MENDOCINO COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

REGULAR MEETING

AGENDA
March 18, 2020
10:00 a.m. to 2:00 p.m.

Behavioral Health and Recovery Services
Conference Room 264
1120 South Dora Street, Ukiah
and
Avila Center, Seaside Room
778 S. Franklin St., Fort Bragg
by video conferencing.

Chairperson
Michelle Rich

Vice Chair
Meeka Ferretta

Secretary
Dina Ortiz

Treasurer
Richard Towle

BOS Supervisor
Carre Brown

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<tr>
<th>1ST DISTRICT:</th>
<th>2ND DISTRICT:</th>
<th>3RD DISTRICT:</th>
<th>4TH DISTRICT:</th>
<th>5TH DISTRICT:</th>
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<tr>
<td>DENISE GORNY</td>
<td>DINA ORTIZ</td>
<td>MEEKA FERRETTA</td>
<td>EMILY STRAGHAN</td>
<td>PATRICK PERN</td>
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<td>LOIS LOCKART</td>
<td>MICHELLE RICH</td>
<td>AMY BUCKINGHAM</td>
<td>LYNN FINLEY</td>
<td>MARTIN MARTINEZ</td>
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<td>RICHARD TOWLE</td>
<td>SERGIO FUENTES</td>
<td>VACANT</td>
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<td>FLINDA BEHRINGER</td>
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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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<tr>
<th>Item</th>
<th>Agenda Item / Description</th>
<th>Action</th>
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<tbody>
<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 the February 19, 2020 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>
<td>Board Action:</td>
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<td>4.</td>
<td>Committee Assignments and Follow Up on Goals:</td>
<td>Board Action:</td>
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<td>5.</td>
<td>Treasurer Report: Richard Towle</td>
<td>Board Action:</td>
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<td>6.</td>
<td>Stepping Up: A. Update on February Meeting: Jenine Miller, BHRS Director B. Assign member</td>
<td>Board Action:</td>
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<td>7.</td>
<td>Measure B Discussion and Possible Action: Meeka Ferretta A. Service Gap Analysis • Kemper Report</td>
<td>Board Action:</td>
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### Board Action:

#### 8. 15 minutes
**Follow Up from Board of Supervisors Meeting:** *Meeka Ferretta*
- A. RFP for Adult Service Provider
- B. Data and Trend Analysis from RQMC

#### 9. 30 minutes
**Mendocino County Report:** *Jenine Miller, BHRS Director*
- A. Director Report Questions
- B. Status Update on Current Projects
- C. Legislative Updates
- D. Healthier California for All
- E. Trends/Education

#### 10. 15 minutes
**RQMC Report:**
- A. Data Dashboard Questions
- B. Status Update on Current Projects

#### 11. 15 Minutes
**Action Item Follow Up:**

#### 12. 15 Minutes
**Member Comments:**

#### 13. Adjournment:

**Next meeting:** April 15, 2020 – Laytonville

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**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.

**BHB CONTACT INFORMATION:**  
**PHONE:** (707) 472-2355  
**FAX:** (707) 472-2788  
**EMAIL THE BOARD:** bhboard@mendocinocounty.org  
**WEBSITE:** www.mendocinocounty.org/bhab