



MENDOCINO COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

REGULAR MEETING AGENDA

December 20, 2017
10:00 a.m. to 2:00 p.m.
Manzanita Services
410 Jones St., Ukiah CA

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
MEEKA FERRETTA
VACANT

4TH DISTRICT:

EMILY STRACHAN
TAMMY LOWE
VACANT

5TH DISTRICT:

PATRICK PEKIN
MARTIN MARTINEZ
FLINDA BEHRINGER

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. 5 minutes	Call to Order, Roll Call & Quorum Notice Approve Agenda	Board Action:
2. 10 minutes	1. Minutes of November 15, 2017 BHAB Regular Meeting: <i>Discussion and Approval (Handout)</i>	Board Action:
3. 30 minutes (Maximum)	Public Comments: <i>Members of the public wishing to make comments to the BHAB will be recognized at this time.</i>	Board Action:
4. 30 minutes	Board Check-in & Comments:	
5. 15 minutes	Reports: <i>Discussion and Possible Action</i> 1. Chair 2. Secretary 3. Treasurer 4. Annual Report - <i>Discussion and Vote</i> 5. Membership - <i>Voting for 2018 Executive Committee and Expiring Terms</i> 6. Other	Board Action:
6. 15 minutes	Handbook of BHAB: <i>Discussion and Possible Action</i> 1. Incorporate SUDT into Bylaws: <i>Tabled to 2018</i> 2. Approve Handbook: 3. Ready in January 2018	Board Action:

7. 25 minutes	Mendocino County Report: Jenine Miller, Psy. D., BHRS Director 1. MHSA Innovation Plan Update 2. Legislative Update 3. Status of Grants 4. MHSA Forums, etc. 5. Fires Update 6. Medi-Cal Specialty Mental Health External Quality Review (EQRO) - (<i>Follow up</i>)	Discussion and Possible Action:
12:00 to 12:45 BREAK		
8. 20 minutes	RQMC Report: Tim Schraeder, CEO 1. Data Sheet: (<i>Handout</i>) 2. Services Update:	
9. 5 minutes	California Association of Local Behavioral Health Boards and Commissions (CALBHB/C): Discussion on renewing membership (<i>Handout</i>)	
10. 10 minutes	Measure B: 1. Select BHAB Reprehensive for Oversight Committee	Discussion and Possible Action:
11. 25 minutes	Mental Health Facility: 1. Howard Hospital Specs - <i>Margie Handley</i> 2. RQMC Crisis Plans - <i>Camille Schraeder</i>	Discussion and Possible Action:
12. 15 minutes	Felony Competency Training: Jenine Miller, Psy. D., BHRS Director 1. Status of State Contract 2. New Jail Provider	
13. 5 minutes	Adjournment: Next meeting: January 18, 2018 - Willits and Fort Bragg via video conferencing.	
<p style="text-align: center;">Agenda Item Handouts:</p> <div style="display: flex; justify-content: space-between;"> <div> BHAB Agenda December 20, 2017 BHAB Draft Regular Meeting Minutes – November 15, 2017 BHAB Finance Reports </div> <div> BHRS Department Report RQMC Data Dashboard CCALBHB/C Invoice </div> </div>		

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.

