



MENDOCINO COUNTY
MENTAL HEALTH ADVISORY BOARD

AGENDA
SEPTEMBER 16, 2015 - 10:00 AM – 2:00 PM
MENTAL HEALTH
1120 S. DORA STREET
UKIAH, CA 95482

*Before the Mental Health Board
County of Mendocino • State of California
Agenda – September 16, 2015*

REGULAR MEETING SPECIAL SESSION

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

—
—

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](http://www.co.mendocino.ca.us/hhsa/mh_board.htm)

ALL AGENDA ITEMS ARE SUBJECT TO DISCUSSION AND/OR ACTION

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

AGENDA ITEM NO. 2 – APPROVAL AND DISCUSSION OF MINUTES – DISCUSSION & ACTION – 10 MINUTES

Definition of minutes (public comments) and county support for board “Special Meetings.”

8/19/15/15 – Regular Meeting - *handout*

AGENDA ITEM NO. 3 – TREASURER & SECRETARY REPORTS - 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 - REMEMBRANCE DAY 2015 - SAVE THE DATE ANNOUNCEMENT 2- MINUTES OR AT THE CHAIR'S DISCRETION

Remembrance Day 2015 will take place around California on September 21, 2015. Events will be held at various sites to remember the people who died while in state institutions. ~ *Handout included*

**In Ukiah a ceremony will be held at 12:15PM to 1:15 PM
Russian River Cemetery District
940 Low Gap Road
Ukiah, CA**

AGENDA ITEM No 6 - DIRECTOR PINIZZOTTO, MSW, HHS ASSISTANT DIRECTOR, HEALTH AND HUMAN SERVICES TO PROVIDE WRITTEN REPORTS – 30 MINUTES OR AT THE CHAIR'S DISCRETION

- a) Introduction of Compliance Manager
- b) HHS internship program with Mendocino College
- c) Update on MOU between County Contracts Department and RCHDC
- d) Progress on the selection of an AB 1421 implementation coordinator
- e) Wellness Grant implementation progress “crisis residential.”

AGENDA ITEM No.7 – AN UPDATE FROM MHAB'S AD HOC COMMITTEE ON “CULTURAL COMPETENCY.” WITH KAREN LOVATO PRESENT TO ANSWER QUESTIONS – 30 MINUTES OR AT THE CHAIR'S DISCRETION

AGENDA ITEM No. 8 – RQMC AND OMG DATA AND UPDATES BY WRITTEN REPORT – 15 MINUTES OR AT THE CHAIR'S DISCRETION

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

AGENDA ITEM No. 9 – OPEN BOARD DISCUSSION TO CREATE NEW AD HOC COMMITTEES AND DIRECTIONS CLARIFIED. – DISCUSSION & ACTION - 30 MINUTES OR AT CHAIR'S DISCRETION

Committee suggestions

1. Membership recruitment and publicity
2. Cultural Competency
3. Co-occurring disorders integration into mental health
4. Financial and contracts performance
5. Jail, Mental Health Court, Law Enforcement and Justice Departments
6. MHAB's liaisons to MHS county program
7. Stepping-Up program
8. AB1421

AGENDA ITEM NO. 10 – DISCUSSION REGARDING BYLAWS CHANGES STEERING COMMITTEE - DISCUSSION & ACTION - 5 MINUTES OR AT THE CHAIR’S DISCRETION

Issues:

- a) Name Change
- b) Why or why not amend bylaws
- c) Add new members to Steering Committee

AGENDA ITEM NO. 11 – CHANGE OF VENUE VOTE FOR NOVEMBER MEETING – DISCUSSION & ACTION - 3 MINUTES OR AT CHAIR’S DISCRETION

Venue change to Preston Hall due to lack of availability of both the Mendocino County Behavioral Health and Recovery Services Conference Room and the Veteran’s Hall in Fort Bragg.

AGENDA ITEM NO. 12 – INTERVIEW OF LOIS LOCKHART FOR 1ST DISTRICT PUBLIC INTEREST SEAT - 20 MINUTES OR AT THE CHAIR’S DISCRETION

AGENDA ITEM NO. 13 - CORRESPONDENCE AND BACKUP MATERIALS RECEIVED AND FILED

- OMG Data
- RQMC Data

AGENDA ITEM NO. 14 – AGENDA ITEM HANDOUTS:

- MHAB draft meeting minutes – 8-19-15
- Treasurer’s Report

AGENDA ITEM NO. 15 - PUBLIC COMMENT

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 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.

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.