



MENDOCINO COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

SPECIAL MEETING

MINUTES

September 8, 2017 10:00 a.m. to 12:00 p.m.
Held in two location via Video Conferencing

Conference Room 1
1120 S. Dora St., Ukiah
and
Seaside Conference Room
778 S. Franklin St., Fort Bragg

Chairperson
Jan McGourty

Vice Chair
Patrick Pekin

Secretary
Dina Ortiz

Treasurer
Cathy Harpe

BOS Supervisor
Dan Hamburg

1ST DISTRICT:
DENISE GORNY
JAN MCGOURTY
LOIS LOCKART

2ND DISTRICT:
CATHY HARPE
DINA ORTIZ
KATE GASTON

3RD DISTRICT:
MARGIE HANDLEY
MAUREEN O'SULLIVAN
VACANT

4TH DISTRICT:
EMILY STRACHAN
TAMMY LOWE
VACANT

5TH DISTRICT:
PATRICK PEKIN
MARTIN MARTINEZ III
FLINDA BEHERINGER

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."

Item	Agenda Item / Description	Action
1.	Call to Order, Roll Call & Quorum Notice, Approve Agenda <ul style="list-style-type: none"> Called to order by Chair McGourty at 10:02 am Roll call by Secretary Ortiz Quorum met Chair McGourty stated the purpose of this meeting is to review the MHSA Three-year Plan 2017/2020. Members present: McGourty, Gorny, Lockart, Harpe, Ortiz, Handley, Lowe, Strachan, Behringer, Pekin, and Martinez. Supervisor Croskey also present. 	Discussion and Possible Action:
2.	MHSA Three-year Plan 2017/2020: <ul style="list-style-type: none"> A. Discussion of the MHSA Three-year Plan 2017/2020. <ul style="list-style-type: none"> i. Member Strachan commented that the revisions were not marked; making it hard to follow and know what was revised. ii. BHRS Director Miller gave an overview of the plan; they tried to make sure everyone's recommendation was considered. With the considerations the MHSA regulations have to be followed as to which programs qualified for specific funding sources. <ul style="list-style-type: none"> a. After the approval from BHAB the MHSA Three-year Plan has to go through a thirty-day public comment period. After the completion of the thirty-day public comment the plan will go to BOS for approval. 	Discussion and Possible Action:

	<ul style="list-style-type: none"> b. The plan is to start the thirty-day public comment period September 11, 2017. 	
	<ul style="list-style-type: none"> iii. BHRS Director Miller commented on some of the revisions that were completed in the plan; grammar errors were corrected and more demographics were added. <ul style="list-style-type: none"> a. There was discussion about gang related issues; BHRS Director Miller commented that the County will be doing some training regarding gangs. b. The MHSA team looked at the Prevention Early Intervention (PEI) funded programs to assure they met the MHSA regulations. c. The team also looked at how to leverage funds for all the programs that were recommended. The team had to relook at how to leverage funds from other sources; some of the funding will be coming from other sources within the Health and Human Services Agency (HHSa). iv. BHRS Director Miller reviewed some of the changes in how programs are being funded and where the funding is coming from. <ul style="list-style-type: none"> a. There was discussion on how dollars would be leveraged from other HHSa programs and MHSA. b. MHSA dollars will be used as match for some Whole Person Care Grant Programs. c. The MHSA team is looking at how to fund Positive Parenting Program (PPP), it might be possible to fund through reversion funds or leverage other funds. i. The County is still going forward with the Covelo Innovation Plan it is included in the MHSA Three-year Plan. ii. Chair McGourty asked if anyone had comments. iii. There were several comments regarding typos and a few grammar corrections. <ul style="list-style-type: none"> a. Questions' regarding what language was changed and what is new. Asked for clarification of the changes, and a narrative of the changes, what new programs were added. b. Wants to have an introduction added. c. Question of whether you have to be a member of a tribe to get services. d. Question regarding condensing the Covelo Innovation Plan in the new Three-year Plan. Acting Deputy Director Lovato stated they kept it in the current form so there would not be any questions from the Oversight and Accountability Commission. e. There is mention of new innovation Plans in the plan, all new innovations plans will need to go through all the same procedures as the Covelo Innovation Plan. f. Acting Deputy Director Lovato commented that a summary of MHSA Plan fiscal year 16/17 programs and expenses will come out some time in October. i. Chair McGourty divided the people present into 4 groups and asked them to review a section of the plan then report back to the whole group their comments and suggestions. 	

	<ul style="list-style-type: none"> a. Chair McGourty adjourned the meeting at 10:30. The meeting was reconvened at 11:03. b. Reports from the groups: c. Treasurer Harpe reported for her group, the group felt that BHAB should have a representative attend the Program/Fiscal Meetings and MHSA/Fiscal meetings. Acting Deputy Director Lovato commented she will follow up with the suggestion. d. Member Handley reported for her group, the group wanted clarification of the goals listed for Mendocino County; are they the same goals as before or new? (pg. 20) The group suggested that maybe MHSA use some volunteers. Should parolees be included on page 22? Acting Deputy Director Lovato clarified that language has to be carefully worded, can change to criminal justice language. e. Members Strachan and Lowe reported for their group, Question regarding Whole Person Care (pg. 37 section C), how are people identified to be in the program? First responder information is not included in the PEI section. Acting Deputy Director Lovato clarified the information is on page 52 in the Workforce Education and Training (WET) section 3. Suicide Prevention training is on page 46. Member Lowe asked if Laura's Law (Assisted Outpatient Treatment (AOT) is still a pilot program or is it a community support system. Acting Deputy Director Lovato clarified that it is a community support system and will continue to be funded by MHSA. The pilot project was planned to be for a year, but it wasn't to start until there were AOT clients. f. Member Gorny reported for her group, they did not get completely through the WET section. On page 49 they would like to have it added under second paragraph; comma primary doctors, teachers, nursed and family care givers, under number two add nutrition, and under number five add isolated population. In regards to the bottom paragraph stating, "There will be no WET funding from the State after the year 2018. This was a onetime funding" Member Gorny asked to have that information added. <ul style="list-style-type: none"> ii. Discussion of intervention instead of prevention, there was a question regarding if there is a way to prioritize how clients are served. Discussion of whether one age group should get priority over another. Member Lockart stated she is concerned with not starting coverage at a very young age. iii. There were questions, discussion and clarification regarding the difference between immediate care and crisis and capital facilities, first responder training, capital facilities, lab tests, adding an index at the beginning with a bit more description and citizen participation. iv. There was discussion on various ways the County has tried to 	
--	--	--

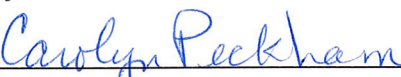
	get more community participation in the MHSA public meetings. Acting Deputy Director Lovato commented that it is in the MHSA Plan that the County is constantly trying to improve community participation. She commented the data of how many people attend meeting and the data is broken down into consumers, family members, agencies and County staff.	
	Meeting was adjourned at 12:04 pm.	
3.	Public Comments: <i>Members of the public wishing to make comments to the BHAB will be recognized at this time.</i>	
<p align="center"><i>Agenda Item Handouts:</i></p> <p align="center"><i>BHAB Agenda – September 8, 2017</i></p> <p align="center"><i>MHSA Three-Year Plan</i></p>		

AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE

The Mendocino County Behavioral Health 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 Mental Health's Administrative Office by calling (707) 472-2310 at least five days prior to the meeting.


Jan McGourty, BHAB Chair

10-18-17
Date


Carolyn Peckham, BHRS Administrative Secretary

10/18/17
Date

CONTACT INFORMATION: PHONE: (707) 472-2310 FAX: (707) 472-2331

BHAB EMAIL THE BOARD: bhboard@mendocinocounty.org

WEBSITE: <https://www.mendocinocounty.org/government/health-and-human-services-agency/mental-health-services/mental-health-board>