



**MENDOCINO COUNTY BEHAVIORAL
HEALTH ADVISORY BOARD**

REGULAR MEETING

AGENDA

**March 18, 2020
10:00 a.m. to 2:00 p.m.**

**Behavioral Health and Recovery Services
Conference Room 264
1120 South Dora Street, Ukiah
and
Avila Center, Seaside Room
778 S. Franklin St., Fort Bragg
by video conferencing.**

Chairperson
Michelle Rich

Vice Chair
Meeka Ferretta

Secretary
Dina Ortiz

Treasurer
Richard Towle

BOS Supervisor
Carre Brown

1ST DISTRICT: DENISE GORNY LOIS LOCKART RICHARD TOWLE	2ND DISTRICT: DINA ORTIZ MICHELLE RICH SERGIO FUENTES	3RD DISTRICT: MEEKA FERRETTA AMY BUCKINGHAM VACANT	4TH DISTRICT: EMILY STRACHAN LYNN FINLEY VACANT	5TH DISTRICT: PATRICK PEKIN MARTIN MARTINEZ FLINDA BEHRINGER
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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 February 19, 2020 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>	Board Action:
4. 15 minutes	Committee Assignments and Follow Up on Goals:	Board Action:
5. 5 minutes	Treasurer Report: <i>Richard Towle</i>	Board Action:
6. 10 Minutes	Stepping Up: A. Update on February Meeting: <i>Jenine Miller, BHRS Director</i> B. Assign member	Board Action:
7. 45 minutes	Measure B Discussion and Possible Action: <i>Meeka Ferretta</i> A. Service Gap Analysis • Kemper Report	Board Action:

	<ul style="list-style-type: none"> • Mild to Moderate • Community Input <p>B. Introduction of new project manager</p>	
8. 15 minutes	<p>Follow Up from Board of Supervisors Meeting: <i>Meeka Ferretta</i></p> <p>A. RFP for Adult Service Provider B. Data and Trend Analysis from RQMC</p>	Board Action:
<p>LUNCH BREAK 12:15 to 12:45</p>		
9. 30 minutes	<p>Mendocino County Report: <i>Jenine Miller, BHRS Director</i></p> <p>A. Director Report Questions B. Status Update on Current Projects C. Legislative Updates D. Healthier California for All E. Trends/Education</p>	Board Action:
10. 15 minutes	<p>RQMC Report:</p> <p>A. Data Dashboard Questions B. Status Update on Current Projects</p>	Board Action:
11. 15 Minutes	<p>Action Item Follow Up:</p>	Board Action:
12. 15 Minutes	<p>Member Comments:</p>	Board Action:
13.	<p>Adjournment:</p> <p>Next meeting: April 15, 2020 – Laytonville</p>	

AMERICANS WITH DISABILITIES 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: bhboard@mendocinocounty.org WEBSITE: www.mendocinocounty.org/bhab