

MENDOCINO COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

Chairperson Flinda Behringer

> Vice Chair Perri Kaller

Secretary/Treasurer Jo Bradley

BOS Supervisor Mo Mulheren

REGULAR MEETING

MINUTES

September 27, 2023 10:00 AM – 12:30 PM

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

1 st District:	2 ND DISTRICT:	3 RD DISTRICT:	4 ^{тн} DISTRICT:	5™ DISTRICT:
DENISE GORNY	MARK DONEGAN	JEFF SHIPP	VACANT	FLINDA BEHRINGER
LOIS LOCKART	SERGIO FUENTES	PERRI KALLER	VACANT	Jo Bradley
VACANT	VACANT	VACANT	VACANT	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: Review and Possible Action. Chair Behringer called meeting to order at 10:06 AM. Members present: Behringer, Bradley, Donegan, Gorny, Shipp, Martinez, Kaller (arrived late at 10:24 AM) Not Present: Lockart, Fuentes	Board Action: Motion made by Member Gorny seconded by Member Shipp to approve agenda. Motion passes with approvals.
2. 2 minutes	Approval of Minutes from the June 28, 2023, and July 26, 2023, BHAB Regular Meeting: Review and Possible Action.	Board Action: Motion made by Member Gorny seconded by Member Shipp to approve the 6/28/23 and 7/26/23 BHAB minutes as presented. Motion passes with approvals.

	Public Comments:	Board Action:
	Members of the public wishing to comment on the BHAB will be	None.
3.	recognized now. Any additional comments can be provided through email	TVOIIC.
10 minutes	to bhboard@mendocinocounty.org.	
(Maximum)	None	
	None	
4. 30 minutes	Ford Street Project Presentation – Clover Martin, Alcohol and Other	Board Action:
	Drugs Director	None.
	- Jacque Williams, Ford Street Project Executive Director was	
	introduced.	
	- Clover Martin gave a presentation about the history of the Ford	
	Street Project, the services they offer, and how someone would get	
	services through their agency.	
	- She discussed the different services Ford Street Project offers, the	
	positive improvements the Ford Street Project has done within the	
	last five years.	
	- She discussed the expansion of the facility to be able to serve more	
	of the community's needs.	
	Board & Committee Reports: Discussion and Possible Action.	Board Action:
	A. Chair – Flinda Behringer	Motion made by
	- 2023 Meeting Schedule – Chair Behringer discussed putting size of	Member Shipp
	the board on next agenda due to not having a quorum.	seconded by
	- Committee Action Discussion – Recommendations were suggested	Member Gorny to
	and the removal of unnecessary committees.	approve Perri
	- Approval of Perri Kaller's Travel Reimbursement for McGuire	Kaller's Travel
	event on August 5	Reimbursement
	B. Vice Chair – Perri Kaller	for McGuire event
	- Ford Street Visit – She spoke of her visit to the Ford Street Project	on August 5.
	facility and recommended the board to visit the facility.	Motion did not
	- Education/Psych Tech/Peer Support	pass. Three yays,
	o Item deferred until next meeting.	one nay, and two
	C. Secretary/Treasurer – <i>Jo Bradley</i> - Social Media	abstained.
_	o Item deferred until next meeting.	
5.	D. Appreciation Committee – <i>Member Fuentes & Martinez</i>	
40 minutes	- No report.	
	E. Contracts Committee – <i>Member Fuentes, Chair Behringer, Member</i>	
	Kaller	
	- No report.	
	F. Membership Committee – Chair Behringer, Vice Chair Kaller &	
	Member Fuentes	
	- No report.	
	G. Public Comment Follow-Up Committee – <i>Member Martinez and Shipp</i>	
	- No report.	
	H. Site Visit Committee - Chair Behringer, Vice Chair Kaller, Member	
	Fuentes & Martinez	
	- No report.	
	I. Measure B Update - Member Bradley	
	- No report.	
	J. CIT Committee – Member Gorny	

	- She mentioned that CIT training participation is picking up and the	
	committee is hoping to start training peer support trainers soon.	
	K. RFP SUDT Committee – <i>Vice Chair Kaller</i>	
	- No report.	
	Mendocino County Report - Jenine Miller, BHRS Director	Board Action:
	A. Director Report Questions	None.
	- Redwood Community Services (RCS) no longer reports under the	
	Administrative Services Organization (ASO) and now reports	
	directly to the County.	
6. 20 minutes	B. Psychiatric Health Facility Update	
20 minutes	- No report.	
	C. Staffing Update	
	- Continues to recruit.	
	- With the dissolving of ASO, they are training staff to take on the	
	additional work that ASO had previously done.	
	Anchor Health Management Report - Camille Schraeder, Anchor	Board Action:
	Health Management Inc.	None.
	A. Services Update	T VOILE.
	- Carmen Harris spoke about working with the County to help clients	
7.	receive whole person care approach from providers. They are	
15 minutes	currently waiting on the County 2023 audit. She mentioned they are	
	having difficulties with medical records.	
	B. Staffing Update	
	- Continues to recruit and hire and train new staff.	
	- Continues to rectuit and time and train new start.	
	ADOME DE LE LID SIL LES	D 1
1	ABSIT: Discussion and Possible Action	Board Action:
	AB817: Discussion and Possible Action - Item deferred to until next meeting	Board Action:
8.	- Item deferred to until next meeting.	Board Action: None.
8. 10 Minutes		
	- Item deferred to until next meeting.	None.
	- Item deferred to until next meeting. Behavioral Health Advisory Board Outreach: Discussion and Possible	None. Board Action:
	- Item deferred to until next meeting. Behavioral Health Advisory Board Outreach: Discussion and Possible Action	None.
	- Item deferred to until next meeting. Behavioral Health Advisory Board Outreach: Discussion and Possible Action A. Flow Charts Distribution Plan	None. Board Action:
10 Minutes	 Item deferred to until next meeting. Behavioral Health Advisory Board Outreach: Discussion and Possible Action A. Flow Charts Distribution Plan Item deferred until next meeting. 	None. Board Action:
	 Item deferred to until next meeting. Behavioral Health Advisory Board Outreach: Discussion and Possible Action A. Flow Charts Distribution Plan Item deferred until next meeting. B. Public Service Announcement 	None. Board Action:
10 Minutes 9.	- Item deferred to until next meeting. Behavioral Health Advisory Board Outreach: Discussion and Possible Action A. Flow Charts Distribution Plan - Item deferred until next meeting. B. Public Service Announcement - Item deferred until next meeting.	None. Board Action:
10 Minutes 9.	- Item deferred to until next meeting. Behavioral Health Advisory Board Outreach: Discussion and Possible Action A. Flow Charts Distribution Plan - Item deferred until next meeting. B. Public Service Announcement - Item deferred until next meeting. C. Board Recruitment	None. Board Action:
10 Minutes 9.	- Item deferred to until next meeting. Behavioral Health Advisory Board Outreach: Discussion and Possible Action A. Flow Charts Distribution Plan - Item deferred until next meeting. B. Public Service Announcement - Item deferred until next meeting.	None. Board Action:
10 Minutes 9.	- Item deferred to until next meeting. Behavioral Health Advisory Board Outreach: Discussion and Possible Action A. Flow Charts Distribution Plan - Item deferred until next meeting. B. Public Service Announcement - Item deferred until next meeting. C. Board Recruitment - Item deferred until next meeting.	None. Board Action: None.
10 Minutes	- Item deferred to until next meeting. Behavioral Health Advisory Board Outreach: Discussion and Possible Action A. Flow Charts Distribution Plan - Item deferred until next meeting. B. Public Service Announcement - Item deferred until next meeting. C. Board Recruitment - Item deferred until next meeting. Member Comments:	None. Board Action: None. Board Action:
10 Minutes 9.	- Item deferred to until next meeting. Behavioral Health Advisory Board Outreach: Discussion and Possible Action A. Flow Charts Distribution Plan - Item deferred until next meeting. B. Public Service Announcement - Item deferred until next meeting. C. Board Recruitment - Item deferred until next meeting. Member Comments: - Member Gorny mentioned about an upcoming job fair at the	None. Board Action: None.
9. 10 Minutes	- Item deferred to until next meeting. Behavioral Health Advisory Board Outreach: Discussion and Possible Action A. Flow Charts Distribution Plan - Item deferred until next meeting. B. Public Service Announcement - Item deferred until next meeting. C. Board Recruitment - Item deferred until next meeting. Member Comments: - Member Gorny mentioned about an upcoming job fair at the Coyote Valley Casino on October 11, 2023, from 10:00 AM to	None. Board Action: None. Board Action:
9. 10 Minutes	- Item deferred to until next meeting. Behavioral Health Advisory Board Outreach: Discussion and Possible Action A. Flow Charts Distribution Plan - Item deferred until next meeting. B. Public Service Announcement - Item deferred until next meeting. C. Board Recruitment - Item deferred until next meeting. Member Comments: - Member Gorny mentioned about an upcoming job fair at the Coyote Valley Casino on October 11, 2023, from 10:00 AM to 2:00 PM.	None. Board Action: None. Board Action:
9. 10 Minutes	- Item deferred to until next meeting. Behavioral Health Advisory Board Outreach: Discussion and Possible Action A. Flow Charts Distribution Plan - Item deferred until next meeting. B. Public Service Announcement - Item deferred until next meeting. C. Board Recruitment - Item deferred until next meeting. Member Comments: - Member Gorny mentioned about an upcoming job fair at the Coyote Valley Casino on October 11, 2023, from 10:00 AM to 2:00 PM Director Jenine Miller mentioned about the 2nd Annual BHRS	None. Board Action: None. Board Action:
9. 10 Minutes	- Item deferred to until next meeting. Behavioral Health Advisory Board Outreach: Discussion and Possible Action A. Flow Charts Distribution Plan - Item deferred until next meeting. B. Public Service Announcement - Item deferred until next meeting. C. Board Recruitment - Item deferred until next meeting. Member Comments: - Member Gorny mentioned about an upcoming job fair at the Coyote Valley Casino on October 11, 2023, from 10:00 AM to 2:00 PM Director Jenine Miller mentioned about the 2nd Annual BHRS Hat, Sock, and Glove Drive. They will be accepting donations	None. Board Action: None. Board Action:
9. 10 Minutes	- Item deferred to until next meeting. Behavioral Health Advisory Board Outreach: Discussion and Possible Action A. Flow Charts Distribution Plan - Item deferred until next meeting. B. Public Service Announcement - Item deferred until next meeting. C. Board Recruitment - Item deferred until next meeting. Member Comments: - Member Gorny mentioned about an upcoming job fair at the Coyote Valley Casino on October 11, 2023, from 10:00 AM to 2:00 PM Director Jenine Miller mentioned about the 2nd Annual BHRS	None. Board Action: None. Board Action:
9. 10 Minutes	- Item deferred to until next meeting. Behavioral Health Advisory Board Outreach: Discussion and Possible Action A. Flow Charts Distribution Plan - Item deferred until next meeting. B. Public Service Announcement - Item deferred until next meeting. C. Board Recruitment - Item deferred until next meeting. Member Comments: - Member Gorny mentioned about an upcoming job fair at the Coyote Valley Casino on October 11, 2023, from 10:00 AM to 2:00 PM Director Jenine Miller mentioned about the 2nd Annual BHRS Hat, Sock, and Glove Drive. They will be accepting donations through to the first week of December.	None. Board Action: None. Board Action: None.
9. 10 Minutes 10. 5 Minutes	- Item deferred to until next meeting. Behavioral Health Advisory Board Outreach: Discussion and Possible Action A. Flow Charts Distribution Plan - Item deferred until next meeting. B. Public Service Announcement - Item deferred until next meeting. C. Board Recruitment - Item deferred until next meeting. Member Comments: - Member Gorny mentioned about an upcoming job fair at the Coyote Valley Casino on October 11, 2023, from 10:00 AM to 2:00 PM Director Jenine Miller mentioned about the 2nd Annual BHRS Hat, Sock, and Glove Drive. They will be accepting donations	None. Board Action: None. Board Action: None.
9. 10 Minutes 10. 5 Minutes	- Item deferred to until next meeting. Behavioral Health Advisory Board Outreach: Discussion and Possible Action A. Flow Charts Distribution Plan - Item deferred until next meeting. B. Public Service Announcement - Item deferred until next meeting. C. Board Recruitment - Item deferred until next meeting. Member Comments: - Member Gorny mentioned about an upcoming job fair at the Coyote Valley Casino on October 11, 2023, from 10:00 AM to 2:00 PM Director Jenine Miller mentioned about the 2nd Annual BHRS Hat, Sock, and Glove Drive. They will be accepting donations through to the first week of December.	Board Action: None. Board Action: None. Board Action: None.
9. 10 Minutes 10. 5 Minutes	- Item deferred to until next meeting. Behavioral Health Advisory Board Outreach: Discussion and Possible Action A. Flow Charts Distribution Plan - Item deferred until next meeting. B. Public Service Announcement - Item deferred until next meeting. C. Board Recruitment - Item deferred until next meeting. Member Comments: - Member Gorny mentioned about an upcoming job fair at the Coyote Valley Casino on October 11, 2023, from 10:00 AM to 2:00 PM Director Jenine Miller mentioned about the 2nd Annual BHRS Hat, Sock, and Glove Drive. They will be accepting donations through to the first week of December.	None. Board Action: None. Board Action: None.

Member Shipp to
adjourn meeting.
Motion passes
with approvals

AMERICANS WITH DISABLITIES 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