



**MENDOCINO COUNTY
BEHAVIORAL HEALTH ADVISORY BOARD**

**REGULAR MEETING
MINUTES**

**October 26, 2022
10:00 AM – 12:00 PM**

Location (Hybrid meeting): **Atlantic Conference Room, 472 E. Valley St., Willits**; and via Zoom:

<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 CAYO ALBA	3RD DISTRICT: JEFF SHIPP PERRI KALLER LAURA BETTS	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. 3 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"> ○ Chair Rich called the meeting to order at 10:26 AM. ○ Members present: Gorny, Towle, Rich, Fuentes, Alba, Kaller, Betts, Behringer, Bradley ○ Not present Shipp, Lockart, and Martinez ○ Quorum met. ○ Agenda approved as presented. 	<p>Board Action: Motion made by member Bradley, seconded by Member Gorny to approve the agenda as presented. All in favor, motion passes.</p>
2. 2 minutes	<p>Approval of Minutes from the September 28, 2022 BHAB Regular Meeting: <i>Review and Possible Board Action.</i></p> <ul style="list-style-type: none"> ○ Minutes approved as presented. 	<p>Board Action: Motion made by Member Towle, seconded by Member Gorny to approve the 9/28/22 BHAB minutes as</p>

		presented. Motion passes with approvals.
3. 10 minutes (Maximum)	<p>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></p> <ul style="list-style-type: none"> ○ Joan Reynolds shared a disaster relief volunteer flyers and about volunteer opportunities. Flyers were shared in person and were emailed to the board members. ○ Jo Silva expressed concerns on how families can be more connected to board and the lack of communication from community to board. ○ Steve Dilley shared about the local outreach opportunity for Veterans on November 1 to share artwork and advocate for visual language. 	Board Action: None.
4. 5 minutes	<p>A. Resolution Authorizing Remote Behavioral Health Advisory Board Meetings: <i>Discussion and Possible Board Action.</i></p> <ul style="list-style-type: none"> ○ Members concurred about the November and December to be hybrid meetings. 	Board Action: Motion made by Member Bradley, seconded by Member Gorny for November and December to be hybrid meetings. All in favor, motion passes.
5. 15 minutes	<p>Board & Committee Reports: <i>Discussion and Possible Action.</i></p> <p>A. Chair – <i>Michelle Rich</i></p> <ul style="list-style-type: none"> ○ 2023 Office Nominations -Towle mentioned interest to continue as treasurer. -Members to email Chair Rich or Lilian Chavoya their office nominations. The membership committee to discuss and provide recommendations at the next meeting. <p>B. Vice Chair – <i>Flinda Behringer</i></p> <ul style="list-style-type: none"> ○ Nothing to report. <p>C. Secretary – <i>Jo Bradley</i></p> <ul style="list-style-type: none"> ○ Nothing to report. <p>D. Treasurer – <i>Richard Towle</i></p> <ul style="list-style-type: none"> ○ Nothing to report. <p>E. Advocacy & Legislation Committee – <i>Member Bradley, Chair Rich</i></p> <ul style="list-style-type: none"> ○ Nothing to report. <p>F. Appreciation Committee – <i>Member Fuentes & Martinez</i></p> <ul style="list-style-type: none"> ○ Nothing to report. <p>G. Contracts Committee – <i>Member Fuentes and Chair Rich</i></p> <ul style="list-style-type: none"> ○ Contracts were provided for ASO. <p>H. Membership Committee – <i>Member Behringer, Bradley, Gorny, Chair Rich</i></p> <ul style="list-style-type: none"> ○ It was mentioned that the board is in needs of Veteran representative. <p>I. Public Comment Follow Up Committee – <i>Member Martinez and Shipp</i></p> <ul style="list-style-type: none"> ○ Nothing to report. 	Board Action: None.

	J. Site Visit Committee - <i>Member Behringer, Fuentes, Martinez, & Towle</i> <ul style="list-style-type: none"> ○ Nothing to report. 	
6. 10 minutes	Measure B: Discussion and Possible Action Agenda Review <ul style="list-style-type: none"> - Chair Rich suggested for the guidelines for Measure B to be posted on the website and how to put in requests for funding. - Public comment: Jo Silva expressed concerns about staff, counselors, trained counselors, good nutrition, and Measure B funding percentage for staff. She mentioned additional percentage for staffing and pay for staffing. 	Board Action: None.
7. 10 minutes	Mendocino County Report: Jenine Miller, BHRS Director A. Director Report Questions: <ul style="list-style-type: none"> ○ Report included in agenda packet. B. Psychiatric Health Facility Update: <ul style="list-style-type: none"> ○ A brief description and draft floorplan of the facility was provided to the board members. ○ The facility will be locked and will be a best practice model. ○ They have two interns working with the MOPS and Dual Response teams as well as shadowing other services areas in Fort Bragg and Ukiah locations. They are paid a stipend through Humboldt College to help cover their costs of books, gas, and tuition. They are working on how the County can pay stipends to interns for future. Tapestry and RCS also have internships in their mental health programs. ○ They have a Native Connections meeting held once a month to collaborate and work together to look at the needs for the tribes. ○ They held several County-wide outreach for overdose awareness events in October including Narcan training, information, and memorials of those lives that have been lost. ○ They are planning next year outreaches around the county to get additional resources out to the community. C. Staffing Update: <ul style="list-style-type: none"> ○ Continue to recruit and hire staff. 	Board Action: None.
8. 15 minutes	Anchor Health Management Report: Camille Schraeder, Anchor Health Management Inc. A. Services Update: <ul style="list-style-type: none"> ○ They are working on the Mental Health plan to the State and adding processes around financial, training, and credential support. ○ There were multiple issues last month at their regular hospital meeting and there were multiple clients not connected to mental health systems, but they have been provided the support needed. They have started meeting daily to discuss logistics with the hospital. ○ They are working with Megan Van Sant at the County about how providers can provide support for children and families. ○ There is a Peer Certification Program and will be meeting soon. ○ They have a residency nurse practitioner in the bay area and a couple others to start and possibly to relocate to Mendocino County. 	Board Action: None.

	<p>B. Staffing Update:</p> <ul style="list-style-type: none"> ○ There are still workforce challenges in clinical and therapy support areas that they are working on. They also are still in need of more clinicians and rehabilitation specialists. 	
<p>9. 10 Minutes</p>	<p>Behavioral Health Advisory Board Media Outreach: <i>Discussion and Possible Action</i></p> <p>A. Flow Charts Distribution Plan:</p> <ul style="list-style-type: none"> ○ Tabled until next meeting. <p>B. Public Service Announcement:</p> <ul style="list-style-type: none"> ○ Bradley to research the costs of radio stations for on-air advertisements of the board’s vacancies. ○ Alba mentioned KWINE radio station and Dr. Trotter’s program on KZYYX radio station for advertising too. ○ Behringer suggested for a Veteran representative to fill one of vacancies on the board. ○ Public comment: Jo Silva suggested creating a flyer about the vacancies in District #4 and information about how to apply. 	<p>Board Action: None.</p>
<p>10. 5 Minutes</p>	<p>Tribal Advisory Committee: <i>Discussion and Possible Action Regarding Developing a Tribal Advisory Committee</i></p> <ul style="list-style-type: none"> ○ Tabled until next meeting. 	<p>Board Action: None.</p>
<p>11. 5 Minutes</p>	<p>California Association of Local Behavioral Health Boards and Commission (CALBHB/C) 2022-23 Dues Invoice: <i>Discussion and Possible Action</i></p>	<p>Board Action: None. Motion by Towle, seconded by Behringer to approve and pay the CALBHB/C 2022-23 Dues Invoice. All in favor, motion passes.</p>
<p>12. 25 Minutes</p>	<p>Mendocino MHP State Audits Results Overview - <i>Jenine Miller, BHRS Director</i></p> <ul style="list-style-type: none"> ○ Tabled until next meeting. 	<p>Board Action: None.</p>
<p>13. 10 Minutes</p>	<p>Mental Health Services Act Quarterly Update – <i>Karen Lovato, BHRS Senior Program Manager</i></p> <ul style="list-style-type: none"> ○ PowerPoint slides of updates were shared with the board members. ○ The MHSA 2023-2026 three-year plan will begin soon and will be opportunities for existing and new programs to apply through the County Request for Proposal process. ○ There will be a Military Cultural and Clinical Implications Training at the Behavioral Health Regional Training Center on November 14 from 9:00 am to 12:00 pm that is open to the public and Veterans. The flyer and registration will be sent out this week. 	<p>Board Action: None.</p>
<p>14. 5 Minutes</p>	<p>Member Comments:</p> <ul style="list-style-type: none"> ○ Supervisor Mulheren shared a flyer of inland north and south of services available in the County. She mentioned about the importance of the homeless population and outreach teams to help direct them to services they need. 	<p>Board Action: None.</p>

<p>15. 2 minutes</p>	<p>Adjournment:</p>	<p>Motion made by Member Fuentes, seconded by Member Behringer to adjourn the meeting. All in favor.</p>
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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