



**MENDOCINO COUNTY
BEHAVIORAL HEALTH ADVISORY BOARD**

**REGULAR MEETING
MINUTES**

**March 15, 2023
10:00 AM – 12:30 PM**

Location: Behavioral Health & Recovery Services, Conference Room 1,
1120 S Dora St., Ukiah

Chairperson
Flinda Behringer

Vice Chair
Michelle Rich

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

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 10:14 am. ○ Members present: Behringer, Gorny, Kaller, Martinez, and Towle. ○ Not present: Alba, Betts, Fuentes, and Lockart, ○ Vice Chair Rich, Member Bradley & Shipp were excused. ○ Quorum not met. ○ Director Miller to reach out to Supervisor Haschak about 4th District seats on the board. 	Board Action: None.
2. 2 minutes	Approval of Minutes from the February 22, 2023, BHAB Regular Meetings: <i>Review and Possible Board Action.</i> <ul style="list-style-type: none"> ○ Tabled until the 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"> ○ None. 	Board Action: None.

<p>4. 10 minutes</p>	<p>Board & Committee Reports: Discussion and Possible Action.</p> <p>A. Chair – <i>Flinda Behringer</i></p> <ul style="list-style-type: none"> ○ 2023 Meeting Schedule – Tabled until next meeting. ○ Site Visit Committee Agenda – Tabled until next meeting. ○ There are communications with County Counsel about a Tribal Advisory Committee and with the Sheriff’s office for an update on the jail for discussion at a future meeting. ○ Member Bradley was approved for membership on the Measure B committee. <p>B. Vice Chair – <i>Michele Rich</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, Vice 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"> ○ They plan to set up an appreciation event for staff and youth. <p>G. Contracts Committee – <i>Member Fuentes and Vice Chair Rich</i></p> <ul style="list-style-type: none"> ○ Nothing to report. <p>H. Membership Committee – <i>Chair Behringer, Vice Chair Rich, Bradley, Gorny</i></p> <ul style="list-style-type: none"> ○ Nothing to report. <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>Chair Behringer, Fuentes, Martinez, & Towle</i></p> <ul style="list-style-type: none"> ○ Chair Behringer mentioned to board members to invite the community to the board meetings. 	<p>Board Action: None.</p>
<p>5. 10 minutes</p>	<p>Mendocino County Report: Jenine Miller, BHRS Director</p> <p>A. Director Report Questions:</p> <ul style="list-style-type: none"> ○ Report included in the agenda packet. They will be updated with additional information for future reports. ○ There are several upcoming events planned including Alcohol Awareness Month in April and Mental Health Month in May, and they have several events planned throughout the year. ○ NACT requirement 274 monthly ○ They’ve had an increase in LPS referrals and are working with the providers on moving forward with this. ○ They are working on getting more information and education out about methamphetamine drugs and THC side effects to the community. ○ They will be collaborating with the schools about substance use services in and around the county. ○ They have opened Wellness Centers in Ukiah on Dora Street and in Willits at the old Veterans Memorial building on Tuesdays through Thursdays from 10:00 AM to 2:30 PM. with Manzanita Services closing their doors. 	<p>Board Action: None.</p>

	<p>B. Psychiatric Health Facility Update:</p> <ul style="list-style-type: none"> ○ They continue to work on the facility and have a meeting soon about working on solar panels for backup power and plan to have an emergency generator. ○ They are working on the interior of the facility and landscaping that is best for the environment. ○ The proposed open date of October 2025 may be pushed back later. They are looking into additional grant requests. ○ The building has been cleared of all extra furniture and other items. <p>C. Staffing Update: They have hired a new substance abuse counselor and interviewing for a substance abuse counselor on the coast.</p> <p>D. SUDT RFP Update</p> <ul style="list-style-type: none"> ○ The committee met with very good attendance and worked on finalizing the Request for Proposal (RFP). ○ Medical detox is included with Partnership and paid by the hospital to provide the services. ○ They have a NARCAN program that trains and distributes. They have been handed out at numerous events in the County. They will be working with SafeRx to get more information out to the community, partners, and pharmacies. They plan to be at the bigger events happening around the County this year. 	
<p>6. 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"> ○ Staffing challenges continue. ○ They continue leadership training and support on Mental Health Services Act (MHSA) and Medi-Cal. ○ Medi-Cal services are no longer provided by MCAVHN and Manzanita and are now provided by RCS. <p>B. Staffing Update:</p> <ul style="list-style-type: none"> ○ Continue to recruit. 	Board Action: None.
<p>7. 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 the next meeting. <p>B. Public Service Announcement:</p> <ul style="list-style-type: none"> ○ Tabled until the next meeting. 	Board Action: None.
<p>8. 10 Minutes</p>	<p>Technical Equipment for Meeting Options: <i>Discussion and Possible Action</i></p> <ul style="list-style-type: none"> ○ Member Towle mentioned the board has adequate funding to purchase equipment. ○ Tabled until the next meeting. 	Board Action: None.
<p>9. 10 Minutes</p>	<p>Data Notebook: <i>Discussion and Possible Action</i></p> <ul style="list-style-type: none"> ○ Tabled until the next meeting. 	Board Action: None.
<p>10. 5 Minutes</p>	<p>Member Comments:</p> <ul style="list-style-type: none"> ○ Nothing to report. 	Board Action: None.
<p>11. 2 minutes</p>	<p>Adjournment: 12:28 PM</p>	

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

DRAFT