



**MENDOCINO COUNTY
BEHAVIORAL HEALTH ADVISORY BOARD**

**REGULAR MEETING
MINUTES**

**December 21, 2022
10:00 AM – 12:00 PM**

Location (Hybrid meeting): **Behavioral Health Regional Training Center, 8207 East Rd., Redwood Valley**; 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"> ○ Vice Chair Behringer called the meeting to order at 10:05 am. ○ Members present: Alba, Behringer, Bradley, Gorny, Martinez, Towle ○ Not present: Betts, Fuentes, Kaller, Lockart, Rich, Shipp ○ Quorum not met. 	Board Action: None.
2. 2 minutes	Approval of Minutes from the November 16, 2022 BHAB Regular Meeting: <i>Review and Possible Board Action.</i> <ul style="list-style-type: none"> ○ Item deferred until next meeting. 	Board Action: None.
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 comments. 	Board Action: None.

<p>4. 5 minutes</p>	<p>A. Resolution Authorizing Remote Behavioral Health Advisory Board Meetings: <i>Discussion and Possible Board Action.</i></p> <ul style="list-style-type: none"> ○ Item deferred until next meeting. 	<p>Board Action: None.</p>
<p>5. 15 minutes</p>	<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 Meeting Schedule ○ Representative to the CIT Taskforce ○ Representative to the RFP Stakeholder group ○ Annual Report ○ Data notebook ○ All items deferred until 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"> ○ PSA has been rewritten and in progress. <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"> ○ BOS Advocacy deferred until next meeting. <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"> ○ Nothing to report. <p>H. Membership Committee – <i>Member Behringer, Bradley, Gorny, Chair Rich</i></p> <ul style="list-style-type: none"> ○ Renewals item deferred until the next meeting. ○ It was suggested to have a police officer on the board. <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>Board Action: None.</p>
<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"> ○ Continue to move forward and Whitmore space has been cleared. ○ BHRS will be applying for a grant through the State to help build the facilities. ○ Director Miller was selected in the National Opioid Leadership Network. ○ Will ask jail services to be provide an update on jail expansion. <p>C. Staffing Update:</p> <ul style="list-style-type: none"> ○ Continue to recruit and hire. 	<p>Board Action: None.</p>
<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"> ○ It was mentioned that crisis services meets with the parents first and continues to support family. ○ The County primary population served is specialty Mental Health and has a contract with the State for the services. 	<p>Board Action: None.</p>

	<ul style="list-style-type: none"> ○ The first step for a child in crisis would be to call the 24-hour crisis services hotline which is for adults and children and the appropriate care and services will be provided. Also, the mobile crisis team provides services and there is the option to call 911 as the emergency personnel do have the crisis line information to get the person connected to crisis services too. ○ It was mentioned and recommended to have crisis line posted at various public locations and available to the public. <p>B. Staffing Update:</p> <ul style="list-style-type: none"> ○ Nothing to report. 	
8. 10 Minutes	<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"> ○ Member Alba suggested to have an organizational chart included with the steps on how to access services. <p>B. Public Service Announcement:</p> <ul style="list-style-type: none"> ○ Nothing to report. 	Board Action: None.
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"> ○ Member Martinez – mentioned about communication is needed with the tribes to learn about the services provided and recommended the creation of a tribal advisory committee for feedback from the tribes. ○ Member Bradley – mentioned to set up meeting with each of the representatives from tribal nations to discuss of what is needed from Mental Health and information needed from them for the opportunity to move forward. ○ Member Bradly and Member Martinez to discuss about the District 4 representative for a possible tribal representative. ○ Martinez mentioned the committee would be appointed by the tribe to speak and advise the board quarterly of theirs needs for on their land and input of their needs for services. ○ Dr. Miller – to confirm details with County Counsel about the creation of a tribal advisory committee. 	Board Action: None.
10. 5 Minutes	<p>Member Comments:</p> <ul style="list-style-type: none"> ○ None. 	Board Action: None.
11. 2 minutes	Adjournment: 11:52am	

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: hhboard@mendocinocounty.org | WEBSITE: www.mendocinocounty.org/bhab