



**MENDOCINO COUNTY
BEHAVIORAL HEALTH ADVISORY BOARD**

**REGULAR MEETING
MINUTES**

**February 22, 2023
10:00 AM – 12:00 PM**

Location via Zoom: <https://mendocinocounty.zoom.us/j/88252335173>

Call in:
+1(669) 900-9128 or +1(346) 248-7799
Webinar ID: 882 5233 5173

Chairperson
Flinda Behringer

Vice Chair
Michelle Rich

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
---	--	---	--	---

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 Behringer called the meeting to order at 10:03am. ○ Members present: Alba, Chair Behringer, Bradley, Gorny, Kaller, Martinez, Rich, Shipp, and Towle ○ Not present: Betts, Fuentes, and Lockart ○ Quorum met. ○ Members present concurred for a Special meeting on Friday, March 3rd at 1:00-3:00 PM in Ukiah and Fort Bragg. ○ Chair Behringer acknowledged and thanked Vice Chair Rich for her two years of service as Chair to the board. 	Board Action: Motion made by Member Bradley seconded by Member Shipp to approve the agenda as presented. Motion passes unanimously.
2. 2 minutes	Approval of Minutes from the November 16, 2022 and December 21, 2022 BHAB Regular Meetings: <i>Review and Possible Board Action.</i>	Board Action: Motion made by Member Gorny seconded by Member Shipp to approve the

		11/16/22 and 12/21/22 BHAB minutes as presented. Motion passes with approvals with 1 abstention (Towle).
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"> ○ Tonya Savice of Veterans Art Project from Vista, California invited to the pop up at the Alex Thomas Plaza with Veteran artists to present and share their story of their artwork in hopes to reach out other Veterans in the community to help with mental health and wellness. ○ Member Gorny shared an invitation to the Crab Feed of the Year sponsored by the Boys and Girls Club on March 4th at the Ukiah Fairgrounds. ○ Member Kaller shared that Adventist Health has two open psychiatry providers open and available for new patients. 	Board Action:
4. 5 minutes	<p>A. Resolution Authorizing Remote Behavioral Health Advisory Board Meetings: <i>Discussion and Possible Board Action.</i></p>	Board Action: Motion made by Member Bradley, seconded by Member Shipp to meet remotely in January and February. Motion passes with approvals.
5. 15 minutes	<p>Board & Committee Reports: <i>Discussion and Possible Action.</i></p> <p>A. Chair – <i>Flinda Behringer</i></p> <ul style="list-style-type: none"> ○ 2023 Meeting Schedule <ul style="list-style-type: none"> - Member Kaller mentioned to meet more than once a year in outlying areas of the County. - Conference rooms to be reserved at the in land and coastal locations and brought back for discussion at the next meeting. ○ Representative to the CIT Taskforce <ul style="list-style-type: none"> - Member Kaller and Member Gorny expressed interested of the CIT Taskforce. ○ Representative to the RFP Stakeholder group <ul style="list-style-type: none"> - Member Kaller expressed interested of the RFP stakeholder group. ○ Annual Report – The report is still in progress. ○ Data notebook – Tabled until next meeting. <p>B. Vice Chair – <i>Michele Rich</i></p>	Board Action: Motion by Gorny, seconded by Member Shipp for a hybrid meeting on March 15. Motion passes with approvals. Motion by Member Bradley,

	<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"> ○ Annual board report cost was completed. ○ Member Towle to share with the County Veteran Representative about the vacancies in the 4th District on the board and about Veterans that might be interested in being on the board. E. Advocacy & Legislation Committee – <i>Member Bradley, Vice 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"> ○ Nothing to report. G. Contracts Committee – <i>Member Fuentes and Vice Chair Rich</i> <ul style="list-style-type: none"> ○ Nothing to report. H. Membership Committee – <i>Chair Behringer, Vice Chair Rich, Bradley, Gorny</i> <ul style="list-style-type: none"> ○ Nothing to report. I. Public Comment Follow Up Committee – <i>Member Martinez and Shipp</i> <ul style="list-style-type: none"> ○ Nothing to report. J. Site Visit Committee - <i>Chair Behringer, Fuentes, Martinez, & Towle</i> <ul style="list-style-type: none"> ○ Nothing to report. 	<p>seconded by Member Shipp for Member Gorny to be representative for the CIT Taskforce and for Member Kaller to be the representative for the RFP Stakeholder Group. Motion passes with approvals.</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. ○ They will be adding an additional webpage to the Behavioral Health County webpage with events, data tracking, people served, and what is happening in the department in March. <p>B. Psychiatric Health Facility Update:</p> <ul style="list-style-type: none"> ○ They continue to move forward with demolition in the next couple of months and plan for an opening in 2025. ○ They submitted a grant for State funds for planning and facility funds to augment the cost to allow for additional Measure B funds. <p>C. Staffing Update:</p> <ul style="list-style-type: none"> ○ Continue to recruit and hire. <p>D. National Opioid Leadership Network Update</p> <ul style="list-style-type: none"> ○ There were 30 selected candidates with 3 from the west coast to share their knowledge and experience across the behavioral health programs. This will be a 1-year project and require attendance of all meeting and with an in person meeting in April. 	<p>Board Action: None.</p>
<p>7. 15 minutes</p>	<p>Anchor Health Management Report: <i>Tim Schraeder, Anchor Health Management Inc.</i></p> <p>A. Data Dashboard Questions</p> <ul style="list-style-type: none"> ○ Report included in agenda packet. <p>B. Services Update:</p> <ul style="list-style-type: none"> ○ Their timeliness has gotten back within their goals. ○ They continue to recruit for qualified psychiatrists and are offering the option to work remotely. ○ The housing units have helped with housing a lot of the homeless population through their programs. <p>C. Staffing Update:</p>	<p>Board Action: None.</p>

	<ul style="list-style-type: none"> ○ Recruitment continues to be a challenge with finding qualified candidates for the positions needed. 	
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"> ○ Tabled until next meeting. <p>B. Public Service Announcement:</p> <ul style="list-style-type: none"> ○ Member Bradley to coordinated with Member Shipp about public service announcements to reach out to all radio stations in all areas. 	Board Action: None.
9. 5 Minutes	<p>BHCIP Round 5: Crisis and Behavioral Health Continuum Request for Applications – Letter of support – Jenine Miller, BHRS Director <i>Discussion and Possible Action Regarding Behavioral Health and Recovery Services submitting a grant application to the California Department of Health Care Services for the Behavioral Health Continuum Infrastructure Program – Round 5 Crisis and Behavioral Health Continuum Program; Approve the attached letter of support regarding Mendocino County’s application.</i></p>	Board Action: Motion by Shipp, seconded by Member Towle to approve the letter of support for BHCIP Round 5 Crisis and behavioral health continuum request Motion passes with approvals.
10. 10 Minutes	<p>Mental Health Services Act Quarterly Update – Karen Lovato, BHRS Senior Program Manager</p> <ul style="list-style-type: none"> ○ Report presented to the board members and guests. 	Board Action: None
11. 5 Minutes	<p>Member Comments:</p> <ul style="list-style-type: none"> ○ Nothing to report. 	Board Action: None.
12. 2 minutes	<p>Adjournment: 12:10 PM</p>	Motion made by Member Bradley, seconded by Vice Chair Rich to adjourn the meeting. Motion passed unanimously.

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