



# MENDOCINO COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

## REGULAR MEETING

### AGENDA

**July 17, 2019**  
**10:00 a.m. to 2:00 p.m.**

**Farm Advisory Building Conference Room**  
**890 N. Bush St., Ukiah**  
**and**  
**Fort Bragg Library, 499 E. Laurel St., Fort Bragg**  
**by video conferencing**

**Chairperson**  
Jan McGourty

**Vice Chair**  
Emily Strachan

**Secretary**  
Dina Ortiz

**Treasurer**  
Flinda Behringer

**BOS Supervisor**  
Carre Brown

**1<sup>ST</sup> DISTRICT:**

DENISE GORNY  
JAN MCGOURTY  
LOIS LOCKART

**2<sup>ND</sup> DISTRICT:**

DINA ORTIZ  
MICHELLE RICH  
SERGIO FUENTES

**3<sup>RD</sup> DISTRICT:**

MEEKA FERRETTA  
AMY BUCKINGHAM  
RICHARD TOWLE

**4<sup>TH</sup> DISTRICT:**

EMILY STRACHAN  
TAMMY LOWE  
LYNN FINLEY

**5<sup>TH</sup> 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
<b>1.</b> 5 minutes	<b>Call to Order, Roll Call &amp; Quorum Notice, Approve Agenda:</b>	Board Action:
<b>2.</b> 10 minutes	<b>Minutes of the June 19, 2019 BHAB Regular Meeting:</b> <i>Review and possible board action</i>	Board Action:
<b>3.</b> 15 minutes (Maximum)	<b>Public Comments:</b> <i>Members of the public wishing to make comments to the BHAB will be recognized at this time.</i>	
<b>4.</b> 20 minutes	<b>BHAB Reports:</b> <i>Discussion and possible board action.</i> A. BOS Report – <i>Supervisor Carre Brown</i> B. Chair – <i>Jan McGourty</i> 1. Measure B Report: C. Secretary D. Treasurer	Board Action:
<b>5.</b> 25 minutes	<b>Committee Reports:</b> A. Flow Chart Committee: <i>(Vice Chair Strachan and Member Pekin)</i> B. Dual Diagnosis Committee: <i>(Secretary Ortiz)</i> C. Site Visit Committee: <i>(Chair McGourty, Members Rich, Towle and Martinez)</i> I. Jail Visit Report	Board Action

	D. Housing Committee: <i>(Members Gorny and Lockart)</i> E. Employment Committee: <i>(Member Rich)</i> F. Contract Committee: <i>(Members Towle, Fuentes, McGourty, and possibly Members Finely and Buckingham)</i> G. Appreciation Committee: <i>(Members Towle and Martinez)</i>	
<b>6.</b> 20 minutes	<b>Mendocino County Report:</b> <i>Jenine Miller, BHRS Director</i> A. Director Report: B. Stepping Up:	Board Action:
<b>7.</b> 30 minutes Scheduled time 11:30 – 12:00	<b>NaphCare Health Care in the Jail:</b> <i>Adrienne Carfi, RN, NaphCare Health Services Administrator presenting</i>	
<b>8.</b> 20 minutes	<b>RQMC Report:</b> A. Director Report: B. Data Dashboard:	Board Action:
<b>LUNCH BREAK</b> <b>12:30 to 1:00</b>		
<b>9.</b> 30 minutes	<b>Jail Mental Health Wing Update:</b> <i>Capt. Tim Pearce</i>	
<b>10.</b> 25 minutes	<b>Mental Health Services Act (MHSA) Three-Year Plan 2019/2020 Annual Update:</b> <i>Discussion and vote by BHAB members</i>	Board Action:
<b>11.</b> 5 minutes	<b>Adjournment:</b>  <b>Next meeting:</b> August 21, 2019 - Elk	

#### 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:** [mhboard@mendocinocounty.org](mailto:mhboard@mendocinocounty.org) **WEBSITE:** [www.mendocinocounty.org/bhab](http://www.mendocinocounty.org/bhab)



# MENDOCINO COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

## REGULAR MEETING MINUTES

**June 19, 2019  
10:00 a.m. to 2:00 p.m.**

**Yuki Trails Conference Room  
23000 Henderson Road, Covelo**

**Chairperson**  
Jan McGourty

**Vice Chair**  
Emily Strachan

**Secretary**  
Dina Ortiz

**Treasurer**  
Flinda Behringer

**BOS Supervisor**  
Carre Brown

**1<sup>ST</sup> DISTRICT:**

DENISE GORNY  
JAN MCGOURTY  
LOIS LOCKART

**2<sup>ND</sup> DISTRICT:**

DINA ORTIZ  
MICHELLE RICH  
SERGIO FUENTES

**3<sup>RD</sup> DISTRICT:**

MEEKA FERRETTA  
AMY BUCKINGHAM  
RICHARD TOWLE

**4<sup>TH</sup> DISTRICT:**

EMILY STRACHAN  
TAMMY LOWE  
LYNN FINLEY

**5<sup>TH</sup> 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
<b>1.</b> 5 minutes	<b>Call to Order, Roll Call &amp; Quorum Notice, Approve Agenda:</b> <ul style="list-style-type: none"> <li>Meeting called to order by Vice Chair Strachan at 10:18.</li> <li>Quorum met.</li> <li>Agenda approved as written.</li> <li>Members present: Behringer, Ferretta, Finley, Fuentes, Gorny, Martinez, Ortiz, Strachan, and Towle.</li> </ul>	<b>Board Action:</b> Motion was made by Member Gorny, seconded by Member Fuentes to approve the agenda as written. Motion passed unanimously.
<b>2.</b> 10 minutes	<b>Minutes of the May 15, 2019 BHAB Regular Meeting:</b> <i>Review and possible board action</i> <ul style="list-style-type: none"> <li>A. Discussion of Item 1.D, Supervisor McCowen was only at the May 15, 2019 meeting briefly to discuss Item 8. B, Annual Report to BOS. Member Towle thought it should be noted that Supervisor McCowen did not attend the whole meeting.</li> <li>B. Administrative Secretary Peckham will make the adjustment to the May 15, 2019 minutes.</li> <li>C. Minutes were approved with the noted correction.</li> </ul>	<b>Board Action:</b> Motion made by Member Towle, seconded by Member Gorny to approve the May 15, 2019 minutes with the noted correction. Motion passed unanimously.
<b>3.</b> 15 minutes (Maximum)	<b>Public Comments:</b> <i>Members of the public wishing to make comments to the BHAB will be recognized at this time.</i> <ul style="list-style-type: none"> <li>A. Vice Chair Strachan commented that although Sheriff Allman would be in Covelo for his Town Hall meeting, he would not be attending the BHAB meeting.</li> <li>I. Chair McGourty not being able to attend this meeting, asked through Vice Chair Strachan if the board would</li> </ul>	

	<p>consider giving the Sheriff a Thank You Card for his participation and support of the CIT Training.</p> <p>B. Josephine Silva commented on the homeless camp that was being removed on Airport Blvd. in Ukiah. She was wondering if there are any mental health services being offered to the people in the camp.</p> <p>I. Camille Schraeder from Redwood Quality Management Company (RQMC) stated there are all kinds of services happening for the people in the camp. Most of the people are connected to some kind of services. Crisis staff have been checking in weekly with people in the camp. Social Services, BHRS Mental Health, RQMC and the Veteran's Office have tried to connect as many as possible to services/support before they were evicted.</p>	
<p><b>4.</b> 20 minutes</p>	<p><b>BHAB Reports:</b> <i>Discussion and possible board action.</i></p> <p>A. BOS Report – No BOS Supervisor in attendance.</p> <p>B. Vice Chair – <i>Emily Strachan</i></p> <p>I. Discussion of the report from Chair McGourty regarding the Oversight and Accountability Commission (OAC) meeting she attended and the upcoming possible changes in how the Mental Health Services Act (MHSA) funding will be used. Chair McGourty expressed concern about the allocation of MHSA funding for the future.</p> <p>II. Ms. Schraeder commented that NAMI and Peer Support Groups need to get on lobbying with the State Senate to have the MHSA funding stay for community providers, not be for private provider funding.</p> <p>C. Secretary- No report at this time.</p> <p>D. Treasurer- The BHAB budget for 2019/2020 is included with the Agenda Packet.</p> <p>I. Discussion of Chair McGourty and other members getting their mileage and travel expenses reimbursed when they are traveling on BHAB business.</p> <p>II. Members voted to include travel to and from BHAB meetings and any travel on BHAB business for reimbursement.</p>	<p><b>Board Action:</b> Motion made by Vice Chair Strachan, seconded by Member Gorny to reimburse BHAB members for their mileage and travel expenses when traveling on BHAB business. Motion passed unanimously.</p>
<p><b>5.</b> 25 minutes</p>	<p><b>Committee Reports:</b></p> <p>A. Flow Chart Committee: <i>(Vice Chair Strachan and Member Pekin)</i></p> <p>I. Dustin Thompson, BHRS is working on the Flow Charts, there are no updates on the charts at this time.</p>	<p>Board Action</p>

	<p>II. BHRS Director Miller stated Ben Anderson from Mendocino Community Health Clinic (MCHC) e-mailed to provide some information on appointment referrals and some changes for the Flow Chart.</p> <p>III. Vice Chair Strachan said Member Pekin is wanting to start planning the Committee's next project. He is talking about reaching out to the community about services being offered.</p> <p>B. Dual Diagnosis Committee: <i>(Secretary Ortiz)</i></p> <p>I. Secretary Ortiz is working on the Dual Diagnosis report, she is looking at facilities that offer dual diagnosis treatment. Most of them are private pay and expensive. To development and maintain a treatment facility in Mendocino County would be difficult, especially to maintain the level of qualified staff required.</p> <p>a. Secretary Ortiz is looked at the definition of Dual Diagnosis. It is defined as; substance dependency and mental illness with both problems treated at the same time.</p> <p>II. Discussion of how dual diagnosis is treated, whether it is treated by the same clinician or separated to mental health and substance use disorder treatments.</p> <p>a. BHRS Director Miller stated it depends on the psychiatrist whether they want to In Mendocino County if the client has Medi-Cal and the primary diagnosis is mental health the provider can provide treatment for both diagnosis. If substance use disorder is the primary diagnosis two providers are required. The Arbor provides dual diagnosis treatment for the Transitional Age Youth (TAY) population. Manzanita provides educational dual diagnosis groups for the adult population.</p> <p>b. Ms. Schraeder described the way RQMC and RCS/Crisis handle dual diagnosis treatment. She said the clinical staff had training last year for diagnosing dual diagnosis.</p> <p>C. Site Visit Committee: <i>(Chair McGourty, Members Rich, Towle, Behringer, Fuentes, and Martinez)</i></p> <p>I. Jail Visit Report:</p> <p>a. Chair McGourty, Members Martinez, Towle, and Fuentes met with Capt. Timothy Pearce at the Jail.</p> <p>b. Member Martinez commented that Capt. Pearce stated their computer system is so old that they don't have access to documentation reports. They are working on a new system.</p> <p>c. The BHAB members went on a tour of the jail and medical unit. They looked at the pharmacy, medication is ordered from a company in Kentucky. They do have tele-psychiatry for inmates that are diagnosis as having a mental illness.</p>	
--	--	--

	<p>d. Member Martinez is working on getting tribal behavioral health services in the jail, maybe in the form of tele-psychiatry.</p> <p>e. The members have another meeting with Capt. Pearce on July 8<sup>th</sup> to talk to the Naphcare medical staff to see what behavioral health services they provide. Members invited BHRS Director Miller to join them in the meeting. She is planning to go to the meeting.</p> <p>f. Discussion of if an inmate is not diagnosed prior to being placed in custody as mentally ill, can they get diagnosed in jail. BHRS Director Miller wants to meet with Naphcare to see what they do if an inmate exhibits symptoms of mental illness. She wants to find out if the inmates are assessed and start treatment as needed, including medication.</p> <p>i. Member Fuentes stated Naphcare has two psychiatrists on their staff.</p> <p>ii. Member Ferretta commented regarding someone she knows that has been in custody and is not getting assessed at the jail. She said it's pretty apparent that the person is having mental illness related issues. BHRS Director Miller will follow up with Naphcare and see what's happening with the person.</p> <p>g. Member Towle sent the following questions to Capt. Pearce after their meeting:</p> <p>i. Did any of your corrections staff attend the recent Crisis Intervention Training (CIT) classes? <i>Yes. All of our staff will go through CIT.</i></p> <p>ii. Did they find the class worthwhile? <i>Yes. Everyone of them really enjoyed the class.</i></p> <p>iii. Have they had opportunities to successfully apply what they learned? <i>They have daily encounters that require the use of the training.</i></p> <p>h. Discussion of what 1368 and 1370 court orders are. BHRS Director Miller explained the difference and the hope that the order for forced medication will be processed by the court at the same time people are placed on 1368 or 1370 so they are not sitting in jail waiting for restoration to competency treatment. Some people are restored to competency by being on medication.</p> <p>D. Housing Committee: <i>(Members Gorny and Lockart)</i></p> <p>I. Member Gorny stated she has been attending several housing committee meetings. She will follow up with Member Lockart to attend some meetings also.</p>	
--	---	--

	<p>II. Member Gorny thinks there is progress being made to get more housing for the developmentally delayed, mentally ill, and homeless people.</p> <p>III. She is excited about the way Mendocino County is moving forward with getting more housing in the County.</p> <p>E. Employment Committee: <i>(Member Rich)</i></p> <p>I. Member Rich was unavailable at this time.</p> <p>F. Contract Committee: <i>(Members Towle, Fuentes, McGourty, Finely and possibly Buckingham)</i></p> <p>I. No contracts reviewed at this time.</p> <p>G. Appreciation Committee: <i>(Members Towle and Martinez)</i></p> <p>I. BHRS Director Miller commented that she had discussed with Chair McGourty getting cards for several people.</p> <p>a. Retirement Card for Joy Kinion, she has worked Forty (40) years for County Mental Health, most recently as a Mobile Outreach Prevention Services (MOPS) team member.</p> <p>b. Thank You Card for Sheriff Allman for his help, participation, and support in getting the CIT Training going.</p> <p>c. Thinking of You Card for Jim Shaw, former BHAB Chair/Member.</p> <p>d. Thinking of You Card for Cathy Harpe, former BHAB Treasurer/Member.</p> <p>e. Sympathy Card for Trish Guntly for the passing of her wife, Linda Thompson, retired Public Defender.</p>	
<p><b>6.</b> 20 minutes</p>	<p><b>Mendocino County Report:</b> <i>Jenine Miller, BHRS Director</i></p> <p>A. Director Report:</p> <p>I. There will be a Native American Cultural Competency Training Thursday, June 20, 2019.</p> <p>II. Administrative Secretary Peckham will resend the flier out to BHAB members.</p> <p>B. Stepping Up:</p> <p>I. A Letter of Support for the County's application for the Justice and Mental Health Collaboration Program Grant was requested by Ellie Crawford who is coordinating the grant. Chair McGourty wrote a draft letter of support for the grant for the members to review, suggest changes, and approve to be sent to Ms. Crawford by BHRS.</p> <p>II. A motion was made to approve the letter of support, it passed unanimously.</p> <p>C. Measure B:</p> <p>I. There wasn't a Measure B meeting in June. Chair McGourty and BHRS Director Miller are on the Measure B Ad Hoc Kemper Report Committee they have met and have some recommendations for the Measure B Committee regarding follow up from Lee Kemper's recommendations. The Ad Hoc Committee</p>	<p><b>Board Action:</b> Motion was made by Member Towle, seconded by Treasurer Behringer to approve the letter of support for the Justice and Mental Health Collaboration Program Grant. Motion passed unanimously.</p>

	<p>recommendations will be on the Measure B Committee agenda for July.</p> <p>II. The RFP/RFQ for Measure B has not been released yet, but should be out soon.</p>	
<p><b>7.</b> 20 minutes</p>	<p><b>RQMC Report:</b></p> <p>A. Data Dashboard:</p> <p>I. Ms. Schraeder reviewed the Data Dashboard numbers.</p> <p>B. Offices Moved:</p> <p>I. The RCS Ukiah Crisis Office has move to 780 S. Dora Street. All phone numbers remain the same.</p> <p>II. The RQMC Office has moved across the parking lot to 350 E. Gobbi St. Suite A, in Ukiah. All phone numbers and the P.O. Box address will remain the same.</p> <p>C. Willow Terrace:</p> <p>I. RCS, Manzanita, and County Behavioral Health are providing services/support for clients as they move into their new apartments.</p> <p>D. Ms. Schraeder commented RQMC is in the middle of three audits.</p> <p>E. They are adding more documentation of service to provider contracts. Mostly for the adult providers.</p> <p>F. RCS is looking at using a pilot project for dual diagnosis with the Transitional Age Youth (TAY) population at The Arbor.</p> <p>G. Ms. Schrader commented they did not get the first psychiatrist they interviewed, but interviewed a second psychiatrist, the interviewing team liked her and are proceeding to hire her.</p> <p>H. Member Ferretta asked about the Release of Information (ROI) Whole Person Care uses, and the part about clients having to sign for HUD housing to get their mental health records. She didn't thing they should have access to medical information. Member Ferretta asked if the client would not get services if they did not sign for HUD getting information.</p> <p>I. Ms. Schraeder stated that could happen. She would like for Megan Van Sant and Becky Wilson to talk to BHAB members regarding Whole Person Care and how the ROI works.</p> <p>I. Member Martinez asked how many staff are at Willow Terrace.</p> <p>I. Ms. Schraeder said the County has staff on site seven days a week, providers are there during the week to work with their clients.</p> <p>J. Ms. Schraeder announced as of August 2019, Dr. Garratt will not be coming inland to provide services, he will continue to provide services on the coast. Dr. Garratt and Dr. Timme will interview the prospective new psychiatrist before they are hired.</p> <p>K. Member Martinez asked if RQMC/RCS has any positions open.</p>	<p>Board Action:</p>



	I. Ms. Schraeder said they have several.	
<b>8.</b> 30 minutes	<p><b>No Place Like Home Grant Presentation:</b> <i>Mike Kennedy presenting</i></p> <p>A. Mike Kennedy gave some background information on himself as to where he's worked and what kind of positions he's held. He stated he's contracted with the County to work on the No Place Like Grant (NPLH) and to work with Ellie Crawford, HHSA Department Analyst, on the Justice and Mental Health Collaboration Program Grant.</p> <p>I. Mr. Kennedy gave some background on where and how the Mental Health Services Act started and where the funding comes from.</p> <p>II. The funding for the NPLH Grant is coming out of MHSA funding.</p> <p>III. The NPLH Grant's purpose is to provide permanent housing for people who are homeless, chronic homelessness, or who are at risk of chronic homelessness and are in need of mental health services.</p> <p>IV. Mr. Kennedy is currently working on the non-competitive part of the grant once the first part is awarded the County can then apply for a larger block of money in a competitive grant. The competitive grant would be small counties competing with like size counties.</p> <p>a. Once the non-competitive grant is awarded the County has thirty months to get purposed projects into the State. BHRS Director Miller commented that this part of the project would be the same as what the County has done in the past.</p> <p>b. Any housing projects would take one to two years to get going. The County or any developers partnering with the County on the project would have to figure out how to leverage services and documentation of mental health services would have to be connected to the grant. The County would need to work with cities and look for tax credits to make it work.</p> <p>V. Mr. Kennedy will send his draft of the grant to BHAB members to review.</p> <p><b>Break for lunch 12:31 Reconvened at 1:06</b></p>	
<p align="center"><b>LUNCH BREAK</b> <b>12:30 to 1:00</b></p>		
<b>9.</b> 30 minutes	<p><b>Round Valley Innovation Project Update:</b> <i>Gerrilyn Reeves presenting</i></p> <p>A. At Gerrilyn Reeves', Project Manager for Round Valley Crisis Response Innovation Project, request Acting Deputy Director Karen Lovato reviewed the background for how the Round Valley Innovation Project came to being, and</p>	

how the project was made innovative enough to be approved by the State Oversight and Accountability Commission (OAC).

- I. About five to six years ago the County did an outreach effort to get input from communities in the county to see what their specific needs were. The suggestions/ideas were narrowed down to three, none which were innovative enough to meet the OAC guidelines. The County then looked at how the ideas could be approached in a unique way. With some help/support from OAC, the County decided to work with the Round Valley Tribal Health to get an Innovation Project going. The project started going forward with a collaboration between Round Valley Tribal Health and the County in 2018.
- II. Ms. Reeves commented that in Indian country they are very connected to family and that most of the people living in Round Valley are related. She lives in Ukiah now, but works as the manager for the Center of Healing Hearts.
  - a. Round Valley Tribal Health had a contest to find a name for the facility, Center of Healing Hearts was the winning name. The Center of Healing Hearts started November of 2018.
- III. The highest number of clients in one month so far has been nineteen which for a small community like Round Valley is a pretty high number. They have started some classes going and are working on getting more set up.
- IV. June 18, 2019 the Round Valley Tribal Health Board approved hiring two assistants to work at the Center of Healing Hearts.
- V. The community wants suicide prevention training as a high priority.
- VI. They have had difficulty in defining trust.
  - a. One definition is trust in the board and recognizing there are different levels of trust.
  - b. They recognize that trust happens with time, the community is learning to trust Ms. Reeves and so more community members are starting to attend meetings.
- VII. They are still working on defining crisis. There are some that have a disinterest in calling the Center for Healing Hearts a crisis center.
- VIII. Ms. Reeves worked on getting policies written and approved. The policies were approved by the Board in April 2019.
- IX. They have been trying to get more stakeholder participation and having the stakeholders buy in to the importance of them attending meetings.
- X. Ms. Reeves is still working on meeting the set time lines for reporting and data collection. She stated the

	<p>community is overburdened by surveys, so they didn't want to do more surveys as they wouldn't be sure they would get accurate information. She stated they will have to get out in the community and have conversations with the community members.</p> <p>XI. Ms. Reeves feels they are moving forward at a good rate and direction.</p> <p>XII. The Center for Healing Hearts did Sobriety of Life Event and offered information to the public on mental health and substance use treatment. Ms. Reeves feels training is important.</p> <p>XIII. Ms. Reeves stated the center is providing twenty-four hour coverage, strengthening outside ties to the community with other tribes and providers, adding group education classes, and moving away from historical trauma.</p> <p>XIV. Treasurer Behringer asked Ms. Reeves, "What do you think people think about what you are doing?"</p> <p>a. Ms. Reeves responded, there are people that still wonder what they are doing at the center, so she needs more outreach in the community. She also gets people that come back again. She feels pretty good about how things are going. Her goal is to do a better job of getting or information out to the community.</p> <p>XV. Member Ferretta asked which board approved who to hire.</p> <p>a. Ms. Reeves responded Round Valley Tribal Health.</p> <p>XVI. Discussion of using story telling as a way to do the center's survey, it could also be a genetic study.</p> <p>XVII. Secretary Ortiz thanked Ms. Reeves for providing one of the most honest presentations she has seen. She asked about suicide prevention.</p> <p>a. Ms. Reeves said that is something they will be working on.</p> <p>XVIII. Member Fuentes commented that looking at the handout the demographics they are hitting is a pretty wide range of people.</p>	
<p><b>10.</b> 25 minutes</p>	<p><b>Mental Health Services Act (MHSA) Three-Year Plan 2019/2020 Annual Update: Review, Discussion, and Recommendations</b></p> <p>A. Acting Deputy Director Karen Lovato stated the MHSA Three-Year Plan Annual Update for 2019/2020 is the second one of this plan. Since the 2018/2019 Annual Update was changed so many times and recently, the 2019/2020 Annual Update will be very similar.</p> <p>I. Most of the updates made were in program descriptions and the target numbers were updated.</p> <p>II. Discussion of the current plan for the reversion plan funding, if the reversion plan is not approved the funding</p>	<p>Board Action:</p>

	<p>will be redirected to the Innovation Project in Round Valley.</p> <p>III. Ms. Lovato explained the reasons for the different categories within the MHSA funding and what the categories are to fund.</p> <p>IV. BHRS Director Miller explained the Workforce and Education Training (WET) funds and what they can be used for. The State takes a percentage of the funds off the top (before the funds come to the County).</p> <p>V. Ms. Lovato explained the Prudent Reserve funds, how they accumulated, and how/when they can be used. At this time the County has approximately two million set aside, but it has to be spent down to about one million. The funds will be used in the allocation of funds in the next MHSA Three-Year Plan.</p> <p>VI. Discussion of how the funding for programs in the next MHSA Three-Year Plan will be awarded.</p> <p>VII. Ms. Lovato will fix any typos in the numbering, members can e-mail her with suggestions or corrections.</p>	
<p><b>11.</b> 5 minutes</p>	<p><b>Adjournment:</b> Meeting adjourned by Vice Chair Stratchan at 2:05.</p> <p><b>Next meeting:</b> July 17, 2019 - Fort Bragg and Ukiah</p>	

#### 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:** [mhboard@mendocinocounty.org](mailto:mhboard@mendocinocounty.org) **WEBSITE:** [www.mendocinocounty.org/bhab](http://www.mendocinocounty.org/bhab)

# **Mental Health Treatment Act Citizen's Oversight Committee**

Mendocino County Administration Center

501 Low Gap Road, Room 1010

Ukiah, CA 95482

707.463.4441

[measureb@mendocinocounty.org](mailto:measureb@mendocinocounty.org)



## **March 27, 2019 Minutes**

### **AGENDA ITEM NO. 1 – CALL TO ORDER AND ROLL CALL (1:02 P.M.)**

**Committee Members Present:** Mr. Thomas Allman; Ms. Carmel J. Angelo; Dr. Ace Barash; Mr. Jed Diamond; Mr. Ross Liberty; Ms. Jan McGourty; Dr. Jenine Miller; Ms. Donna Moschetti; and Mr. Lloyd Weer.

**Committee Member Absent:** Mr. Ross Liberty and Ms. Shannon Riley.

### **2. PUBLIC EXPRESSION**

**Presenter/s:** None.

### **3. COMMITTEE MATTERS**

#### **3a) Discussion and Possible Action Regarding Expenditure Report on Measure B Tax Funds**

**Presenter/s:** Auditor-Controller Weer

**Public Comment:** Ms. Carole Hester.

**Committee Action:** No action taken.

Auditor-Controller Weer reported that the live to date revenue was \$6,180,289; to date expenses remained at \$199,048; and interest earned was \$15,943.00; for a total current balance of \$5,997,185.

#### **3b) Approval of Minutes of the February 27, 2019, Meeting**

**Presenter/s:** Chair Barash.

**Public Comment:** None.

**Committee Action:** Upon motion by Member Moschetti, seconded by Member Allman, and carried unanimously, IT IS ORDERED that minutes of the March 27, 2019, meeting, are hereby approved.



### **3c) Discussion and Possible Action Regarding Report from the Chair Regarding Direction Provided by the Board of Supervisors at their March 12, 2019, Meeting**

**Presenter/s:** Chair Barash.

**Public Comment:** None.

The Chair provided an update regarding his March 12, 2019, report to the Board of Supervisors in which the Board approved the Committee's request to approve a Project Manager for the Committee. He also noted that Ms. McGourty requested that the Board of Supervisors recommend that the Committee study the Kemper Report and prioritize further services.

**Committee Action:** No action taken.

### **3d) Discussion and Possible Action Regarding Current Provision of County Behavioral Health Services**

**Presenter/s:** Member Miller.

**Public Comment:** Ms. Jo Bradley; Mr. John Freemont; and Ms. Carole Hester.

Dr. Miller provided an overview of the Mental Health Services currently being provided by Mendocino County including those that can be reimbursed by special mental health MediCal services, outpatient treatment, as well as other services offered outside of Mendocino County.

**Committee Action:** No action taken.

### **3e) Discussion and Possible Action Including Review of Kemper Report, as Recommended by the Board of Supervisors**

**Presenter/s:** Member McGourty.

**Public Comment:** Ms. Jo Bradley,

The Committee discussed the Board of Supervisor's action to encourage the Committee to review and prioritize the Kemper Report; and whether the Committee had already done that, via their recommendation to the Board. It was agreed that the Ad Hoc would review the report regarding administrative policies, strategies, etc., but that it was premature to discuss services or any other recommendations that could possibly impede moving forward with the feasibility study.

**Committee Action:** Upon motion by Member McGourty, seconded by Member Miller, and carried 8/1/2, (with Member Mertle dissenting, and Members Riley and Liberty absent), IT IS ORDERED that the Mental Health Treatment Act Citizen's Oversight Committee hereby forms an Ad Hoc Committee consisting of Members McGourty, Diamond, Miller and Moschetti to review the Kemper Report Recommendations. The Committee will exclude study of any services; and will not usurp the original recommendation of the Measure B Committee to move forward with the feasibility study of original recommendation to the Board of Supervisors.

**3f) Discussion and Possible Action Regarding Update on Project Management Support for the Committee**

**Presenter/s:** Member Angelo.

**Public Comment:** None.

Member Angelo reported that on March 12, 2019, the Board of Supervisors approved the adoption of the classification of Administrative Project Manager, and that the position had been posted and would remain open until April 9, 2019. She continued that the posting would remain for no less than 14 days; applications would be screened as they are received; and the small group of volunteer committee members would be part of the interview panel. The Committee then briefly discussed the role and responsibility of the successful candidate, as well as the estimated annual cost thereof.

**Committee Action:** No action taken.

**3g) Discussion and Possible Action Including Amendment of Master Meeting Calendar, Changing Meeting Rotation to Bi-Monthly**

**Presenter/s:** Chair Barash.

**Public Comment:** Ms. Jo Bradley.

The Committee discussed the possibility of amending the master meeting calendar to meet bi-monthly, either at the current time or in the near future, and concluded that the Master Meeting Calendar would remain unchanged at this time, and instead, potential meeting cancellations would be considered on a case-by-case basis. It was then determined that due to the length of time needed for the Feasibility study, as well as the timeline for hiring a Project Manager, the scheduled April meeting would be cancelled.



**Committee Action:** Upon motion by Member Angelo, seconded by Member Mertle, and carried unanimously, IT IS ORDERED that the Mental Health Treatment Act Citizen's Oversight Committee hereby cancels the April 24, 2019, meeting.

#### 4. COMMITTEE MEMBER REPORTS

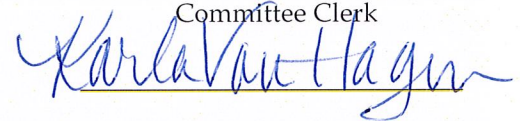
##### 4a) Committee Member Reports Regarding Items of General Interest

**Public Comment:** Ms. Carole Hester; and Mr. Gerry Gonzalez.

#### 5. ADJOURNMENT

THERE BEING NOTHING FURTHER, THE MENTAL HEALTH TREATMENT ACT CITIZENS OVERSIGHT COMMITTEE ADJOURNED AT 2:33 P.M.

Attest: KARLA VAN HAGEN  
Committee Clerk

A handwritten signature in blue ink that reads "Karla Van Hagen". The signature is written in a cursive style and is positioned over the printed name and title of the Committee Clerk.

*The Committee complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting materials available in appropriate formats (pursuant to Government Code section 54953.2) Anyone requiring reasonable accommodation to participate in the meeting should contact the Committee clerk by calling (707) 463-4441 at least five days prior to the meeting.*

*Additional information regarding the Committee may be obtained by referencing: [www.mendocinocounty.org/community/mental-health-oversight-committee](http://www.mendocinocounty.org/community/mental-health-oversight-committee)*





Mendocino County Behavioral Health and Recovery Services  
Behavioral Health Advisory Board General Ledger  
FY 18/19  
July 9, 2019

ORG	OBI	ACCOUNT DESCRIPTION	YR/PER/INL	EFF DATE	AMOUNT	INVOICE #	CHECK #	VENDOR NAME	COMMENT
MHB	862080	FOOD	2019/02/000182	08/09/2018	193.92	072118	4287751	SAFEWAY	ACCT 85006
MHB	862080	FOOD	2019/03/000081	09/07/2018	92.49	85006081818	4289348	SAFEWAY	ACCT 85006
MHB	862080	FOOD	2019/05/000045	11/01/2018	152.62	101318	4293037	SAFEWAY	ACCT 85006
MHB	862080	FOOD	2019/06/000717	12/20/2018	125.02	110108	4296088	SAFEWAY	85006
MHB	862080	FOOD	2019/07/000135	01/04/2019	84.01	120818	4296551	SAFEWAY	ACCT 85006
MHB	862080	FOOD	2019/09/000409	03/14/2019	143.48	080819	4300676	SAFEWAY	ACCT 85006
MHB	862080	FOOD	2019/10/000177	04/04/2019	129.21	03022019	4301896	SAFEWAY	ACCT 85006
MHB	862080	FOOD	2019/11/000177	05/16/2019	153.17	033019	4304556	SAFEWAY	ACCT 85006
MHB	862080	FOOD	2019/12/000181	06/27/2019	108.82	042719	4307078	SAFEWAY	MENDOCINO COUNTY ACC NO. 8
MHB	862080	FOOD	2019/12/0001371	06/30/2019	144.74	052519	4307519	SAFEWAY	MENDOCINO COUNTY CUST NO.
<b>FOOD Total</b>					<b>\$1,327.48</b>				
MHB	862150	MEMBERSHIPS	2019/07/001413	1/25/2019	\$600.00	DUES 18/19	4257612	CALBHB/C	J. MILLER ANNUAL DUES FY18
<b>MEMBERSHIPS TOTAL</b>					<b>\$600.00</b>				
MHB	862170	OFFICE EXPENSE	2019/02/000228	08/09/2018	111.61	1144338	4287560	FISHMAN SUPPLY COMP	
MHB	862170	OFFICE EXPENSE	2019/03/000545	09/17/2018	89.99			ANZEN MKTP-59180	AUG P-CARD
MHB	862170	OFFICE EXPENSE	2019/03/000935	09/27/2018	39.03			FISHMAN SUPPLY COMP	
MHB	862170	OFFICE EXPENSE	2019/04/001205	10/26/2018	7.99	1151382	4290738		1Q 1819 USE TAX PCARD AUGUST
MHB	862170	OFFICE EXPENSE	2019/06/000646	12/17/2018	4.91			WALMART CO 83830	
MHB	862170	OFFICE EXPENSE	2019/06/000719	12/20/2018	39.03	1165480	4295760	FISHMAN SUPPLY COMP	
MHB	862170	OFFICE EXPENSE	2019/08/000789	02/22/2019	23.70	1174668	4299304	FISHMAN SUPPLY COMP	
MHB	862170	OFFICE EXPENSE	2019/09/000167	03/07/2019	39.03	1176969	4300103	FISHMAN SUPPLY COMP	
MHB	862170	OFFICE EXPENSE	2019/09/000167	03/07/2019	-5.53	1176293	4300103	FISHMAN SUPPLY COMP	
MHB	862170	OFFICE EXPENSE	2019/11/000350	05/09/2019	65.12			FISHMAN SUPPLY COMP	
MHB	862170	OFFICE EXPENSE	2019/12/000700	06/20/2019	52.03	1196140	4306364	FISHMAN SUPPLY COMP	
<b>OFFICE EXPENSE Total</b>					<b>\$466.91</b>				
MHB	862210	RENTS & LEASES BLD GRD							
<b>RENTS &amp; LEASES BLD GRD Total</b>					<b>\$0.00</b>				
MHB	862250	TRANSPORTATION & TRAVEL	2019/03/000152	09/07/2018	87.86	8/16/18	4289263	MCGOURTY JAN	LOCAL 8/16/18
MHB	862250	TRANSPORTATION & TRAVEL	2019/03/000689	09/20/2018	70.84	8/14/18	4290382	MARTINEZ MARTIN D	LOCAL 8/14/18
MHB	862250	TRANSPORTATION & TRAVEL	2019/03/000689	09/20/2018	41.42	8/15/18	4290554	STRACHAN EMILY	LOCAL 8/15/18
MHB	862250	TRANSPORTATION & TRAVEL	2019/04/000470	10/12/2018	68.67	9/13/18	4291742	STRACHAN EMILY	LOCAL 9/13/18
MHB	862250	TRANSPORTATION & TRAVEL	2019/04/001023	10/25/2018	46.87	10/17/18	4292503	MARTINEZ MARTIN D	LOCAL 10/17/18
MHB	862250	TRANSPORTATION & TRAVEL	2019/05/000938	11/29/2018	44.14	10/17/18	4294070	BEHRINGER FUNDA	LOCAL 10/17/18
MHB	862250	TRANSPORTATION & TRAVEL	2019/05/000938	11/29/2018	44.14	10/17/18A	4294070	BEHRINGER FUNDA	LOCAL 10/17/18A
MHB	862250	TRANSPORTATION & TRAVEL	2019/05/000938	11/29/2018	26.71	11/14/18A	4294070	BEHRINGER FUNDA	LOCAL 11/14/18
MHB	862250	TRANSPORTATION & TRAVEL	2019/05/000938	11/29/2018	26.71	11/14/18A	4294070	BEHRINGER FUNDA	LOCAL 11/14/18A
MHB	862250	TRANSPORTATION & TRAVEL	2019/05/000938	11/29/2018	20.71	11/14/18	4294337	MARTINEZ MARTIN D	LOCAL 11/14 - 11/1
MHB	862250	TRANSPORTATION & TRAVEL	2019/06/000040	12/06/2018	33.79	11/14/18	4294770	MCGOURTY JAN	LOCAL 11/14/18
MHB	862250	TRANSPORTATION & TRAVEL	2019/06/000040	12/06/2018	58.31	10/17/18	4294770	MCGOURTY JAN	LOCAL 10/17/18
MHB	862250	TRANSPORTATION & TRAVEL	2019/06/000040	12/06/2018	43.60	11/14/18	4294892	STRACHAN EMILY	LOCAL
MHB	862250	TRANSPORTATION & TRAVEL	2019/09/000167	03/07/2019	37.70	2/20/2019	4300017	BEHRINGER FUNDA	LOCAL 2/20/2019
MHB	862250	TRANSPORTATION & TRAVEL	2019/09/000719	03/21/2019	37.70	2/20/19	4300801	BEHRINGER FUNDA	LOCAL 2/20/19 FY
MHB	862250	TRANSPORTATION & TRAVEL	2019/09/000719	03/21/2019	64.96	2/20/19	4301101	STRACHAN EMILY	LOCAL 2/20/19 FY1
MHB	862250	TRANSPORTATION & TRAVEL	2019/10/000432	04/11/2019	56.38	01/16/19-3/20/19	4302422	TOWLE RICHARD	LOCAL 1/16-3/20/19 FY1819
MHB	862250	TRANSPORTATION & TRAVEL	2019/11/000350	05/09/2019	21.46	4/17/19	4303801	BEHRINGER FUNDA	LOCAL 4/17/19 FY
MHB	862250	TRANSPORTATION & TRAVEL	2019/11/000350	05/09/2019	21.46	4/17/19 A	4303801	BEHRINGER FUNDA	LOCAL 4/17/19 FY
MHB	862250	TRANSPORTATION & TRAVEL	2019/11/000350	05/09/2019	40.60	4/17/19	4303975	MARTINEZ MARTIN D	LOCAL 4/17/19 FY
MHB	862250	TRANSPORTATION & TRAVEL	2019/11/000350	05/09/2019	70.53	3/28-4/23/19	4304130	TOWLE RICHARD	LOCAL 3/28-4/23/19 FY181
MHB	862250	TRANSPORTATION & TRAVEL	2019/11/000792	05/23/2019	46.40	4/17/19	4305034	STRACHAN EMILY	LOCAL 4/17/19
MHB	862250	TRANSPORTATION & TRAVEL	2019/11/001277	05/31/2019	8.12	5/15/19 A	4305150	BEHRINGER FUNDA	LOCAL 5/15/19 FY1819
MHB	862250	TRANSPORTATION & TRAVEL	2019/11/001277	05/31/2019	8.12	5/15/19	4305150	BEHRINGER FUNDA	LOCAL 5/15/19 FY1819
MHB	862250	TRANSPORTATION & TRAVEL	2019/12/000330	08/13/2019	52.55	5/08/19-5/30/19		0 TOWLE RICHARD	LOCAL 5/08/19-5/30/19 FY
<b>TRANSPORTATION &amp; TRAVEL Total</b>					<b>\$1,079.75</b>				
MHB	862253	TRAVEL & TRSP OUT OF COUNTY	2019/03/000310	09/13/2018	238.47	7/26/18	4289573	MCGOURTY JAN	SACRAMENTO 7/26/18
MHB	862253	TRAVEL & TRSP OUT OF COUNTY							
<b>TRAVEL &amp; TRSP OUT OF COUNTY Total</b>					<b>\$238.47</b>				
<b>Grand Total</b>					<b>\$3,712.61</b>				

Summary of Budget for FY 18/19

OBI	ACCOUNT DESCRIPTION	Budget Amount	YTD Exp	Remaining Budget
862060	Communications	0.00	0.00	0.00
862080	Food	1,800.00	1,327.48	472.52
862150	Memberships	600.00	600.00	0.00
862170	Office Expense	500.00	466.91	33.09
862210	Rents & Leases Bld	30.00	0.00	30.00
862250	In County Travel	5,800.00	1,079.75	4,720.25
862253	Out of County Travel	2,770.00	238.47	2,531.53
Total Budget		\$11,500.00	\$3,712.61	\$7,787.39

# **Behavioral Health Advisory Board Director's Report**

## **July, 2019**

### **1. Board of Supervisors:**

#### **a. Recently passed items or presentations:**

##### **i. Mental Health:**

1. Approval of Retroactive Agreement with Mendocino Coast Hospitality Center to Provide Services to Severely Mentally Ill Clients on the Mendocino Coast through the Substance Abuse and Mental Health Services Administration Grant for the Period of July 1, 2019 through June 30, 2020

##### **ii. Substance Use Disorders Treatment:**

1. Approval of Retroactive Agreement with Redwood Community Services, Inc., DBA Redwood Community Crisis Center to Provide Services to Severely Mentally Ill Clients Throughout Mendocino County through the Substance Abuse and Mental Health Services Administration Grant for the Period of July 1, 2019 through June 30, 2020

#### **b. Future BOS items or presentations:**

##### **i. Mental Health:**

1. Approval of Retroactive Agreement with Crestwood Behavioral Health to Provide Residential Mental Health Treatment to Clients of the Health and Human Services Agency, Behavioral Health and Recovery Services for the Term of July 1, 2019 through June 30, 2020
2. Approval of Retroactive Agreement with Willow Glen Care Center to Provide Residential Mental Health Treatment to Clients of the Health and Human Services Agency, Behavioral Health and Recovery Services for the Term of July 1, 2019 through June 30, 2020
3. Approval of Retroactive Agreement with Vista Pacifica Center to Provide Residential Mental Health Treatment to Clients of the Health and Human Services Agency, Behavioral Health and Recovery Services for the Term of July 1, 2019 through June 30, 2020
4. Approval of Retroactive Agreement with Telecare Corporation to Provide Residential Mental Health Treatment to Clients of the Health and Human Services Agency, Behavioral Health and Recovery Services for the Term of July 1, 2019 through June 30, 2020
5. Approval of Retroactive Agreement with California Psychiatric Transitions to Provide Residential Mental Health Treatment to Clients

of the Health and Human Services Agency, Behavioral Health and Recovery Services for the Period of July 1, 2019 through June 30, 2020

6. Approval of Retroactive Agreement with Canyon Manor to Provide Residential Mental Health Treatment to Clients of the Health and Human Services Agency, Behavioral Health and Recovery Services for the Period of July 1, 2019 through June 30, 2020
7. Approval of Agreement with Mendocino Coast Hospitality Center to Provide Vocational Services to Clients with Mental Health Challenges, Effective Upon Signing Through June 30, 2020

ii. Substance Use Disorders Treatment:

1. Approval of Retroactive Agreement with FEI.Com, Inc. to Provide Support and Maintenance for the MendoWITS Software System for the Period of July 1, 2019 through June 30, 2020

**2. Staffing Updates:**

June:

a. New Hires:

- i. Mental Health: Mental Health Rehabilitation Specialist
- ii. Substance Use Disorders Treatment: 0

b. Promotions:

- i. Mental Health: SR Program Specialist, Program Specialist I x2, Staff Assistant II EH
- ii. Substance Use Disorders Treatment: 0

c. Departures:

- i. Mental Health: 0
- ii. Substance Use Disorders Treatment: 0

**3. Audits/Site Reviews:**

a. Date occurred and report out of findings:

- i. Department of Healthcare Services Triennial Review – Waiting for Report
- ii. Substance Abuse Prevention and Treatment Block Grant – Report Received

b. Upcoming/scheduled:

- i. EQRO – September 2019

c. Site Reviews

- i. 4 of SUDT site reviews and 2 DUI program reviews were performed to remain in compliance with Federal and State regulations.

**4. Grievances/Appeals:**

- a. Grievances: 3
- b. Second Opinion: 0
- c. Change of Provider Requests: 3
- d. Provider Appeals: 0
- e. Consumer Appeals: 0

**5. Meetings of Interest:**

- a. Round Valley Crisis Response Project (Innovation Project #1) Meetings: August 6, 2019, 12:30 gathering and potluck, meeting 1 pm-3 pm, Yuki Trails 23000 Henderson Rd. Covelo. First Tuesday of every month

**6. Grant Opportunities:**

- a. No Place Like Home

**7. Significant Projects/Brief Status:**

- a. Assisted Outpatient Treatment (AOT): AB 1421/Laura's Law  
Melinda Driggers, AOT Coordinator, is accepting and triaging referrals:
  - i. Referrals to Date: 62
  - ii. Did not meet AOT Criteria: 55
  - iii. Currently in Investigation/Screening/Referral: 5
  - iv. Settlement Agreement/Full AOT: 0
  - v. Other (Pending Assessments to file Petition: 2

**8. Educational Opportunities/ Information:**

- a. Cultural Responsiveness to Latino Communities Training with Dr. Ricardo Carrillo. September 16, 2019, Location and Times To Be Determined.

**9. Mental Health Services Act (MHSA):**

- a. FY 19/20 Calendar of MHSA/QIC meetings in development

**10. Lanterman Petris Short Conservatorships (LPS):**

- a. Number of individuals on LPS Conservatorships = 55

**11. Substance Use Disorder Treatment Services:**

- a. Number of Substance Use Disorder Treatment Clients Served in May, 2019
- b. Total number of clients served = 92
- c. Total number of services provided = 570
- d. Fort Bragg: 16 clients served for a total of 72 services provided
- e. Ukiah: 72 clients served for a total of 474 services provided

- f. Willits: 4 clients served for a total of 24 services provided

**12. Contracts:**

- a. None

**13. Capital Facility Projects:**

- a. Orchard Project

- i. Aka: SB 82 Wellness Grant, Crisis Residential Treatment, Crisis Center
- ii. Agency: TBD by Measure B Commission
- iii. Purpose: One stop crisis campus to include Crisis Residential Treatment
- iv. Status Update: Extension granted for use of funds through 2021.
- v. Next steps: Development for use
- vi. Funding: SB82 Grant & Possibly Measure B
- vii. RFP is open 6/19/19 through 8/16/19

- b. Willow Terrace Project

- i. Aka: MHSA Housing, Gobbi Street
- ii. Agency: Rural Community Housing Development Corporation
- iii. Purpose: 38 unit apartment complex
- iv. Status: Fully Leased
- v. Funding: MHSA Housing, Affordable Housing Program, and California Tax Credit
- vi. Open House April 19, 2019 11 am - 2 pm
- vii. Tenants meet weekly for Community building activities
- viii. 35 applicants moved in the week of 6/3/19; 2 are waiting for a component of their voucher to move in which is expected any time
- ix. Future vacancies will be pulled from the Coordinated Entry process. Those interested in housing need to be connected with Specialty Mental Health services, and their providers and/or homeless services agencies will ensure that they have completed documentation (VISPDAT) to be on the Housing management list (HMIS)

Behavioral Health Recovery Services  
SUDT FY 2018-2019 Budget Summary  
Year to Date as of **July 9, 2019**

	Program	FY 18/19 Approved Budget	EXPENDITURES						REVENUE					Total Net Cost
			Salaries & Benefits	Services and Supplies	Other Charges	Fixed Assets	Operating Transfers	Total Expenditures	SAPT Block Grant and FDMC	2011 Realign	Medi-Cal FFP	Other	Total Revenue	
1	SUDT Overhead	0		956				956				107,965	107,965	(107,009)
2	County Wide Services	90,481		28,095				28,095					0	28,095
3	Drug Court Services	(935)	139,070	15,840				154,910		133,518			133,518	21,392
4	Ukiah Adult Treatment Services	(54,203)	428,966	52,276			(34,848)	446,394		18,635	9,750	(56,235)	(27,850)	474,244
5	Women In Need of Drug Free Opportunities	425	103,100	15,011			(7,763)	110,348		95,953			95,953	14,395
6	Family Drug Court	(995)	235,423	7,701			(8,595)	234,529				812	812	233,717
8	Friday Night Live	(213)	5,573	506				6,079					0	6,079
9	Willits Adult Services	(397)	83,182	1,375				84,557					0	84,557
10	Fort Bragg Adult Services	7,858	160,484	38,179				198,662				6,820	6,820	191,842
11	Administration	(22,347)	291,616	211,240			(3,644)	499,212				28,907	28,907	470,305
12	Adolescent Services	(22,056)	240,906	8,063			(34,484)	214,485				4,525	4,525	209,960
13	Prevention Services	(18,146)	115,336	31,488			(4,975)	141,849				19,059	19,059	122,790
a	Total YTD Expenditures & Revenue		1,803,656	409,773	0	0	(94,309)	2,120,076	0	248,106	9,750	111,853	369,710	1,750,367
b	FY 2018-2019 Adjusted Budget	(20,528)	2,547,909	557,520	70,000	0	(604,587)	2,570,842	1,274,472	635,393	20,000	661,235	2,591,100	(20,258)
c	Variance		744,253	147,747	70,000	0	(510,278)	451,722	1,274,472	387,287	10,250	549,382	2,221,390	

## Behavioral Health Recovery Services

	Program	FY 18/19 Approved Budget	Salaries & Benefits	Services & Supplies	Other Charges	Fixed Assets	Operating Transfers	Total Expenditures	Revenue Prop 63	Total Net Cost
1	Community Services & Support	392,999		254,514			1,631,427	1,885,941	2,453,312	(567,371)
2	Prevention & Early Intervention	316,367		452,327			93,260	545,587	613,328	(67,741)
3	Innovation	1,271,493		104,573				104,573	144,729	(40,156)
4	Workforce Education & Training	150,000		54,703				54,703		54,703
5	Capital Facilities & Tech Needs	175,000		108,522				108,522		108,522
a	<b>Total YTD Expenditures &amp; Revenue</b>		-	974,639	-	-	1,724,688	2,699,326	3,211,369	(512,043)
b	<b>FY 2018-2019 Approved Budget</b>	2,305,859	0	3,027,085	0	0	3,961,161	6,988,246	4,682,837	2,305,409
c	<b>Variance</b>		-	2,052,446	-	-	2,236,473	4,288,920	1,471,468	2,817,452

\* Prudent Reserve Balance

\* WIC Section 5847 (a)(7) - Establishment & maintenance of a prudent reserve to ensure the county continues to be able to serve during years in which revenues for the Mental Health Services Fund are below recent averages adjusted by changes in the state population and the California Consumer Price Index.

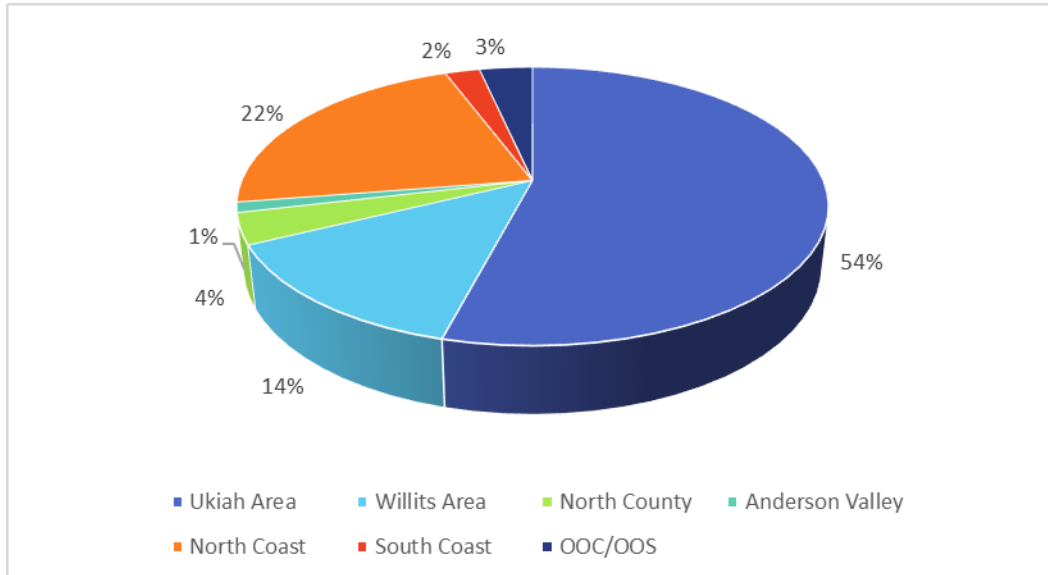
Behavioral Health Recovery Services  
Mental Health FY 2018-2019 Budget Summary  
Year to Date as of July 11, 2019

	Program	FY 18/19 Approved Budget	EXPENDITURES					Total Expenditures	REVENUE				Total Revenue	Total Net Cost
			Salaries & Benefits	Services & Supplies	Other Charges	Fixed Assets	Operating Transfers		2011 Realign	1991 Realign	Medi-Cal FFP	Other		
1	Mental Health (Overhead)	(6,003,392)	18,737	531,743	15,400,976		54,274	16,005,730	3,085,053	2,986,801	5,817,549	2,634,756	14,524,160	1,481,571
2	Administration	910,124	671,730	200,169			(30,420)	841,479				97,567	97,567	743,912
3	CalWorks	(16,628)	92,417	4,780				97,197				46,058	46,058	51,139
4	Mobile Outreach Program	369,193	279,496	22,475				301,971				46,866	46,866	255,105
5	Adult Services	1,264,455	544,066	298,061	2,168,058		(80,626)	2,929,559				268,278	268,278	2,661,281
6	Path Grant	0		14,777				14,777				9,344	9,344	5,433
7	SAMHSA Grant	0		83,291				83,291				31,997	31,997	51,294
8	Mental Health Board	11,500		3,713				3,713					0	3,713
9	Business Services	833,729	550,883	12,460.10				563,343				85,524	85,524	477,819
10	Children Services	0		128	(54,028)			(53,900)					0	(53,900)
11	AB109	6,861	114,175	6,292				120,467	87,605				87,605	32,862
12	Conservatorship	2,456,866	102,114	113,053	227,424			442,591					0	442,591
13	QA/QI	695,605	469,429	35,369				504,798				3,691	3,691	501,107
a	Total YTD Expenditures & Revenue		2,843,047	1,326,311	17,742,430	0	(56,772)	21,855,016	3,172,658	2,986,801	5,817,549	3,224,082	15,201,091	6,653,925
b	FY 2018-2019 Adjusted Budget	528,313	4,221,366	2,404,426	17,146,774	0	56,150	23,828,716	5,906,692	4,180,046	8,125,307	5,088,358	23,300,403	528,313
c	Variance		1,378,319	1,078,115	(595,656)	0	112,922	1,973,700	2,734,034	1,193,245	2,307,758	1,864,276	8,099,312	(6,125,612)

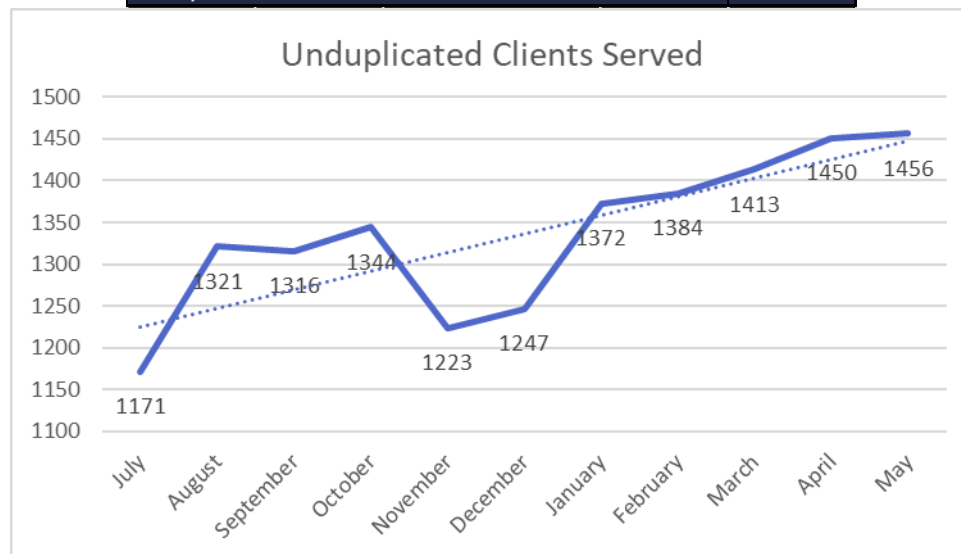


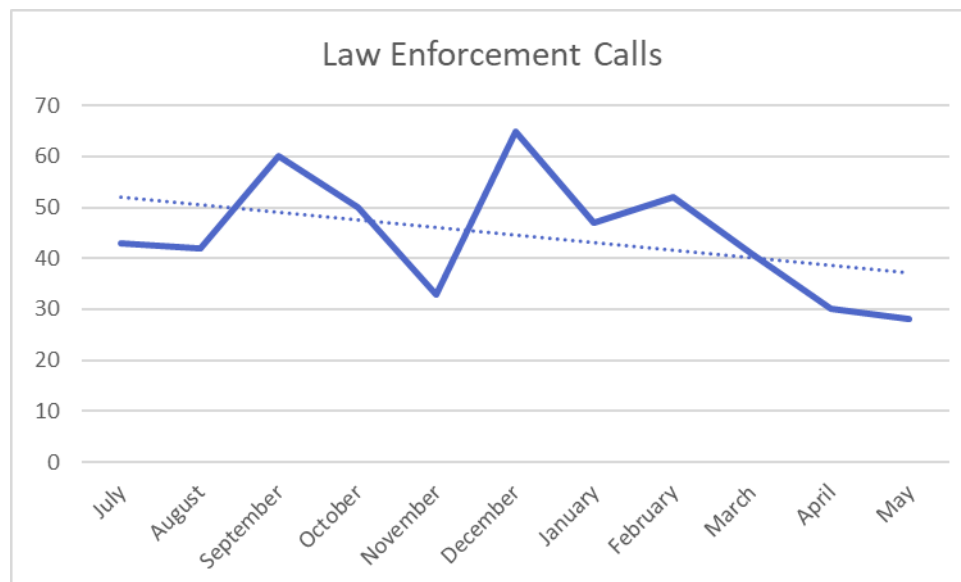
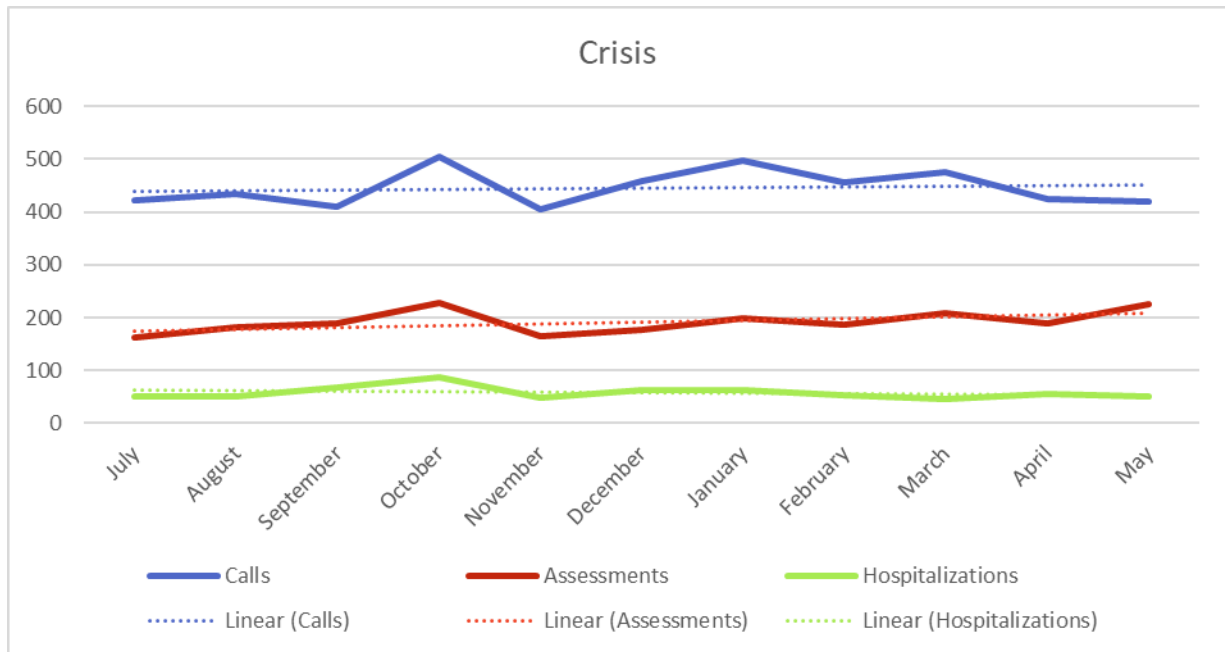


## Trends Fiscal YTD 2018/2019



YTD Persons by location...	Count	%
Ukiah Area	1627	54%
Willits Area	409	14%
North County	108	4%
Anderson Valley	36	1%
North Coast	655	22%
South Coast	68	2%
OOC/OOS	104	3%







Redwood Quality Management Company (RQMC) is the Administrative Service Organization for Mendocino County-providing management and oversight of specialty mental health, community service and support, and prevention and early intervention services. The following data is reported by age range, along with a total for the system of care (either youth or adult) as well as the overall RQMC total. This will assist in interpreting how different demographics are accessing service, as well as assist in providing an overall picture of access and service by county contract (youth and adult). Our goal is to provide the Behavioral Health Advisory Board with meaningful data that will aid in your decision making and advocacy efforts while still providing a snapshot of the overall systems of care.

#### AGE OF PERSONS SERVED

##### Children, Youth, & Young Adult System

##### Adult & Older Adult System

##### RQMC

0-11	12-17	18-21	22-24	25-40	41-64	65+	Total
------	-------	-------	-------	-------	-------	-----	-------

#### Persons Admitted to...

Outpatient Services May	38	39	17	11	28	46	4	
Total	105				78			183

Crisis Services May	5	28	17	5	39	49	10	
Total	55				98			153

#### Unduplicated Persons...

Served in May	289	291	95	56	255	408	62	
Total	731				725			1,456

#### Unduplicated Persons...

Served Fiscal Year to Date	547	586	231	134	605	746	158	
Total	1,498				1,509			3,007

#### Identified As (YTD)...

Male	763				784			1,547
Female	721				721			1,442
Non-Binary and Transgender	14				4			18

White	791				1210			2,001
Hispanic	384				95			479
American Indian	120				90			210
Asian	6				15			21
African American	55				29			84
Other/Undisclosed	142				70			212

#### YTD Persons by location...

Ukiah Area	1627
Willits Area	409
North County	108
Anderson Valley	36
North Coast	655
South Coast	68
OOC/OOS	104



AGE OF PERSONS SERVED

Children, Youth, & Young Adult System

Adult & Older Adult System

RQMC

0-11	12-17	18-21	22-24	25-40	41-64	65+	Total
------	-------	-------	-------	-------	-------	-----	-------

Total Number of...

Crisis Line Contacts May

	8	51	32	11	156	145	16	
Total	102				317			419

\*There were 83 logged calls where age was not disclosed. Those have been added to the total.

Crisis Line Contacts YTD

	95	524	221	186	1906	1779	194	
Total	1,026				3,879			4,905

by reason for call YTD...

Increase in Symptoms	1237
Phone Support	1377
Information Only	1003
Suicidal ideation/Threat	755
Self-Injurious Behavior	55
Access to Services	314
Aggression towards Others	43
Resources/Linkages	121

May Calls from Law Enforcement to Crisis

TOTAL: 28		
MCSO: 13	CHP: 0	WPD: 2
FBPD: 8	Jail: 4	UPD: 1

by time of day YTD...

08:00am-05:00pm	3089
05:00pm-08:00am	1816

YTD Calls from Law Enforcement to Crisis

TOTAL: 491		
MCSO: 176	CHP: 11	WPD: 38
FBPD: 75	Jail: 90	UPD: 101

Total Number of...

Emergency Crisis Assessments May

	6	40	25	9	58	75	12	
Total	80				145			225

Emergency Crisis Assessments YTD

	63	345	151	137	609	666	136	
Total	696				1,411			2,107

YTD by location...

Ukiah Valley Medical Center	794
Crisis Center-Walk Ins	701
Mendocino Coast District Hospital	287
Howard Memorial Hospital	251
Jail	42
Juvenile Hall	17
Schools	7
Community	8
FQHCs	0

YTD by insurance...

Medi-Cal/Partnership	1435
Private	259
Medi/Medi	227
Medicare	74
Indigent	102
Consolidated	0
Private/Medi-Cal	4
VA	6



AGE OF PERSONS SERVED

Children, Youth, & Young Adult System

Adult & Older Adult System

RQMC

0-11	12-17	18-21	22-24	25-40	41-64	65+	Total
------	-------	-------	-------	-------	-------	-----	-------

Total Number of...

Inpatient Hospitalizations May	0	12	7	0	9	20	2	
Total	19				31			50

ReHospitalization within 30 days	Youth	Adult	0-2 days in the Hospital	Admits	% of total Admits
May	2	1	May	3	6
YTD	21	43	YTD	50	7.9

Days in the ER	0	1	2	3	4	5	Unk
May	5	29	10	3	1	0	2
YTD	104	335	117	27	10	3	46

Inpatient Hospitalizations YTD	15	108	51	47	205	175	32	
Total	221				412			633

YTD by location...	
Aurora- Santa Rosa**	95
Restpadd Redding/RedBluff**	200
St. Helena Napa/ Vallejo**	241
Sierra Vista Sacramento**	6
John Muir Walnut Creek**	2
San Jose BH**	10
St Marys San Francisco**	11
Marin General**	6
Heritage Oaks Sacramento**	8
VA: Sacramento / PaloAlto / Fairfield / San Francisco	6
Other**	48

YTD by criteria...	
Danger to Self	317
Gravely Disabled	179
Danger to Others	10
Combination	127

YTD at discharge...	
Discharged to Mendc	496
Had a Post-Hospital S	422
Avg days to Exit Inter	0.64

Total Number of...

Full Service Partners May	Youth	TAY	Adult	BHC	Elder	Outreach	
Total	3	22	73	11	10	48	167

Total Number of...

Full Service Partners YTD	Youth	TAY	Adult	BHC	Elder	Outreach	
Total	4	24	83	11	13	48	183



Services Provided				
Whole System of Care	May	May	YTD	YTD
Count of Services Provided	Youth	Adults	Youth	Adults
*Assessment	183	184	1953	1771
*Case Management	545	1014	5131	8302
*Collateral	187	5	2425	34
*Crisis	125	277	883	2157
*Family Therapy	249	2	2638	17
*Group Therapy	17		145	
*Group Rehab	385	86	4792	1284
*ICC	431		4208	
*Individual Rehab	588	407	5927	4663
*Individual Therapy	816	350	8463	3860
*IHBS	194		1836	
*Psychiatric Services	114	333	907	3118
*Plan Development	111	106	1226	962
*TBS	23		646	
<b>Total</b>	<b>3968</b>	<b>2764</b>	<b>41,180</b>	<b>26,168</b>
No Show Rate	8.00%	11.00%	8.00%	9.50%
<b>Average Cost Per Beneficiary</b>	<b>\$982</b>	<b>\$763</b>	<b>\$5,631</b>	<b>\$3,618</b>

Count of Services by Area	May	May	YTD	YTD
	Youth	Adult	Youth	Adult
South Coast	9		180	
North Coast	311	614	3,285	6,767
North County	7		453	
Ukiah	3,250	2,101	33,565	19,020
Willits	391	49	3,707	381

Meds Management	May	May	FY YTD	FY YTD
	Ukiah	Fort Bragg	Ukiah	Fort Bragg
Adult Unduplicated Clients	232	63	486	161
Adult Services Provided	455	97	2933	815
Youth Unduplicated Clients	106	14	260	33
Youth Services Provided	168	20	1010	91



<b>Contract Usage</b>	Budgeted	YTD
Medi-Cal (50% FFP)	\$14,000,000.00	\$11,397,377.00
MHSA	\$1,791,450.00	\$1,568,745.00
ReAlignment	\$655,000.00	\$763,514.00
Medication Management	\$1,100,000.00	\$701,022.00

<b>Estimated Expected FFP</b>	May	YTD
Expected FFP	\$480,175.00	\$6,049,199.50