



**MENDOCINO COUNTY
BEHAVIORAL HEALTH ADVISORY BOARD**

**REGULAR MEETING
MINUTES**

**June 28, 2023
10:00 AM – 12:00 PM**

Location: Behavioral Health Regional Training Center; 8207 East Road,
Redwood Valley.

Chairperson
Flinda Behringer

Vice Chair
Vacant

Secretary
Jo Bradley

Treasurer
Vacant

BOS Supervisor
Mo Mulheren

1ST DISTRICT: DENISE GORNY LOIS LOCKART VACANT	2ND DISTRICT: MARK DONEGAN 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
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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 Action.</i></p> <ul style="list-style-type: none"> ○ Chair Behringer called the meeting to order at 10:26 AM. ○ Members present: Behringer, Bradley, Donegan, Gorny, Kaller, and Lockart. ○ Not present: Alba, Betts, Fuentes, Martinez and Shipp 	Board Action: None.
2. 2 minutes	<p>Approval of Minutes from the April 26, 2023 and May 24, 2023 BHAB Regular meetings: <i>Review and Possible Action.</i></p>	Board Action: Motion made to approve the 4/26/23 and 5/24/23 BHAB minutes as presented. Motion passes with approvals.
3. 10 minutes (Maximum)	<p>Public Comments: <i>Members of the public wishing to comment on the BHAB will be recognized now. Any additional comments can be provided through email to bhboard@mendocinocounty.org.</i></p> <ul style="list-style-type: none"> ● None. 	Board Action: None.

<p>4. 25 Minutes</p>	<p>Jail Expansion – Joyce Spears, Sheriff’s Department Captain</p> <ul style="list-style-type: none"> • Item deferred until next meeting. 	<p>Board Action: None.</p>
<p>5. 30 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"> - There was discussion on when the microphone system that was recently purchased is used for the meetings. It was mentioned it was purchased to facilitate teleconferenced meetings between multiple locations. There was a request that we also set them up at the single location meetings so that they can hear better. - 2023 Meeting Schedule – There was discussion on the upcoming meetings that are in-person only and how the board would like to meet in other locations of the County to allow more opportunity for the public to participate. - Annual Report - New Brown Act Requirements and Training <ul style="list-style-type: none"> ○ They discussed the new Brown Act requirements and will have a training set up in July for the board members. ○ Supervisor Mulheren stated that it was her understanding that the quorum rules in the new requirements is that the quorum is determined by all members attending even if there is more than one public location for the meeting, provided that the member are located within Mendocino County jurisdiction. ○ There was discussion of the possibility of having a second location for the July and September meetings; additionally, it was requested that video recording equipment be priced so that the video recordings can be posted on a YouTube channel going forward. - Vice Chair Nomination - Tribal Liaison Appointment – Item deferred until next meeting. - Recognition/Photo/Board Members – Item deferred until next meeting <p>B. Vice Chair – <i>Vacant</i></p> <p>A. Secretary – <i>Jo Bradley</i></p> <ul style="list-style-type: none"> ○ No Report. <p>B. Treasurer – <i>Vacant</i></p> <p>C. Appreciation Committee – <i>Member Fuentes & Martinez</i></p> <ul style="list-style-type: none"> ○ No Report. <p>D. Contracts Committee – <i>Member Fuentes, Chair Behringer, Member Kaller</i></p> <ul style="list-style-type: none"> ○ No Report. <p>E. Membership Committee – <i>Chair Behringer, Member Bradley, & Gorny</i></p> <ul style="list-style-type: none"> ○ No Report. <p>F. Public Comment Follow-Up Committee – <i>Member Martinez and Shipp</i></p> <ul style="list-style-type: none"> ○ No Report. <p>G. Site Visit Committee – <i>Chair Behringer, Member Fuentes, Martinez, & Kaller</i></p> <ul style="list-style-type: none"> ○ No Report. <p>H. Measure B Update – <i>Member Bradley</i></p> <ul style="list-style-type: none"> ○ No Report. 	<p>Board Action: Motion made by Member Bradley, seconded by Member Kaller to approve the Annual Report with noted changes to the section regarding Manzanita and Tapestry exploring the idea of merging the agencies in 2022 (Paragraph 8 in the Annual Report). Motion passes with approvals.</p> <p>Motion made by Member Kaller, seconded by Member Bradley to investigate the prices to purchase equipment to have the board meeting recorded and set up an additional location for the July meeting in Fort Bragg and a second location for the September meeting in Ukiah and include a Zoom option to ensure they have a quorum.</p> <p>Motion made by Member Donegan, to nominate Member Kaller for Vice Chair.</p>

	<p>I. CIT Committee – <i>Member Gorny</i></p> <ul style="list-style-type: none"> ○ No Report. <p>J. RFP SUDT Committee – <i>Member Kaller</i></p> <ul style="list-style-type: none"> ○ No Report. 	<p>Motion passes with approvals.</p> <p>Motion made by Member Kaller, seconded by Member Betts to nominate Member Bradley for Treasurer. Motion passes with approvals.</p>
<p>6. 15 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"> ○ None. <p>B. Psychiatric Health Facility Update</p> <ul style="list-style-type: none"> ○ They were awarded \$9.3 million dollars for construction of the new facility. <p>C. Staffing Update</p> <p>D. Housing is an issue but continue looking to hire new staff.</p> <p>E. Survey Planning Results</p> <ul style="list-style-type: none"> ○ RFP has closed. Members to be voted to RFP committee to review results of RFP. Member Kaller concerned about transparency of the results. 	<p>Board Action: None.</p>
<p>7. 10 minutes</p>	<p>Anchor Health Management Report - <i>Tim Schraeder, Anchor Health Management Inc.</i></p> <p>A. Services Update - Tim Schraeder spoke about hospital stays for homeless and indigent persons. Their lowest number of stays was in May about thirty people.</p> <p>B. Staffing Update - Tim Schraeder spoke about issues with staffing retention due to staff not being able to find housing in the area. They have been unable to hire new staff due to them not being able to relocate to Mendocino County.</p>	<p>Board Action: None.</p>
<p>8. 20 Minutes</p>	<p>Behavioral Health Advisory Board Outreach: <i>Discussion and Possible Action</i></p> <p>A. Flow Charts Distribution Plan</p> <p>B. Public Service Announcement</p> <ul style="list-style-type: none"> ○ They discussed additional ways to get public service announcements to the public other than local newspapers. Member Kaller stated she may have a contact with a local radio station KZYX. She stated she would pass along the contact information to Member Bradley. 	<p>Board Action: None.</p>
<p>9. 5 Minutes</p>	<p>Member Comments:</p> <ul style="list-style-type: none"> ○ Supervisor Mulheren suggested working with realtor companies to help with housing incoming new staff and possibly building a new housing complex that would have allotted number of spaces for County workers. 	<p>Board Action: None.</p>

10.	Adjournment: 11:12 am	Board Action: Motion made by Member Betts seconded by Member Kaller to adjourn the meeting.
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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