



**MENDOCINO COUNTY BEHAVIORAL
HEALTH ADVISORY BOARD**

**MENDOCINO COUNTY BOARD OF SUPERVISORS
JOINT MEETING
MINUTES**

Monday, May 24, 2021 1:00 PM – 5:00 PM

Joint Meeting of the Mendocino County Board of Supervisors and
Behavioral Health Advisory Board and the Mental Health
Treatment Act Citizens Oversight Committee
County Administration Building – Room 1070
501 Low Gap Road, Ukiah, CA 95482

Chairperson
Michelle Rich

Vice Chair
Julia Eagles

Secretary
Jo Bradley

Treasurer
Richard Towle

BOS Supervisor
Mo Mulheren

1ST DISTRICT: DENISE GORNY LOIS LOCKART RICHARD TOWLE	2ND DISTRICT: MICHELLE RICH SERGIO FUENTES VACANT	3RD DISTRICT: MILLS MATHESON VACANT VACANT	4TH DISTRICT: JULIA EAGLES VACANT VACANT	5TH DISTRICT: FLINDA BEHRINGER JO BRADLEY MARTIN MARTINEZ
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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.”*

ALL ITEMS ARE PRESENTED FOR DISCUSSION AND POSSIBLE ACTION

1.	<p>WELCOMING REMARKS BY BOARD OF SUPERVISORS CHAIR DAN GJERDE, BEHAVIORAL HEALTH ADVISORY BOARD CHAIR MICHELLE RICH, AND MENTAL HEALTH TREATMENT ACT CITIZEN’S OVERSIGHT COMMITTEE CHAIR DONNA MOSCHETTI</p> <ul style="list-style-type: none"> • Call to order and roll call: 1:00 PM • BHAB members present: Chair Rich, Denise Gorny, Jo Bradley, Julia Eagles, Lois Lockart, Mills Matheson. Late entrance: Flinda Behringer. • Measure B members present: Chair Moschetti, Carmel Angelo, Jenine Miller, Lloyd Weer, Mark Mertle, Shannon Riley, Tom Allman. Late entrance: Ross Liberty.
2.	<p>INDIVIDUAL BOARD ROLES AND RESPONSIBILITIES</p> <ul style="list-style-type: none"> • Defining entity roles and collaborative efforts • Board of Supervisors • Behavioral Health Advisory Board • Mental Health Treatment Act Citizen’s Oversight Committee • Board Action: None.
3.	<p>DEFINING ORIGINAL MEASURE B INITIATIVE INTENT</p> <ul style="list-style-type: none"> • Board Action: None.
4.	<p>ESTABLISHMENT OF COLLECTIVE MEASURE B ACCOMPLISHMENTS TO DATE</p> <ul style="list-style-type: none"> • Board Action: None.
5.	<p>CURRENT STATUS OF CONTRACTOR REQUEST FOR PROPOSAL</p> <ul style="list-style-type: none"> • Board Action: None.

<p>6.</p>	<p>DISCUSSION REGARDING PSYCHIATRIC HEALTH FACILITY (PHF)</p> <ul style="list-style-type: none"> • Board direction to move forward or not move forward with a Psychiatric Health Facility (PHF) <ul style="list-style-type: none"> ○ Costs ○ Space needs ○ Location ○ Review of Whitmore Lane Facility • Board Action: • Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors directs staff to construct a Psychiatric Health Facility with Measure B funds. The motion carried by the following vote: <ul style="list-style-type: none"> ○ Aye: 5 - Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams ○ No: 0- None ○ Absent: 0 – None • Upon motion by Supervisor McGourty, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors directs staff to perform a feasibility study of placing the already approved Public Health Facility (PHF) at Whitmore Lane as soon as possible. The motion carried by the following vote: <ul style="list-style-type: none"> ○ Aye: 5 - Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams ○ No: 0- None ○ Absent: 0 - None
<p>7.</p>	<p>PUBLIC EXPRESSION AND CLOSING REMARKS</p> <ul style="list-style-type: none"> • Public Expression • Closing Remarks by Board of Supervisors Chair Gjerde

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