



**MENDOCINO COUNTY
BEHAVIORAL HEALTH ADVISORY BOARD**

**REGULAR MEETING
MINUTES**

**February 28, 2024
10:00 AM 12:00 PM**

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

**Chairperson
Vacant**

**Vice Chair
Perri Kaller**

**Secretary/Treasurer
Jo Bradley**

**BOS Supervisor
Mo Mulheren**

<u>1ST DISTRICT:</u> DENISE GORNY LOIS LOCKART VACANT	<u>2ND DISTRICT:</u> MARK DONEGAN VACANT VACANT	<u>3RD DISTRICT:</u> JEFF SHIPP PERRI KALLER VACANT	<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 Action</i></p> <ul style="list-style-type: none"> ○ Vice Chair Kaller called the meeting to order at 10:29 AM. ○ Members present: Bradley, Donegan, Gorny, Kaller, Lockart, and Martinez. ○ Members not present: Behringer and Shipp ○ BOS Mo Mulheren was present. ○ Public members present: Victoria Kelly and Tim Schraeder. 	Board Action: None.
2. 2 minutes	<p>Approval of Minutes from the January 24, 2024 BHAB Regular Meeting: <i>Review and Possible Action.</i></p>	Board Action: Motion made by Member Gorny seconded by Vice Chair Perri to correct Member Lockart last name on these minutes and approve the 1-24-24 presented. Motion passes.
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.gov.</i></p>	Board Action: None.

	<ul style="list-style-type: none"> o Member Gorny expressed excitement regarding the Boys and Girls Club Annual Crab Feed for March 2nd from 6 PM to 9 PM at the Fairgrounds in Ukiah. All proceeds from the event will allow to provide a quality summer program to over 400 most vulnerable youths throughout Mendocino County. o Victoria Kelly, Chief Executive Officer, Redwood Community Services (RCS) shared service data for services from July 2023 to January 2024, she provided printouts to the members. 	
<p>4. 45 minutes</p>	<p>Board & Committee Reports: Discussion and Possible Action.</p> <p>A. Vice chair–<i>Perri Kaller.</i> - <i>2024 Meeting Schedule</i> - Asked are there any changes to the meeting schedule. Director Miller informed her about the meeting in September being scheduled in Covelo and the meeting in March will be scheduled at Point Arena. - AB817 Updates- Back on the floor and moving forward, looks promising.</p> <p>B. Chair – <i>Vacant</i> - No report.</p> <p>C. Secretary/Treasurer – <i>Jo Bradley</i> - Measure B Update – Member Bradley shared the dates for the Measure B Meetings. She also shared the loan for Mendocino County Jail will accumulate interest.</p> <p>D. Appreciation Committee – <i>Member Martinez</i> - Redwood Community Services (RCS) was appreciated for its efforts in reducing crises within the community. According to Member Donegan, RCS has been instrumental in ensuring his regulars are cared for in the community. Consequently, these individuals are not stranded outside in the harsh weather conditions. This is also a testament to the excellent work of Building Bridges, which has been helping the community. - Building Bridges does accept donations; there is a need for donations of towels and comfortable clothing for people who are homeless. Therefore, any contribution towards providing them with clothing and other essentials would be greatly appreciated.</p> <p>E. Contracts Committee. -<i>Vice Chair Kaller, Member Behringer.</i> - RFP is in process not much to say since contracts are right in the middle of it.</p> <p>F. Membership Committee – <i>Vice Chair Kaller, Member Behringer.</i> - Vice Chair Kaller.</p> <p>G. Public Comment Follow-Up Committee – <i>Member Martinez and Shipp.</i> - No report.</p> <p>H. Site Visit Committee – <i>Vice Chair Kaller, Member Behringer.</i> - No Report.</p> <p>I. CIT Committee – <i>Member Gorny</i> - Continue to attend the meetings. Set goals in February for the committee, some of those are creating a simplified brochure that can be posted at the hospitals or clinics to continue the crisis training.</p> <p>J. Tribal Advisory Committee – <i>Member Martinez</i> - No Report.</p>	<p>Board Action:</p>

	K. Nomination Committee – <i>Member Behringer and Member Gorny</i> - No Report.	
5. 30 minutes	<p>Proposition 1 – <i>Karen Lovato BHRS Deputy Director.</i> - The MHSA is being evaluated for modernization and expansion of its services, broadening the focus from mental health to behavioral health services. If passed next week, implementation starts in 2024 until 2027. The first phase is a stakeholder process to determine the implementation's perspective. Funding for organizations will change, and a two-year process is necessary to implement the changes fully. 1 would impact how many Californians access mental health services and substance use disorder treatment in their communities. It would restructure a key funding source for county behavioral health services in ways that would increase housing support but might adversely impact counties’ ability to provide behavioral health services. Restructuring Funding: Proposition 1 would restructure a key funding source for county behavioral health services. It aims to increase housing support, but this could potentially affect counties’ ability to provide behavioral health services.</p> <p>Counties might face challenges in maintaining or expanding mental health services and substance use disorder treatment. The restructuring could lead to changes in how services are delivered, impacting access for Californians who rely on these services.</p> <p>Counties would need to strike a balance between housing support and behavioral health services. While housing is crucial, it’s essential not to compromise the availability and quality of mental health and substance use treatment.</p> <p>Counties would need to allocate resources effectively to address both housing and behavioral health needs. Proposition 1’s impact on funding distribution could require counties to make strategic decisions.</p> <p>In summary, while Proposition 1 aims to improve housing, its effects on behavioral health clinics and services need careful consideration to ensure that Californians continue to receive essential mental health and substance use support</p>	Board Action:
6. 15 minutes	<p>Crisis Assessment with Regional Center Clients- <i>Sarah Livingston Redwood Community Services Crisis Services Director.</i> - Item deferred until next meeting.</p>	Board Action: None.
7. 25 minutes	<p>Mendocino County Report – <i>Jenine Miller, BHRS Deputy Director</i> - Item deferred until next meeting.</p> <p>A. <i>Director Report Questions.</i> B. <i>Psychiatric Health Facility Update.</i> C. <i>Staffing Update.</i> D. <i>Care Court.</i></p>	Board Action: None.

<p>8. 10 Minutes</p>	<p>Anchor Health Management Report – Tim Schraeder, Anchor Health Management Inc. - Item deferred until next meeting. A. Services update: - No report B. Staffing Update No report.</p>	<p>Board Action: None.</p>
<p>9. 3 minutes</p>	<p>Member Comments: - None.</p>	
<p>9. 2 minutes</p>	<p>Adjournment 12:18 P.M.</p>	<p>Board Action: Motion made by Member Martinez seconded by Vice Chair Perri to adjourn the meeting. Motion passes with approvals.</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:

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EMAIL THE BOARD: bhboard@mendocinocounty.gov | WEBSITE: www.mendocinocounty.org/bhab