



**MENDOCINO COUNTY
BEHAVIORAL HEALTH ADVISORY BOARD**

**REGULAR MEETING
MINUTES**

**October 25, 2023
10:00 AM – 12:00 PM**

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

Chairperson
Flinda Behringer

Vice Chair
Perri Kaller

Secretary/Treasurer
Jo Bradley

BOS Supervisor
Mo Mulheren

1ST DISTRICT: DENISE GORNY LOIS LOCKART VACANT	2ND DISTRICT: MARK DONEGAN VACANT VACANT	3RD DISTRICT: JEFF SHIPP PERRI KALLER VACANT	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	<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 meeting to order at 10:40 AM. ○ Members present: Behringer, Bradley, Donegan, Gorny, Martinez, Kaller, Lockart ○ Not Present: Shipp 	Board Action: None.
2. 2 minutes	<p>Approval of Minutes from the September 27, 2023 BHAB Regular Meeting: <i>Review and Possible Action.</i></p>	Board Action: Motion made by Member Gorny seconded by Member Bradley to approve the 9/27/23 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>	Board Action: None.

	<ul style="list-style-type: none"> - Michele Rich, former Behavioral Health Advisory Board Chair, made a clarifying statement that the money used by Behavioral Health Advisory Board is not County funds. - Jacque Williams, Executive Director, Ford Street Project, made comment about her desire to see both the new Behavioral Health wing at the County Jail and Ford Street receive the needed funds as they both go hand in hand with persons they serve. She stated there cannot be a waitlist for people that need to detox. - Dan Anderson, Anchor Health Management, thanked the board for holding Anchor Health Management accountable and was astounded by the boards commitment to mental health in our communities. 	
<p style="text-align: center;">4. 45 minutes</p>	<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"> - Plaque Presentation for Michele Rich – Chair Behringer presented an appreciation plaque to Michele Rich for her many years of service to the board. Michele spoke about her time as a member of the board and her time as being the Chair for two years. She stated being a part of the board was one of the most meaningful things she had ever done. She thanked the board for stepping forward and wanted to continue supporting the board in the future. - 2024 Office Nominations – Item deferred until the next meeting \ - 2023-24 CALBHB/C Dues Invoice – Item discussed and approved. <p>B. Vice Chair – <i>Perri Kaller</i></p> <ul style="list-style-type: none"> - SUDT Providers – Item discussed. - SUDT Funding – The board discussed the second round of funding for SUDT that is scheduled to go to the BOS. The discussion was brought to the Measure B committee to accept a second round of funding for SUDT. - RFP SUDT Committee – Item deferred until the next meeting. <p>C. Secretary/Treasurer – <i>Jo Bradley</i></p> <ul style="list-style-type: none"> - Measure B Update <ul style="list-style-type: none"> o No report. <p>D. Appreciation Committee – <i>Member Martinez</i></p> <ul style="list-style-type: none"> - No report. <p>E. Contracts Committee – <i>Chair Behringer, Member Kaller</i></p> <ul style="list-style-type: none"> - No report. 	<p>Board Action: Motion made by Member Gorny seconded by Member Kaller to approve the 2023-24 CALBHB/C Dues Invoice. Motion passes with approvals.</p>
	<p>F. Membership Committee – <i>Chair Behringer, Vice Chair Kaller</i></p> <ul style="list-style-type: none"> - No report. <p>G. Public Comment Follow-Up Committee – <i>Member Martinez and Shipp</i></p> <ul style="list-style-type: none"> - No report. <p>H. Site Visit Committee - <i>Chair Behringer, Vice Chair Kaller, Member Martinez</i></p> <ul style="list-style-type: none"> - No report. <p>I. CIT Committee – <i>Member Gorny</i></p> <ul style="list-style-type: none"> - No report. <p>J. Tribal Advisory Committee – <i>Member Martinez</i></p> <ul style="list-style-type: none"> - No report. 	

<p>5. 25 Minutes</p>	<p>Jail Expansion Update – Captain Joyce Spears, Mendocino County Sheriff’s Office</p> <ul style="list-style-type: none"> - The new Behavioral Health wing of the County Jail is expected to be open by December 1, 2025, if the jail is able to get the needed funds for expansion. The request for additional funds is scheduled to go the BOS on October 31, 2023, to ask for the additional 6 million dollars for funding. The construction on the jail will take approximately two years. The goal for the new wing is to allow for more providers for case management, group therapy, and provide medical assistance. The current the jail population is 261 inmates with 66 of those inmates being in lockdown for mental health or disciplinary issues. The jail has numerous services to assist with rehabilitation and the new wing will allow for more services for inmates in lockdown. 	<p>Board Action: None.</p>
<p>6. 5 minutes</p>	<p>Behavioral Health Advisory Board Outreach: Discussion and Possible Action</p> <p>A. Flow Chart Distribution</p> <ul style="list-style-type: none"> - Item deferred until next meeting. 	<p>Board Action: None.</p>
<p>7. 10 minutes</p>	<p>Board Membership: Discussion and Possible Action</p> <ul style="list-style-type: none"> - Board discussed creating a recruitment committee within the board whose purpose would be to call members of the public to generate interest in joining the board. Chair Behringer and Member Gorny volunteered to be on the committee. 	<p>Board Action: None.</p>
<p>8. 5 minutes</p>	<p>AB817: Discussion and Possible Action</p> <ul style="list-style-type: none"> - Board discussed how AB817 would affect board retention and would allow for more flexibility with the board meetings to establish quorums. 	<p>Board Action: None.</p>
<p>9. 5 minutes</p>	<p>Mendocino County Report - Jenine Miller, BHRS Director</p> <p>A. Director Report Questions</p> <ul style="list-style-type: none"> - No report. <p>B. Psychiatric Health Facility Update</p> <ul style="list-style-type: none"> - No report. <p>C. Staffing Update</p> <ul style="list-style-type: none"> - Continues to recruit and hire. 	<p>Board Action: None.</p>
<p>10. 5 minutes</p>	<p>Anchor Health Management Report - Camille Schraeder, Anchor Health Management Inc.</p> <p>A. Services Update</p> <ul style="list-style-type: none"> - No report. <p>B. Staffing Update</p> <ul style="list-style-type: none"> - No report. 	<p>Board Action: None.</p>
<p>11. 5 Minutes</p>	<p>Member Comments:</p> <ul style="list-style-type: none"> - The board discussed how they would like for the BHAB Representative, Member Bradley, to vote during the Measure B Committee meeting regarding the Measure B funds disbursement. 	<p>Board Action: Motion made by Member Donegan seconded by Member Gorny for Member Bradley to vote during the Measure B</p>

		meeting for Measure B funds to go to Ford Street Project first, then to the Mendocino County Jail Behavioral Health Wing project. Motion passes with six yays, and one abstained.
12. 2 minutes	Adjournment: 12:18pm	Board Action: Motion made by Member Gorny seconded by Member Kaller 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