



**MENDOCINO COUNTY
BEHAVIORAL HEALTH ADVISORY BOARD**

**REGULAR MEETING
MINUTES**

**April 26th, 2023
10:00 AM – 12:00 PM**

Location: Behavioral Health Regional Training Center, 8207 East Rd.,
Ukiah and Seaside Conference Room, 778 S Franklin St., **Fort Bragg**

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> SERGIO FUENTES CAYO ALBA VACANT	<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	<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 Behringer called the meeting to order at 10:05 am. ○ <u>Members present:</u> Behringer, Bradley, Gorny, Alba, Lockart, Martinez, and Towle. ○ Supervisor Mo Mulheren present ○ <u>Not present:</u> Betts, Fuentes and Shipp. ○ Quorum met. 	Board Action: None.
2. 2 minutes	<p>Approval of Minutes from the March 15th, 2023, BHAB Regular Meeting and March 29th, 2023, Special Meeting: <i>Review and Possible Board Action.</i></p>	Board Action: Motion made to approve the minutes. The motion passed with 7 votes.
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>	Board Action: None.

	<ul style="list-style-type: none"> ○ Jacque Williams from Ford Street Project spoke on an upcoming event for the “Ukiah Recovery Center Expansion”. 	
<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"> ○ <u>2023 Meeting Schedule</u> – Flinda mentions possibly having a BHAB meeting that is later in the day and has food for the members. This conversation ended with a decision that changing the meeting times should be considered for the 2024 schedule. ○ <u>Vice Chair</u>- Member Martinez elects Member Perri. Chair Behringer will discuss this with Member Perri. ○ <u>Report on Meeting with County Counsel</u>- Chair Behringer speaks on her meeting with Christian Curtis with County Council and BHRS Director Jenine Miller. This conversation was regarding the board’s request for a Tribal Advisory Board or Committee. County Council raised concerns about getting input from all the sovereign nations. Supervisor Mulheren suggests having an appointed BHAB Board Member be responsible for communicating the meetings with the Tribes. <p>B. Vice Chair – <i>Vacant</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"> ○ No Report. <p>D. Treasurer – <i>Richard Towle</i></p> <ul style="list-style-type: none"> ○ Member Towle has reached out to the Veteran’s Services Officer but is waiting to hear back about an advocate to fill a seat on the board. Also, mentioned there is plenty of money in the budget for technical audio equipment for the board meetings. <p>E. Advocacy & Legislation Committee – <i>Member Bradley, Vice Chair Rich</i></p> <ul style="list-style-type: none"> ○ No Report <p>F. Appreciation Committee – <i>Member Fuentes & Martinez</i></p> <ul style="list-style-type: none"> ○ No Report. <p>G. Contracts Committee – <i>Member Fuentes and Vice Chair Rich</i></p> <ul style="list-style-type: none"> ○ No Report. <p>H. Membership Committee – <i>Chair Behringer, Vice Chair Rich, Bradley, Gorny</i></p> <ul style="list-style-type: none"> ○ No Report. <p>I. Public Comment Follow-Up Committee – <i>Member Martinez and Shipp</i></p> <ul style="list-style-type: none"> ○ No Report. <p>J. Site Visit Committee - <i>Chair Behringer, Fuentes, Martinez, & Towle</i></p> <ul style="list-style-type: none"> ○ No Report <p>K. Measure B Update- <i>Member Bradley</i></p> <ul style="list-style-type: none"> ○ No Report. Member Bradley will be sworn into Measure B on 4.26.23. <p>L. CIT Committee – <i>Member Gorny</i></p> <ul style="list-style-type: none"> ○ No Report <p>M. RFP SUDT Committee – <i>Member Kaller</i></p> <ul style="list-style-type: none"> ○ No Report. 	<p>Board Action: None.</p>
<p>5. 10 minutes</p>	<p>Nicole Glentzer- Superintendent of Mendocino County School:</p>	<p>Board Action: None.</p>

	<ul style="list-style-type: none"> ○ Superintendent Glentzer spoke on how Mendocino County has about 20% of youth having Adverse Childhood Experiences. The district is working to minimize this and work with the students to improve their Mental Health Issues. ○ Isaac Ramey (Director of Special Education) spoke on the issues the district is seeing during Post Pandemic. The school offers many Therapeutic Support programs, and individual, group, and family counseling. The district has 6 school psychologists on staff whose primary job is accessing students for their need of services and social/ emotional learning programs. ○ Issac Ramey hopes to work with the Behavioral Health Advisory Board and the County to strengthen the partnership between the schools and the County to provide training and all-around services. ○ Director Jenine Miller suggests starting up a meeting with the school board, Anchor Health Management, and BHRS. 	
<p>6. 10 Minutes</p>	<p>Data Notebook: <i>Discussion and Possible Action</i></p>	<p>Board Action: Motion made by Member Alba, seconded by Member Gorny to approve the Data notebook.</p> <p>Motion Passes with six approvals.</p> <p>Member Bradley abstains</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"> ○ Camille Schraeder says Anchor provides training that may be useful for the School Board. ○ The caseload for severely mentally ill clients is 35, which has been challenging for her staff. ○ With the closing of Manzanita, the focus was on providing adult services, therefore, the children’s services were not at the same level as it was in previous quarters. Anchor Health management is working to balance adult and children’s services. <p>B. Staffing Update:</p> <ul style="list-style-type: none"> ○ The shared client plan portal has been incredibly helpful and has benefitted the programs. ○ Currently they are facing a challenge with hiring a Supervisory Psychiatrist. 	<p>Board Action: None.</p>
<p>8. 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"> ○ Director Miller plans to add legislative information in next month’s Directors’ report. ○ Director Miller quickly reviews the director’s report and there were no follow-up questions. 	<p>Board Action: None.</p>

9. 10 Minutes	Update on Microphone/ Audio Set-up: <i>Discussion and Possible Action</i>	Board Action: Moved to the next meeting.
10. 10 Minutes	Behavioral Health Advisory Board Outreach: <i>Discussion and Possible Action</i> A. Flow Charts Distribution Plan B. Public Service Announcement	Board Action: Moved to the next meeting.
10. 5 Minutes	Member Comments: ○ Member Bradley mentions she is still looking for a District 4 member.	Board Action: None.
11. 2 minutes	Adjournment: 12:05 PM	Board Action: Motion made by Member Alba seconded by Member Gorny to adjourn the meeting.

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