**MENDOCINO COUNTY BEHAVIORAL HEALTH ADVISORY BOARD**

**REGULAR MEETING**

**AGENDA**

December 19, 2018  
10:00 a.m. to 12:00 p.m.

Public Health Building, Conference Room 1, 1120 S. Dora St. Ukiah  
and by live video conferencing  
Avila Center, Seaside Room, 778 S. Franklin St., Fort Bragg

<table>
<thead>
<tr>
<th>1st DISTRICT: DENISE GORNY</th>
<th>2nd DISTRICT: DINA ORTIZ</th>
<th>3rd DISTRICT: MEEKA FERRETTA</th>
<th>4th DISTRICT: EMILY STRACHAN</th>
<th>5th DISTRICT: PATRICK PEKIN</th>
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<tr>
<td>JAN McGOURTY</td>
<td>MICHELLE RICH</td>
<td>AMY BUCKINGHAM</td>
<td>TAMMY LOWE</td>
<td>MARTIN MARTINEZ</td>
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<td>LOIS LOCKART</td>
<td>VACANT</td>
<td>RICHARD TOWLE</td>
<td>LYNN FINLEY</td>
<td>FLINDA BEHRINGER</td>
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**Chairperson**  
Jan McGourty

**Vice Chair**  
Emily Strachan

**Secretary**  
Dina Ortiz

**Treasurer**  
Flinda Behringer

**BOS Supervisor**  
Georgeanne Croskey

**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."

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<th>Item</th>
<th>Agenda Item / Description</th>
<th>Action</th>
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<tr>
<td>1.</td>
<td>Call to Order, Roll Call &amp; Quorum Notice, Approve Agenda</td>
<td>Board Action:</td>
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<td>2.</td>
<td>Minutes of November 14, 2018 BHAB Regular Meeting: Review and possible board action.</td>
<td>Board Action:</td>
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<td>3.</td>
<td>Public Comments: Members of the public wishing to make comments to the BHAB will be recognized at this time.</td>
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| 4.   | BHAB Reports: Discussion and possible board action.  
A. Supervisor Croskey  
B. Chair  
  I. Goodbye to Supervisor Croskey  
  II. California Behavioral Health Planning Council - Data Notebook - discussion and possible action by members.  
  III. Measure B  
  IV. Stepping Up  
C. Secretary  
D. Treasurer  
  I. California Association of Local Behavioral Health Boards and Commissions (CALBHB/C) Invoice for Annual Dues to be voted on. | Board Action: |
<p>| 5.   | Mendocino County Report: (Dr. Jenine Miller) | Board Action: |</p>
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<td>6. 15 minutes</td>
<td>RQMC Report:</td>
<td>Board Action:</td>
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| 7. 10 minutes | Review of Kemper Report: *Discussion and possible board action.*  
A. Recommendations regarding the Kemper Report as discussed at the November 14, 2018 BHAB meeting. | Board Action: |

| 8. 15 minutes | BHAB 2019 Meeting Schedule: *Discussion and possible board action.* | Board Action: |

| 10. 5 minutes | Adjournment:  
Next meeting: January 16, 2019 in Willits/Fort Bragg |   |

**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.

**Bhab Contact Information:**  
Phone: (707) 472-2310  
Fax: (707) 472-2788  
Email the Board: mhboard@mendocinocounty.org  
Website: www.mendocinocounty.org/bhab

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