



**MENDOCINO COUNTY
BEHAVIORAL HEALTH ADVISORY BOARD**

**REGULAR MEETING
MINUTES**

**November 16, 2022
10:00 AM – 12:30 PM**

Location (Hybrid meeting): **Conference Room 1, 1120 S. Dora St., Ukiah**; 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**

<u>1ST DISTRICT:</u> DENISE GORNY LOIS LOCKART RICHARD TOWLE	<u>2ND DISTRICT:</u> MICHELLE RICH SERGIO FUENTES CAYO ALBA	<u>3RD DISTRICT:</u> JEFF SHIPP PERRI KALLER LAURA BETTS	<u>4TH DISTRICT:</u> VACANT VACANT VACANT	<u>5TH DISTRICT:</u> 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	Call to Order, Roll Call & Quorum Notice, Approve Agenda: <i>Review and Possible Board Action.</i> <ul style="list-style-type: none"> ○ Chair Rich called the meeting to order at 10:09am. ○ Members present: Alba, Behringer, Bradley, Kaller, Lockart, Rich, and Shipp. ○ Not present Gorny, Betts, Towle, Fuentes, and Martinez ○ Quorum met. 	Board Action: None.
2. 2 minutes	Approval of Minutes from the October 26, 2022 BHAB Regular Meeting: <i>Review and Possible Board Action.</i> <ul style="list-style-type: none"> ○ Minutes approved as presented. 	Board Action: Motion made by Member Bradley seconded by Member Behringer to approve the 10/26/22 BHAB minutes as presented. Motion

		passes with approvals with Lois Lockart abstaining.
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"> ○ Josephine noted and appreciated of in person meetings again and suggested a refrigerator magnet with the Crisis Line for families. 	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 approved a hybrid December BHAB meeting at the Behavioral Health Regional Training Center. 	Board Action: Motion made by Member Bradley seconded by Member Shipp to approve a hybrid meeting in December. All in favor, motion passes.
5. 15 minutes	Board & Committee Reports: Discussion and Possible Action. A. Chair – <i>Michelle Rich</i> <ul style="list-style-type: none"> ○ 2023 Office Nominations <ul style="list-style-type: none"> - The 2023 BHAB Officers were approved and will be as follows: Chair Flinda Behringer, Vice Chair Michele Rich, Secretary Jo Bradley and Treasurer Richard Towle. ○ Communication to families <ul style="list-style-type: none"> - Michele Rich mentioned about the public comment from a prior meeting and the need for increased communication to families. - Jo Bradley concurred more communication is needed to the families and mentioned to determine how to share where resources are available. - Flinda Behringer mentioned that NAMI provides resources. - It was mentioned to discuss with the crisis program at a future meeting about processes for 5150, aftercare support, and how to engage families. ○ It was mentioned to bring back for discussion with NAMI about what they do and what projects they can do. 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"> ○ BOS Advocacy tabled until next meeting. F. Appreciation Committee – <i>Member Fuentes & Martinez</i> <ul style="list-style-type: none"> ○ Nothing to report. G. Contracts Committee – <i>Member Fuentes and Chair Rich</i> <ul style="list-style-type: none"> ○ Nothing to report. 	Board Action: Motion made by Member Shipp seconded by Member Kaller to approve the 2023 Officers. All in favor, motion passes.

	<p>H. Membership Committee – <i>Member Behringer, Bradley, Gorny, Chair Rich</i></p> <ul style="list-style-type: none"> ○ Bradley stated all seats are filled except District #4 and that she is working on PSAs. <p>I. Public Comment Follow Up Committee – <i>Member Martinez and Shipp</i></p> <ul style="list-style-type: none"> ○ Nothing to report. <p>J. Site Visit Committee - <i>Member Behringer, Fuentes, Martinez, & Towle</i></p> <ul style="list-style-type: none"> ○ Nothing to report. 	
<p>6. 10 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 Update:</p> <ul style="list-style-type: none"> ○ They are moving forward with the facility and moving all items out of the Whitmore facility. Items are being put to good use and some have gone to the jail and Live Oak. ○ They will be applying to a grant next month to help cover the costs of the facility. <p>C. Staffing Update:</p> <ul style="list-style-type: none"> ○ Mendocino County hiring has been slow due to economy, but they have continued to recruit and hire staff. 	Board Action: None.
<p>7. 15 minutes</p>	<p>Anchor Health Management Report: <i>Camille Schraeder, Anchor Health Management Inc.</i></p> <p>A. Services Update:</p> <ul style="list-style-type: none"> ○ They are prepping for the annual State EQRO review of County processes, functions, staffing levels, and compliance of mental health local laws. ○ They gave a shout out to the County for MHSA dollars to help pay student debts and has helped encourage them to join the mental health programs at the college. ○ They are working on a new site for Adult Services on the coast at 516 Cypress Street, Fort Bragg and plan to be moved in by November 29. The services provided will be medication support, adult output, hospitality, and outpatient services including four beds for crisis respite beds. ○ They also are moving forward with bringing back patients to in person again. <p>B. Staffing Update:</p> <ul style="list-style-type: none"> ○ They continue to recruit for providers, licensed staffing, interns, rehabilitation specialists and care managers. They have attended job fairs and visited the colleges. They have a few trainees in master’s program in various locations throughout the County. 	Board Action: None.
<p>8. 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"> ○ Michele Rich suggested posting the charts to the County website and social media pages. ○ Public Comment: Josephine suggested posting the flow charts in the libraries, laundry mats, high schools, and other places that aren’t frequented including grocery stores or places with bulletin boards. ○ Flinda Behringer suggested not posting in grocery stores or bulletin boards as they are not left posted for long periods. 	Board Action: None.

	<ul style="list-style-type: none"> ○ Dan Anderson to follow up about flow charts posted with the service providers. ○ Cayo Alba to share the charts with MCOE and to the school clinical psychologists and principals. Also, will connect with the medical networks. <p>B. Public Service Announcement:</p> <ul style="list-style-type: none"> ○ Jo Bradley is currently working on PSAs and with the radio stations. 	
9. 5 Minutes	<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 the next meeting with Member Martin Martinez as he has information needed for further discussion. 	Board Action: None.
10. 25 Minutes	<p>Mendocino MHP State Audits Results Overview - Jenine Miller, BHRS Director</p> <ul style="list-style-type: none"> ○ PowerPoint presentation shared with members and guests. ○ Members expressed thanks for the thorough presentation provided and appreciation to Director Miller. ○ Dan Anderson expressed appreciation to the board and Director Miller. 	Board Action: None.
11. 5 Minutes	<p>Member Comments:</p> <ul style="list-style-type: none"> ○ None. 	Board Action: None.
12. 2 minutes	<p>Adjournment:</p>	Motion made by Member Alba seconded by Member Behringer to adjourn the meeting. All in favor.

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