

MENDOCINO COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

REGULAR MEETING

AGENDA

February 19, 2020 10:00 a.m. to 2:00 p.m.

Avila Center, Seaside Room 778 S. Franklin St., Fort Bragg **Chairperson**Michelle Rich

Vice Chair Meeka Ferretta

Secretary Dina Ortiz

Treasurer Vacant

BOS Supervisor Carre Brown

1 st District:	2 ND DISTRICT:	3 RD DISTRICT:	4 ^{тн} DISTRICT:	5 [™] DISTRICT:
DENISE GORNY	Dina Ortiz	Meeka Ferretta	EMILY STRACHAN	PATRICK PEKIN
LOIS LOCKART	MICHELLE RICH	Amy Buckingham	LYNN FINLEY	Martin Martinez
RICHARD TOWLE	Sergio Fuentes	VACANT	VACANT	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. 5 minutes	Minutes of the January 15, 2020 BHAB Regular Meeting: Review and possible board action.	Board Action:
3. 15 minutes (Maximum)	Public Comments: Members of the public wishing to make comments to the BHAB will be recognized at this time.	
4. 30 minutes	Reports: Discussion and possible board action. 1. Chair: (Michelle Rich) 2. Vice Chair: (Meeka Ferretta) a. Measure B 3. Secretary: (Dina Ortiz) 4. Treasurer: (Vacant) a. Nominations	Board Action:
5. 15 minutes	BHAB Annual Report: 1. Review and Approve	Board Action:
6. 15 minutes	2019/2020 CALBHB/C Invoice: (Membership Renewal)	Board Action:
7. 45 minutes	Mendocino County Report: Jenine Miller, BHRS Director 1. Director Report Questions 2. Status Update on Current Projects 3. Legislative Updates	Board Action:

	4. Prop 56/Whole Person Care	
	5. Healthier California for All	
	6. PHF Education	
	a. Stats on Hospital Usage	
	7. CRT Vision/Design Team	
8.	RQMC Report:	
15 minutes	1. Data Dashboard Questions	
	LUNCH BREAK 12:30 to 1:00	
9.	Duties and Responsibilities:	Board Action:
60 minutes	1. Goals for 2020	
10.	Adjournment:	
	Next meeting: March 18, 2020 – Ukiah and Fort Bragg	
		1

AMERICANS WITH DISABLITIES ACT (ADA) COMPLIANCE

The Mendocino County Behavioral Health Advisory 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 Behavioral Health Administrative Office by calling (707) 472-2355 at least five days prior to the meeting.

BHAB CONTACT INFORMATION: PHONE: (707) 472-2355 FAX: (707) 472-2788

EMAIL THE BOARD: <u>bhboard@mendocinocounty.org</u> **WEBSITE:** <u>www.mendocinocounty.org/bhab</u>



MENDOCINO COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

REGULAR MEETING

MINUTES

January 15, 2020 10:00 a.m. to 2:00 p.m.

Behavioral Health and Recovery Services Conference Room 1 1120 South Dora St., Ukiah

Chairperson Michelle Rich

Vice Chair Meeka Ferretta

Secretary Dina Ortiz

Treasurer Vacant

BOS Supervisor Carre Brown

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VACANT	SERGIO FUENTES	VACANT	VACANT	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: • Meeting called to order by Chair Rich at 10:10 AM • Quorom met. • Members present: Ferretta, Gorny, Lockart, Martinez, Ortiz, Strachan, and Supervisor Haschack. • Lunch hour was moved from 12:30 to 11:30 AM so the BHAB Measure B representative (which will be appointed by the board during today's meeting) can fill out the application to be on the Measure B Committee by 12:00 PM today, in order for it to go to the BOS this week.	Board Action: Motion made by Member Strachan, seconded by Member Gorny, to approve the agenda. Motion passed unanimously.
2. 5 minutes	 Minutes of the December 18, 2019 BHAB Regular Meeting: Review and possible board action Page 2 item 3.C: remove part of paragraph. Page 5 item 5. VII: "respond quickly" rather than "act fast" Minutes approved with the noted corrections. 	Board Action: Motion made by Member Gorny, seconded by Member Strachan, to approve the December 18, 2019 minutes with the noted corrections. Motion passed.
3. 15 minutes (Maximum)	 Public Comments: Members of the public wishing to make comments to the BHAB will be recognized at this time. A. Josephine Silva commented she would like the board to write a letter to the Social Security Administration by January 31st and make a recommendation to the BOS to do 	

	the same, in regards to the SSI legislative movement. She commented on the effects this legislation would bring to people with disabilities. Letters are due to the Social Security Administration by January 31 st 2020. B. Member Gorny shared a flyer on the new California landlord laws and new housing rules. The Housing Choice Voucher waitlist is opening from Wednesday January 22, through Thursday, January 30, 2020. I. CSOC received \$862,000 for homeless housing assistance. Member Gorny has a simple survey that she hopes people will fill out about the 3 top most important things that clients/families need. C. Member Gorny announced the yearly benefit dinner and auction for the Alex Rorabaugh Recreation Center taking place on January 25, 2020 to support kids and families in our communities. Flyers were provided.	
4.	Reports: Discussion and possible board action.	Board Action:
15 minutes	 A. Chair: Michelle Rich I. Chair Rich shared she is excited to be the new Behavioral Health Advisory Board (BHAB) Chair. She appreciates the support, patience, and guidance she has received as this transition is made. II. Chair Rich informed there are Grievance, and Issue Resolution forms available for everyone in attendance. She wants to make sure these forms are completed as is needed. 	
	 III. Discussion on Josephine's comment about the board writing a letter to the Social Security Administration in regards to the SSI movement. i. BHRS Director Miller explained that it is a legislative movement to make changes to the disability classifications. It would change how people fall into those classifications and the renewal requirements for classifications. ii. Chair Rich encouraged members to become more knowledgeable on this subject to be able to determine whether it is something the board wants to support and ask for the BOS to support as well. iii. Josephine asked if it is possible for the BOS to weigh in on this matter by the end of this month. Supervisor Haschak mentioned that to get it on the agenda for 1/21 they would have to have the item in by noon today. iv. Member Ortiz suggested the board appoint a sub group to write a letter by the end of this month 	BHRS Director Miller will email legislative information to members so they can better understand the SSI legislative movement.
	v. Discussion on the issue that would arise, as it would be a letter sent not approved by the entire board. vi. The board will follow up on this matter at next month's meeting.	Follow up on changes to Social Security Disability.

- B. Secretary: (Member Ortiz)
 - I. Letter to College Follow Up
 - i. Letter was completed.
 - II. Discussion on the Partnership Prop 56 Value Grant for Behavioral Health integration.
 - i. BHRS Director Miller explained that CalAIM changed their name too Healthier California For All. It is the biggest transformation in the State of California in the last few decades. It is not known yet how it will ultimately impact behavioral health, nor the community as a whole. There could be some major changes, as they are also looking to change how things are funded and service provisions; BHRS Director Miller explained it is very important for the Board to be aware of what is happening, since it is looking at changing how Specialty Mental Health is funded.
 - ii. The County is applying for the Prop 56 grant; the hope is that this will allow the County to still provide those enhanced services that WPC is providing right now.
 - iii. BHRS director Miller also stated the importance of Prop 63, which is the Mental Health Services Act (MHSA). This is the act that the Governor is looking to divert dollars from to solve part of the homeless issue in the state of California. However, the County could lose 5 million dollars in the mental health system if those dollars are diverted. There is a proposal to work to change how MHSA dollars are spent, and could be on the November ballot for the public to vote on the proposed new changes. This could severely impact the County's adult mental health services.
 - iv. Discussion on the difference between Whole Person Care and Full Person Care and how medical insurance works and is billed.
 - v. Member Rich commented it would be a good idea to follow up on this subject at next month's meeting and also have written materials.
 - vi. Manzanita Director Wynd Novotny commented on her experience in being involved with Whole Person Care and Full Service Partnership. She shared the difference these programs have made in clients lives, mentioned it has been amazing to participate in.

C. Treasurer: (Vacant)

- I. Nomination
 - i. Member Behringer submitted the Treasurer report for 2019; all attendees received a copy.
 - ii. Member Behringer stepped down as Treasurer, the position needs to be appointed.
 - iii. Discussion on how the board wants to reappoint this

Follow-up on Prop 56 value grant.

The board will nominate and appoint the Treasurer position at next month's meeting.

		T
	position.	
	II. Member Strachan commented she reviewed the Fort	
	Bragg Flow Chart, and realized it is wrong. MCHC does	
	not accept private insurance for behavioral health like	
	previously assumed.	
	i. Member Strachan needs to be the one notified of any	
	changes to the flow charts, and she will forward the	
	information to Dustin Thompson.	
5.	Membership: Discussion and possible action	
15 minutes	A. Update	
	I. Discussion on the current vacancies, and the	
	applications the board has received.	
	i. Discussion on Jim Shaw's application to be a part of	
	the BHAB.	
	ii. Mr. Shaw informed Member Strachan he also applied	Member Strachan will
	to be a part of the HHSA Board, and was told they	follow up with Mr.
	were going to take his application to the BOS.	Shaw to see if he would
	iii. BHRS Director Miller stated Mr. Shaw can be part of	like to be a part of both
	both boards if he is willing to do so.	the HHSA Board and
	iv. Members agreed for Member Strachan to follow up	BHAB.
	with Mr. Shaw to see if he is interested in being part	BIIAB.
	of both boards before continuing with the process of	
	appointing him.	
	II. Discussion on what members are part of the	
	Membership Committee.	
	i. Members currently a part of the Membership	
	Committee: Strachan, Ortiz, Ferretta, and Pekin.	
	ii. Chair Rich suggested the Membership Committee	
	stay the same until Member Pekin resigns from his	
	position.	
	III. Chair Rich explained that Member Towle resigned his	
	Third District position, and will now be in the First	
	District.	
	IV. There is a current vacancy in the Third District, no	
	applications have been received. This position needs to	
	be recruited, and it needs to be a consumer seat.	
	i. Supervisor Haschak commented he has been working	
	on recruiting someone but is open to suggestions	
	from the members.	
	V. Discussion on the vacancy for the positon Tammy Lowe	
	held in the 4 th District.	
	i. The BHAB did not receive a resignation from	
	Tammy Lowe, so the seat is considered vacant. This	
	position also needs to be recruited, and it is a	Motion made by
	consumer seat.	Member Ortiz,
	VI. Discussion on whether the board has the ability to	seconded by Member
	appoint someone who is not a consumer to a consumer	Ferretta to have the
	seat.	Membership
	i. BHRS Director Miller explained that 20 percent of	Committee add to their
	the board members have to be consumers, and that	duties to work with the
	ratio has to be met in order to appoint a non-	BOS and potential
	Tano has to be met in order to appoint a non-	200 and potential

Meetings to Attend: A. Member Rich explained she and Jan McGourty met in December to go over the meetings Jan attended. She shared it is a good moment to assess which meetings are critical and whether or not the Chair needs to be the one that represents the board in all of the meetings. She would like for members that have expertise and interest in some of these meetings, be the ones who attend on the Board's behalf. 1. Measure B I. Statute states that the seat on the Measure B Committee is a member of the BHAB, but it does not have to be the Chair. Chair Rich is willing to do it, but thinks there should be diversity of leadership representing the BHAB. II. Discussion on appointing Member Ferretta to be the board representative on the Measure B Committee. i. Member Ferretta expressed her interest in being the Measure B representative. She shared she is very knowledgeable with Measure B and keeps up to date with what is going on. ii. Supervisor Haschak shared he supports the motion, and stated it is a crucial role since whatever happens on this board needs to be transmitted at Measure B. III. Member Martinez commented he would like for members who attend meetings to bring back written reports on any updates, what is going on, etc. IV. BHRS Director Miller shared she is hopeful that the BHAB member that represents the Board on	VII. Discussion on including recruitment to the duties of the Membership Committee.	applicants for the recruitment of vacancies. Motion passed.
committee for the Behavioral Health training center. There are currently only two members, her and Tom Allman. BHRS Director Miller will be vising the training facility this afternoon with Measure B Project Manager Isabel Gonzalez. i. Josephine commented she is concerned about this Board providing input on what they want to happen at the training center, i.e. educational programs, alternative care, etc. She thinks it should not only be focused on crisis training, but also on prevention. She would like the Ad Hoc Committee to help the Measure B Representative bring this forward. V. Member Gorny expressed her concern with Adventist Health moving forward with running a Motion made by Member Lockart, seconded by Member Strachan to appoint Member Ferretta as the BHAB Measure B representative. Motion passed.	 A. Member Rich explained she and Jan McGourty met in December to go over the meetings Jan attended. She shared it is a good moment to assess which meetings are critical and whether or not the Chair needs to be the one that represents the board in all of the meetings. She would like for members that have expertise and interest in some of these meetings, be the ones who attend on the Board's behalf. I. Measure B I. Statute states that the seat on the Measure B Committee is a member of the BHAB, but it does not have to be the Chair. Chair Rich is willing to do it, but thinks there should be diversity of leadership representing the BHAB. II. Discussion on appointing Member Ferretta to be the board representative on the Measure B Committee. i. Member Ferretta expressed her interest in being the Measure B representative. She shared she is very knowledgeable with Measure B and keeps up to date with what is going on. ii. Supervisor Haschak shared he supports the motion, and stated it is a crucial role since whatever happens on this board needs to be transmitted at Measure B. III. Member Martinez commented he would like for members who attend meetings to bring back written reports on any updates, what is going on, etc. IV. BHRS Director Miller shared she is hopeful that the BHAB member that represents the Board on Measure B will also agree to sit on the Ad Hoc committee for the Behavioral Health training center. There are currently only two members, her and Tom Allman. BHRS Director Miller will be vising the training facility this afternoon with Measure B Project Manager Isabel Gonzalez. i. Josephine commented she is concerned about this Board providing input on what they want to happen at the training center, i.e. educational programs, alternative care, etc. She thinks it should not only be focused on crisis training, but also on prevention. She would like the Ad Hoc Committee to help the Measure B Representative bring this forward. V. Member Gorny expre	Motion made by Member Lockart, seconded by Member Strachan to appoint Member Ferretta as the BHAB Measure B representative.

- i. BHRS Director Miller explained that it is only a proposal as of right now, it is an option that has been proposed and the County wants to look at it as an option and determine if it is in the best interest of the County. What is most important to her is that regardless of what provider the County goes with, that our clients have the first rights to those beds. There is a lack of Medi-Cal beds in California, so in many facilities they choose what clients they want. She stated Mendocino County needs a facility that will take all clients regardless of what issues they have. Supervisor Haschak commented that the County is still a long way from making any type of decision on this matter.
- ii. Chair Rich suggested this topic gets scheduled to be discussed at next month's meeting.

2. MHSA

- I. MHSA forums are public forums held every other month. This meeting also coincides with the Quality Improvement Committee.
 - These forums are held at various locations throughout the county and the time varies for each meeting. The next forum will be held at Manzanita Services on Wednesday, February 12 from 5-7 PM.
 - ii. Meetings are teleconferenced to either Ukiah or Fort Bragg from meeting location.
 - iii. Richard Towle expressed his interest in attending these meetings when he is reappointed.
 - iv. Members will follow up on this at next month's meeting.

3. Stepping Up

- I. Stepping Up meetings focus on a movement to work with the criminal justice system to divert clients from going to jail. The goal is to have diversion programs and opportunities for clients to receive treatment instead of going to jail.
 - Stepping Up meetings are held the Fourth Monday of every month from 12- 1:30 PM at 1120 South Dora St., Conference Room 1. The next meeting is scheduled for January 27th.
- II. Member Gorny volunteered to be the BHAB representative at the Stepping Up meetings.

4. HHSA Advisory Board

I. Historically the board has not had a representative on this board, but rather a liaison. The board will decide and discuss on appointing a member to represent this board at a later time.

Adjourned for lunch: 11:28 AM Reconvened: 12:05 PM Motion made by
Member Gorny,
seconded by Supervisor
Haschak to encourage
Measure B
representative to be a
part of the Ad Hoc
committee for the
Behavioral Health
training facility.
Motion passed.

Member Ortiz will attend the Ukiah meeting next month and submit a report.

Motion made by Chair Rich, seconded by Member Strachan to appoint Member Gorny as the BHAB representative for the Stepping Up meetings.

Future discussion on possible BHAB Member to attend HHSA Advisory Board meetings.

	LUNCH BREAK: 11:30 – 12:00	
7. 15 minutes	BHAB Annual Report	Board Action:
13 minutes	 A. Member Rich made some corrections and additions to the annual report. B. Discussion on the due date for the BHAB annual report. I. BHRS Director Miller stated it ideally should go to the BOS by March or April of this year. Clarified it is a calendar year report. II. Members will continue to review the annual report and follow up on it at next month's meeting. 	BHAB Annual Report to be added to next month's meeting agenda to further review. Motion made by Member Strachan, seconded by Member Ferretta, to review, make corrections, and submit the annual report next month to the BOS. Motion passed.
8.	Duties & Responsibilities	
60 minutes	A. Board members reviewed and discussed the duties and responsibilities of the BHAB as stated in the BHAB bylaws to determine how they are currently being met. Board members also discussed some of the areas the Board needs to work on in order to be meeting goals/expectations. I. Some of the topics discussed included: Revision of County contracts/agreements Data Dashboard – positive problem solving BHAB Measure B Committee representation Site visits CRT/Stepping Up trainings Consumer engagement, public input/comments – how to engage more consumers and increase client voice, how to best follow up on public comments Member and staff appreciation Member notification of BOS meeting agenda items Presentation of BHAB annual report to the BOS Legislation involvement More training to understand mental health system and how to navigate it Health and safety of clients	The board will identify 2020 goals at next month's meeting.
9.	Mendocino County Report: Jenine Miller, BHRS Director	
10 minutes	 A. Director Report BHRS applied for the No Place Like Home competitive grant to be a part of the Orr Creek Commons Phase 2 which will allow for 19 additional apartments for those with specialty mental health needs. B. Karla Van Hagen, Senior Deputy Clerk of the Board and Lindsey Dunham, Deputy Clerk of the Board were invited to today's meeting to give the members information on the appointment, reappointment, and vacancy process according to government code. 	

- I. A copy of the most current BHAB roster was provided to members for review.
- II. Discussion on the current vacancies: including 1st, 3rd, and 4th Districts.
 - i. Member Ortiz notified the clerks she would like to be reappointed to her term.
- III. When a term expires or a seat is resigned, whether the member is going to be reappointed or not, government code states that the seat has to be noticed for 20 business days. Even if the clerk knows who the board wants to reappoint for the positon, they still have to wait till the noticing requirement has expired before they can place someone on that seat. Then, it will go to the next available BOS agenda.
 - i. Government code states that the Clerk of the Board can notice no more than 20 days before and no later than 20 days after a vacancy.
- IV. The Clerk of the Board tries to contact people when a vacancy is coming up so that they are aware and can let the clerk know if they want to be reappointed or not.
 - i. Every time the clerk does a vacancy notice they copy Dustin Thompson, so that BHRS is also aware.
- V. Discussion on staggering terms so that all terms do not expire at the same time.
 - i. BHRS will further review the terms and let the Clerk of the Board know later this week if the board wants the two most recent appointments (Ferretta and Martinez) to be one or three year terms.
 - ii. The Bylaw states that 1/3 of member terms need to expire every year, which is currently not happening, hence why these two new terms need to be accommodated.
 - iii. As terms expire, the Clerk of the Board will confirm if other staggering terms need to take place to be where we need to be.
- VI. Discussion on the flow of transition.
 - i. Ms. Dunham explained the process that follows once the Clerk of the Board receives an application from anybody in the public.
 - ii. When the application is received, residency and voter registration within the county is checked, the District Supervisor for that seat is then contacted to make sure they endorse the applicant for the seat, then it is forwarded to Dustin Thompson for BHRS to bring to the BHAB for consideration, and if the BHAB endorses the applicant, the appointment formally goes before the BOS.
 - iii. The clerk cannot act on a reappointment till 20 days before the term is due to be vacant. Members can certainly contact the Clerk of the Board a few months before they are up for reappointment, and they will

Ms. Van Hagen will send the government codes to Dustin Thompson so he can forward to all members.

	make a note of it, but they will not be able to act on it	
	until 20 days before.	
	VII. The Clerk of the Board tries to maintain a one	
	point contact with each board to prevent	
	miscommunication.	
	i. If the BHAB has any questions on any of these	
	matters they need to contact Dustin Thompson and he	
	will contact the clerk of the board.	
	ii. Ms. Van Hagen stated that every time members are	
	appointed to a new term they have to take an Oath of	
	Office.	
	iii. The official clerk of the BHAB is eligible to do the	
	Oath of Office.	
10.	RQMC Report:	
10 minutes	A. Data Dashboard	
	I. Camille Schraeder reviewed data dashboard numbers.	
	II. Camille mentioned upcoming funding opportunities.	
	i. Currently they are working on a school based mental	
	health grant with Karen Lovato, Acting Deputy	
	Director, who is the lead for the County. They hope	
	this will allow for providers to serve care into schools	
	a little more.	
	III. RQMC is also working with HHSA Director Tammy	
	Moss Chandler, and BHRS Director Miller on Prop 56.	
	IV. RQMC is involved in a learning community for Healthy	
	California For All (previously CalAIM) which is going	
	to have significant changes happening in January 2021.	
	i. Further discussion on the proposed changes to Healthy	
	California For All. BHRS Director Miller stated the	
	importance of advocating for where we think it should	
	be going and giving feedback.	
	ii. Members agreed to have further discussion on this topic	
	at next month's meeting.	
11.	2020 BHAB Calendar Meeting Schedule:	Board Action:
10 minutes	A. A draft copy of the 2020 BHAB meeting calendar was	
	provided.	Motion was made by
	B. Discussion on the CIT training conflicting with next month's	Member Rich, seconded
	meeting.	by Member Strachan to
	I. BHRS Director Miller and a couple of the other board	approve the 2020
	members will be attending the first day of the CIT	BHAB calendar.
	training on February 19, and will leave in time to make	Motion passed
	it to the scheduled BHAB meeting set to happen in Fort	unanimously.
	Bragg.	
12.	Guest Speaker: Patrice Mascolo	
30 minutes	A. Patrice Mascolo, Program Manager for Healthy Mendocino	
	gave a presentation on Mendocino County's data for mental	
	health numbers.	
	I. Healthy Mendocino leads the collaborative effort for the	
	community health needs assessment. They recently	
	finished the 2019 community health needs assessment	
	report. This report is also available on the Healthy	
L	F. T.	l

	Mendocino website.	
	II. Some of the data on the presentation comes from the	
	CHNA. The CHNA collects data in a few different	
	ways so the data depends on the demographic they got	
	from this survey. Ms. Mascolo mentioned that although	
	they got the survey out to everyone it was hard to get	
	certain demographics to take the survey.	
	III. Ms. Mascolo mentioned Healthy Mendocino also did	
	informative stakeholder interviews throughout the	
	county. This gives a different perspective and what they	
	see is working on the county.	
	IV. Healthy Mendocino also does a community health status	
	assessment which is secondary data that is compiled	
	from other sources.	
	V. Some of the notable data from the presentation	
	included:	
	i. Mendocino County residents believe the top three	
	most important health problems in the County are	
	mental health issues, alcohol and drug abuse, and	
	homelessness. The most significant barriers to	
	addressing these issues: lack of funding and	
	affordable housing, need for mental health services	
	exceeds the capacity, among other things.	
	ii. The total number of assessments and hospitalizations	
	has risen from 2016/2017 to 2018/2019.	
	iii. 54.1% of Mendocino County adult residents need or	
	receive behavioral health care services with the 65+	
	age population being at the top.	
	iv. The suicide rate in Mendocino County is slightly	
	higher than in other Counties, but a lot of the suicides	
	are not from County residents.	
	VI. All board members and members of the public were	
	provided with a copy of the PowerPoint presentation	
	Ms. Mascolo presented.	
13.	Adjournment: 2:14 PM	Motion made by Chair
10.		Rich, seconded by
	Next meeting: February 19, 2020 – Seaside Room, 778 S.	Member Martinez to
	Franklin St., Fort Bragg	adjourn the meeting.
		Motion passed.
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AMERICANS WITH DISABLITIES ACT (ADA) COMPLIANCE

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BHAB CONTACT INFORMATION: PHONE: (707) 472-2355 FAX: (707) 472-2788

EMAIL THE BOARD: mhboard@mendocinocounty.org **WEBSITE:** www.mendocinocounty.org/bhab

Behavioral Health Advisory Board Director's Report February 2020

1. Board of Supervisors:

- a. Recently passed items or presentations:
 - i. Mental Health:
 - 1. None
 - ii. Substance Use Disorders Treatment:
 - 1. None
- b. Future BOS Items or Presentations:
 - i. Mental Health
 - 1. None
 - ii. Substance Use Disorder Treatment:
 - 1. None

2. Staffing Updates for December:

a. New Hires:

Mental Health: None

Substance Use Disorders Treatment: None

b. Promotions:

Mental Health: None

Substance Use Disorders Treatment: None

c. Departures:

Mental Health: None

Substance Use Disorders Treatment: None

3. Audits/Site Reviews:

- a. Date occurred and report out of findings:
 - i. None
- b. Upcoming/Scheduled:
 - i. None
- c. Site Reviews:
 - i. Tapestry Family Services New Location (Ukiah) Scheduled, pending

4. Grievances/Appeals:

a. MHP Grievances: 1b. SUDT Grievances: 0

c. MHSA Issue Resolutions: 0

d. Second Opinion: 0

e. Change of Provider Requests: 0

f. Provider Appeals: 0g. Consumer Appeals: 0

5. Meetings of Interest:

- a. MHSA Forum/QIC Meeting: Wednesday April 1, 2020, 12:00 pm 2:00 pm, Yuki Trails 23000 Henderson Road, Covelo, CA 95428
- Round Valley Innovation Stakeholder Meeting March 3, 2020 Gathering & Potluck 12:30 pm 1 pm, Meeting 1pm 3 pm

6. Grant Opportunities:

a. None

7. Significant Projects/Brief Status:

- a. Assisted Outpatient Treatment (AOT): AB 1421/Laura's Law
- b. Melinda Driggers, AOT Coordinator, is accepting and triaging referrals:

i. Referrals to Date: 77

ii. Did not meet AOT Criteria: 73

iii. Currently in Investigation/Screening/Referral: 2

iv. Settlement Agreement/Full AOT: 1

v. Other (Pending Assessments to file Petition): 0

8. Educational Opportunities/Information:

- a. Cultural Diversity Committee Meeting: Wednesday, February 26, 2020, 3:30 pm 5:30 pm Mendocino County Atlantic Room, 472 E. Valley St. Willits, CA 95490. The meeting will include a mini training on Native American Culture
- b. Crisis Intervention Team (CIT) Training: Wednesday, February 19, 2020 Friday, February 21, 2020 8:00 am 5:00 pm. Presbyterian Church 44831 Main St., Mendocino, CA 95460
- c. Latinx Cultural Responsiveness Training: March 9, 2020. Location and Times TBD.
- d. Behavioral Health Interpreter Training: Training for Spanish Speaking Interpreters, March 24 & 25, 2020, 8:30 am -4:30 pm (2 day training)
- e. Behavioral Health Interpreter Training: Training for English speaking Behavioral Health Providers using Interpreters, March 26, 2020, 8:30 am 4:30 pm

9. Mental Health Services Act (MHSA):

a. MHSA Forum/QIC Meeting: Wednesday, April 1, 2020, 12:00 pm - 2:00 pm, Yuki Trails 23000 Henderson Road, Covelo, CA 95428

10. Lanterman Petris Short Conservatorships (LPS):

a. Number of individuals on LPS Conservatorships = 58

11. Substance Use Disorder Treatment Services:

- a. Number of Substance Use Disorder Treatment Clients Served in December, 2019
 - i. Total number of clients served = 71
 - ii. Total number of services provided = 360
 - iii. Fort Bragg: 12 clients served for a total of 72 services provided
 - iv. Ukiah: 51 clients served for a total of 243 services provided
 - v. Willits: 8 clients served for a total of 45 services provided

12. Contracts:

a. None

13. Capital Facility Projects:

- a. Orchard Project
 - i. CHFFA Board Meeting 12/5/19 Milestone of securing funding met.
 - ii. CHFFA Board Meeting 1/30/2020 New milestones were provided by CHFFA for completion of the Orchard Project
- b. Willow Terrace Project
 - i. Vacancies filled through Coordinated Entry process as they come available.
 - ii. Some turnover in tenancy.



Mendocino County Behavoiral Health and Recovery Services Behavioral Health Advisory Board General Ledger FY 19/20 January 31, 2020

ORG	OBJ	ACCOUNT DESCRIPTION	YR/PER/JNL	EFF DATE	AMOUNT INVOICE #	CHECK #	VENDOR NAME	COMMENT
MHB	862080	FOOD	2020/03/000758	09/19/2019	81.71	P-Card		COSTCO WHSE#83830.8008/20/
MHB	862080	FOOD	2020/04/000227	10/10/2019	87.97 2018-9-07	4313266 SAFE	WAY	2019 JULY
MHB	862080	FOOD	2020/04/000227	10/10/2019	103.75 2019 AUGUST	4313266 SAFE	WAY	AUGUST 2019 ACCOUNT NUMBER
MHB	862080	FOOD	2020/04/001087	10/29/2019	69.43	P-Card		COSTCO WHSE#83830.0009/17/
MHB	862080	FOOD	2020/05/000068	11/07/2019	109.79 10122019	4314649 SAFE	EWAY	ACCOUNT NUMBER 85006
MHB	862080	FOOD	2020/05/000850	11/22/2019	52.32	P-Card		COSTCO WHSE#83830.0010/15/
MHB	862080	FOOD	2020/05/000850	11/22/2019	121.94	P-Card		MARINOS PIZZ83839.9410/15/
MHB	862080	FOOD	2020/06/000856	12/17/2019	54.91	P-Card		COSTCO WHSE#83830.0011/19/
MHB	862080	FOOD	2020/07/000069	01/03/2020	57.77 120719	4317415 SAFEWAY		ACCOUNT NUMBER 85006
MHB	862080	FOOD	2020/07/001166	01/30/2020	120.47 010420	4319151 SAFE	WAY	ACCOUNT NUMBER 85006
		FOOD Total			\$860.06			
MHB	862150	MEMBERSHIPS						
		MEMBERSHIPS TOTAL			\$0.00			
ИНВ	862170	OFFICE EXPENSE	2020/04/001015	10/31/2019	39.03 1218381		MAN SUPPLY COMP	15368.17 FY1920
MHB	862170	OFFICE EXPENSE	2020/07/000603	01/15/2020	54.38	P-Card UKIAH TROPHY8383		UKIAH TROPHY83834.4312/19/
		OFFICE EXPENSE Total			\$93.41			
MHB	862210	RNTS & LEASES BLD GRD						
		RNTS & LEASES BLD GRD Total			\$0.00			
ИНВ	862250	TRNSPRTATION & TRAVEL	2020/02/000248	08/08/2019	17.40 7/17/19		RINGER FLINDA	LOCAL 7/17/19 FY19
ИНВ	862250	TRNSPRTATION & TRAVEL	2020/02/000248	08/08/2019	71.92 7/3/19	4309514 STRA		LOCAL 7/3/19 F
ИНВ	862250	TRNSPRTATION & TRAVEL	2020/02/000248	08/08/2019	21.46 7/17, 7/27/19	4309531 TOW		LOCAL 7/17, 7/27/19 FY
ИНВ	862250	TRNSPRTATION & TRAVEL	2020/03/000340	09/12/2019	17.40 8/21/19		RINGER FLINDA	LOCAL 8/21/19 FY
ИНВ	862250	TRNSPRTATION & TRAVEL	2020/03/000340	09/12/2019	98.60 8/1-8/21/19	4311410 TOW		LOCAL 8/1-8/21/19 FY
ИНВ	862250	TRNSPRTATION & TRAVEL	2020/04/000665	10/18/2019	35.96 8/21/19	4313644 MCG		LOCAL 8/21/19 FY
ИНВ	862250	TRNSPRTATION & TRAVEL	2020/04/000665	10/18/2019	22.04 8/21/19	4313777 STRA		LOCAL 8/21/19 FY1
ИНВ	862250	TRNSPRTATION & TRAVEL	2020/04/000665	10/18/2019	92.51 9/16-9/25/19	4313787 TOW		LOCAL 9/16-9/25/19 FY19
ИНВ	862250	TRNSPRTATION & TRAVEL	2020/05/000391	11/15/2019	86.42 10/01-10/22/19	4315154 TOW		LOCAL 10/01-10/22/19 FY
MHB	862250	TRNSPRTATION & TRAVEL	2020/06/000491	12/12/2019	81.20 10/16/19	4316467 STRA		LOCAL 10/16/19 FY
ИНВ	862250	TRNSPRTATION & TRAVEL	2020/06/000491	12/12/2019	62.64 NOV. 2019	4316481 TOW		LOCAL NOV. 2019 FY1
ИНВ	862250	TRNSPRTATION & TRAVEL	2020/06/000026	12/05/2019	92.80 9/18-10/16/19		RINGER FLINDA	LOCAL 9/18-10/16/19 FY1
ИНВ	862250	TRNSPRTATION & TRAVEL	2020/07/000626	01/16/2020	17.40 11/20/19		RINGER FLINDA	LOCAL 11/20/19 FY1
MHB	862250	TRNSPRTATION & TRAVEL	2020/07/000626	01/16/2020	42.92 12/2-12/18/19	4318394 TOW		LOCAL 12/2-12/18/19 FY1
MHB	862250	TRNSPRTATION & TRAVEL	2020/07/000907	01/24/2020	29.00 10/16/19		RTINEZ MARTIN D	LOCAL 10/16/19 FY1
MHB	862250	TRNSPRTATION & TRAVEL	2020/07/001168	01/30/2020	86.08 10/01/19	4319057 MCG		LOCAL 10/01/19 FY1
ИНВ	862250	TRNSPRTATION & TRAVEL	2020/07/001168	01/30/2020	32.83 10/07/19	4319057 MCG		LOCAL 10/07/19 FY1
MHB	862250	TRNSPRTATION & TRAVEL	2020/07/001168	01/30/2020	9.98 10/16/19	4319057 MCG		LOCAL 10/16/19 FY1
MHB	862250	TRNSPRTATION & TRAVEL	2020/07/001168	01/30/2020	78.30 11/25/19	4319057 MCG		LOCAL 11/25/19 FY19
MHB	862250	TRNSPRTATION & TRAVEL	2020/07/001168	01/30/2020	86.08 86.08	4319057 MCG		LOCAL
МНВ	862250	TRNSPRTATION & TRAVEL	2020/07/001168	01/30/2020	36.31 12/18/19	4319057 MCG	OURTY JAN	LOCAL 12/18/19 FY1
		TRNSPRTATION & TRAVEL Total			\$1,119.25			
MHB	862253	TRAVEL & TRSP OUT OF COUNTY	2020/04/000665	10/18/2019	1,872.93 8/25-8/28/19	4313644 MCG		SEATTLE 8/25-8/28/19 FY
MHB	862253	TRAVEL & TRSP OUT OF COUNTY	2020/07/001168	01/30/2020	180.41 12/05/19	4319057 MCG	GOURTY JAN	SACRAMENTO 12/05/19
		TRAVEL & TRSP OUT OF COUNTY Total			\$2,053.34			
		Grand Total			\$4,126.06			

Summary of Budget for FY 19/20

					Remaining
OBJ	ACCOUNT DESCRIPTION		Budget Amount	YTD Exp	Budget
862080	Food		1,800.00	860.06	939.94
862150	Memberships		600.00	0.00	600.00
862170	Office Expense		500.00	93.41	406.59
862210	Rents & Leases Bld		30.00	0.00	30.00
862250	In County Travel		5,800.00	1,119.25	4,680.75
862253	Out of County Travel		2,770.00	2,053.34	716.66
	•	Total Budget	\$11,500.00	\$4,126.06	\$7,373.94

Behavioral Health Recovery Services Mental Health FY 2019-2020 Budget Summary Year to Date as of **January 31, 2020**

				EXPENDITURES					REVE	NUE				
	Program	FY 19/20 Approved Budget	Salaries & Benefits	Services & Supplies	Other Charges	Fixed Assets	Operating Transfers	Total Expenditures	2011 Realign	1991 Realign	Medi-Cal FFP	Other	Total Revenue	Total Net Cost
1	Mental Health (Overhead)	(5,833,895)	26,959	282,836	8,802,039		38,881	9,150,714	503,374	1,207,640	1,738,516	(18,362)	3,431,168	5,719,546
2	Administration	1,448,778	473,865	171,241			(35,850)	609,256				31,254	31,254	578,002
3	CalWorks	98,355	57,048	5,343				62,391				38,187	38,187	24,204
4	Mobile Outreach Program	384,126	93,945	48,364			(4,581)	137,729	(49,547)			29,104	(20,443)	158,171
5	Adult Services	764,577	369,824	46,089	66,533		(120,987)	361,459				104,615	104,615	256,844
6	Path Grant	19,500		6,959				6,959	8,834				8,834	(1,875)
7	SAMHSA Grant	180,000		68,009				68,009				0	0	68,009
8	Mental Health Board	11,500		4,126				4,126					0	4,126
9	Business Services	624,295	290,708	15,189				305,896				65,981	65,981	239,915
11	AB109	135,197	65,785	8,745				74,530	27,614				27,614	46,916
12	Conservatorship	2,456,866	35,149	105,218	1,488,331			1,628,698				70,027	70,027	1,558,671
13	No Place Like Home Grant	0						0				56,913	56,913	(56,913)
14	QA/QI	450,568	206,548	46,778				253,326				480	480	252,846
a	Total YTD Expenditures & Revenue		1,619,831	808,896	10,356,902	0	(122,537)	12,663,092	490,275	1,207,640	1,738,516	378,199	3,814,630	8,848,463
b	FY 2019-2020 Adjusted Budget	739,867	3,428,458	1,614,189	18,643,357	0	40,045	23,726,049	6,178,965	4,180,046	10,300,498	3,754,322	24,413,831	(687,782)
	Variance		1,808,627	805,293	8,286,455	0	162,582	11,062,957	5,688,690	2,972,406	8,561,982	3,376,123	20,599,201	(9,536,245)

Behavorial Health Recovery Services Mental Health Services Act (MHSA) FY 2019-2020 Budget Summary Year to Date as of January 31, 2020

Program	FY 19/20 Approved Budget	Salaries & Benefits	Services & Supplies	Other Charges	Fixed Assets	Operating Transfers	Total Expenditures	Revenue Prop 63	Other- Revenue	Total Net Cost
Community Services & Support	508,437	172,990	52,681	185,432	28,400	(29,043)	410,460	1,094,866	76,109	334,351
Prevention & Early Intervention	787,607	25,466	229,728	33,559			288,753	273,717	11,570	277,183
Innovation	1,232,820		58,362				58,362	72,031		58,362
Workforce Education & Training	160,000		59,933				59,933			59,933
Capital Facilities & Tech Needs	407,925		130,231				130,231			130,231
Total YTD Expenditures & Revenue		198,455	530,935	218,992	28,400	(29,043)	947,739	1,440,614	87,679	860,060
FY 2019-2020 Approved Budget	3,096,789	337,730	7,066,811	0	137,000	392,080	7,933,621	4,836,832	4,836,832	3,096,789
Variance		139,275	6,535,876	(218,992)	108,600	421,123	6,985,882	3,396,218	4,749,153	2,236,729

Prudent Reserve Balance

2,197,777

WIC Section 5847 (a)(7) - Establishment & mantenance of a prudent reserve to ensure the county continues to be able to serve during years in which revenues for the Mental Health Services Fund are below recent averages adjusted by changes in the state population and the California Consumer Price Index.

Behavioral Health Recovery Services SUDT FY 2019-2020 Budget Summary Year to Date as of **JANUARY 31, 2020**

				EXPENDITURES						REVENU	JE			
	Program	FY 19/20 Approved Budget	Salaries & Benefits	Services and Supplies	Other Charges	Fixed Assets	Operating Transfers	Total Expenditures	SAPT Block Grant and FDMC	2011 Realign	Medi-Cal FFP	Other	Total Revenue	Total Net Cost
1	SUDT Overhead	0	6,328	(134)			(4,218)	1,976	(155,293)			18,059	(137,233)	139,209
2	County Wide Services	140,925		9,805			(/ -/	9,805	(/ /			-,	0	9,805
	Drug Court Services	(1)	78,959	20,566			(4,043)	95,482		19,012			19,012	76,470
	Ukiah Adult Treatment Services	(101)	282,141	81,655			(60,865)	302,931		7,536	2,245	13,289	23,070	279,862
5	Women In Need of Drug Free Opportunties	1	58,656	16,902			(10,284)	65,274		18,797	·		18,797	46,477
6	Family Drug Court	0	129,185	6,022			(75,338)	59,869					0	59,869
8	Friday Night Live	0		3,890				3,890					0	3,890
9	Willits Adult Services	0	61,748	4,951			(41,345)	25,355					0	25,355
10	Fort Bragg Adult Services	25,001	173,693	52,367			(34,639)	191,421				4,108	4,108	187,313
11	Administration	92,251	243,399	136,666			(11,124)	368,942				13,500	13,500	355,442
12	Adolescent Services	1	91,270	4,045				95,315				4,166	4,166	91,149
13	Prevention Services	0	69,865	51,706			(2,944)	118,627				10,081	10,081	108,545
а	Total YTD Expenditures & Revenue		1,188,916	388,576	0	0	(240,582)	1,338,886	(155,293)	45,345	2,245	63,203	(44,500)	1,383,386
b	FY 2019-2020 Budget	258,077	2,855,889	780,132	70,000	0	(814,850)	2,891,171	1,101,794	647,920	50,000	833,380	2,633,094	258,077
	Variance		1,666,973	391,556	70,000	0	(574,268)	1,554,261	1,257,087	602,575	47,755	770,177	2,677,594	-

c	BJECT	ORG	ACCOUNT DESCRIPTION	YTD EXPENDED YR/PER/JNL	EFF DATE	AMOUNT VENDOR/REF 1	REF 2	VOUCHE	R INVOICE #	DOC#	CHECK #	VENDOR NAME	COMMENT	ITEM DESCRIPTION
8	62060	MHB	862060	0.00 2020/06/000026	12/05/2019	92.80 042283		718626	9/18-10/16/19	405905352	4,315	,663 BEHRINGER FLINDA	LOCAL 9/18-10/16/19 FY1	
				2020/07/000592	01/14/2020	-92.80 FY1920	OBJECT					0	F. BEHRINGER 12/5/19	
	62060		Total 862060 COMMUNICATIONS	0.00										
8	62080	MHB	FOOD	860.06 2020/01/000783	07/01/2019	1,800.00						0	ORIGINAL BUDGET 2020	
				2020/03/000758	09/19/2019	81.71	P-Card					0	COSTCO WHSE#83830.8008/20/	
				2020/04/000227	10/10/2019	87.97 008180			2018-9-07	1160104961		,266 SAFEWAY	2019 JULY	
				2020/04/000227	10/10/2019	103.75 008180		/11529	2019 AUGUST	1160104972	4,313	,266 SAFEWAY	AUGUST 2019 ACCOUNT NUMBER	
				2020/04/001087 2020/05/000068	10/29/2019 11/07/2019	69.43 109.79 008180	P-Card	715287	10122019	1160105068		0 ,649 SAFEWAY	COSTCO WHSE#83830.0009/17/ ACCOUNT NUMBER 85006	
				2020/05/0000850	11/07/2019	52.32	P-Card	/1528/	10122019	1100103008	4,314	,049 SAFEWAT	COSTCO WHSE#83830.0010/15/	
				2020/05/000850	11/22/2019	121.94	P-Card					0	MARINOS PIZZ83839.9410/15/	
				2020/06/000856	12/17/2019	54.91	P-Card					0	COSTCO WHSE#83830.0011/19/	
				2020/07/000069	01/03/2020	57.77 008180	· curu	721636	120719	1160105193	4 317	.415 SAFEWAY	ACCOUNT NUMBER 85006	
				2020/07/001166	01/30/2020	120.47 008180		726277		1160105307	, .	,151 SAFEWAY	ACCOUNT NUMBER 85006	
8	62080		Total 862080 FOOD	860.06	,,						.,	,		
	62150	МНВ	862150	0.00 2020/01/000783	07/01/2019	600.00						0	ORIGINAL BUDGET 2020	
	62150		Total 862150 MEMBERSHIPS	0.00										
8	62170	MHB	OFFICE EXP	93.41 2020/01/000317	07/17/2019	53.35	P-Card					0	WAL-MART #sup4.3506/06/201	
				2020/01/000686	07/17/2019	-53.35	P-Card					0	JUNE 19 PCARD	
				2020/01/000783	07/01/2019	500.00						0	ORIGINAL BUDGET 2020	
				2020/04/001015	10/31/2019	39.03 041396		714980	1218381	405905192	4,314	,268 FISHMAN SUPPLY COMP	15368.17 FY1920	
				2020/07/000603	01/15/2020	54.38	P-Card					0	UKIAH TROPHY83834.4312/19/	
	62170		Total 862170 OFFICE EXPENSE	93.41										
	62210	MHB	BLDG RENT	0.00 2020/01/000783	07/01/2019	30.00						0	ORIGINAL BUDGET 2020	
	62210		Total 862210 RNTS & LEASES BLD GRD	0.00										
8	62250	MHB	TRAVEL IN	1,119.25 2020/01/000783	07/01/2019	5,800.00						0	ORIGINAL BUDGET 2020	
				2020/02/000248	08/08/2019 08/08/2019	17.40 042283		702810 702840		405904907		,179 BEHRINGER FLINDA	LOCAL 7/17/19 FY19 LOCAL 7/3/19 F	
				2020/02/000248 2020/02/000248	08/08/2019	71.92 025241 21.46 044984			7/3/19 7/17, 7/27/19	405904909 405904910		,514 STRACHAN EMILY ,531 TOWLE RICHARD	LOCAL 7/3/19 F LOCAL 7/17, 7/27/19 FY	
				2020/02/000248	09/12/2019	17.40 042283			8/21/19	405904910		,118 BEHRINGER FLINDA	LOCAL 7/17, 7/27/19 FY	
				2020/03/000340	09/12/2019	98.60 044984			8/1-8/21/19	405905002		,410 TOWLE RICHARD	LOCAL 8/1-8/21/19 FY	
				2020/04/000665	10/18/2019	35.96 039021			8/21/19	405905157		,644 MCGOURTY JAN	LOCAL 8/21/19 FY	
				2020/04/000665	10/18/2019	22.04 025241			8/21/19	405905157		,777 STRACHAN EMILY	LOCAL 8/21/19 FY1	
				2020/04/000665	10/18/2019	92.51 044984			9/16-9/25/19	405905160		,787 TOWLE RICHARD	LOCAL 9/16-9/25/19 FY19	
				2020/05/000391	11/15/2019	86.42 044984		716643	10/01-10/22/19	405905292		,154 TOWLE RICHARD	LOCAL 10/01-10/22/19 FY	
				2020/06/000491	12/12/2019	81.20 025241		720292	10/16/19	405905403	4,316	,467 STRACHAN EMILY	LOCAL 10/16/19 FY	
				2020/06/000491	12/12/2019	62.64 044984		720304	NOV. 2019	405905404	4,316	,481 TOWLE RICHARD	LOCAL NOV. 2019 FY1	
				2020/07/000592	01/14/2020	92.80 FY1920	OBJECT					0	F. BEHRINGER 12/5/19	
				2020/07/000626	01/16/2020	17.40 042283		724680	11/20/19	405905565	4,317	,965 BEHRINGER FLINDA	LOCAL 11/20/19 FY1	
				2020/07/000626	01/16/2020	42.92 044984		724722	12/2-12/18/19	405905577		,394 TOWLE RICHARD	LOCAL 12/2-12/18/19 FY1	
				2020/07/000907	01/24/2020	29.00 041782			10/16/19	405905638		,682 MARTINEZ MARTIN D	LOCAL 10/16/19 FY1	
				2020/07/001168	01/30/2020	86.08 039021			10/01/19	405905698		,057 MCGOURTY JAN	LOCAL 10/01/19 FY1	
				2020/07/001168	01/30/2020	32.83 039021			10/07/19	405905699		,057 MCGOURTY JAN	LOCAL 10/07/19 FY1	
				2020/07/001168	01/30/2020	9.98 039021			10/16/19	405905700	,	,057 MCGOURTY JAN	LOCAL 10/16/19 FY1	
				2020/07/001168	01/30/2020 01/30/2020	78.30 039021 86.08 039021			11/25/19 86.08	405905701 405905703		,057 MCGOURTY JAN .057 MCGOURTY JAN	LOCAL 11/25/19 FY19 LOCAL	
				2020/07/001168 2020/07/001168	01/30/2020	36.31 039021			12/18/19	405905703	,	,057 MCGOURTY JAN	LOCAL 12/18/19 FY1	
g	62250		Total 862250 TRNSPRTATION & TRAVEL	1.119.25	01/30/2020	30.31 033021		120138	14/ 10/ 17	-03503704	4,319	,057 IVICOOUNTT JAIN	EUCHE 12/10/15 F11	
	62253	МНВ	TRAVEL OUT	2,053.34 2020/01/000783	07/01/2019	2,770.00						0	ORIGINAL BUDGET 2020	
				2020/04/000665	10/18/2019	1,872.93 039021		713118	8/25-8/28/19	405905158	4,313	,644 MCGOURTY JAN	SEATTLE 8/25-8/28/19 FY	
				2020/07/001168	01/30/2020	180.41 039021			12/05/19	405905702		,057 MCGOURTY JAN	SACRAMENTO 12/05/19	
8	62253		Total 862253 TRAVEL & TRSP OUT OF C	2,053.34	,					-	,		****	
			Total MHB MENTAL HEALTH BOARD	4,126.06										
			Revenue Total	0.00										
			Expense Total	4,126.06										
			Grand Total	4,126.06										

QI Work	Plan - 3.D					
	R	eport - Appeals, Griev	ances. Cl	nange of Provider - December	er 2019)
		ороло просени, ста				
Provider App	eal (45 days)					
	Provider Name	Reason		Results	Date Completed	Date Letter sent to Provider
Total	0					
Client Appeal	(45 days)					
	Provider Name	Reason		Results	Date Completed	Date Letter sent to Client
Total	0					-
Issue Resoluti	ions (60 Days)					
Receipt Date	Provider Name	Reason		Results	Date Completed	Date Letter sent to Provider
Total	0					
	(50.7)					
SUDT Grievan		In		Describe.	In.u.	D-4-1-44
Receipt Date	Provider Name	Reason		Results	Date Completed	Date Letter sent to Provider
Total	0				The Paris	
		_				
Client Grievar		I-		I	_	I
Receipt Date	Provider	Reason		Results	Date Completed	Date Letter sent to Client
12/18/2019	Hospitality House	Beneficary cited safety concerns at the facility.		Forwarded concerns contained in grievance to Hospitality House staff.	12/23/2019	12/23/2019
Total	1				- !!	П
		rovider (10 Business Days)		I	1	I
Receipt Date	Provider	Reason		Results	Date Completed	Date Letter sent to Client
Total	0				The Paris	
		-				_
	0 Provider Appe	eals				
	0 Client Appeals	3				
		ons (Completed)				
	0 SUDT Grievan					
	1 Grievance (Co					
	0 Request for C	nange of Provider (Completed)				

Redwood Quality Management Company (RQMC) is the Administrative Service Organization for Mendocino County-providing management and oversight of specialty mental health, community service and support, and prevention and early intervention services. The following data is reported by age range, along with a total for the system of care (either youth or adult) as well as the overall RQMC total. This will assist in interpreting how different demographics are accessing service, as well as assist in providing an overall picture of access and service by county contract (youth, young adult and adult). Our goal is to provide the Behavioral Health Advisory Board with meaningful data that will aid in your decision making and advocacy efforts while still providing a snapshot of the overall systems of care.

AGE OF PERSONS SERVED

	Childre	hildren & Youth		Adult	Adult &	Older Adul	t System	RQMC
	0-11	12-17	18-21	22-24	25-40	41-64	65+	Total
Persons Admitted to		'				•		
Outpatient Services Dec	26	25	3	7	19	25	1	
 Total		51	10)		45		106
Crisis Services Dec	4	16	11	13	36	31	10	
Total		20	24	ļ		77		121
Unduplicated Persons								
Served in Dec	257	234	67	45	258	394	67	
Total	4	91	11	2		719		1,322
Unduplicated Persons								
Served Fiscal Year to Date	369	404	133	96	449	624	117	
Total	7	73	22	9		1,190		2,192
Identified As (YTD)								
Male	3	390	12	.2		588		1,100
Female	3	379	10)2		599		1,080
Non-Binary and Transgender		4	5	;		3		12
White	4	404	12	!8		922		1,454
Hispanic	2	178		8		68		294
American Indian		83		2		64		169
Asian		6		}	16			25
African American		22		15		22		
Other/Undisclosed		80	1	3		98		191

YTD Persons by location							
Ukiah Area	1240						
Willits Area	301						
North County	78						
Anderson Valley	18						
North Coast	434						
South Coast	44						
OOC/OOS	77						

***RQMC has identified 454 homeless persons through Building Bridges,
Homeless Outreach Pilot Project and
Contracted Providers. Of the 454 persons
156 have no service history with RQMC for a viariety of reasons including, but not limited to: Declined Services, Could recieve services at a lower level of care, etc.

AGE OF PERSONS SERVED

	Children	& Youth	Young Adult		Adult & C	RQMC		
	0-11	12-17	18-21	22-24	25-40	41-64	65+	Total
	9	36	18	27	124	127	22	
Total		1 5	45			363		

*There were 44 logged calls where age was not disclosed. Those have been added to the total.

Crisis Line Contacts YTD	45	257	94	93	686	648	113	
Total	3	02	18	7		1,447		1,936

by reason for call YTD	
Increase in Symptoms	712
Phone Support	435
Information Only	209
Suicidal ideation/Threat	359
Self-Injurious Behavior	25
Access to Services	143
Aggression towards Others	20
Resources/Linkages	33

Dec Calls from Law								
Enforcement to Crisis								
TOTAL: 34								
MCSO: 14 CHP: WPD:								
FBPD: Jail: 11 UPD: 6								

by time of day YTD	
08:00am-05:00pm	1132
05:00pm-08:00am	604

YTD Calls from Law							
Enforcement to Crisis							
TOTAL: 199							
MCSO: 68	WPD: 6						
FBPD: 15	UPD: 33						

Total Number of...

Total Number of...

Crisis Line Contacts Dec

Emergency Crisis Assessments Dec	8	24	14	22	58	46	17	
Total	•	32	36	j		121		189
Emergency Crisis Assessments YTD	37	207	82	83	337	361	98	
Total	244		16	5		796		1,205

YTD by location	
Ukiah Valley Medical Center	503
Crisis Center-Walk Ins	291
Mendocino Coast District Hospital	148
Howard Memorial Hospital	150
Jail	50
Juvenile Hall	41
Schools	3
Community	17
FQHCs	2

YTD by insurance.	
Medi-Cal/Partnership	811
Private	142
Medi/Medi	109
Medicare	77
Indigent	55
Consolidated	1
Private/Medi-Cal	2
VA	8
·	

	AGE OF PERSONS SERVED							
	Children	& Youth	Young	Adult	Adult & (Older Adul	lt System	RQMC
	0-11	12-17	18-21	22-24	25-40	41-64	65+	Total
Total Number of		T		1	ı	1	I	l
Inpatient Hospitalizations Dec	2	6	7	6	14	15	4	
Total		8	13	3		33		54
Inpatient Hospitalizations YTD	5	44	25	31	100	86	16	
Total		19	56	5		202		307
	_	talization 30 days	Youth	Adult	_	s in the	Admits	% of total Admits
	Dec		0	4	Dec		9	16.7%
	YTD		9	20	YTD		28	9.1%
	_				_		_	
	Days in the ER	0	1	2	3	4	5+	Unk
	Dec	10	25	13	1	0	1	4
	YTD	59	145	67	11	2	2	21
	by Hospital	0	1	2	3	4	5+	
	AHUV	5	15	8	1	0	1	
	Howard	2	6	1	0	0	0	
	MCDH	1	4	4	0	0	0	
	At Discha	arge	Dischar Mend	_		up Crisis opt		follow up s appt
	Payor		Dec	YTD	Dec	YTD	Dec	YTD
	Mendo Me	edi-cal	29	181	26	162	3	16
	Indigent		1	17	1	16	0	1
	Other Pay	or	2	24	1	15	1	13
		talizations w	here discha	rge was ou	t of county	or unknow	n:	76
		er who decli						30
	Number of		1	2	3	4	5	6+
	YTD Numb		194	37	11	0	0	1

unduplicated clients



YTD hospitalizations by loc	ation
Aurora- Santa Rosa**	56
Restpadd Redding/RedBluff**	71
St. Helena Napa/ Vallejo**	124
Sierra Vista Sacramento**	3
John Muir Walnut Creek	3
St Francis San Francisco	12
St Marys San Francisco**	4
Marin General**	6
Heritage Oaks Sacramento**	7
VA: Sacramento / PaloAlto /	0
Fairfield / San Francisco	<u> </u>
Other**	21

YTD hospitalizations by							
criteria							
Danger to Self	149						
Gravely Disabled 97							
Danger to Others	4						
Combination	57						

Total Number of...

Full Service Partners Dec	Youth	TAY	Adult	внс	OA	Outreach	
Total	0	22	73	9	13	13	130

Total Number of...

Full Service Partners YTD	Youth	TAY	Adult	внс	OA	Outreach	
Total	1	27	91	9	20	33	181

Contract Usage	Budgeted	
Medi-Cal in County Services (60% FFP)	\$12,885,000.00	\$6,796,127.00
Medi-Cal RQMC Out of County Contracts	\$1,930,000.00	\$690,580.00
MHSA	\$1,786,450.00	\$870,584.00
Indigent RQMC Out of County Contracts	\$718,672.00	\$395,619.00
Medication Management	\$1,100,000.00	\$592,093.00

Estimated Expected FFP	Dec	YTD
Expected FFP	\$683,935.00	\$4,077,676.20

Services Provided						
Whole System of Care	Dec	Dec	Dec	YTD	YTD	YTD
Count of Services Provided	Youth	Y Adult	Adults	Youth	Y Adults	Adults
*Assessment	128	28	147	700	169	1104
*Case Management	182	203	969	1490	1008	5891
*Collateral	119	2	2	937	27	19
*Crisis	45	61	203	382	249	1292
*Family Therapy	110	0	3	866	12	14
*TFC	62			298		
*Group Therapy	0	0	7	1	1	22
*Group Rehab	290	28	48	2117	176	249
*ICC	310	3		2426	31	
*Individual Rehab	276	101	507	2284	660	2784
*Individual Therapy	621	101	323	3870	735	2187
*IHBS	148	0		1044	4	
*Psychiatric Services	65	32	301	331	182	1839
*Plan Development	99	15	89	516	102	654
*TBS	46			84		
Total	2501	574	2599	17346	3,356	16,055
No Show Rate	6.7%				8.6%	
Average Cost Per Beneficiary	\$975	\$1,175	\$737	\$4,179	\$3,348	\$2,823

Count of Couries hy Aug	Dec	Dec	Dec	YTD	YTD	YTD
Count of Services by Area	Youth	Y Adult	Adults	Youth	Y Adults	Adults
Anderson Valley	2	1		19	11	
South Coast	10	0		10	16	
North Coast	143	60	568	957	285	3,266
North County	66			561		
Ukiah	2,070	510	1,954	13,733	2,991	12,363
Willits	210	3	77	2,066	53	426

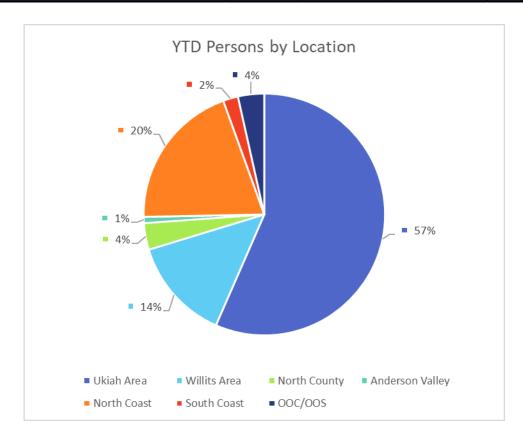
Meds Management	Dec	Dec	Dec	YTD	YTD	YTD
	Youth	Y Adult	Adults	Youth	Y Adults	Adults
Ukiah Unduplicated Clients	63	20	200	123	55	463
Fort Bragg Unduplicated Clients	3	7	70	7	12	138
Ukiah Services	95	28	326	486	193	2069
Fort Bragg Services	3	12	92	10	59	564

Phone: 707-472-0350 Fax: 707-472-0358

YTD Trends and Year to Year comparison through December 2019

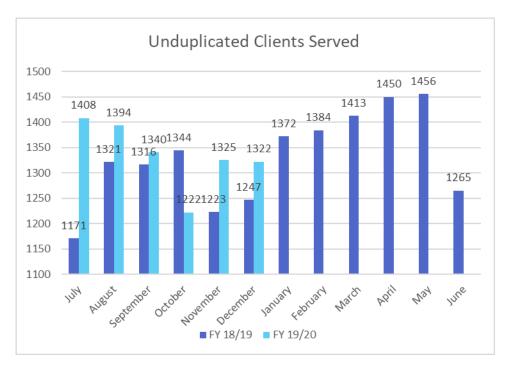
2019/2020 Trends and Year to Year Comparison

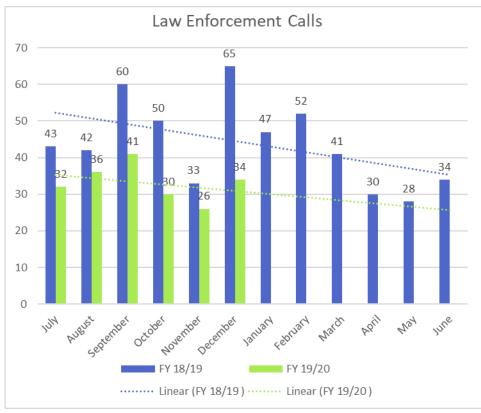
YTD Persons by location	Count	%
Ukiah Area	1240	57%
Willits Area	301	14%
North County	78	4%
Anderson Valley	18	1%
North Coast	434	20%
South Coast	44	2%
OOC/OOS	77	4%



Phone: 707-472-0350 Fax: 707-472-0358

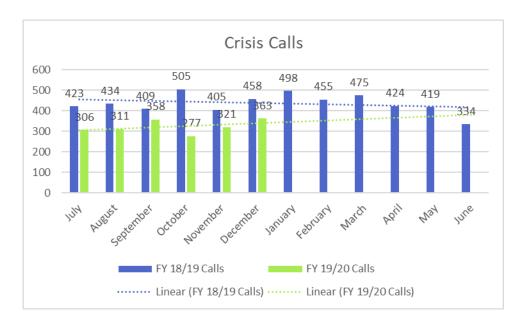
YTD Trends and Year to Year comparison through December 2019

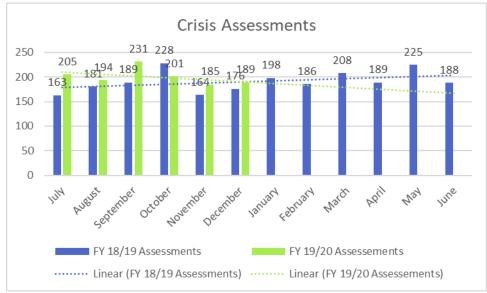




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YTD Trends and Year to Year comparison through December 2019

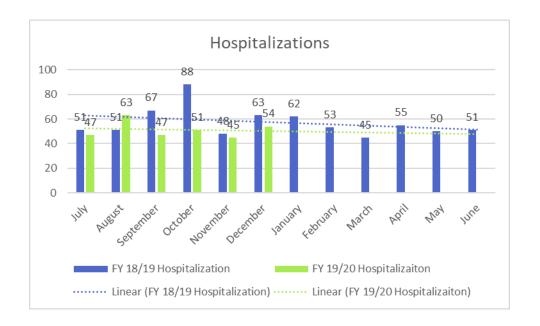


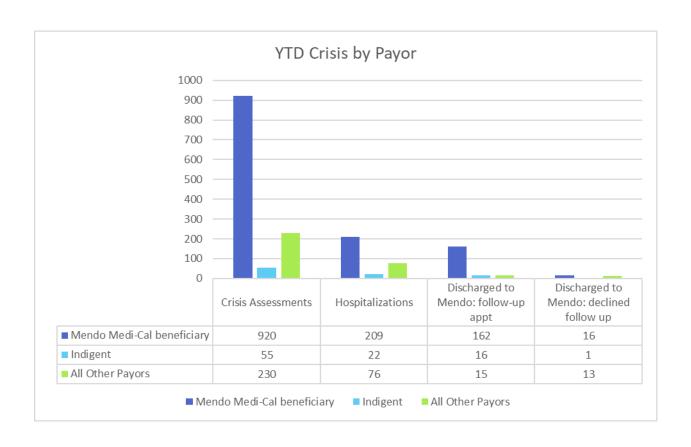




Phone: 707-472-0350 Fax: 707-472-0358

YTD Trends and Year to Year comparison through December 2019







Services July to December 2019 Outpatient

Summary of Count of Services Provided	Youth	TAY	Adult
Agency	0-17	18-24	25+
Hosptiality Center	0	17	1011
Manzanita	0	73	4534
MCAVHN	0	2	901
MCYP	2231	263	0
RCS	7858	2193	4296
RC3	839	503	2680
Medication Management	496	252	2633
Tapestry	5922	53	0

Summary of Clients Served by Agency	Youth	TAY	Adult
Agency	0-17	18-24	25+
Hosptiality Center	0	4	93
Manzanita	0	10	306
MCAVHN	0	1	61
MCYP	172	25	0
RCS	304	81	165
RC3	116	80	400
Medication Management	130	167	601
Tapestry	182	6	0



HOS-Hospitality Center					
	Youth	TAY	Adults	Total	
Unduplicated Clients Served		4	93	97	
Age Range of Clients Served	0-17	18-24	25 and older		
Count of Services Provided	0	17	1011	1028	
*Assessment		9	132	141	
*Case Management			312	312	
*Collateral			5	5	
*Family Therapy				0	
*Group Rehab				0	
*Group Therapy				0	
*Individual Rehab			131	131	
*Individual Therapy		3	340	343	
*Plan Development		5	91	96	
No Shows	239		No Show Rate	19%	

MANZ-Manzanita					
	Youth	TAY	Adults	Total	
Unduplicated Clients Served		10	306	316	
Age Range of Clients Served	0-17	18-24	25 and older		
Count of Services Provided	0	73	4534	4607	
*Assessment		12	359	371	
*Case Management		46	2875	2921	
*Collateral		1	8	9	
*Family Therapy				0	
*Group Rehab				0	
*Group Therapy				0	
*Individual Rehab		6	868	874	
*Individual Therapy			138	138	
*Plan Development		8	286	294	
No Shows	355		No Show Rate	7%	



MCA-MCAVHN						
	Youth	TAY	Adults	Total		
Unduplicated Clients Served		1	61	62		
Age Range of Clients Served	0-17	18-24	25 and older			
Count of Services Provided	0	2	901	903		
*Assessment			39	39		
*Case Management		2	303	305		
*Collateral				0		
*Family Therapy				0		
*Group Rehab			1	1		
*Group Therapy			22	22		
*Individual Rehab			464	464		
*Individual Therapy			21	21		
*Plan Development			51	51		
No Shows	20		No Show Rate	2%		

MCYP-Mendocino County Youth Project					
	Youth	TAY	Adults	Total	
Unduplicated Clients Served	172	25		197	
Age Range of Clients Served	0-17	18-24	25 and older		
Count of Services Provided	2231	263	0	2494	
*Assessment	137	15		152	
*Case Management	138	10		148	
*Collateral	295	15		310	
*Family Therapy	297	11		308	
*Group Rehab	47			47	
*ICC				0	
*Individual Rehab	30			30	
*Individual Therapy	1111	187		1298	
*IHBS				0	
*Plan Development	176	25		201	
*TBS				0	
No Shows	243		No Show Rate	9%	



QIC July to December 2019

RCS-Redwood Community Sevices					
	Youth	TAY	Adults	Total	
Unduplicated Clients Served	304	81	165	550	
Age Range of Clients Served	0-17	18-24	25 and older		
Count of Services Provided	7858	2193	4296	14347	
*Assessment	263	76	179	518	
*Case Management	473	779	1355	2607	
*Collateral	307	2	2	311	
*Family Therapy	383	1	14	398	
*Group Rehab	1486	176	248	1910	
*ICC	843	20		863	
*Individual Rehab	1775	608	1053	3436	
*Individual Therapy	1625	471	1296	3392	
*IHBS	109			109	
*Plan Development	212	60	149	421	
*TBS	84			84	
*TFC	298			298	
No Shows	1063		No Show Rate	7%	

RC3-Redwood Community Crisis Center					
	Youth	TAY	Adults	Total	
Unduplicated Clients Served	116	80	400	596	
Age Range of Clients Served	0-17	18-24	25 and older		
Count of Services Provided	839	503	2680	4022	
*Crisis	382	249	1292	1923	
*Case Management	94	104	486	684	
*Collateral	4	4	4	12	
*Individual Rehab	136	40	268	444	
*Individual Therapy	143	59	392	594	
*Assessments	80	47	238	365	
No Shows	103		No Show Rate	2%	

QIC July to December 2019

TFS-Tapestry Family Services				
	Youth	TAY	Adults	Total
Unduplicated Clients Served	182	6		188
Age Range of Clients Served	0-17	18-24	25 and older	
Count of Services Provided	5922	53	0	5975
*Assessment	220	4		224
*Case Management	634	6		640
*Collateral	331	5		336
*Family Therapy	186			186
*Group Rehab	584			584
*Group Therapy	1	1		2
*ICC	1569	11		1580
*Individual Rehab	343	6		349
*Individual Therapy	991	15		1006
*IHBS	935	4		939
*Plan Development	128	1		129
*TBS				0
No Shows 243 No Show Rate 4				4%

RQMC -Medication Management					
	Youth	TAY	Adults	Total	
Unduplicated Clients Served	130	67	601	798	
Age Range of Clients Served	0-17	18-24	25 and older		
Count of Services Provided	496	252	2633	3381	
*Psychiatric Services	331	182	1839	2352	
*Assessments		6	157	163	
*Case Management	165	61	560	786	
*Plan Development		3	77	80	
No Shows	660		No Show Rate	16%	

QIC July to December 2019

Services July to December 2019 MHSA

Summary of MHSA Services by Agency				
RQMC SubContractor	Program	SubProgram	Services	
Action Network	CSS	Children and Family	919	
Consolidated	CSS	SUDT	384	
Hosptiality Center	CSS	Wellness Center	4292	
Laytonville FRC	CSS	Outreach and Engagement	52	
Manzanita	CSS	Wellness Center	4288	
MCAVHN	CSS	Wellness Center	1080	
MCYP	PEI	Stigma Reduction	926	
Nuestra Alianza	PEI	Access and Linkage	326	
RCS Crisis	CSS	Outreach and Engagement	529	
RCS Stepping Stones	CSS	Housing	1475	
RCS Arbor	CSS	Youth Resource Center	3293	
RVIHC Yuki Trails	CSS	SUDT/Outreach	677	
RVIHC FRC	CSS	Youth Outreach	1975	
Tapestry	CSS	Outreach and Family	48	

Summary of MHSA Unduplicated Client Count by Agency					
RQMC Sub Contractor	Program	SubProgram	Client		
Action Network	CSS	Children and Family	410		
Consolidated	CSS	SUDT	217		
Hosptiality Center	CSS	Wellness Center	375		
Laytonville FRC	CSS	Outreach and Engagement	10		
Manzanita	CSS	Wellness Center	610		
MCAVHN	CSS	Wellness Center	251		
MCYP	PEI	Stigma Reduction	29		
Nuestra Alianza	PEI	Access and Linkage	331		
RCS Crisis	CSS	Outreach and Engagement	214		
RCS Stepping Stones	CSS	Housing	17		
RCS Arbor	CSS	Youth Resource Center	230		
RVIHC Yuki Trails	CSS	SUDT/Outreach	109		
RVIHC FRC	CSS	Youth Outreach	1975		
Tapestry	CSS	Outreach and Family	10		

Mental Health Treatment Act Citizen's Oversight Committee

Mendocino County Administration Center 501 Low Gap Road, Room 1010 Ukiah, CA 95482



707.463.4441

measureb@mendocinocounty.org

December 18, 2019, Minutes

AGENDA ITEM NO. 1 - CALL TO ORDER AND ROLL CALL (1:00 P.M.)

Committee Members Present: Mr. Thomas Allman; Mr. Ross Liberty (arrived at 1:05 p.m.); Mr. Lloyd Weer; Dr. Ace Barash; Mr. Jed Diamond; Dr. Jenine Miller; Ms. Jan McGourty (arrived at 1:05 p.m.); Ms. Shannon Riley, and Ms. Carmel J. Angelo.

Committee Members Absent by Prearrangement: Mr. Mark Mertle and Vice Chair Donna Moschetti.

2. PUBLIC EXPRESSION

Presenter/s: Mr. Larry Stokes; Ms. Silvia Clark; Ms. Neeka Huffman; Mr. McKay; Ms. Annie Good; Ms. Beth Riddel; Ms. Meeka Ferreta; and Mr. Jonathan Davis.

3. COMMITTEE MATTERS

3a) Discussion and Possible Action Regarding Expenditure Report on Measure B Tax Funds

Presenter/s: Mr. Lloyd Weer, County of Mendocino Auditor-Controller.

Auditor-Controller reported life to date revenue was \$12,463,353; to date expenses total \$521,723; and interest earned was \$113,869; for a total balance of \$12,055,499.

Member Riley requested information and clarification as to why September 2019 is more than 30% lower than September 2018. Member Weer clarified factors at the State level, such as the state transitioning into a new computer system. The State's computer transition created a challenge for people to not be able to make their payments on a timely manner creating delays in the State catching up with collecting taxes.

Member Angelo requested clarification of itemized October 25, 2019 expense labeled as CEO Labor and Benefits totaling \$2,986. Member Weer clarified Measure B activities have been conducted by staff being compensated under Executive Office Staff out of General Fund to work on Measure B items. The lack of Measure B Program Manager created the need for County staff to work on Measure B related items. Every once in a while Measure B will see billing by County Executive Office for related Measure B Committee expenses.

Public Comment: Kay Peterson.

Committee Action: None.

3b) Approval of Minutes of the October 23, 2019, Meeting

Presenter/s: Cassandra Borgna; Committee Clerk.

Public Comment: None.

Committee Action: Upon motion by Sheriff Allman, seconded by Ms. Shannon Riley and carried unanimously, IT IS ORDERED that the minutes of the October 23, 2019, meeting, are hereby approved.

3c) Discussion and Possible Action Regarding Update on Measure B Project Manager

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer, Executive Office.

Member Angelo announced the hiring of Isabel Gonzalez as the Measure B Project Manager effective December 9, 2019. Ms. Gonzalez provided a brief introduction of herself to the Committee.

Public Comment: Mr. Bill Barksdale.

Committee Action: None.

3d) Update Regarding December 10, 2019, Board of Supervisors Meeting Regarding Direction to Perform an Operational Feasibility Study of Proposed Measure B Funded Facilities

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer, Executive Office.

Public Comment: None.

Committee received an update regarding December 10, 2019 Board of Supervisors direction for County Executive Office to perform an operational feasibility study of Adventist Health proposed facilities to determine the operation costs of a 24 hour Psychiatric Health Facility, Crisis Residential Treatment Facility, and Crisis Stabilization Unit.

Chair Barash conducted reading of the letter submitted by President/CEO of Adventist Health, Jason Wells, to the December 10, 2019, Board of Supervisors meeting. Intent of the Board of Supervisors directive is to step back and look at operations and the costs of operations of each facility. Jason Wells plans to submit proposal within 60 days for Board of Supervisors to review.

This will help to get the operational costs of the services. County Chief Executive Officer met with the President/CEO of Adventist Health to begin the process of conducting a feasibility study of services needed for these types of facilities. Adventist Health proposes to designate beds for mental health, work with the County to renovate facilities, and review the costs of those facilities. Adventist Health aims to provide the psychiatric services in the Coast and in Ukiah.

Committee expressed concerns to use tax dollars to fund operations of a public private partnership.

Member Riley requested clarification as to whether Adventist Health is to serve the need of a Psychiatric Health Facility and Crisis Stabilization Unit. Member Angelo clarified at this point in time Adventist Health proposal

is the for 24 hour inpatient which would be equivalent to the Psychiatric Health Facility. As information is provided by Adventist Health, the details will be made public.

County Counsel evaluation of proposal and the context of using public money to fund remodel of a private facility has not been done. County Counsel reiterated requests for analysis to happen must be requested and approved by the Board of Supervisors.

Public Comment: Lynn Finley; Louis Rolitcheck; Melinda Clark, Richard Winkle.

Committee Action: Committee created subcommittee formed by Member Riley and Member Weer to work with Project Manager. Chair directs subcommittee to draft questions and request in writing for the Board of Supervisors consideration to direct or request County Counsel to conduct research and analysis and request to consider Board of Supervisors to review results of analysis of Adventist Health Partnership legality during a Board of Supervisors meeting.

3e) Discussion and Possible Action Regarding Update on Status of the Architect FRQ and Related Feasibility Study, Including a Recommendation to the Board of Supervisors

Presenter/s: Janelle Rau, Deputy Executive Officer, Executive Office.

Public Comment: Margie Hanley; William Barks; Neeka Hoffman.

The Committee received a report by Janelle Rau, Deputy Chief Executive Officer, regarding the action taken by the Board of Supervisors. Board of Supervisors approved Architectural Services Agreement for the mental health facilities with the contingency of the Measure B Committee to review and approve. Upon Measure B approval, CHFFA Board requested contingency of the Architectural Services Agreement, physical presence from a member of the County Board of Supervisors to be present at the January CHFFA Board meeting, and CRT contingent site to be in Orchard Street in Ukiah. Architectural Contract as written complies with competitive process.

Member Miller incorporated clarification that CHFFA Grant has always been included within the scope of the Architectural Contract for the mental health facilities. Behavioral Health has had the grant for four years. The grant was awarded during a time when a different county contractor was providing mental health services. Measure B committee has talked about Crisis Residential Treatment and CHFFA grant funds to be used for Measure B purposes. The CHFFA Grant was always a part of the consideration during the RFP process and considered by the panel who reviewed the RFP process.

Committee Action: Upon motion by Sheriff Allman, seconded by Member McGourty, and carried unanimously. IT IS ORDERED that the Mental Health Treatment Act Citizens Oversight Committee unanimously approves the Architectural Services Agreement with Nacht & Lewis for predesign, design, and construction support services for Crisis Residential Treatment, Crisis Stabilization Unit, and Psychiatric Health Facility in the amount of up to \$3,357,568, effective when Agreement becomes fully executed through June 30, 2022; authorize the Purchasing Agent to act as Project Manager and approve change order for the project, pursuant to Public Contract Code section 20142 and sign any amendments that do not exceed the maximum agreeable amount.

3f) Discussion and Possible Action Regarding Report from the Regional Behavioral Health Training Center Ad Hoc Committee.

Presenter/s: Sheriff Allman.

Committee received progress report from Sheriff Allman. Sheriff Allman reported request for proposal for carpet has gone out. Carpet and paint costs will exhaust the \$50,000 previously approved by the Mendocino County Board of Supervisors to get the work started on the facility. Committee hopes to have training facility in operation by the end of January or February. As of this meeting, Sheriff Allman is waiting to receive the pending plan from County Buildings and Grounds for electrical, security systems, kitchen, parking, and signage.

Public Comment: Ms. Jo Bradley.

Committee Action: Upon motioned by Sheriff Allman, seconded by Member Liberty, and carried unanimously, IT IS ORDERED that the Mental Health Treatment Act Citizen's Oversight Committee approve a recommendation to the Mendocino County Board of Supervisors to allocate expenditure of up to \$200,000 of Measure B funds (Fund Unit 1224/Budget Unit 4052 Mental Health Treatment Act) to finalize improvements to the Regional Behavioral Health Training Facility located at 8207 East Road, Redwood Valley.

Committee Action: None.

3g) Discussion and Possible Action Regarding Report from the Kemper Report Ad Hoc Committee

Presenter/s: Member McGourty.

Member McGourty reiterated the Committee had previously discussed a 15% prudent reserve for the facilities. Member McGourty advised that the Ad Hoc Committee has yet to draft a reserve policy. Member McGourty indicated reserve draft policy could possibly be provided at the next Committee meeting.

Public Comment: None.

3h) Discussion and Possible Action Regarding Development of Measure B Budget

Presenter/s: Member Riley.

Member Riley requested clarification to understand year round budgeting process in order for Committee to monitor and track the Measure B budget throughout the year and on a quarterly basis. There will be deadlines to submit figures by the Department in order for Program Manager to prepare a budget for the next year period, monitor budget, and provide quarterly budget reports to the Committee.

Member Weer clarified the Measure B budget was approved by Board of Supervisors and developed by the CEO's office and the auditor. The adopted budget as part of County's overall Budget was reviewed by CEO and Auditor committee. The Budget team quickly put together an estimate as to what they thought the Measure B budget would entail for the next 12 months in order to not hold up Measure B business. In order to spend money, the Measure B Committee needed to have funds appropriated and approved for what the funds are intended to be used for. If not appropriated, the Committee will need to submit a budget to the Board of Supervisors each and every time funds need to be used. That would cause additional delays related to Measure B business.

Public Comment: None.

Committee Action: The Chair directed that the Auditor and Project Manager work on tracking budget and not miss the opportunity to be involved with the next fiscal year Measure B budget planning process. Auditor and Program Manager to discuss timeliness for 2019-2020 budget, but will wait for Board of Supervisors to pass their calendars for next year budget process. As soon as Board of Supervisors approves, Auditor and Project Manager will meet accordingly.

3i) Discussion and Possible Action Regarding Reorganization of Measure B Committee Structure

Presenter/s: Member Diamond

Member Diamond proposed three changes to the Measure B Committee structure: 1) To have a Chair and Vice Chair serve a two year term rather than one year term; 2) the creation of three person executive committee made up of Chair, Vice Chair and Program Manager. That committee will be charged with developing a draft plan for full year's work of what needs to be done in a year, create agenda for each meeting, and approve Ad Hoc Committee to expedite decision making and make it easier to predict where the Committee is heading throughout the year; and 3) The Chair and Vice-Chair should be chosen from the Citizen members which would include:

- The five members appointed by each of the County Board of Supervisors.
- The member representing the Behavioral Health Advisory Board.
- The member representing the Mendocino Chapter of the National Alliance on Mental Illness.

Public Comment: None.

Committee Action: Upon motion by Member Angelo, seconded by Member Diamond and carried unanimously, IT IS ORDERED that the Mental Health Treatment Act Citizens's Advisory Committee adopt: 1) having a Chair and Vice Chair for a two year term rather than one year term; 2) the creation of an executive committee made up of the Chair and Vice Chair with the Measure B Program Manager as staff to that committee and that, that committee will be charged with developing a draft plan for full year's work by that committee that would be brought back to Measure B Committee to be approved by Measure B Committee; and 3) recommendation for citizen members to choose Chair and Vice Chair be continued at a later date until next year with a legal opinion by County Counsel and/or a policy decision by the Board of Supervisors.

3i) Discussion and Possible Action Regarding Scheduling a Committee Meeting on the Coast in 2020

Presenter/s: Member Riley.

Public Comment: Jo Bradley.

Member Riley read a written statement by Member Mertle requesting the Committee consider to meet on the Coast. Sheriff Allman discussed incorporating a meeting in Willits along with consideration of a meeting in each District. Committee to discuss further meeting actions during the January 22, 2020, meeting when adoption of the 2020 master meeting calendar will occur. It was noted that meeting locations must have high Wi-Fi capabilities to live stream the meetings.

Public Comment: Jo Bradley.

Committee Action: Upon motioned by Sheriff Allman, seconded by Member Angelo, and carried unanimously, IT IS ORDERED that the Mental Health Treatment Act Citizens Oversight Committee should formalize a Committee meeting calendar to include a meeting on the Coast and in Willits for 2020 and discuss further meeting action during adoption of the 2020 Committee Master Meeting Calendar on January 22, 2020.

4. COMMITTEE MEMBER REPORTS

4a) Committee Member Reports Regarding Items of General Interest

Member Riley requests for the Committee to be notified when items related to Measure B will be presented to the Board of Supervisors for approval and/or review.

Sheriff Allman announced his retirement from his position as Sheriff of Mendocino County effective December 28, 2019. He will remain very active with Mental Health common goals and will remain a member of the Measure B Committee.

Public Comment: None.

5. ADJOURNMENT

THERE BEING NOTHING FURTHER, THE MENTAL HEALTH TREATMENT ACT CITIZENS OVERSIGHT COMMITTEE ADJOURNED AT 3:21 P.M.

Attest: CASSANDRA BORGNA Committee Clerk

Committee Clerk

The Committee complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting materials available in appropriate formats (pursuant to Government Code section 54953.2) Anyone requiring reasonable accommodation to participate in the meeting should contact the Committee clerk by calling (707) 463-4441 at least five days prior to the meeting.

Additional information regarding the Committee may be obtained by referencing: www.mendocinocounty.org/community/mental-health-oversight-committee