



MENDOCINO COUNTY
MENTAL HEALTH ADVISORY BOARD

AGENDA

JANUARY 21, 2015, 10:00 AM – 2:00 PM
MENTAL HEALTH
1120 SOUTH DORA STREET
UKIAH, CA 95482

*Before the Mental Health Board
County of Mendocino • State of California
Agenda – January 21, 2015*

MENTAL HEALTH BOARD

REGULAR MEETING SPECIAL SESSION

JOHN WETZLER
CHAIR

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

ROGER SCHWARTZ
VICE CHAIR

AGENDA ITEM NO. 2 – APPROVAL OF MINUTES – DISCUSSION & ACTION- 5 MINUTES

DENISE GORNY
SECRETARY

12/17/14 - Regular Meeting – *handout*

NANCY SUTHERLAND
TREASURER

AGENDA ITEM NO. 3 – TREASURER REPORT & SECRETARY REPORT- 2 MINUTES
Mental Health Board Expense Report - *handout*

DAN HAMBURG
BOARD OF SUPERVISORS

AGENDA ITEM NO. 4 – PUBLIC COMMENT FORMAT – DISCUSSION AND PUBLIC COMMENT - VICE CHAIR READS MISSION STATEMENT – 10 MINUTES OR AT CHAIR'S DISCRETION

JAN MCGOURY
WILLIAM J. RUSSELL
KATE GASTON
DINA ORTIZ

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.

MAUREEN O'SULLIVAN
SHARON WOLBACH
TAMMY LOWE
JILL MCCAUGHNA

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

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

AGENDA ITEM NO. 5 - TOM PINIZZOTTO, MSW, HHSA ASSISTANT DIRECTOR, HEALTH SERVICES – 30 MINUTES OR AT CHAIR'S DISCRETION

- a) Introduction to Joy Kinion, Mental Health Rehabilitation Specialist/Out Reach Worker
- b) Introduction to Barbie Svendsen, Patient's Rights Advocate
- c) Adam Brumm, Compliance Manager – Technology Update
- d) Wellness Act – Request For Qualification (RFQ) issued January 15, 2015
- e) AB 1929

BOARD RESOURCE INFORMATION:

OFFICE: (707)472-2355
FAX: (707) 463-4043

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

WEBSITE:
www.co.mendocino.ca.us/hhs
a/mh_board.htm

AGENDA ITEM NO. 6 – AN OPEN DISCUSSION ON THE MENTAL HEALTH BOARD’S PLAN TO USE AN AD HOC COMMITTEE FORMAT - 15- MINUTES OR AT CHAIR’S DISCRETION

Focus on financial comparisons to gain understanding from the total Mental Health Program, enabling the Mental Health Advisory Board to properly and honestly advise the Board of Supervisors on mental health issues.

AGENDA ITEM NO. 7 – FINALIZE COMMITTEES TO CONFIRM CHAIRPERSONS, MEMBERSHIP AND DISCUSS AVENUES TO GATHER INFORMATION – 15 MINUTES OR AT CHAIR’S DISCRETION

- a) **Finance** – Members Sutherland, and Ortiz, Sonya Nesch and Malcom Macdonald with Primary Contact – Manny Orozco
- b) **Housing** – Members Gorny and Lowe with Primary Contact – Director Pinizzotto and ASO’s as needed
- c) **Mental Health Service Act (MHSA) Standing Committee** – Chair Wetzler, with Members Schwartz and Ortiz
- d) **Adult Services** – Members McCaughna and Wolbach with Primary Contact - Todd Harris (OMG)
- e) **Youth Services** – Members O’Sullivan with Primary Contact - Tim Schrader (RQMC)
- f) **Jail First Responders** – Member Gaston and James Bassler with Primary Contact – Director Pinizzotto
- g) **Crisis Care** – Members Gaston, Sutherland, Lowe and Malcolm Macdonald and Sonya Nesch with Primary Contacts - Todd Harris (OMG) and Dan Anderson (RQMC)
- h) **Cultural Competency/Diversity** – Members Ortiz and O’Sullivan with Primary Contact – Karen Lovato
- i) **Public Policy and Legislative** – Chair Wetzler and Member Wolbach with Primary Contact - Director Pinizzotto
- j) **AB 1421 Ad hoc** – Chair Wetzler and Members McCaughna and Gorny and James Bassler with Primary Contacts – Director Pinizzotto, Bev Rae, Program Administrator and Supervisor Hamburg

ADJOURN MEETING

AGENDA ITEM NO. 8 – BREAK INTO AD HOC GROUPS WITH COUNTY PROFESSIONALS CONTRIBUTION OF INSIGHT AND KNOWLEDGE OFFERED TO EACH INDIVIDUAL GROUP - 30 MINUTES OR AT CHAIR’S DISCRETION

REOPEN MEETING

AGENDA ITEM No. 9 – OPEN DISCUSSION AND FEEDBACK OF PROGRESS AND BARRIERS OF AD HOC COMMITTEES – 15 MINUTES OR AT CHAIR’S DISCRETION

In preparation of the Chair’s Annual Report committees should gather information resulting in an end product of a one page report due to the Chair by May 1, 2015.

AGENDA ITEM No. 10 - CORRESPONDENCE AND BACKUP MATERIALS RECEIVED AND FILED

- OMG Data
- RQMC Data

AGENDA ITEM No. 11 – AGENDA ITEM HANDOUTS:

- MHAB draft meeting minutes – 12-17-14
- Treasurer’s Report

AGENDA ITEM No. 12 - 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.