



MENDOCINO COUNTY
MENTAL HEALTH ADVISORY BOARD

AGENDA

JUNE 23, 2015 - 12:00 PM – 2:00 PM

HEALTH AND HUMAN SERVICES AGENCY

BIG SUR CONFERENCE ROOM

747 S. STATE STREET

UKIAH, CA 95482

*Before the Mental Health Board
County of Mendocino • State of California
Agenda - June 23, 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

THIS SPECIAL MEETING CONVENES TO DISCUSS AND REVIEW THE MENTAL HEALTH SERVICES ACT (MHSA) ANNUAL PLAN FOR THE FISCAL YEAR 2015/2016. THE PURPOSE OF THIS SPECIAL MEETING IS FOR THE COUNTY MENTAL HEALTH ADVISORY BOARD TO BE ABLE TO ADVISE THE MENDOCINO COUNTY BOARD OF SUPERVISORS WITH THEIR RECOMMENDATIONS.

DENISE GORNY
SECRETARY

NANCY SUTHERLAND
TREASURER

DAN HAMBURG
BOARD OF SUPERVISORS

AGENDA ITEM No.1 – OPEN SESSION, CALL TO ORDER, AND ROLL CALL, QUORUM NOTICE – 5 MINUTES – CHAIR WETZLER

JOHN McCOWEN
BOARD OF SUPERVISORS
ALTERNATE

JAN MCGOURTY
WILLIAM J. RUSSELL
CATHY HARPE
KATE GASTON
DINA ORTIZ

AGENDA ITEM No.2 – PUBLIC COMMENT FORMAT – DISCUSSION AND PUBLIC COMMENT - VICE CHAIR READS MISSION STATEMENT – 10 MINUTES OR AT CHAIR'S DISCRETION

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.

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OPEN SEATS

- 1ST DISTRICT – FILLED
- 2ND DISTRICT – FILLED
- 3RD DISTRICT – 1-SEAT
- 4TH DISTRICT – FILLED
- 5TH DISTRICT – FILLED

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.3 – ACTION ITEM - BOARD DISCUSSION OF THE MHSA ANNUAL PLAN FOR FISCAL YEAR 2015-2016 TO REVIEW, APPROVE, AND MAKE RECOMMENDATIONS IF REQUIRED - 60 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. 4 – AGENDA ITEM HANDOUTS:

- MHSA Annual Plan for Fiscal Year 2015-2016

AGENDA ITEM NO.5 - 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.