



**MENDOCINO COUNTY
BEHAVIORAL HEALTH ADVISORY BOARD**

REGULAR MEETING

AGENDA

**June 26, 2024
1:00 PM – 3:00 PM**

Location: **Preston Hall, 44831 Main St, Mendocino, CA 95460.**

**Chairperson
Vacant**

**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
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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	Call to Order, Roll Call & Quorum Notice, Approve Agenda: <i>Review and Possible Action.</i>	Board Action:
2. 2 minutes	Approval of Minutes from the May 22, 2024, BHAB Regular Meetings: <i>Review and Possible Action.</i>	Board Action:
3. 10 minutes (Maximum)	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>	Board Action:
4. 20 minutes	Board & Committee Reports: <i>Discussion and Possible Action.</i> A. Vice Chair – <i>Perri Kaller</i> - AB 817 Updates B. Chair – <i>Vacant</i> C. Secretary/Treasurer – <i>Jo Bradley</i> - Measure B Update D. Appreciation Committee – <i>Member Martinez</i>	Board Action:
5. 15 minutes	Data Book- <i>Vice Chair Kaller, Member Behringer</i>	Board Action:

<p>6. 10 minutes</p>	<p>Homeless Discussion- Vice Chair Kaller. A. PIT count and current stats B. Continuum of Care. C. Service Tracking</p>	<p>Board Action:</p>
<p>7. 15 minutes</p>	<p>MOPS</p>	
<p>8. 5 minutes</p>	<p>Redwood Community Services Report Out-</p>	
<p>9. 5 minutes</p>	<p>Tapestry Report Out-</p>	
<p>10. 15 minutes</p>	<p>Mendocino County Report – Jenine Miller, BHRS Director A. Director Report Questions B. Psychiatric Health Facility Update C. Staffing Update D. Care Court</p>	<p>Board Action:</p>
<p>11. 10 minutes</p>	<p>Anchor Health Management Report – Anchor Health Management Inc. A. Services Update B. Staffing Update</p>	<p>Board Action:</p>
<p>12. 3 Minutes</p>	<p>Member Comments:</p>	<p>Board Action:</p>
<p>13. 2 minutes</p>	<p>Adjournment</p>	<p>Board Action:</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:

PHONE: (707) 472-2355 | FAX: (707) 472-2788

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



**MENDOCINO COUNTY
BEHAVIORAL HEALTH
ADVISORY BOARD**

REGULAR MEETING

MINUTES

**May 22, 2024
10:00 AM – 12:00 PM**

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

**Chairperson
Vacant**

**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
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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: Behringer, Bradley, Donegan, Kaller, Martinez and Lockart • Supervisor Mulheren was present • Director of Behavioral Health Dr. Miller was present 	Board Action: Motion made by Member Donegan, seconded by Member Kaller to approve the May 22, 2024, Agenda. Motion passes.
2. 2 minutes	<p>Approval of Minutes from the April 24, 2024, BHAB Regular Meetings: <i>Review and Possible Action.</i></p>	Board Action: Motion made by Member Donegan, seconded by Member Kaller to approve the April 24, 2024, minutes. 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> <ul style="list-style-type: none"> • Jacque Williams, Executive Director, of Ford Street Project, introduced Ryan Bowles, Treatment Operation Manager, of Ukiah 	Board Action: None

	<p>Recovery Center. Jacque Williams notified the Board, they can now serve 64 people under their license and there are 18 beds available now.</p> <ul style="list-style-type: none"> • Ryan Bowles, Treatment Operation Manager, of Ford Street Project invited the Behavioral Health Advisory Board (BHAB) to their open house on May 23 and discussed his goals to detox the patients that same day. • Member Martinez inquired as to whether the counselors were always present. In response, Ryan said they are closed on weekends and remain on site until 6:00 pm. • Supervisor Mulheren inquired as to what they do, when all 18 beds are occupied. In response, Ryan said they will collaborate with another agency, when no beds are available. 	
<p>4. 10 minutes</p>	<p>Board & Committee Reports: <i>Discussion and Possible Action.</i></p> <p>A. Vice Chair – <i>Perri Kaller</i></p> <p>B. AB 817 Updates: Vice Chair Kaller The BHAB members were informed by Vice Chair Kaller that there would likely be more information in the next month..</p> <p>C. Chair – <i>Vacant</i></p> <ul style="list-style-type: none"> - N/A <p>D. Secretary/Treasurer – <i>Jo Bradley</i></p> <ul style="list-style-type: none"> - Nothing to report 	<p>Board Action: None</p>
<p>5. 15 minutes</p>	<p>Annual Report- <i>Vice Chair Kaller, Member Behringer.</i></p> <ul style="list-style-type: none"> - Member Behringer informed that she would change "BOS" and "BHAB" to their full names due to a great deal of confusion with the word "BOARD," and they are not sure which one is being referred to. Member Behringer will bring this item back to the agenda for June for a vote. 	<p>Board Action: None</p>
<p>6. 15 minutes</p>	<p>Review Annual Police Report.</p> <p>Ukiah</p> <p>Willits</p> <p>Fort Bragg</p> <ul style="list-style-type: none"> - Vice Chair Kaller commented she wants to bring the police members to the table to ask questions regarding the CIT Training. - Supervisor Maureen Mulheren expressed her concerns about reducing resources for the police department to be at this meeting, where they are needed outside helping the community. - Director Miller provided an explanation of what Heads Up is and discussed its origins at the Department of Social Services, Behavioral Health, for individuals in need of services. 	<p>Board Action:</p>

<p>7. 5 minutes</p>	<p>Redwood Community Services Report Out – - Victoria Kelly, the Chief Executive Officer, of Redwood Community Services presented the 2023 Impact Report and inquired any questions from the members. Additionally, Victoria also distributed printed copies of the report to the Members.</p>	<p>Board Action:</p>
<p>8. 5 minutes</p>	<p>Tapestry Report Out- None</p>	<p>Board Action: None</p>
<p>9. 10 minutes</p>	<p>Update on Innovation Plan Native Warm Line –<i>Karen Lovato, Acting Deputy Director.</i> - Karen informed members that she would make a record of their questions but would not be able to give any answers. She urged them to reach out to her through email at lovatok@mendocinocounty.gov or give her a call at 707-472-2342.</p>	<p>Board Action: None</p>
<p>10. 10 Minutes</p>	<p>MHSA Public Hearing- <i>Karen Lovato, Acting Deputy Director.</i></p>	<p>Board Action: Motion made by Member Kaller, seconded by Member Donegan to Open public comment for MHSA Motion passes</p>
<p>11. 20 minutes</p>	<p>Mendocino County Report – <i>Jenine Miller, BHRS Director</i> A. Director Report Questions B. Psychiatric Health Facility Update C. Staffing Update D. Care Court</p>	
<p>12. 10 Minutes</p>	<p>Anchor Health Management Report Out– <i>Sarah Walsh, Anchor Health Management Inc.</i> - Sarah provided 172 homeless services with 92 referrals and 16 clients to a lower level of care. Redwood Quality Management Company (RQMC) totaled outpatient services were 410 and 221 for crisis services. - Member Martinez inquired if they could share a brochure with this information for the next meeting.</p>	
<p>13. 3 Minutes</p>	<p>Member Comments:</p>	
<p>13. 2 minutes</p>	<p>Adjournment:</p>	<p>Board Action: Motion made by Member Donegan seconded by Member Kaller to adjourn the meeting. Motion passes; meeting</p>

		adjourned 12:10 pm
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AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE

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○ **Board of Supervisors:**

Recently passed items or presentations:

- Mental Health:
 - None
- Substance Use Disorders Treatment:
 - None

Future BOS items or presentations:

- Mental Health:
 - None
- Substance Use Disorders Treatment:
 - None

○ **Staffing Updates:**

- New Hires:
 - Mental Health: 3
 - Substance Use Disorder Treatment: 1
- Promotions:
 - Mental Health: 0
 - Substance Use Disorder Treatment: 0
- Transfers
 - Mental Health: 0
 - Substance Use Disorder Treatment: 0
- Departures:
 - Mental Health: 1
 - Substance Use Disorder Treatment: 1

○ **Audits/Site Reviews:**

- Completed/Report of Findings:
 - SUDT Site review for Ukiah and Willits are completed. Re-certified for another two years.
- Upcoming/Scheduled:
 - Reviews for FY 23-24: None. All completed.

Upcoming Site Reviews:

- SUDT Recertification Review of Willits Office

○ **Grievances/Appeals:**

April 2024

- MHP Grievances: 2, 1 pending, 0 resolved
- SUDT Grievances: 0
- MHSA Issue Resolutions: 0
- Second Opinions: 0
- Change of Provider Requests: 0
- Provider Appeals: 0
- Consumer Appeals: 0

○ **Meetings of Interest:**

- Meetings/Trainings/Educational Opportunities of interest:
- Safe Rx Coalition Tuesday June 25, 2024 Via Teams

○ **Grant Opportunities:**

- The department is still awaiting notice on recent grant submissions and is working hard on additional applications due this month. These include opportunities that may assist with expanding comprehensive programs in response to the overdose crisis and the impacts of illicit opioids, stimulants, or other substances. The department is also evaluating potential grants due in July and over the summer

○ **Significant Projects/Brief Status:**

Assisted Outpatient Treatment (AOT): AB 1421/Laura's Law February 2023

Melinda Driggers, AOT Coordinator, is accepting and triaging referrals:

- 23/24 Referrals to date: 11 unduplicated
- Total that did not meet AOT criteria: 4
- Currently in Investigation/Screening/referral:6
- Pending Assessment to file Petition: 0
- Settlement Agreement/Full AOT FY 23/24: 2

Notes: There are going to be discrepancies with the number of clients referred and clients that did not meet the criteria. Just because someone was not ordered into AOT does not mean they did not meet the criteria. There are times when the County files a petition and the client does not show up to court, a higher level of care is needed, the client chose to participate in BHC instead, they were incarcerated, the client left the area, etc.

Most of the referrals AOT receives are from service providers which means the client is already connected to services. When the county AOT Coordinator can contact a client, she assists in connecting them with services they are interested in.

Unable to locate/connect with the client: - even if unable to contact the client the AOT Coordinator does a record review and notifies mobile crisis, mobile outreach, crisis, and the jail discharge planner letting them know we have a referral and need to touch-base with the client. If it looks like the client likely meets the criteria, the AOT Coordinator will put together an investigation report and send it for an assessment just in case they do have contact with the client.

○ **Educational Opportunities:**

- None

○ **Mental Health Services Act (MHSA):**

- No change.

○ **Lanterman Petris Short Conservatorships (LPS):**

- Number of individuals on LPS Conservatorships: **61**

○ **Substance Use Disorders Treatment Services:**

Treatment Clients Served in **April 2024:**

- Total number of clients served: 97
- Total number of services provided: 572
- Fort Bragg: 15 clients served for a total of 79 services provided
- Ukiah: 70 clients served for a total of 447 services provided
- Willits: 12 clients served for a total of 46 services provided
 - Number of Substance Use Disorder Clients Completion Status
- Completed Treatment/Recovery: 12
- Left Before Completion: 8
- Lost Contact/Service Unavailable: 4
- Incarceration: 2
- Discharged to Rehab Facility: 2

○ **New Contracts:**

- None.

○ **Capital Facilities Projects:**

○ **Willow Terrace Project:**

- Innovation activities occurring, processing applications as vacancies are available.

○ **Orr Creek Commons Phase 2:**

- County and provider staff on-site to support services, processing applications as vacancies are available.

○ **CRT: Phoenix House:**

May 2024:

- 15 individuals served
- 223 Bed days
- 8 repeated clients

Program to date:

- Currently one open bed
- Success stories: two clients went to residential treatment, one returned with family, and six moved to independent housing

**Behavioral Health and Recovery Services
Mental Health FY 2023-2024
Budget Summary
Year-to-Date as of June 4, 2024**

Program	FY 23-24 Approved Budget	Expenditures						Revenue				Total Net Cost		
		Salaries & Benefits	Services & Supplies	Other Charges	Fixed Assets	Operating Transfers	Total Expenditures	2011 Realignment	1991 Realignment	Medi-Cal FFP	Other		Total Revenue	
1	Mental Health (Overhead)	(5,607,513)		123,405	19,914,734	96,905		20,135,044	(5,019,732)		(14,943,384)	(2,506,726)	(22,469,843)	(2,334,798)
2	Administration - MHAD75	1,246,644	1,255,012	294,993			(33,297)	1,516,707				(343,775)	(343,775)	1,172,932
4	MHARPA	-		3,273				3,273				(564)	(564)	2,709
5	CalWORKs - MHAS32	3,207		6,619				6,619				(10,374)	(10,374)	(3,755)
6	Mobile Outreach Program - MHAS33	220,292	436,703	381			(240,067)	197,016				(42,219)	(42,219)	154,797
7	Adult Services - MHAS75	226,376	82,277	21,492				103,769				(32,830)	(32,830)	70,939
8	Path Grant - MHAS91	-		15,299				15,299				(7,171)	(7,171)	8,128
9	SAMHSA Grant - MHAS92	-		95,601				95,601				(64,518)	(64,518)	31,083
10	Mental Health Board - MHB	7,130		2,205				2,205					-	2,205
11	CCMU -BCHIP - MHBCMU	-		126,083				126,083				(894,757)	(894,757)	(768,675)
12	Business Services - MHBS75	887,750	831,002	27,531			(129,347)	729,186				(54,118)	(54,118)	675,068
13	CCMU Grant - BCHIP Funds	-						-				(197,055)	(197,055)	(197,055)
14	CCMU Grant - CCRRSAA Funds	-		258,599				258,599				(192,680)	(192,680)	65,919
15	MH Grant (Other)	-		203,598				203,598				(1,403,830)	(1,403,830)	(1,200,232)
16	AB109 - MHMS70	-	119,001	7,255				126,257	(101,741)				(101,741)	24,516
17	Conservatorship - MHMS75	2,282,017	110,933	38,435	2,913,853			3,063,222				(136,531)	(136,531)	2,926,691
18	Public Conservator Office - MHPC75	321,483	383,250	76,513			(46,974)	412,789				(15,329)	(15,329)	397,460
19	QA/QI - MHQA99	412,614	346,522	64,464			(13,673)	397,314				(60,554)	(60,554)	336,759
a	Total YTD Expenditures & Revenue	-	3,564,699	1,365,748	22,828,587	96,905	(463,358)	27,392,581	(5,121,473)	-	(14,943,384)	(5,963,033)	(26,027,890)	1,364,691
b	FY 2023-2024 Adjusted Budget	97,889	4,797,581	4,731,559	18,273,175	97,889	(767,230)	27,132,974	(8,705,138)	(3,579,855)	(9,494,603)	(5,255,489)	(27,035,085)	97,889
c	Variance	(97,889)	1,232,882	3,365,811	(4,555,412)	984	(303,872)	(259,607)	(3,583,665)	(3,579,855)	5,448,781	707,544	(1,007,195)	(1,266,802)

**Behavioral Health and Recovery Services
Mental Health Services Act (MHSA) FY 2023-2024
Budget Summary
Year-to-Date as of June 4, 2024**

Program	FY 23-24 Approved Budget	Expenditures						Revenue			Total Net Cost	
		Salaries & Benefits	Services & Supplies	Other Charges	Fixed Assets	Operating Transfers	Total Expenditures	Revenue Prop 63	Other- Revenue	Total Revenue		
1	Community Services & Support	(63,571)	557,880	409,489	5,135,601		(65,250)	6,037,721		(5,561,722)	(5,561,722)	475,999
2	Prevention & Early Intervention	795,250	271,087	351,960			(2,006)	621,041		(1,478,699)	(1,478,699)	(857,658)
3	Innovation	64,425		27,999				27,999		(359,298)	(359,298)	(331,300)
4	Workforce Education & Training	-						-			-	-
5	Capital Facilities & Tech Needs	-	-	-	-	-	-	-	-	-	-	-
a	Total YTD Expenditures & Revenue	796,104	828,967	789,448	5,135,601	-	(67,256)	6,686,760	-	(7,399,719)	(7,399,719)	(712,959)
b	FY 2023-2024 Adjusted Budget	-	1,527,151	4,204,293	8,648,155	54,700	(200,677)	14,233,622	(8,900,907)	(4,536,611)	-	796,104
c	Variance	796,104	698,184	3,414,845	3,512,554	54,700	(133,421)	7,546,862	(8,900,907)	2,863,108	7,399,719	1,509,063

* Prudent Reserve Balance **1,018,338**

* WIC Section 5847 (a)(7) - Establishment & maintenance of a prudent reserve to ensure the county continues to be able to serve during years in which revenues for the Mental Health Services Fund are below recent averages adjusted by changes in the state population and the California Consumer Price Index.

**Behavioral Health and Recovery Services
Substance Use Disorder Treatment (SUDT) FY 2023-2024
Budget Summary
Year-to-Date as of June 4, 2024**

Program		FY 23-24 Approved Budget	Expenditures					Revenue				Total Net Cost		
			Salaries & Benefits	Services and Supplies	Other Charges	Fixed Assets	Operating Transfers	Total Expenditures	SABG and FDMC	2011 Realignment	Medi-Cal FFP		Other	Total Revenue
1	SUDT Overhead	(2,638,948)		27,745				27,745	(682,460)	(339,234)		(14,165,503)	(15,187,197)	(15,159,452)
2	County Wide Services - SU0035	1,391,810		770,761				770,761					-	770,761
3	Elevate Youth - SU00EY	-		38,397				38,397				(24,067)	(24,067)	14,330
4	Ukiah Adult Treatment Services - SU0100	15,839	348,899	144,512			(156,325)	337,086		(38,415)		(12,789)	(51,204)	285,882
5	Drug Court Services - SU0105	-	119,326	23,639			(46,426)	96,539		(52,372)		(41,413)	(93,785)	2,754
6	Women in Need of Drug Free Opportunities - SU0125	-	70,424	21,218			(40,538)	51,104	(21,841)	(7,836)		(2,652)	(32,329)	18,776
7	Family Drug Court - SU0127	8,467	181,454	41,791			(7,896)	215,348					-	215,348
8	Friday Night Live - SU0158	-		16,358				16,358					-	16,358
9	Willits Adult Services - SU0200	93,373	94,645	23,900			(55,871)	62,674					-	62,674
10	Fort Bragg Adult Services - SU0300	50,050	163,728	30,595			(95,656)	98,666				(2,284)	(2,284)	96,383
11	SU0MIP	-		95,117				95,117				(234,695)	(234,695)	(139,578)
11	Administration - SUADMN	1,090,300	454,563	283,465			(109,603)	628,425				(40,895)	(40,895)	587,530
12	Adolescent Services - SUADOL	61,683	158,814	12,192			(13,500)	157,506	(41,028)			(54,032)	(95,060)	62,446
13	SABG ARPA - SUARPA	-		46,045				46,045				27,437	27,437	73,482
14	COSSAAP - SUCOSP	-		157,407				157,407				(229,138)	(229,138)	(71,730)
15	SUGRNT	-		115,594				115,594				(169,192)	(169,192)	(53,598)
16	Prevention Services - SUPREV	(72,574)	194,116	39,521			(90,903)	142,734	(64,778)			(1,539)	(66,317)	76,417
a	Total YTD Expenditures & Revenue	-	1,785,969	1,888,257	-	-	(616,718)	3,057,508	(810,106)	(437,857)	-	(14,950,761)	(16,198,725)	(13,141,217)
b	FY 2023-2024 Adjusted Budget	-	2,450,509	21,019,267	-	-	(1,569,434)	21,900,342	(1,765,156)	(1,060,826)	(478,768)	(18,595,592)	(21,900,342)	-
c	Variance	-	664,540	19,131,010	-	-	(952,716)	18,842,834	(955,050)	(622,969)	(478,768)	(3,644,831)	(5,701,617)	13,141,217