



MENDOCINO COUNTY
MENTAL HEALTH ADVISORY BOARD

AGENDA

AUGUST 19, 2015 - 10:00 AM – 2:00 PM

ACTION NETWORK
CONFERENCE ROOM
39144 OCEAN DRIVE
GUALALA, CA 95445

*Before the Mental Health Board
County of Mendocino • State of California
Agenda – August 19, 2015*

REGULAR MEETING SPECIAL SESSION

ALL AGENDA ITEMS ARE SUBJECT TO DISCUSSION AND/OR ACTION

MENTAL HEALTH BOARD

JOHN WETZLER
CHAIR

ROGER SCHWARTZ
VICE CHAIR

DENISE GORNY
SECRETARY

NANCY SUTHERLAND
TREASURER

DAN HAMBURG
BOARD OF SUPERVISORS

JOHN McCOWEN
BOARD OF SUPERVISORS
ALTERNATE

JAN MCGOURTY
CATHY HARPE

KATE GASTON
DINA ORTIZ

MAUREEN O'SULLIVAN
TAMMY LOWE

EMILY STRACHAN

JILL MCCAUGHNA

MARGIE HANDLEY

JOHN GILMORE

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OPEN SEATS

1ST DISTRICT – 1 - SEAT

2ND DISTRICT – FILLED

3RD DISTRICT – 1-FILLED

4TH DISTRICT – FILLED

5TH DISTRICT – FILLED

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. 1 – OPEN SESSION, CALL TO ORDER, AND ROLL CALL, QUORUM NOTICE, AGENDA CHANGES - 3 MINUTES

AGENDA ITEM NO. 2 – APPROVAL OF MINUTES – DISCUSSION & ACTION – 7 MINUTES

6/23/15 – Special Meeting – *handout*

Minutes of Special Meeting (MHSA Yearly Plan) were reviewed and determined to be correct (bi-annual submission from MHSA staff progress reports to MHAB)

7/15/15 – Regular Meeting - *handout*

AGENDA ITEM NO. 3 – TREASURER REPORT & SECRETARY REPORT AND PRESENTATION FROM BEV RAE ON PROCESS TO SUBMIT MHAB BUDGET TO COUNTY - DISCUSSION & ACTION - 5 MINUTES

Mental Health Board Expense Report – *handout*

AGENDA ITEM NO. 4 – PUBLIC COMMENT FORMAT – DISCUSSION AND PUBLIC COMMENT - VICE CHAIR READS MISSION STATEMENT – 15 MINUTES OR AT CHAIR'S DISCRETION

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.”

AGENDA ITEM NO 5 - DIRECTOR PINIZZOTTO, MSW, HHSA ASSISTANT DIRECTOR, HEALTH AND HUMAN SERVICES TO PROVIDE WRITTEN REPORTS – 30 MINUTES OR AT THE CHAIR’S DISCRETION

- a) Definition of Behavioral Health and Recovery
- b) Access to consistent financial records
- c) Cultural Competency Plan to MHAB
- d) Quarterly reports to MHAB same as to Board of Supervisors
- e) RFQ Rural Communities Housing Development Corporation update and meeting schedule
- f) Report from Howard Hospital visit on July 22, 2015

AGENDA ITEM NO. 6 – RQMC AND OMG DATA AND UPDATES BY WRITTEN REPORT – 30 MINUTES OR AT THE CHAIR’S DISCRETION

- a. Redwood Quality Management - Handout
Tim Schraeder, MFT – Chief Executive Officer to answer questions – 5 minutes
- b. Ortnier Management Group - Handout
Mark Montgomery, Psy D-Vice President of Operations to answer questions – 5 minutes

AGENDA ITEM NO. 7 – IDENTIFY NEW AD HOC COMMITTEE FOCUS AND DIRECTION FOR THE PREPARATION OF NEXT YEAR’S ANNUAL REPORTS – DISCUSSION & ACTION - 30 MINUTES OR AT CHAIR’S DISCRETION

Committee suggestions

- a. Recruitment for Membership Wait List and Publicity
- b. Co-occurring Disorders
- c. Financial/Contracts
- d. Housing
- e. Jail, Mental Health Court and Law Enforcement
- f. MHSA Liaison to Mental Health Board – Dina Ortiz
Stepping Up Program – Jan McGourty
AB1421 – John Wetzler

AGENDA ITEM NO. 8 - CONSIDERATION OF A SPECIAL MEETING REGARDING CULTURAL COMPETENCY – DISCUSSION & ACTION - 5 MINUTES OR AT THE CHAIR’S DISCRETION

Discussion on the consideration of a Special Meeting regarding Cultural Competency to establish and include a baseline of measurable objectives and goals for our Latino and other underserved populations.

Describe evidence based practices to be used to increase outreach, engagement and continuum of care that will become prioritized and improve the penetration rate for this large minority population.

AGENDA ITEM NO. 9 - DISCUSSION ON THE MENDOCINO COUNTY DATA NOTEBOOK 2015/2016 PRESENTED BY DINA ORTIZ – DISCUSSION & ACTION - 20 MINUTES OR AT THE CHAIR’S DISCRETION

AGENDA ITEM NO. 10 – CHANGE OF VENUE FOR NOVEMBER MEETING – DISCUSSION & ACTION - 3 MINUTES OR AT CHAIR’S DISCRETION

Vote on changing November Meeting Venue from Fort Bragg Behavioral Health and Recovery Services to the Mendocino Presbyterian Church, Preston Hall

AGENDA ITEM NO. 11 - CORRESPONDENCE AND BACKUP MATERIALS RECEIVED AND FILED

- OMG Data
- RQMC Data

AGENDA ITEM NO. 12 – AGENDA ITEM HANDOUTS:

- MHAB draft meeting minutes – 7-15-15
- MHAB draft special meeting minutes – 6-23-15
- Treasurer’s Report

AGENDA ITEM NO. 13 - PUBLIC COMMENT

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Record of Public Comment will be documented by the Mental Health Advisory Board Secretary and added as an addendum to the minutes.

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.