



**MENDOCINO COUNTY
BEHAVIORAL HEALTH
ADVISORY BOARD**

REGULAR MEETING

MINUTES

**July 24, 2024
1:00 PM – 3:00 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**

<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> VACANT 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 1:10 pm • Members Present, Bradley, Donegan, Gorny, Kaller, and Lockart • Supervisor Mulheren was present • Health Services Director, Dr. Miller was present 	<p>Board Action: Motion made by Member Gorny, seconded by Member Donegan to approve the July 24, 2024, Agenda. Motion passes.</p>
2. 2 minutes	<p>Approval of Minutes from the May 22, 2024, BHAB Regular Meetings: <i>Review and Possible Action.</i></p> <p>Sarah Walsh has requested that the number of referrals from Anchor Health be updated from 172 to 162 and the client level be lowered from 16 to 15, before approving the minutes.</p>	<p>Board Action: Motion made by Member Gorny, seconded by Member Donegan to approve the May 22, 2024 minutes with the correction. Motion passes.</p>

<p>3. 10 minutes (Maximum)</p>	<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> <p>Moriah McGill from Northern Circle Housing Authority introduced herself and spoke briefly about her role during her initial meeting with the members.</p>	<p>Board Action: None</p>
<p>4. 20 minutes</p>	<p>Board & Committee Reports: <i>Discussion and Possible Action.</i></p> <p>A. Vice Chair – <i>Perri Kaller</i> -AB 817 Updates. Vice Chair Kaller updated the members about the failed passage of the second hearing in the committee back in June and mentioned that reconsideration was granted.</p> <p>B. Chair – <i>Vacant</i> - N/A</p> <p>C. Secretary/Treasurer – <i>Jo Bradley</i> - Nothing to report</p> <p>D. Appreciation Committee – <i>Member Martinez</i> - Nothing to report</p>	<p>Board Action: None</p>
<p>5. 15 minutes</p>	<p>Data Book- <i>Vice Chair Kaller.</i> - No comments</p>	<p>Board Action: None</p>
<p>6. 15 minutes</p>	<p>Homeless Discussion. <i>Vice Chair Kaller</i> - Vice Chair Kaller emphasized the need to evaluate homelessness statistics and, the continuum of care services, and to collaborate with other agencies for better service coordination. Engaging in dialogue with other agencies can guarantee the provision of coordinated services and the inclusion of the agenda.</p>	<p>Board Action:</p>
<p>7. 15 minutes</p>	<p>MOPS- <i>Vice Chair Kaller</i> - Vice Chair Kaller asked how to support a family member in crisis and access mental health services. - Member Bradley highlighted local service providers in Fort Bragg and Willits, emphasizing law enforcement’s response and mental health services.</p>	<p>Board Action:</p>
<p>8. 5 minutes</p>	<p>Redwood Community Services Report Out- -Victoria Kelly, Chief Executive Officer of Redwood Community Services (RCS), presented the July report and addressed questions. She mentioned the organization is converting to an Electronic Health Record (EHR) since July 1st. The first step involved documenting services and training providers to ensure a functioning billing system with the county. The next step is to improve data and reporting capabilities.</p>	<p>Board Action:</p>

<p>9. 5 minutes</p>	<p>Tapestry Report Out- - Christine, Clinical Director, expressed gratitude for the recognition given to providers and expressed her commitment to attending meetings regularly. She requested specific information on services to prepare for the next meeting. Additionally, she noted that three new therapists have been hired. - Brian Erickson, Operations Director, discussed the next steps for the organization, including enhancing staffing, collaborating with social services and law enforcement, and improving data and reporting capabilities. They have worked with other behavioral health agencies and aim to make a greater impact in the community. They also aim to improve their data and reporting capabilities.</p>	<p>Board Action: None</p>
<p>10. 15 minutes</p>	<p>Mendocino County Report—Jenine Miller- - Director Miller introduced Paul Davis, Executive Director of Mendocino Coast Hospitality Center (MCHC), to the board members. Davis explained that MCHC offers a variety of health services and functions as a homeless services agency, providing emergency shelter and transitional programs. He stressed the importance of collaboration between the department and coordinated entry and noted that not all clients are homeless. A. Director Report Questions-The Director Reports are on the agenda if members have any questions. B. Psychiatric Health Facility Update- The Board of Supervisors approved the contract yesterday, leading to a potential groundbreaking ceremony, and currently awaiting the schedule. C. Staffing Update- We're always hiring. D. Care Court- Behavioral Health is meeting with partners to discuss the approach based on previous county outcomes.</p>	<p>Board Action: None</p>
<p>11. 10 Minutes</p>	<p>Anchor Health Management Report- Anchor Health Management Inc. - Sarah Walsh brought brochures and provided them to the members. She inquired about the specific data they were interested in and expressed her willingness to provide it. Although she did bring some information, it appears it wasn't exactly what the members were looking for, so she asked them to clarify their goals. - Tim Schraeder, Clinical Director of Anchor Health discussed the significant changes since July 1st and emphasized the importance of robust communication and compliance for efficiency. He also emphasized the need for continuous collaboration and coordination with clients. Support was expressed for the agency's efforts in subsidized housing for landlords, with other agencies supporting these initiatives.</p>	<p>Board Action:</p>
<p>12. 3 Minutes</p>	<p>Member Comments: -Member Bradley expressed disappointment over the cancellation of the meeting last month and the inability to meet on the coast due to a lack of quorum and an unused facility. She reminded members that if someone could not attend in person, they could participate via Zoom like she did today.</p>	<p>Board Action: None</p>

<p>13. 2 Minutes</p>	<p>Adjournment: 3:09 pm</p>	<p>Board Action: Motion made by Member Gorny, seconded by Member Donegan to adjourn this meeting. Motion passes.</p>
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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.gov | WEBSITE: www.mendocinocounty.gov/bhab