

MENDOCINO COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

REGULAR MEETING AGENDA

November 14, 2018 10:00 a.m. to 2:00 p.m.

Chairperson Jan McGourty

Vice Chair Emily Strachan

Secretary Dina Ortiz

Treasurer Vacant

BOS Supervisor Georgeanne Croskey

Mendocino County Museum 400 East Commercial Street Willits, CA

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1 ST DISTRICT :	2 ND DISTRICT:	3 RD DISTRICT:	4[™] DISTRICT:	5 [™] DISTRICT:
DENISE GORNY	VACANT	Meeka Ferretta	EMILY STRACHAN	PATRICK PEKIN
JAN McGourty	DINA ORTIZ	RICHARD TOWLE	TAMMY LOWE	Martin Martinez
LOIS LOCKART	MICHELLE RICH	AMY BUCKINGHAM	LYNN FINLEY	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."

[tem	Agenda Item / Description	Action
1.	Call to Order, Roll Call & Quorum Notice, Approve	Board Action:
5 minutes	Agenda:	
2. 10 minutes	Minutes of October 17, 2018 BHAB Regular Meeting:	Board Action:
3.	Public Comments:	
15 minutes (Maximum)	Members of the public wishing to make comments to the BHAB will be recognized at this time.	
4.	BHAB Reports:	Board Action:
15 minutes	A. Supervisor Croskey	Board Action.
	B. Chair	
	C. Secretary	
	D. Treasurer	
	E. Membership Terms of New Members	
	F. Nomination of 2019 Officers	
	F. Nonlination of 2019 Officers	
5. 20 minutes	Mendocino County Report (Dr. Jenine Miller):	Board Action:
6. 15 minutes	RQMC Report – For Adult Services:	
7. 75 minutes	Kemper Report – Study Analysis	

8. 55 minutes	Kemper Report - Recommendations	Board Action:
9. 5 minutes	Adjournment Next meeting: December 19, 2018 in Ukiah and live video conferencing in Fort Bragg. This will be a 2-hour meeting to coincide with the Measure B Meeting.	

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) 472-2388 at least five days prior to the meeting.

BHAB CONTACT INFORMATION: PHONE: (707) 472-2388 FAX: (707) 472-2331

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