUDING INTEGRATE MENTAL HEALTH BOARD TO BEHAVIORAL HEALTH - 10- MINUTES OR AT THE CHAIR'S DISCRETION**

**AGENDA ITEM NO. 11 - MEMBERSHIP PROCESS POLICES AND PROTOCOL DISCUSSION – 30 MINUTES OR AT THE CHAIR'S DISCRETION**

**AGENDA ITEM NO. 12 – DISCUSSION ON AD – HOC COMMITTEE PROTOCOL – 10 MINUTES OR AT CHAIR'S DISCRETION**

**AGENDA ITEM NO. 13 – QUARTERLY FINANCIAL REPORTS TO THE BOARD ON TIME – 10 MINUTES OR AT CHAIR'S DISCRETION**

**AGENDA ITEM NO. 14 – DISCUSSION OF MEALS – 10 MINUTES OR AT CHAIR'S DISCRETION**

**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 – 5-20-15
- Treasurer’s Report

**AGENDA ITEM NO. 17 - 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.