



**MENDOCINO COUNTY BEHAVIORAL
HEALTH ADVISORY BOARD**

**REGULAR MEETING
AGENDA**

**December 19, 2018
10:00 a.m. to 12:00 p.m.**

**Public Health Building, Conference Room 1, 1120 S. Dora St. Ukiah
and by live video conferencing
Avila Center, Seaside Room, 778 S. Franklin St., Fort Bragg**

Chairperson
Jan McGourty

Vice Chair
Emily Strachan

Secretary
Dina Ortiz

Treasurer
Flinda Behringer

BOS Supervisor
Georgeanne Croskey

1ST DISTRICT:
DENISE GORNY
JAN MCGOURTY
LOIS LOCKART

2ND DISTRICT:
DINA ORTIZ
MICHELLE RICH
VACANT

3RD DISTRICT:
MEEKA FERRETTA
AMY BUCKINGHAM
RICHARD TOWLE

4TH DISTRICT:
EMILY STRACHAN
TAMMY LOWE
LYNN FINLEY

5TH DISTRICT:
PATRICK PEKIN
MARTIN MARTINEZ
FLINDA BEHRINGER

OUR MISSION: *"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."*

Item	Agenda Item / Description	Action
1. 5 minutes	Call to Order, Roll Call & Quorum Notice, Approve Agenda	Board Action:
2. 10 minutes	Minutes of November 14, 2018 BHAB Regular Meeting: <i>Review and possible board action.</i>	Board Action:
3. 15 minutes (Maximum)	Public Comments: <i>Members of the public wishing to make comments to the BHAB will be recognized at this time.</i>	
4. 30 minutes	BHAB Reports: <i>Discussion and possible board action.</i> A. Supervisor Croskey B. Chair I. Goodbye to Supervisor Croskey II. California Behavioral Health Planning Council - Data Notebook - discussion and possible action by members. III. Measure B IV. Stepping Up C. Secretary D. Treasurer I. California Association of Local Behavioral Health Boards and Commissions (CALBHB/C) Invoice for Annual Dues to be voted on.	Board Action:
5. 15 minutes	Mendocino County Report: <i>(Dr. Jenine Miller)</i>	Board Action:

6. 15 minutes	RQMC Report:	Board Action:
7. 10 minutes	Review of Kemper Report: <i>Discussion and possible board action.</i> A. Recommendations regarding the Kemper Report as discussed at the November 14, 2018 BHAB meeting.	Board Action:
8. 15 minutes	BHAB 2019 Meeting Schedule: <i>Discussion and possible board action.</i>	Board Action:
10. 5 minutes	Adjournment: Next meeting: January 16, 2019 in Willits/Fort Bragg	

AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE

The Mendocino County Behavioral 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) 472-2310 at least five days prior to the meeting.

BHAB CONTACT INFORMATION: PHONE: (707) 472-2310 FAX: (707) 472-2788
EMAIL THE BOARD: mhboard@mendocinocounty.org WEBSITE: www.mendocinocounty.org/bhab