



**MENDOCINO COUNTY
BEHAVIORAL HEALTH ADVISORY BOARD**

**REGULAR MEETING
MINUTES**

**June 22, 2022
10:00 AM – 12:00 PM**

Zoom Meeting:

<https://mendocinocounty.zoom.us/j/98557737710>

Call in:

+1(669) 900-9128 or +1(346) 248-7799

Webinar ID: 985 5773 7710

**Chairperson
Michelle Rich**

**Vice Chair
Flinda Behringer**

**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: VACANT JEFF SHIPP VACANT	4TH DISTRICT: VACANT 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."*

	Agenda Item / Description	Action
1. 5 minutes	<p>Call to Order, Roll Call & Quorum Notice, Approve Agenda: <i>Review and Possible Board Action.</i></p> <ul style="list-style-type: none"> ○ Agenda approved as presented. 	Board Action: Motion made by Member Gorny, seconded by Member Behringer to approve the agenda as presented.
2. 2 minutes	<p>Approval of Minutes from the May 25, 2022 BHAB Regular Meeting: <i>Review and Possible Board Action.</i></p> <ul style="list-style-type: none"> ○ Minutes approved as presented. 	Board Action: Motion made by Member Towle, seconded by Member Behringer to

		approve the May 25, 2022 meeting minutes as presented.
3. 10 minutes (Maximum)	Public Comments: <i>Members of the public wishing to make comments to the BHAB will be recognized at this time. Any additional comments can be provided through email to bhboard@mendocinocounty.org.</i> <ul style="list-style-type: none"> ○ No public comments. 	Board Action: None.
4. 5 minutes	A. Resolution Authorizing Remote Behavioral Health Advisory Board Meetings: Discussion and Possible Board Action. <ul style="list-style-type: none"> ○ The board voted to meet via Zoom for the July, 27th meeting. 	Board Action: Motion made by Member Bradley, seconded by member Gorny to approve the resolution and meet via Zoom for the July BHAB meeting. Motion passes with one disapproval and 1 abstention.
5. 15 minutes	Board & Committee Reports: Discussion and Possible Board Action. A. Chair – <i>Michelle Rich</i> <ul style="list-style-type: none"> ○ 2021 BHAB Annual Report <ul style="list-style-type: none"> - Suggestion to add the definition of the Data Notebook to the report. - 2021 annual report approved. B. Vice Chair – <i>Flinda Behringer</i> <ul style="list-style-type: none"> ○ Nothing to report. C. Secretary – <i>Jo Bradley</i> <ul style="list-style-type: none"> ○ Nothing to report. D. Treasurer – <i>Richard Towle</i> <ul style="list-style-type: none"> ○ Nothing to report. E. Advocacy & Legislation Committee – <i>Member Bradley, Chair Rich</i> <ul style="list-style-type: none"> ○ Nothing to report. F. Appreciation Committee – <i>Member Fuentes & Martinez</i> <ul style="list-style-type: none"> ○ Appreciation letter to previous board members will be drafted by Member Martinez. G. Contracts Committee – <i>Member Fuentes and Chair Rich</i> <ul style="list-style-type: none"> ○ The committee will be reviewing the ASO and provider contracts that the BOS approved. ○ A list of all BHRS contracts will be provided to the board in August. H. Membership Committee – <i>Member Behringer, Bradley, Gorny, Chair Rich</i> <ul style="list-style-type: none"> ○ The committee will meet in the following month. ○ Discussion on possibility of creating a flyer for a recruitment announcement on the Mendocino Beacon. Member Behringer will draft something and report back. I. Public Comment Follow Up Committee – <i>Member Martinez and Shipp</i>	Board Action: Motion made by Member Bradley, seconded by Member Behringer to approve the 2021 BHAB annual report with the recommended addition. Motion passes unanimously.

	<ul style="list-style-type: none"> ○ Nothing to report. J. Site Visit Committee - <i>Member Behringer, Fuentes, Martinez, & Towle</i> <ul style="list-style-type: none"> ○ Member Fuentes visited the court with Judge Pekin. ○ Chair Rich visited the Ford Street Project. 	
<p>6. 20 minutes</p>	<p>Mendocino County Report: <i>Jenine Miller, BHRS Director</i></p> <p>A. Director Report Questions</p> <ul style="list-style-type: none"> ○ Report included in agenda packet. <p>B. Psychiatric Health Facility (PHF) Update</p> <ul style="list-style-type: none"> ○ BHRS Director Miller reports the county continues to move forward with building the PHF. Demolition process is starting soon. As soon as there is a plan, BHRS will share with this board. There is a possibility the county will go over projected costs, trying to get an estimate from contractor to determine if costs will be more than originally projected. <p>C. Staffing Update</p> <ul style="list-style-type: none"> ○ Recruitment efforts are continuous. Slowly hiring more staff. ○ Discussion on staffing, county wages. County deficit and how the county will make up those funds. Neighboring counties pay a lot more so a lot of people prefer to commute to earn those extra dollars. <p>D. Flow Charts</p> <ul style="list-style-type: none"> ○ Copies of the flow charts are included in agenda packet. BHRS can update the charts if additional updates are needed. <p>E. Trainings for Mental Health Workers</p> <ul style="list-style-type: none"> ○ Providers have internal meetings, and continued education requirements. Also require 2 cultural competency trainings a year, 5150 trainings on a yearly basis to renew 5150 cards to be able to do assessments and place holds. Fraud, waste, and abuse training. <p>F. Other:</p> <ul style="list-style-type: none"> ○ The county is doing a Request for Proposals (RFP) for the Manzanita Wellness Centers, will be released within a couple of weeks. One or two BHAB members will be sitting through the review process. The Wellness Centers are still running through December, but there will be a transition by then. Will continue to operate until transition is in place. 	<p>Board Action: None.</p>

<p>7. 15 minutes</p>	<p>RQMC Report: <i>Camille Schraeder, Redwood Quality Management Company</i></p> <p>A. Data Dashboard Questions</p> <p>B. Staffing Update</p> <ul style="list-style-type: none"> ○ Workforce continues to develop, recruitments continue. RQMC tries to stay within the same pay scale as the county to help with recruitment. <p>C. Other:</p> <ul style="list-style-type: none"> ○ Effective July 1, 2022 RQMC will be changing their name to Anchor Health Management Inc. ○ Manzanita update: There is a shared client plan with all providers for adults. Hope to continue providing services in Wellness Centers through that shared client plan. ○ Working with crisis regarding evidence based practices for assessment tools. Once complete they can present to this board. ○ Outreach and engagement: Camille suggested it is time to re-do posters, magnets, etc. to inform the community who Crisis is, how MOPS works, etc. Camille will work with BHRS Director Miller to make this happen. ○ Discussion on RQMC’s Mental Health Rehabilitation Center (MHRC): Camille reports that when clients gets a 5150 and are hospitalized they will be going to the PHF, but when a client is unable to recover and get conserved, they will be going to the MHRC. The MHRC is a longer term intensive secure treatment facility for those who cannot fully recover during their stay at the PHF. ○ Camille will follow up with board regarding: List of psychiatrists and PA’s for the board to review, crisis plan/training, and working on outreach and engagement with Dr. Miller. 	<p>Board Action: None.</p>
<p>8. 15 Minutes</p>	<p>Mendocino County 2022 Data Notebook: <i>Discussion and Possible Board Action.</i></p> <ul style="list-style-type: none"> ○ The 2022 Data Notebook is due in October 2022. Chair Rich and Member Behringer will work with BHRS staff to get it completed on time. ○ Discussion on inviting a staff member from CALBHB/C to a meeting this fall to discuss how they use the data. 	<p>Board Action: None.</p>
<p>9. 20 minutes</p>	<p>COVID Reflection: <i>Discussion and Possible Board Action.</i></p> <ul style="list-style-type: none"> ○ Jo Silva: Road to recovery can happen in many ways. It is not easy for a peer to integrate socially, educationally, etc. Often it is ongoing for the remainder of their lives. This is a major issue that needs to be approached. ○ Member reflection comments. 	<p>Board Action: None.</p>
<p>10. 10 Minutes</p>	<p>Member Comments:</p> <ul style="list-style-type: none"> ○ No member comments. 	<p>Board Action: None.</p>

11. 2 minutes	Adjournment: 12:00 PM	
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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

Michelle Rich

Michelle Rich, Chair

8/11/2022

Date

Lilian Chavoya

Lili Chavoya, BHAB Clerk

8/11/2022

Date