NDOC	MENDOCINO COUNTY BEHAVIORAL						
REAL	Ô	HEALTH A	DVISORY BO	ARD	Michelle Rich		
REGULAR MEETING					Vice Chair Julia Eagles Secretary		
RONT	AGENDA						
	March 24, 2021 10:00 AM - 12:00 PM						
		Join Zoom	Meeting:				
<u>l</u>	nttps://	mendocinocounty.	-	7 <u>37710</u>			
	+1(<u>Call i</u> 669) 900-9128 or Webinar ID: 9	+1(346) 248-7799)			
<u>1st Distric</u> Denise Gof		<u>2nd</u> District: Michelle Rich	<u>3rd DISTRICT:</u> Mills Matheson	4 TH DISTRICT:	5 TH DISTRICT:		
LOIS LOCKA		SERGIO FUENTES	VACANT	JULIA EAGLES VACANT	Flinda Behringer Jo Bradley		
RICHARD TO		VACANT	VACANT	VACANT	MARTIN MARTINEZ		
		e committed to consum an dignity, and the op	v	* * 1			
Item		8	Item / Descriptio		Action		
1. 5 minutes	Call to	Order, Roll Call &	Quorum Notice, Apj	prove Agenda:	Board Action:		
2. 5 minutes		es of the February 24 and possible board a	, e	ar Meeting:	Board Action:		
3.		Comments:			Board Action:		
10 minutes (Maximum)							
					Board Action:		
4. 20 minutes		Reports: <i>Discussion</i> of mbership Committee:	ana possible boara a	ciion.	Doard Action.		
	B. Chair – <i>Michelle Rich</i>						
	1.	Priorities for 2021					
		e Chair – <i>Julia Eagle</i>	25				
		cretary – Jo Bradley	1 -				
		asurer – <i>Richard Tow</i> eting Reports	ie				
5.		Assessment Update:	Discussion and poss	ible board action.	Board Action:		
10 Minutes							
1	1						

6. 10 minutes	 Measure B: Discussion and possible board action. A. Measure B February Meeting Report B. March Meeting Agenda Review C. Board of Supervisor Meeting Measure B Items 	Board Action:
7. 10 minutes	Mendocino County Report: Jenine Miller, BHRS DirectorA. Director Report QuestionsB. Budget UpdateC. Stats Update	Board Action:
8. 10 minutes	Mental Health Services Act (MHSA) Quarterly Update: Karen Lovato, Acting Senior Program Manager	Board Action:
2 minutes	Stretch Break	
9. 5 minutes	Services at the Jail: Jenine Miller, BHRS Director Discussion and possible board action.	Board Action:
10. 15 minutes	Housing Programs Update: County Housing Programs and RQMC Programs	Board Action:
11. 15 minutes	RQMC Report: Camille Schraeder, Redwood Quality ManagementCompanyA. Data Dashboard QuestionsB. Data Dashboard Walkthrough	Board Action:
12. 5 Minutes	Member Comments:	Board Action:
13.	Adjournment	
	Next meeting: April 28, 2021 10:00 AM – 12:00 PM via Zoom	

AMERICANS WITH DISABLITIES 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: <u>bhboard@mendocinocounty.org</u> WEBSITE: <u>www.mendocinocounty.org/bhab</u>

SI	DOCI	Mendocino C	OUNTY BEHAVI	ORAL	Chairperson
Sen		HEALTH A	DVISORY BOAR	D	Michelle Rich
	1850	REGULA	R MEETING		Vice Chair Vacant
Q	INT	MIN	UTES		Secretary Jo Bradley
					Treasurer Richard Towle
		February	y 24, 2021		
		10:00 AM -	12:00 PM		BOS Supervisor Mo Mulheren
		Join Zoom I	Meeting:		
	https://n	nendocinocounty.2	zoom.us/j/9855773	<u>37710</u>	
		a 11			
	11(<u>Call i</u> 669) 900-9128 or			
)1+	009) 900-9128 01	+1(340) 240-7799		
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	https://	/mendocinocounty		hywdog	
1 ST	DISTRICT:	2 ND DISTRICT:	<u>3rd DISTRICT:</u>	<u>4™ DISTRICT:</u>	5 [™] DISTRICT:
DE	NISE GORNY	MICHELLE RICH	MILLS MATHESON	JULIA EAGLES	MARTIN MARTINEZ
	IS LOCKART 1ARD TOWLE	Sergio Fuentes Vacant	VACANT VACANT	VACANT VACANT	Flinda Behringer Jo Bradley
		e committed to consum			
		an dignity, and the op			-
Item		Agenda Ite	m / Description		Action
1.		r, Roll Call & Quoru		Agenda:	Board Action:
5 minutes	> Agen	da approved as presen	ited.		Motion made by
minutes					Member Behringer,
					seconded by Member Bradley to
					approve the agenda
					as presented.
2.	Minutes of th	ne January 27, 2021 I	BHAB Regular Meet	ing: Review and	Board Action:
5 minutes	possible boar				Motion made by
minutes	> Minut	es approved as writter	1.		Member Bradley
					seconded by Member Gorny to
					approve the
					January 27, 2021
					BHAB minutes.
					Motion passed with
					2 abstentions.

3.	Public Comments:	Board Action:
J. 10	Members of the public wishing to make comments to the BHAB will be	Dourd riction.
minutes	recognized at this time. Any additional comments will have to be provided	
(Maximu	through email to <u>bhboard@mendocinocounty.org</u> .	
m)	 Jo Silva commented that the Willits fire chief is opposed to the PHF at the 	
	Old Howard hospital site, has doubts on whether it is a stigma concern or	
	not. Jo would like the Measure B committee to present this item to the	
	BOS.	
	- Jo would like a newsletter to be created and sent out to clients	
	regularly so clients can stay updated on what is happening and who to	
	contact for questions/concerns.	
	Susan Wynd Novotny announced she is stepping down as Executive	
	Director from Manzanita Services. The Manzanita agency board is	
	currently interviewing people for the position.	
	Doord Deports : Discussion and possible board action	Board Action:
4. 20	Board Reports: Discussion and possible board action.	
minutes	A. Membership Committee:	Motion made by Member Behringer,
	I. Board Officer Appointment: Vice Chair	0,
	a. a. Member Eagles was voted in to serve as the BHAB Vice Chair for 2021.	seconded by
		Member Bradley to
	II. Committee Representatives:	appoint Member
	Measure B: Chair Rich (Member Bradley back-up)	Eagles as the
	HHSA Advisory Board: Member Matheson	BHAB Vice Chair.
	• MHSSA: Chair Rich	Motion passed
	MHSA/QIC: Vice Chair Eagles	unanimously.
	 Stepping Up: Member Behringer and Vice Chair Eagles 	
	- Discussion on the challenges the Stepping Up committee has	a .
	had with obtaining information from the Sheriff's Office and	Supervisor
	Probation Department, and the barriers this has caused in order	Mulheren to follow
	for the initiative to move forward.	up about Lois'
	- Meeting report template form: Chair Rich will work on getting	move to another
	a form that member's can use to report on meetings.	district.
	III. Ad Hoc Committees:	
	• Membership: Member Bradley, Vice Chair Eagles, Member	Motion made by
	Gorny, and Chair Rich	Member Behringer,
	 Appreciation: Member Fuentes and Member Martinez 	seconded by
	• Site Visits: Member Behringer, Member Fuentes, Member	Member Lockart to
	Martinez, and Member Towle	approve the 2020
	• Contracts: Vice Chair Eagles, Member Fuentes, and Chair Rich	annual report as
	• Data Notebook: Member Matheson and Chair Rich	presented. Motion
	• Advocacy and Legislation: Member Bradley and Chair Rich	passed
	• Each Ad Hoc committee with establish their own goals for the	unanimously.
	year and report back to the board on a regular basis.	Motion model
	IV. BHAB Applicant: Rick Blumberg	Motion made by
	a. Supervisor Mulheren informed the BHAB that Supervisor Gjerde	Member Bradley,
	is planning to appoint Mr. Blumberg as an out of district	seconded by Vice
	candidate for the 4^{th} District.	Chair Eagles to
	B. Chair – <i>Michelle Rich</i>	approve and send
	I. 2020 Annual Report: The 2020 Annual BHAB report was	the Broadband
	approved as presented. The annual report will be presented	Alliance letter as
	to the BOS at the March 23, 2021 BOS meeting.	presented. Motion
	to the DOS at the March 25, 2021 DOS fliceting.	passed

II. Letter to Broadband Alliance: The board voted to approve and send the letter to Broadband Alliance as presented.	unanimously.
 III. Priorities for 2021 a. Chair Rich presented a calendar handout (included in agenda packet) detailing priority topics for 2021. The board will follow up at next month's meeting to plan the second half of 2021. C. Secretary – <i>Jo Bradley</i>: No report. 	
D. Treasurer – <i>Richard Towle:</i> No report.	
 Measure B: Discussion and possible board action. A. Measure B January Meeting Report No action taken on the PHF. B. February Meeting Agenda Review CRT update on today's Measure B meeting agenda BHRS is working on updating the Measure B web page with information on current projects, etc. All information will be translated to Spanish. III. A City Council meeting is planned for March 7th sponsored by the county to discuss the Old Howard Foundation site as a potential site for the PHF, what a PHF is, mitigate community concerns, etc. IV. BHRS staff is now fully supporting Measure B as the Administrative Project Manager for Measure B is no longer with the county. C. Board of Supervisor Meeting Measure B Items No discussion on this item. 	Board Action:
 Mendocino County Report: Jenine Miller, BHRS Director A. Director Report Questions Director's report included in agenda packet. Budget Update LPS Conservatorships are currently having the biggest impact on the mental health budget. With LPS Conservatorships the county is not able to bill Medi-Cal so it is all paid with realignment dollars; costs range anywhere from \$100-800 per day depending on the client's needs. C. Stats Update BHRS Director Miller presented data on the EQRO audit the county recently underwent. This audit is to determine how Mendocino County is doing on a quality perspective. BHRS will share the final report once it is finalized. Discussion on the audits BHRS does on a daily basis to ensure RQMC is meeting all contract standards/goals. 	Board Action:
 Substance Use Disorder Treatment (SUDT) Quarterly Report: <i>Rendy</i> Smith, Acting SUDT Deputy Director A. SUDT data for the last quarter was presented (included in agenda packet). B. Discussion on the high number of individuals that do not complete their treatment and how the BHAB can help make a difference in those numbers. 	Board Action:
	 agenda packet) detailing priority topics for 2021. The board will follow up at next month's meeting to plan the second half of 2021. C. Secretary – <i>Jo Bradley</i>: No report. D. Treasurer – <i>Richard Towle</i>: No report. Measure B: <i>Discussion and possible board action</i>. A. Measure B January Meeting Report No action taken on the PHF. B. February Meeting Agenda Review CRT update on today's Measure B meeting agenda B. HRS is working on updating the Measure B web page with information on current projects, etc. All information will be translated to Spanish. III. A City Council meeting is planned for March 7th sponsored by the county to discuss the Old Howard Foundation site as a potential site for the PHF, what a PHF is, mitigate community concerns, etc. IV. BHRS staff is now fully supporting Measure B as the Administrative Project Manager for Measure B is no longer with the county. C. Board of Supervisor Meeting Measure B Items No discussion on this item. Mendocino County Report: <i>Jenine Miller, BHRS Director</i> Director's report included in agenda packet. B. Budget Update LPS Conservatorships are currently having the biggest impact on the mental health budget. With LPS Conservatorships the county is not able to bill Medi-Cal so it is all paid with realignment dollars; costs range anywhere from \$100-800 per day depending on the client's needs. C. Stats Update BHRS Director Miller presented data on the EQRO audit the county recently underwent. This audit is to determine how Mendocino County is doing on a quality perspective. BHRS will share the final report once it is finalized. Binscussion on the audits BHRS does on a daily basis to ensure RQMC is meeting all contract standards/goals.

	 C. Is there an analysis of why people are not completing the treatment? Rendy explained that normally SUDT loses contact with clients due to relocation or incarceration. SUDT always tries to contact and reengage the individual and offers support and encouragement to help them complete their treatment. D. Currently there is not a protocol in place to check back with clients who successfully completed their treatment a year later. Referrals are always made and other steps are taken to ensure they will be ok after successful completion but no follow up a year later; Rendy will follow up to determine if a yearly follow up can be implemented for clients who successfully complete treatment. 	
2 minutes	Stretch Break	
8. 5 minutes	 RQMC Report: Camille Schraeder, Redwood Quality Management Company A. Data Dashboard Questions Data Dashboard included in agenda packet. Outreach and support to the homeless population discussion: There are 63 people who are currently involved in Whole Person Care (WPC) who are also homeless. WPC is a linkage between BHRS and Health Care Services/Support. Homeless numbers are now included on the data dashboard as requested by the board. III. The adult system of care and TAY system of care have not seen a drop off in unduplicated clients. IV. RQMC is currently working with the county to try and address the conservatorship issues. V. Staffing clinicians continues to be a challenge. VI. RQMC is reaching out to all schools this week to offer support for children as they prepare to go back to school. VII. RQMC has a tentative agreement to negotiate a contract with the county to be the ASO for the next 3-6 years but it is not official yet. 	Board Action:
9. 15 minutes	 Children's System of Care Update: Camille Schraeder, Redwood Quality Management Company A Camille provided handouts detailing the data for RQMC Children's System of Care including reports from the 3 children providers (MCYP, Tapestry, and RCS). I From July –Dec. 2020 633 youth were served compared to 773 youth from July –Dec. 2019. II Decline in new referrals is 109 compared to the same time last year. III Discussion on the effects COVID has had on provider staff due to health/personal reasons, Zoom fatigue, etc. The Zoom setting has not always been helpful for youth and the difficulty in keeping parents engaged due to additional stressors related to COVID. IV 45 of the referrals were closed due to parents declining services/not returning calls. 15 of referrals were scheduled for first appointments but clients no showed despite reminder calls, etc. V RQMC has historically always met all of the standards for the children's system of care but BHRS has issued 2-3 Plan of Action Corrections in the last year regarding timeliness. 	Board Action:

	B The plan going forward is for RCS to continue to use social media for	
	outreach as this has been very effective for them. They will also continue to be flexible with employees to meet their needs and help with	
	burnout. Tapestry will continue to share strategies and reach out to the	
	other providers to problem solve. MCYP will continue with Hybrid	
	system to meet client needs.	
	I As more clinicians get vaccinated, more in-person services will be offered, but will continue to offer telehealth services.	
	II RQMC hosts multi-agency children system of care meetings twice a	
	week for ongoing conversation regarding recruitment and referrals,	
	and to problem solve. III RQMC has connected with all of the school districts to give	
	emergency numbers and plan to be physically present at different	
	school sites to connect with counselors/principals to engage kids	
	going back to school. IV RQMC is hoping to address and submit re-opening plans for all	
	agencies. Will submit re-opening plans from all agencies at next	
	month's meeting.	
10	Services at the Jail: Jenine Miller, BHRS Director	Board Action:
10. 15	Discussion and possible board action.	Board Action.
minutes	A. BHRS Director Miller worked with the jail to determine the mental	
	health services they have compared to other counties and the	
	effectiveness of them. B. Discussion on the isolation of individuals who have a disorder at the	
	jail. BHRS Director Miller clarified not everyone goes into isolation; it	
	depends on the severity of the individual's mental illness. Part of the	
	new build of the jail is supposed to add a mental health section for	
	mental health clients that would provide services and options to avoid	
	isolation. C. Agenda item to be included in a future BHAB meeting agenda for	
	further discussion.	
11	Mombon Commontes	Roard Action:
11. 5	Member Comments: No member comments.	Board Action:
Minutes		Motion mode by
12.	Adjournment: 12:06	Motion made by Member Martinez
	Next meeting: March 24, 2021 10:00 AM – 12:00 PM via Zoom	seconded by
		Member Fuentes to
		adjourn the
1		meeting.

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Behavioral Health Advisory Board Director's Report March 2021

1. Board of Supervisors:

- a. Recently passed items or presentations:
 - i. Mental Health:
 - Approval of Amendment to Agreement No. BOS 20-070, with Vista Pacifica Center to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective When Agreement Becomes Fully Executed through June 30, 2021
 - Approval of the Addendum Agreement with Netsmart Technologies, Inc. to Provide a Transition to a Cloud-Based Electronic Health Record System for Behavioral Health and Recovery Services and Training in the System, Effective Upon Full Execution Through June 30, 2022
 - Approval of Amendment to Agreement No. BOS-20-045 with Psynergy Programs, Inc. to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective When Agreement Becomes Fully Executed through June 30, 2021
 - Approval of Amendment to BOS Agreement No. 20-069 with Telecare Corporation to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective When Agreement Becomes Fully Executed through June 30, 2021
 - Approval of Amendment to Agreement No. BOS 20-072 with Willow Glen Care Center to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective When Agreement Becomes Fully Executed through June 30, 2021
 - ii. Substances Use Disorders Treatment:
 - 1. None
- b. Future BOS items or presentations:
 - i. Mental Health:
 - Discussion and Possible Action Regarding Presentation of Behavioral Health Advisory Board 2019 and 2020 Annual Reports
 - Approval of Retroactive Amendment to Agreement No. MH-20-028 with Buckelew Programs for Mental Health Services Act

Funded Programs, Effective July 1, 2020 through a New End Date of June 30, 2021

- Approval of Retroactive Amendment to Agreement No. MH-20-006 with Coastal Seniors for Mental Health Services Act Funded Programs on the Coast for the Period of July 1, 2020 through June 30, 2021
- 4. Approval of Amendment to BOS Agreement No. 20-114 with Redwood Community Services, Inc., to Provide Specialty Mental Health Services at Haven House or Other Redwood Community Services Supportive Housing Units, Effective Upon Full Execution through June 30, 2021
- ii. Substance Use Disorders Treatment:
 - Approval of Retroactive Agreement with Redwood Community Services in the amount of \$135,024 to Provide Intensive Care Management and Development of Integrated Individual Service Plans to Support the Finding Home Grant, Effective September 30, 2020 through September 29, 2021

2. Staffing Updates:

- a. New Hires:
 - i. Mental Health: None
 - ii. Substance Use Disorders Treatment: None
- b. Promotions:
 - i. Mental Health: None
 - ii. Substance Use Disorders Treatment: None
- c. Departures:
 - i. Mental Health: Mental Health Clinician II, Account Specialist III, SR Program Specialist
 - ii. Substance Use Disorders Treatment: None

3. Audits/Site Reviews:

- a. Date occurred and report out of findings:
 - i. Redwood Quality Management Med Clinic Ukiah Medi-Cal site review completed.
 - ii. Fort Bragg SUDT Medi-Cal site certification (waiting on response from state)
- b. Upcoming/Scheduled:
 - i. Fort Bragg DMC-ODS Compliance Review in upcoming (TBD by state)
 - ii. ii. BHRS Crisis Services internal audit will begin in April.
 - iii. iii. BHRS SUDT internal audit (in process).
 - iv. iv. BHRS SUDT internal site reviews will begin in April.
- c. Site Reviews:
 - i. None scheduled this month

4. Grievances/Appeals:

a. MHP Grievances: 1

- b. SUDT Grievances: 0
- c. MHSA Issue Resolutions: 0
- d. Second Opinions: 0
- e. Change of Provider Requests: 1
- f. Provider Appeals: 0
- g. Consumer Appeals: 0

5. Meetings of Interest:

- a. MHSA Forum/QIC Meeting: April 7, 2021 @ 2:00 4:00 pm on Zoom
- b. Cultural Diversity Committee Meeting: Honoring Native Americans Date: Thursday, April 21, 2021 Time: 3:30 PM - 5:30 PM Via Zoom:_ <u>https://mendocinocounty.zoom.us/i/83240965934?pwd=UnAyRTNEZEd5dUUw</u> <u>QWh2cW1sbkxLZz09</u>

6. Grant Opportunities:

a. Effective Child Welfare and Justice Systems for Families Impacted by Opioid and Stimulant Use – Learning Collaborative

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: 100
 - ii. Total that did not meet AOT criteria: 85
 - 1. Total Referrals FY 20/21: 14
 - 2. Client Connected with Provider/Services: 10
 - 3. Unable to locate/connect with client: 1
 - iii. Currently in Investigation/Screening/Referral: 2
 - iv. Settlement Agreement/Full AOT: 1
 - v. Other (Pending Assessments to file Petition): 1

8. Educational Opportunities:

a. None

9. Mental Health Services Act (MHSA):

- a. MHSA Forum/QIC Meeting: April 7, 2021 @ 2:00 4:00 pm on Zoom
- b. Cultural Diversity Committee Meeting: Honoring Native Americans Date: Thursday, April 21, 2021 Time: 3:30 PM - 5:30 PM Via Zoom:_ <u>https://mendocinocounty.zoom.us/i/83240965934?pwd=UnAyRTNEZEd5dUUw</u> <u>QWh2cW1sbkxLZz09</u>

10. Lanterman Petris Short Conservatorships (LPS):

a. Number of individuals on LPS Conservatorships: 63

11. Substance Use Disorders Treatment Services:

- a. Number of Substance Use Disorders Treatment Clients Served in January 2021
 - i. Total number of clients served: 97

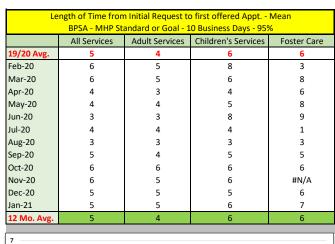
- ii. Total number of services provided: 457
- iii. Fort Bragg: 28 clients served for a total of 147 services provided
- iv. Ukiah: 51 clients served for a total of 225 services provided
- v. Willits: 18 clients served for a total of 85 services provided
- b. Number of Substance Use Disorder Clients Completion Status
 - i. Completed Treatment/Recovery: 5
 - ii. Left Before Completion: 10
 - iii. Referred: 2
 - iv. Total: 15
 - v. Average Length of Service: 88.27 Hours

12. Contracts:

a. None

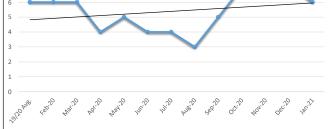
13. Capital Facilities Projects:

- a. Orchard Project:
 - i. CHFFA Board Meeting 12/5/2019 Milestone of securing funding met.
 - ii. CHFFA Board Meeting 1/30/2020 New milestones were provided by CHFFA for completion of the Orchard Project.
 - iii. CHFFA Board Meeting 10/29/2020 Kudos given for forward momentum on the project.
 - iv. Site Update 01/22/2021: Building pad completed.
- b. Willow Terrace Project:
 - i. Vacancies filled through Coordinated Entry process as they come available.
 - ii. Some turnover in tenancy.

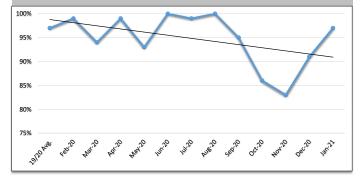




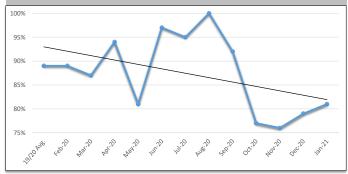
Length of Time from Initial Request to first kept Appt Mean						
	MHP Standard or Goal - 10 Business Days - 90%					
	All Services	Adult Services	Children's Services	Foster Care		
19/20 Avg.	6	4	6	8		
Feb-20	6	5	8	3		
Mar-20	6	6	6	8		
Apr-20	4	3	5	11		
May-20	5	4	6	10		
Jun-20	4	2	5	9		
Jul-20	4	4	4	1		
Aug-20	3	3	3	3		
Sep-20	5	5	6	5		
Oct-20	7	7	7	6		
Nov-20	7	6	7	#N/A		
Dec-20	7	7	6	7		
Jan-21	6	5	7	7		
12 Mo. Avg.	5	5	6	6		
8	8					
7	7					
6						



Length of Time from Initial Request to first offered Appt. BPSA - MHP Standard or Goal - 10 Business Days - 95%					
All Services Adult Services Children's Services Foster Care					
19/20 Avg.	97%	95%	98%	100%	
Feb-20	99%	98%	83%	100%	
Mar-20	94%	89%	97%	100%	
Apr-20	99%	100%	98%	100%	
May-20	93%	93%	99%	100%	
Jun-20	100%	100%	100%	100%	
Jul-20	99%	97%	100%	100%	
Aug-20	100%	100%	100%	100%	
Sep-20	95%	96%	95%	100%	
Oct-20	86%	82%	90%	100%	
Nov-20	83%	79%	88%	#N/A	
Dec-20	91%	90%	93%	100%	
Jan-21	97%	95%	100%	100%	
12 Mo. Avg.	95%	93%	95%	100%	



	Length of Time from Initial Request to first kept Appt MHP Standard or Goal - 10 Business Days - 90%					
	All Services Adult Services Children's Services Foster Care					
19/20 Avg.	89%	94%	85%	83%		
Feb-20	89%	97%	83%	100%		
Mar-20	87%	87%	88%	100%		
Apr-20	94%	100%	90%	0%		
May-20	81%	90%	73%	67%		
Jun-20	97%	100%	94%	100%		
Jul-20	95%	92%	97%	100%		
Aug-20	100%	100%	100%	100%		
Sep-20	92%	92%	92%	100%		
Oct-20	77%	73%	79%	100%		
Nov-20	76%	73%	78%	#N/A		
Dec-20	79%	78%	80%	50%		
Jan-21	81%	83%	79%	100%		
12 Mo. Avg.	87%	89%	86%	83%		

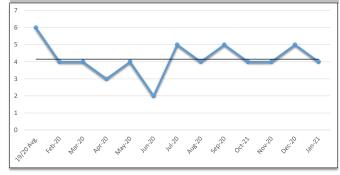


2020-2021 Year to Date Timeliness Charts and Graphs

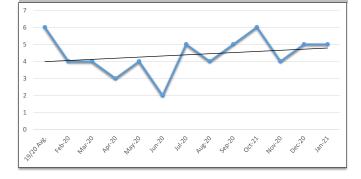
2020-2021 Year to Date	Timeliness Chart	s and Graphs - Page 2
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60%

Length of Time from Initial Request to first offered Psychiatry appt Mean					
	MHP Stand	ard or Goal - 15 B	usiness Days - 90%		
	All Services	Adult Services	Children's Services	Foster Care	
19/20 Avg.	6	5	7	10	
Feb-20	4	3	6	7	
Mar-20	4	3	6	#N/A	
Apr-20	3	2	3	#N/A	
May-20	4	4	5	#N/A	
Jun-20	2	2	2	#N/A	
Jul-20	5	4	8	#N/A	
Aug-20	4	4	7	#N/A	
Sep-20	5	5	4	#N/A	
Oct-21	4	4	6	1	
Nov-20	4	2	8	#N/A	
Dec-20	5	4	7	#N/A	
Jan-21	4	4	5	#N/A	
12 Mo. Avg.	4	3	6	4	

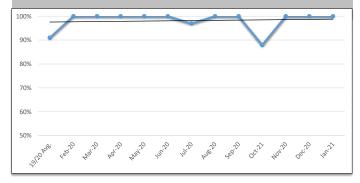


-					
Lengt	<mark>h of Time from Ini</mark>	tial Request to fin	st kept Psychiatry app	ot Mean	
MHP Standard or Goal - 15 Business Days - 90%					
	All Services	Adult Services	Children's Services	Foster Care	
19/20 Avg.	6	5	7	10	
Feb-20	4	3	6	7	
Mar-20	4	3	6	#N/A	
Apr-20	3	2	3	#N/A	
May-20	4	5	4	#N/A	
Jun-20	2	2	2	#N/A	
Jul-20	5	4	10	#N/A	
Aug-20	4	3	7	#N/A	
Sep-20	5	5	5	#N/A	
Oct-21	6	5	7	1	
Nov-20	4	2	7	#N/A	
Dec-20	5	4	7	#N/A	
Jan-21	5	4	5	#N/A	
12 Mo. Avg.	4	4	6	4	



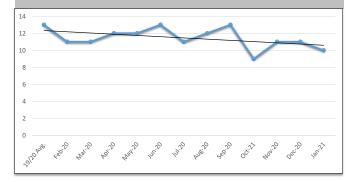
	All Services	Adult Services	Children's Services	Foster Care
18/19 Avg.	#N/A	#N/A	#N/A	#N/A
Feb-20	100%	100%	100%	100%
Mar-20	100%	100%	100%	#N/A
Apr-20	100%	100%	100%	#N/A
May-20	100%	100%	100%	#N/A
Jun-20	100%	100%	100%	#N/A
Jul-20	97%	96%	100%	#N/A
Aug-20	96%	95%	100%	#N/A
Sep-20	100%	100%	100%	#N/A
Oct-21	100%	100%	100%	100%
Nov-20	100%	100%	100%	#N/A
Dec-20	100%	100%	100%	#N/A
Jan-21	100%	100%	100%	#N/A
12 Mo. Avg.	99%	99%	100%	100%
100%	• • • •			
0.00/				
90%				
80%				

			o first kept Psychiatry A Business Days - 90%	
	All Services	Adult Services	Children's Services	Foster Care
19/20 Avg.	91%	92%	91%	67%
Feb-20	100%	100%	100%	100%
Mar-20	100%	100%	100%	#N/A
Apr-20	100%	100%	100%	#N/A
May-20	100%	100%	100%	#N/A
Jun-20	100%	100%	100%	#N/A
Jul-20	97%	96%	100%	#N/A
Aug-20	100%	100%	100%	#N/A
Sep-20	100%	100%	100%	#N/A
Oct-21	88%	91%	80%	100%
Nov-20	100%	100%	100%	#N/A
Dec-20	100%	100%	100%	#N/A
Jan-21	100%	100%	100%	#N/A
12 Mo. Avg.	99%	99%	98%	100%

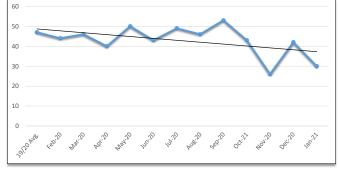


2020-2021 Year to Date Timeliness Charts and Graphs - Page 3

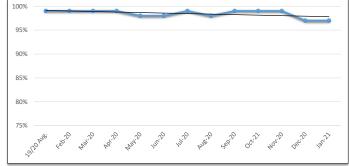
Length	of Time from Serv	<mark>/ice Request for u</mark>	rgent Appt. to Actual	Encounter
	Mean - MH	IP Standard or Go	al - 95% (Minutes)	
	All Services	Adult Services	Children's Services	Foster Care
19/20 Avg.	13	13	13	15
Feb-20	11	11	11	19
Mar-20	11	12	9	10
Apr-20	12	12	10	7
May-20	12	13	11	20
Jun-20	13	13	12	30
Jul-20	11	12	7	#N/A
Aug-20	12	12	7	#N/A
Sep-20	13	13	11	16
Oct-21	9	9	9	10
Nov-20	11	11	6	9
Dec-20	11	11	13	1
Jan-21	10	. 11	3	4
12 Mo. Avg.	11	12	9	13

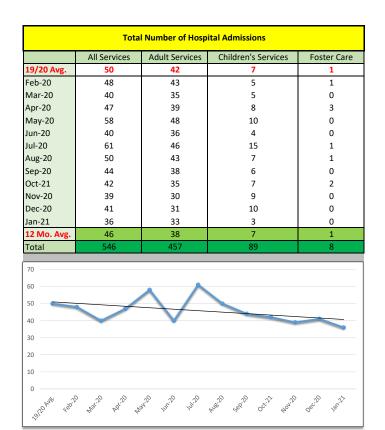


Total Number of Hospital Discharges				
	All Services	Adult Services	Children's Services	Foster Care
19/20 Avg.	47	39	7	1
Feb-20	44	41	3	1
Mar-20	46	39	7	0
Apr-20	40	34	6	2
May-20	50	40	10	1
Jun-20	43	37	6	0
Jul-20	49	38	11	1
Aug-20	46	38	8	1
Sep-20	53	44	9	0
Oct-21	43	37	6	2
Nov-20	26	17	9	0
Dec-20	42	33	9	0
Jan-21	30	26	4	0
12 Mo. Avg.	43	35	7	1
Total	512	424	88	8



	All Services	Adult Services	Children's Services	Foster Care
19/20 Avg.	99%	99%	99%	100%
Feb-20	99%	99%	100%	100%
Mar-20	99%	99%	100%	100%
Apr-20	99%	99%	95%	100%
May-20	98%	98%	100%	100%
Jun-20	98%	97%	100%	100%
Jul-20	99%	99%	100%	#N/A
Aug-20	98%	98%	100%	#N/A
Sep-20	99%	99%	100%	100%
Oct-21	99%	99%	95%	100%
Nov-20	99%	98%	100%	100%
Dec-20	97%	98%	96%	100%
Jan-21	97%	96%	100%	100%
12 Mo. Avg.	98%	98%	99%	100%

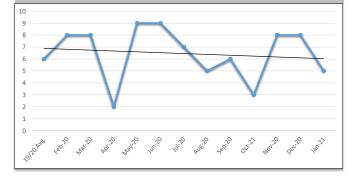




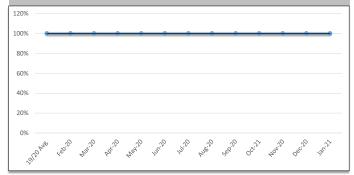
Timeliness of follow-up encounters post psychiatric inpatient discharge Number of follow-up appts within 7 days				
	All Services	Adult Services	Children's Services	Foster Care
19/20 Avg.	31	27	4	1
Feb-20	29	28	1	1
Mar-20	28	26	2	0
Apr-20	33	27	6	2
May-20	36	34	2	0
Jun-20	19	17	2	0
Jul-20	43	32	11	0
Aug-20	24	23	1	0
Sep-20	30	27	3	0
Oct-21	27	23	4	1
Nov-20	28	23	5	0
Dec-20	24	18	6	0
Jan-21	20	19	1	0
12 Mo. Avg.	28	25	4	0
Total	341	297	44	4



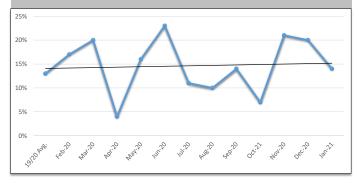
Psychiatric Inpatient Readmission rates within 30 days Total number with readmission within 30 days				
	All Services	Adult Services	Children's Services	Foster Care
19/20 Avg.	6	5	1	0
Feb-20	8	7	1	0
Mar-20	8	8	0	0
Apr-20	2	1	1	0
May-20	9	9	0	0
Jun-20	9	8	1	0
Jul-20	7	3	4	0
Aug-20	5	4	1	0
Sep-20	6	5	1	0
Oct-21	3	3	0	0
Nov-20	8	7	1	0
Dec-20	8	7	1	0
Jan-21	5	4	1	0
12 Mo. Avg.	7	6	1	0
Total	78	66	12	0



	All Services	Adult Services	Children's Services	Foster Care
19/20 Avg.	100%	100%	97%	100%
Feb-20	100%	100%	100%	100%
Mar-20	100%	100%	100%	#N/A
Apr-20	100%	100%	100%	100%
May-20	100%	100%	100%	#N/A
Jun-20	100%	100%	100%	#N/A
Jul-20	100%	100%	100%	#N/A
Aug-20	100%	100%	100%	#N/A
Sep-20	100%	100%	100%	#N/A
Oct-21	100%	100%	100%	100%
Nov-20	100%	100%	100%	100%
Dec-20	100%	100%	100%	#N/A
Jan-21	100%	100%	100%	#N/A
12 Mo. Avg.	100%	100%	100%	100%

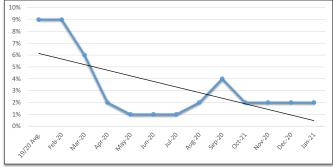


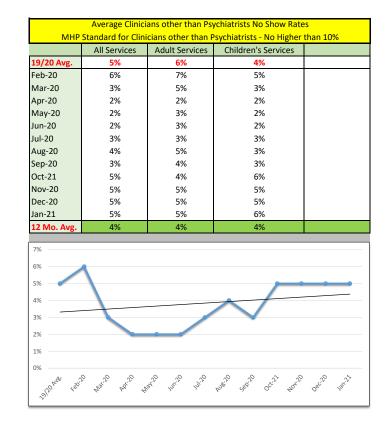
	All Services	Adult Services	Children's Services	Foster Care
19/20 Avg.	13%	12%	18%	50%
Feb-20	17%	16%	20%	#N/A
Mar-20	20%	23%	n/a	#N/A
Apr-20	4%	3%	13%	#N/A
May-20	16%	19%	n/a	#N/A
Jun-20	23%	22%	25%	#N/A
Jul-20	11%	7%	27%	#N/A
Aug-20	10%	9%	14%	#N/A
Sep-20	14%	13%	17%	#N/A
Oct-21	7%	9%	#N/A	#N/A
Nov-20	21%	23%	11%	#N/A
Dec-20	20%	23%	10%	#N/A
Jan-21	14%	15%	33%	#N/A
12 Mo. Avg.	15%	15%	19%	#N/A



2020-2021 Year to Date Timeliness	Charts and Graphs - Page 5
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MHP Standard for Psychiatrists - No Higher than 10% All Services Adult Services Children's Services 19/20 Avg. 9% 10% 10% 56-20 9% 9% 8% Mar-20 6% 6% 6% Apr-20 2% 1% 2% Jun-20 1% 2%
19/20 Avg. 9% 10% 10% Feb-20 9% 9% 8% Mar-20 6% 6% 6% Apr-20 2% 1% 2% May-20 1% 1% 0%
Feb-20 9% 9% 8% Mar-20 6% 6% 6% Apr-20 2% 1% 2% May-20 1% 1% 0%
Mar-20 6% 6% 6% Apr-20 2% 1% 2% May-20 1% 1% 0%
Apr-20 2% 1% 2% May-20 1% 1% 0%
May-20 1% 1% 0%
Jun-20 1% 1% 2%
Jul-20 1% 1% 0%
Aug-20 2% 2% 1%
Sep-20 4% 3% 5%
Oct-21 2% 2% 1%
Nov-20 2% 2% 0%
Dec-20 2% 2% 4%
Jan-21 2% 2% 1%
12 Mo. Avg. 3% 3% 3%





Completed by: William Riley, BHRS Quality Assurance Administrator

QI Work Plan - 3.D

Report - Appeals, Grievances, Change of Provider - January 2021

Provider Appeal (45 days)						
Receipt Date	Provider Name	Reason	Results		Date Letter sent to Provider	
Total	0					

Client Appeal	Client Appeal (45 days)						
Receipt Date	Provider Name	Reason	Results	Date	Date Letter		
				Completed	sent to Client		
Total Total	0						

Issue Resolu	Issue Resolutions (60 Days)							
Receipt Date	Provider Name	Reason			Date Letter sent to Provider			
Total	0		·					

SUDT Grievance (60 Days)						
Receipt Date	Provider Name	Reason	Results	Date	Date Letter	
				Completed	sent to Provider	
Total	0					

Client Grievan	Client Grievance (60 Days)							
Receipt Date	Provider	Reason	Results	Date	Date Letter			
				Completed	sent to Client			
1/26/2021	Management	Grievance filed regarding the prescribed treatment and medications. They also stated that they do not agree with the requirment that counseling and therapy must be in conjunction with medication treatment.	Investigation pending.					
Total	1							

Client Request	Client Request for Change of Provider (10 Business Days)							
Receipt Date	Provider	Reason	Results	Date	Date Letter			
				Completed	sent to Client			
1/5/2021	Stepping Stones	Beneficiary requests transfer of services to MCAVHN.	Beneficiary discharged from previous provider and services opened at	1/19/2021	1/27/2021			
			new provider.					
Total	1							

0 Provider Appeals
0 Client Appeals
0 Issue Resolutions (Completed)
0 SUDT Grievances (Completed)
0 Grievance (Completed)
1 Requests for Change of Provider (Completed)

Completed by: William Riley, BHRS Quality Assurance Administrator







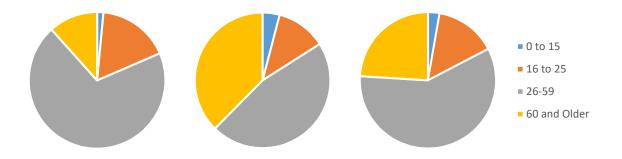


MHSA Programs Reported AGE for 2020-2021 through Q2				
	CSS	PEI	Total	
0-15	18	44	62	
16-25	202	129	331	
26-59	828	501	1329	
60 and older	138	406	544	
Total	1186	1080	2266	

CSS

PEI

Total



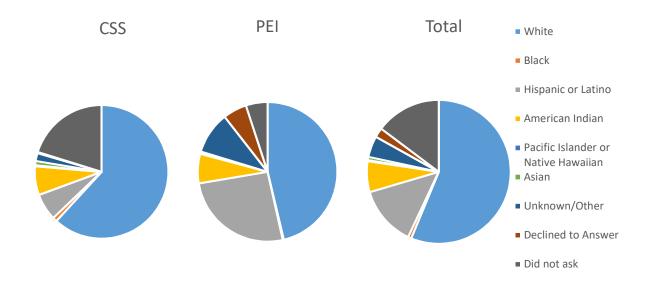








MHSA Programs Reported Race for 2020-2021 through Q2					
	CSS	PEI	Total		
White	903	378	1281		
Black	15	2	17		
Hispanic or Latino	95	211	306		
American Indian	102	56	158		
Pacific Islander or					
Native Hawaiian	3	2	5		
Asian	15	2	17		
Unknown/Other	28	80	108		
Declined to					
Answer	4	45	49		
Did not ask	295	41	336		
Total	1460	817	2277		



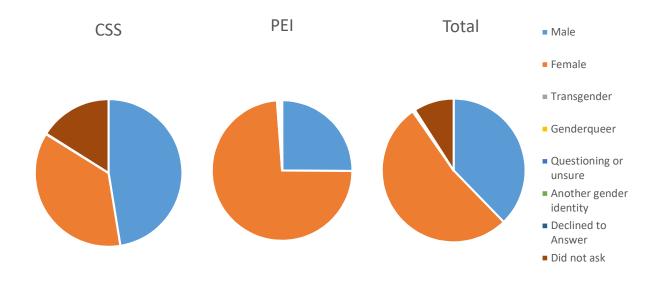








MHSA Programs Reported Gender for 2020-2021 through Q2					
	CSS	PEI	Total		
Male	692	281	973		
Female	531	825	1356		
Transgender	1	4	5		
Genderqueer	0	6	6		
Questioning or unsure	0	2	2		
Another gender identity	0	1	1		
Declined to Answer	1	0	1		
Did not ask	234	0	234		
Total	1459	1119	2578		





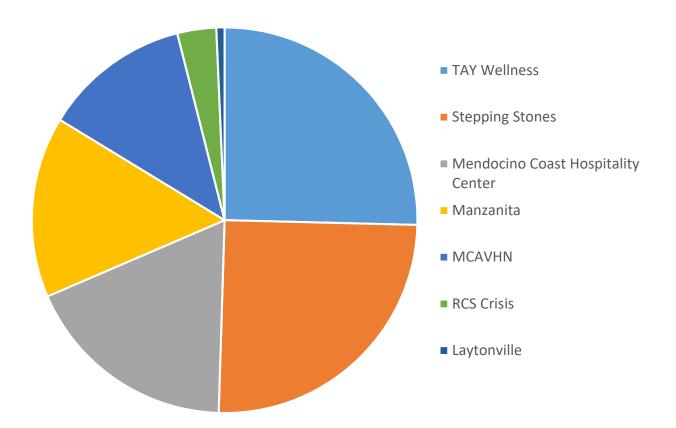






CSS PROGRAM Services Provided				
TAY Wellness	3068			
Stepping Stones	3032			
Mendocino Coast Hospitality Center	2181			
Manzanita	1834			
MCAVHN	1491			
RCS Crisis	394			
Laytonville	83			
Total	12083			





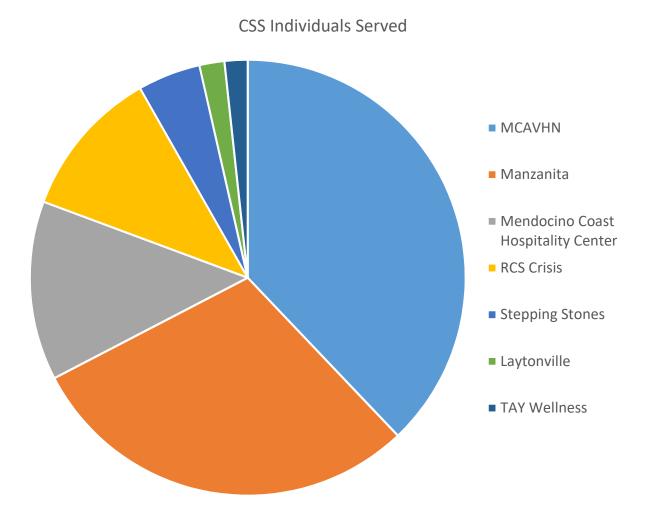








CSS PROGRAMS Individuals Served							
MCAVHN	553						
Manzanita	430						
Mendocino Coast Hospitality Center	194						
RCS Crisis	162						
Stepping Stones	68						
Laytonville	27						
RCS TAY Wellness	25						
Total	1459						



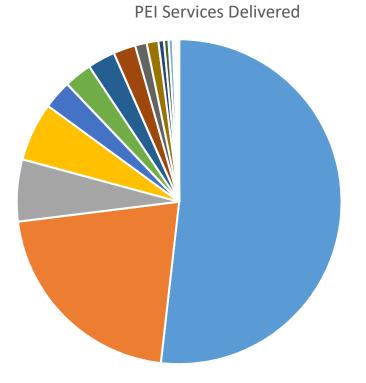








PEI PROGRAM Services Provided						
MCYP Outreach	3665					
Coastal Seniors Suicide Prevention	1503					
Nuestra Alianza	436					
Redwood Coast Senior Peer Counseling	413					
Action Network Resource Center	201					
Ukiah Senior Center	197					
Consolidated Tribal Health	194					
NAMI	157					
MOPS	82					
Buckelew	82					
Tapestry	39					
Action Network Teen Project	32					
Coastal Seniors Friendly Visitors	30					
Redwood Coast Senior Friendly Visitors	17					
AVUSD	14					
Adolescent SUDT	13					
Total	7075					



- MCYP Outreach
- Coastal Seniors Suicide Prevention
- Nuestra Alianza
- Redwood Coast Senior Peer Counseling
- Action Network Resource Center
- Ukiah Senior Center
- Consolidated Tribal Health
- NAMI
- MOPS
- Buckelew
- Tapestry
- Action Network Teen Project
- Coastal Seniors Friendly Visitors
- Redwood Coast Senior Friendly Visitors
- AVUSD
- Adolescent SUDT

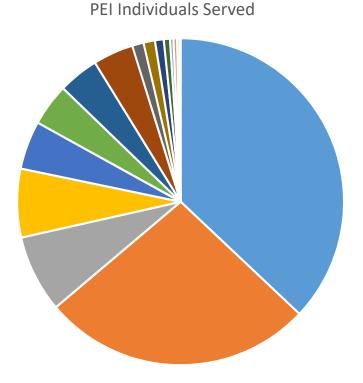








PEI PROGRAM Individuals Served							
Nuestra Alianza	426						
Coastal Seniors Suicide Prevention	308						
Action Network Resource Center	88						
NAMI	78						
Redwood Coast Senior Peer Counseling	55						
Consolidated Tribal Health	48						
MOPS	46						
Buckelew	46						
MCYP Outreach	13						
Adolescent SUDT	13						
Ukiah Senior Center	10						
Redwood Coast Senior Friendly Visitors	7						
Coastal Seniors Friendly Visitors	4						
Action Network Teen Project	4						
Tapestry	3						
AVUSD	1						
Total	1150						



- Nuestra Alianza
- Coastal Seniors Suicide Prevention
- Action Network Resource Center
- NAMI
- Redwood Coast Senior Peer Counseling
- Consolidated Tribal Health
- MOPS
- Buckelew
- MCYP Outreach
- Adolescent SUDT
- Ukiah Senior Center
- Redwood Coast Senior Friendly Visitors
- Coastal Seniors Friendly Visitors
- Action Network Teen Project
- Tapestry
- AVUSD









Definitions of Abbreviations							
CSS	Community Services and Supports						
PEI	Prevention and Early Intervention						
MCAVN	Mendocino County AIDS/Viral Hepatitis Network						
RCS Arbor	Redwood Community Services Arbor						
RCS TAY Wellness	Redwood Community Services Transitional Age Youth						
Nes IAI Weiness	Wellness						
RVIHC Yuki Trails	Round Valley Indian Health Center Yuki Trails						
RVIHC FRC	Round Valley Indian Health Center Family Resource Center						
RCS Crisis	Redwood Community Services Crisis						
AOT	Assisted Outpatient Treatment						
МСҮР	Mendocino County Youth Project						
AVUSD	Anderson Valley Unified School District						
NAMI	National Alliance on Mental Illness						
МСҮР	Mendocino County Youth Project						
СТНР	Consolidated Tribal Health Project						

"Serving the Mental Health Needs of Mendocino County's Children and Youth"

376 E. Gobbi St. B, Ukiah Ca 95482

Report to the Behavioral Health Advisory Board March 2021

1. Staffing

Agencies continue to full open clinical positions, though a slight thaw in the situation may be beginning.

- 2. Audits
 - No news.
- 3. Meetings of Interest

Though most meetings and conferences continue over zoom, there is some limited face to face service situations. We are meeting twice a week with agency providers. We continue to participate in the weekly Multidisciplinary Team meeting (including Child welfare, agency providers, probation, education, and public health) regarding placement/service needs for foster youth. Agencies are making plans to increase in person services as vaccinations have been rolled out and as precautions continue to be exercised.

4. Grant opportunities

No new opportunities have come to our attention. Agencies are the main entities that respond to grant opportunities.

5. Significant Projects/brief status

Services for students with various school districts have been ongoing. .

RQMC is awaiting contract negotiations with the county in the near future.

MHSA RFPs will not be reissued and each agency will be completing scoring sheet outline to propose programs to address various client need.

6. Educational Opportunities

Recently we provided a training for case manager on rehabilitation service provision, which many case managers are qualified to provide, and which clearly benefiting clients.

We are working to support RCS' effort to develop program for early prevention and response to the onset to mental health disorders.LPS Conservatorships

We continue through RCS, in collaboration with BHRS, to provide housing options, both in Ukiah and Willits for conserved clients. We are working with the Public Guardian's office to reduce the costs associated with conserved clients' housing. LPS conservatorships have been on the increase, and this will be a subject of discussion to develop programs/strategies to prevent acute psychosis. Regular meetings with Public Guardian enable monitoring and review of clients in high need and those ready to step down to lower levels of care. We also work through case review and increasing services and oversight to prevent high need clients from needing to be conserved.

- 7. We continue to monitor contracts and client services provided through each of our contract agencies. Agency provider contracts have been extended through 6/30/21. Mid year contract reviews are currently underway.
- 8. Medication Support Services

Medication management services are continuing with mostly telehealth or phone sessions though in-person meds management is being expanded as possible. Injection clinics continue in person with health precautions. Our medication management has been functioning collaboratively and efficiently. The team continues to be very flexible in ensuring clients are able to be seen as needed.

Tim Schraeder MFT

American Indian

African American

Asian

Other

Undisclosed

77

9

23

25

93

Redwood Quality Management Company (RQMC) is the Administrative Service Organization for Mendocino Countyproviding 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, young adults, and adults). 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.

	Children & Youth		Young Adult		Adult & Older Adult System			RQMC
	0-11	12-17	18-21	22-24	25-40	41-64	65+	Total
Persons Admitted to								
Outpatient Services Jan	24	20	11	1	26	30	3	
Total	2	14	12			59		115
Crisis Services Jan	4	12	11	6	26	32	3	
Total	-	16	17	•		61		94
Unduplicated Persons								
Served in Jan	180	240	77	43	300	387	70	
Total	4	20	12	0		757		1,297
Unduplicated Persons								
Served Fiscal Year to Date	290	389	158	98	495	621	129	
Total	6	79	25	6		1,245		2,180
Identified As (YTD)								
Male	3	327	11	5		621		1,063
Female	(1)	340	13	5		618		1,093
Non-Binary and Transgender		12	6			6		24
White	3	379	15	4		940		1,473
Hispanic	1	.70	55	5		78		303

16

2

6

4

19

Page	1	of	6	
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143

18

39

36

168

YTD Persons by location	
Ukiah Area	1224
Willits Area	339
North County	69
Anderson Valley	23
North Coast	386
South Coast	43
OOC/OOS	96

50

7

10

7

56

	Children & Youth		Young Adult		Adult &	RQMC		
	0-11	12-17	18-21	22-24	25-40	41-64	65+	Total
omeless Services								
omeless: Persons Admitted to								
Outpatient Services Jan	0	0	0	0	6	5	0	
Total		0	C			11		11
Crisis Services Jan	0	0	0	0	8	5	0	
Total		0	C)		13		13
omeless: Unduplicated Persons	Served	1	1	2	34	56	6	
Total	-	1	3		54	96	0	100
Fiscal Year to Date	0	1	6	12	78	116	11	
Total		1	1	8		205		224
omeless: Count of Outpaitent Se	rvices Pr	ovided						
				_				
In Jan		1	2	5		285		311

omeress, count of crisis services	TTOVIACA		
In Jan	0	0	101
Fiscal Year to Date	0	21	634

Homeless: Persons Served in Crisis...

Homeless Count of:	Crisis Asse	essments	Hospita	lizations	•	Hospitalization ithin 30 days		
Insurance type	Jan	YTD	Jan	YTD	Jan	YTD		
Mendo Medi-cal	25	208	9	53	2	13		
Indigent	15	31	4	8	1	1		
Other Payor	8	35	3	13	0	1		
Total	48	274	16	74	3	15		
Number of Hospitalizations:	1	2	3	4	5	6+		
YTD Count of Unduplicated Homeless Clients:	41	8	3	0	0	1		

WPC has served homeless unduplicated clients in Jan and unduplicated clients Fiscal Year to Date.

In Addition to the services listed above, RQMC Providers also serve the homeless population through Wellness Centers, Building Bridges, Full Service Partner, and other MHSA programs.

101 655

	Children	Children & Youth		Young Adult		Adult & Older Adult System		RQMC
	0-11	12-17	18-21	22-24	25-40	41-64	65+	Total
Crisis Services Total Number of								
Crisis Line Contacts Jan	4	22	18	9	117	70	24	
Total		26	27	7		211		264
	*There we	re 31 logged	calls where a	ge was not o	disclosed. T	hose have be	een added to	the total.
Crisis Line Contacts YTD	17	177	123	88	1,085	657	333	
Total		194	21	1		2,075		2,480
	-	on for call	YTD				LEO to Cri	sis
		n Symptoms		650		AGENCY	Jan	YTD
	Phone Sup	-		1094		MCSO:	8	79
	Informatio			120		CHP:	2	10
		eation/Threat		415		WPD:	5	20
	Self-Injurio	ous Behavior		13		FBPD	7	30
	Access to S			125		Jail/JH:	4	72
	Aggression towards Others 3					UPD:	13	66
	Resources	/Linkages		30		Total:	39	277
	by time of day YTD 08:00am-05:00pm 1424					Crisis Wa	alk-ins Y	Γ D 174
	05:00pm-0	08:00am	1056	J		Coastal		46
Total Number of	-							
Emergency Crisis Assessments Jan	4	18	17	9	48	52	8	
Total		22	20	5		108		156
Emergency Crisis Assessments YTD	16	160	100	75	393	355	107	
Total						055		1,206
	-	176	17	5		855		1,200
			17	5				
	YTD by	location		5		YTD by i	nsurance	•••
	YTD by Ukiah Vall	location ey Medical Ce		564		YTD by i Medi-Cal/P		
	YTD by Ukiah Valle Crisis Cent	location ey Medical Ce er-Walk Ins	nter	564 211		YTD by i Medi-Cal/P Private	artnership	 825 117
	YTD by Ukiah Vall Crisis Cent Mendocin	location ey Medical Ce er-Walk Ins o Coast Distric	nter ct Hospital	564 211 175		YTD by i Medi-Cal/P Private Medi/Medi	artnership	 825 117 121
	YTD by Ukiah Valle Crisis Cent Mendocin Howard M	location ey Medical Ce er-Walk Ins	nter ct Hospital	564 211 175 162		YTD by i Medi-Cal/P Private Medi/Medi Medicare	artnership	 825 117 121 51
	YTD by Ukiah Vall Crisis Cent Mendocin Howard M Jail	location ey Medical Ce er-Walk Ins o Coast Distric lemorial Hosp	nter ct Hospital	564 211 175 162 49		YTD by i Medi-Cal/P Private Medi/Medi Medicare Indigent	artnership	 825 117 121 51 81
	YTD by Ukiah Valle Crisis Cent Mendocin Howard M Jail Juvenile H	location ey Medical Ce er-Walk Ins o Coast Distric lemorial Hosp	nter ct Hospital	564 211 175 162 49 13		YTD by i Medi-Cal/P Private Medi/Medi Medicare Indigent Consolidate	artnership ed	 825 117 121 51 81 0
	YTD by Ukiah Valle Crisis Cent Mendocin Howard M Jail Juvenile H Schools	location ey Medical Ce er-Walk Ins o Coast Distric lemorial Hosp all	nter ct Hospital	564 211 175 162 49 13 1		YTD by i Medi-Cal/P Private Medi/Medi Medicare Indigent Consolidate Private/Me	artnership ed	 825 117 121 51 81 0 2
	YTD by Ukiah Valle Crisis Cent Mendocin Howard M Jail Juvenile H	location ey Medical Ce er-Walk Ins o Coast Distric lemorial Hosp all	nter ct Hospital	564 211 175 162 49 13		YTD by i Medi-Cal/P Private Medi/Medi Medicare Indigent Consolidate	artnership ed	 825 117 121 51 81 0

	Children & Youth			Youth Young Adult			Adult & Older Adult System		
		0-11	12-17	18-21	22-24	25-40	41-64	65+	Total
Total Number of									
Inpatient Hospitalizations Jan		0	3	2	4	15	10	2	
	Total		3	6			27		36
Inpatient Hospitalizations YTD		1	56	32	31	111	65	17	
	Total	5	57	63	3		193		313
	Г	-	italization 30 days	Youth	Adult	-	rs in the pital	Admits	% of total Admits
	12	an	50 uays	1	4	Jan	pitai	3	8.3%
		TD		8	34	YTD		20	6.4%
		ays in he ER	0	1	2	3	4	5+	Unk
	Ja	an	2	21	9	2	0	0	2
	Y	TD	21	150	114	23	2	0	5
		by Iospital	0	1	2	3	4	5+	
	Α	нυν	1	14	6	2	0	0	
	н	oward	1	5	3	0	0	0	
	M	1CDH	0	2	0	0	0	0	
	А	t Discha	rge	Discharged to Mendocino		Follow up Crisis Appt			l follow up s appt
	P	ayor		Jan	YTD	Jan	YTD	Jan	YTD
	M	lendo Me	di-cal	19	199	15	170	2	27
	In	ndigent		2	12	2	10	3	5
		ther Payo	or	3	21	3	13	4	12
	Y	TD hospit	alizations wh	ere discharg	e was out o	f county or	unknown:		69
	Y	TD numbe	er who Declir	ned a follow	up appt:				44
	h	umber of ospitaliza	tions:	1	2	3	4	5	6+
		TD Count nduplicat	of ed clients:	198	24	17	2	0	1

The numbers for crisis services reflects corrections made to July 2020 and Aug 2020 after an internal review found several errors in the data submitted

YTD hospitalizations by locat	ion
Aurora- Santa Rosa**	32
Restpadd Redding/RedBluff**	76
St. Helena Napa/ Vallejo**	132
Sierra Vista Sacramento**	3
John Muir Walnut Creek	4
St Francis San Francisco	32
St Marys San Francisco**	3
Marin General**	3
Heritage Oaks Sacramento**	7
VA: Sacramento / PaloAlto / Fairfield / San Francisco	5
Other**	16

YTD hospitalizations by criteria						
Danger to Self	154					
Gravely Disabled	106					
Danger to Others	4					
Combination	49					

Total Number of...

Full Service Partners Jan	Youth	TAY	Adult	BHC	OA	Outreach	
Total	0	27	60	8	17	4	116

Total Number of...

Full Service Partners YTD	Youth	TAY	Adult	BHC	OA	Outreach	
Total	1	27	62	8	17	13	128

Contract Usage as of 03/17/2021	Budgeted	YTD
Medi-Cal in County Services (60% FFP)	\$12,430,750.00	\$6,780,540.00
Medi-Cal RQMC Out of County Contracts	\$1,730,000.00	\$387,424.00
MHSA	\$1,272,836.00	\$715,005.00
Indigent RQMC Out of County Contracts	\$646,122.00	\$236,838.00
Medication Management	\$1,400,000.00	\$843,651.00

Estimated Expected FFP	Jan	YTD	
Expected FFP	\$615,493.00	\$4,574,514.60	

Services Provided						
Whole System of Care	Jan	Jan	Jan	YTD	YTD	YTD
Count of Services Provided	Youth	Y Adult	Adults	Youth	Y Adults	Adults
*Assessment	84	24	148	723	203	1011
*Case Management	327	136	1251	2323	1193	9422
*Collateral	214	8	7	1523	29	78
*Crisis	32	42	214	359	354	1732
*Family Therapy	90	1	1	661	3	14
*TFC	0	0		31	0	0
*Group Therapy	0	0		26	0	0
*Group Rehab	49	12	57	396	202	330
*ICC	326	1		1685	25	0
*Individual Rehab	235	90	451	1639	668	3352
*Individual Therapy	691	89	424	4745	727	3071
*IHBS	125	4	0	688	26	0
*Psychiatric Services	53	35	350	383	259	2282
*Plan Development	96	16	84	640	124	612
*TBS	94	0		509	0	0
Total	2,416	458	2,987	16,331	3,813	21,904
No Show Rate	5.4% 4.2%					
Average Cost Per Beneficiary	\$971	\$735	\$700	\$4,236	\$3,108	\$3,174

Count of Services by Area	Jan	Jan	Jan	YTD	YTD	YTD
	Youth	Y Adult	Adults	Youth	Y Adults	Adults
Anderson Valley	40	0	14	271	2	72
South Coast	41	3	19	213	54	118
North Coast	173	53	510	1,346	378	3,912
North County	103	0	31	757	4	118
Ukiah	1,675	356	2,114	10,900	3,142	15,672
Willits	384	46	299	2,844	233	2,012

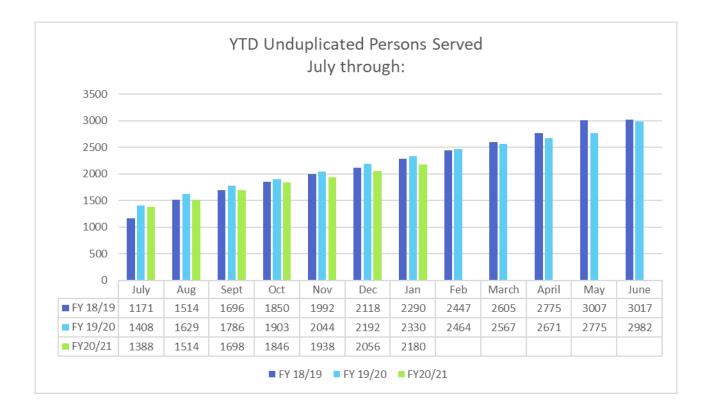
Meds Management	Jan	Jan	Jan	YTD	YTD	YTD
	Youth	Y Adult	Adults	Youth	Y Adults	Adults
Inland Unduplicated Clients	61	24	230	103	62	441
Coastal Unduplicated Clients	8	11	86	22	22	151
Inland Services	83	33	381	562	261	2738
Coastal Services	9	21	144	94	133	902



Phone: 707-472-0350 Fax: 707-472-0358

YTD Trends and Year to Year comparison through Jan 2021

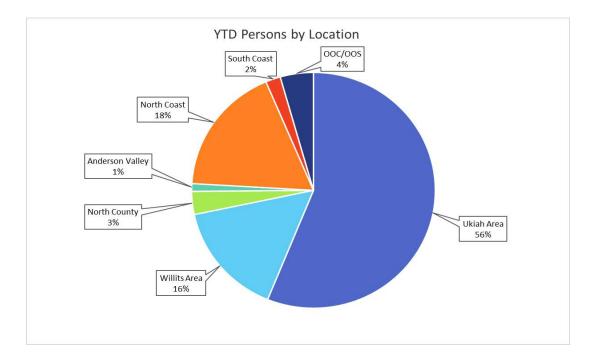
2020/2021 Trends and Year to Year Comparison





Phone: 707-472-0350 Fax: 707-472-0358

YTD Trends and Year to Year comparison through Jan 2021

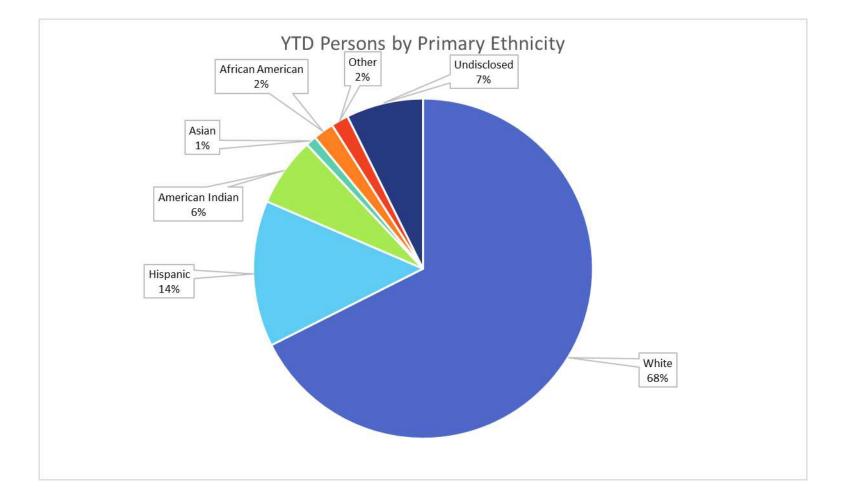


YTD Persons by location	Count	%
Ukiah Area	1224	56%
Willits Area	339	16%
North County	69	3%
Anderson Valley	23	1%
North Coast	386	18%
South Coast	43	2%
00C/00S	96	4%



Phone: 707-472-0350 Fax: 707-472-0358

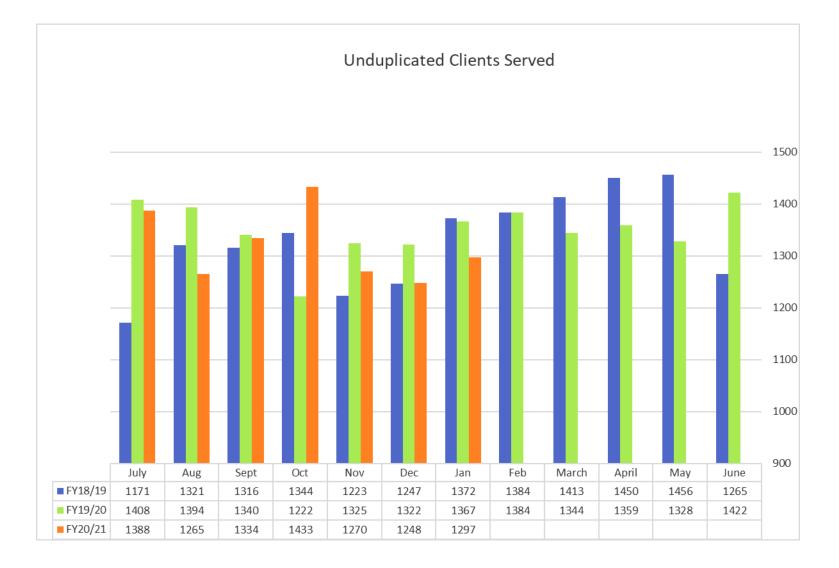
YTD Trends and Year to Year comparison through Jan 2021





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YTD Trends and Year to Year comparison through Jan 2021



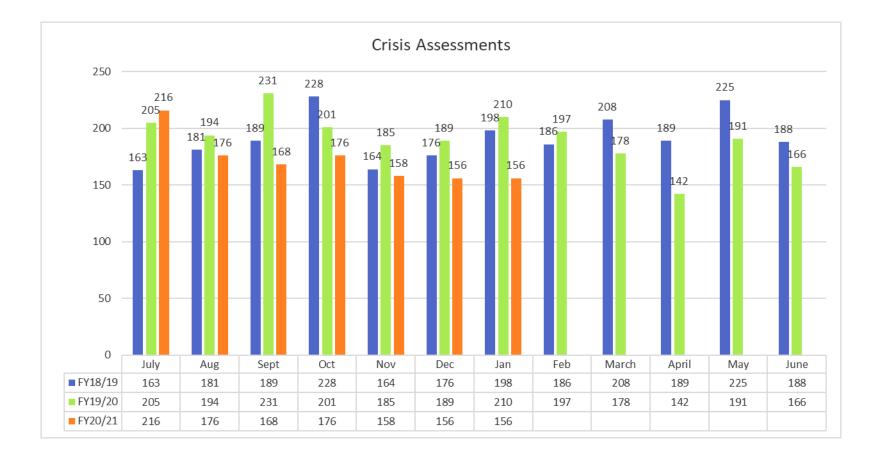


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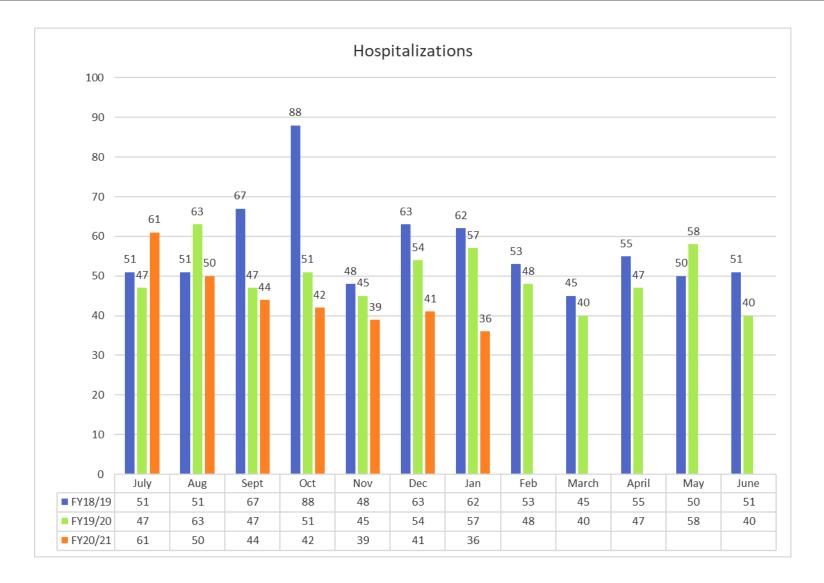


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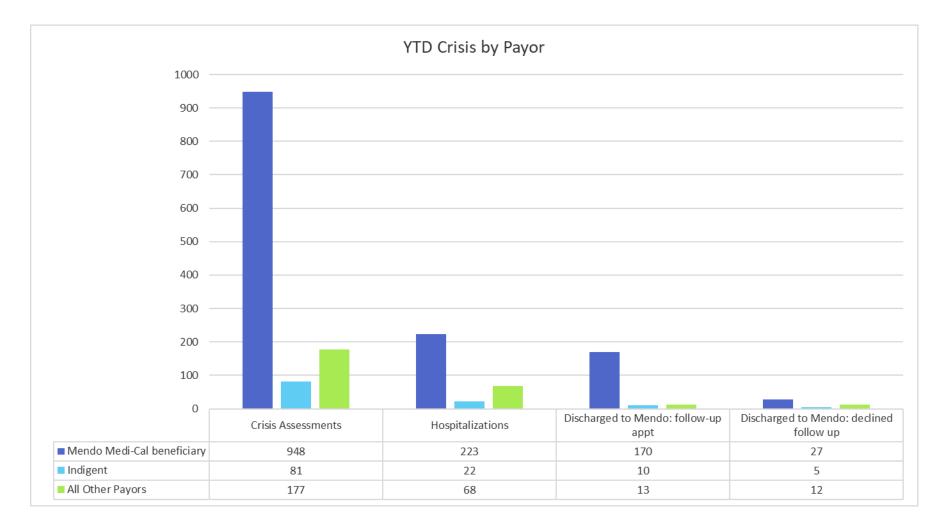


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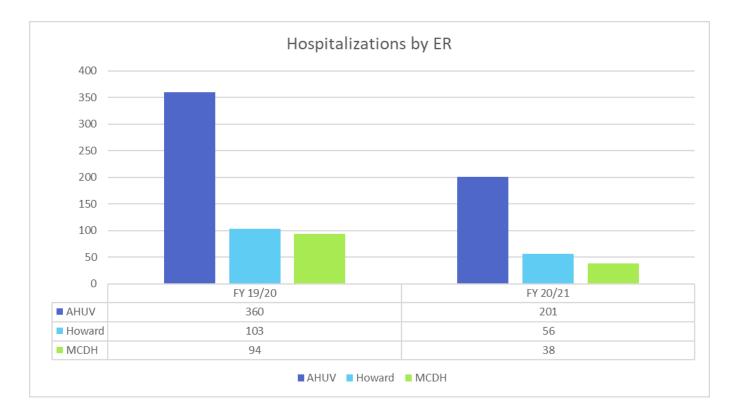


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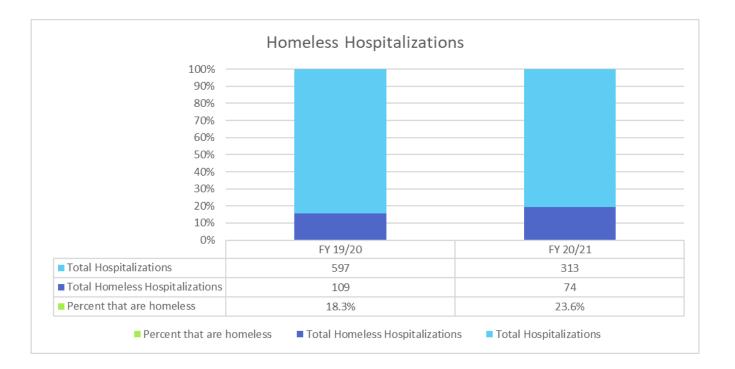


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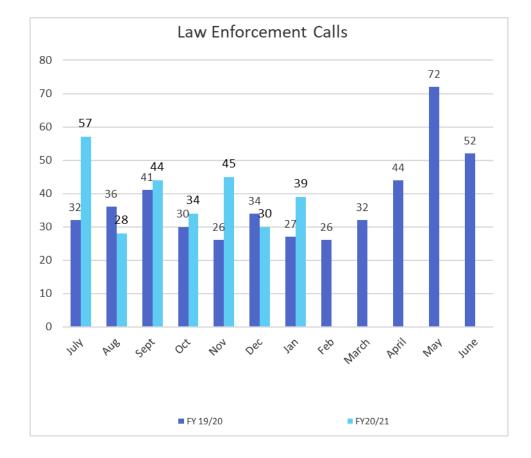


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Mendocino County Behavoiral Health and Recovery Services Behavioral Health Advisory Board General Ledger FY 20/21 March 15, 2021

ORG	OBJ	ACCOUNT DESCRIPTION	YR/PER/JNL	EFF DATE	AMOUNT	INVOICE #	CHECK #	VENDOR NAME	COMMENT
MHB	862080	FOOD							
		FOOD Total			\$0.00				
MHB	862150	MEMBERSHIPS	2021/06/000592	12/17/2020	600.00	DUES 20/21	4334117	CALBHB/C	FY2020-21 CALBHB/C MEMBERS
		MEMBERSHIPS TOTAL			\$600.00				
MHB	862170	OFFICE EXPENSE	2021/06/000362	12/10/2020	7.25	041396	1278811	4:	333781 FISHMAN SUPPLY COMP
MHB	862170	OFFICE EXPENSE	2021/07/000858	01/26/2021	163.31				UKIAH TROPHY63090.0012/22/
		OFFICE EXPENSE Total			\$170.56				
MHB	862210	RNTS & LEASES BLD GRD							
		RNTS & LEASES BLD GRD Total			\$0.00				
MHB	862250	TRNSPRTATION & TRAVEL							
MHB	862250	TRNSPRTATION & TRAVEL							
MHB	862250	TRNSPRTATION & TRAVEL							
MHB	862250	TRNSPRTATION & TRAVEL							
MHB	862250	TRNSPRTATION & TRAVEL							
		TRNSPRTATION & TRAVEL Total			\$0.00				
		TRAVEL & TRSP OUT OF COUNTY Total			\$0.00				
		Grand Total			\$770.56				

	Summary of Budget for FY 20/21												
	Remain												
OBJ	ACCOUNT DESCRIPTION		Budget Amount	YTD Exp	Budget								
862080	Food		1,800.00	0.00	1,800.00								
862150	Memberships		600.00	600.00	0.00								
862170	Office Expense		500.00	170.56	329.44								
862210	Rents & Leases Bld		30.00	0.00	30.00								
862250	In County Travel		5,800.00	0.00	5,800.00								
862253	Out of County Travel		2,770.00	0.00	2,770.00								
		Total Budget	\$11,500.00	\$770.56	\$10,729.44								

Behavioral Health Recovery Services Mental Health FY 2020-2021 Budget Summary

Year to Date as of March 15, 2021

				EXP	ENDITURES									
	Program	FY 20/21 Approved Budget	Salaries & Benefits	Services & Supplies	Other Charges	Fixed Assets	Operating Transfers	Total Expenditures	2011 Realign	1991 Realign	Medi-Cal FFP	Other	Total Revenue	Total Net Cost
1	Mental Health (Overhead)	(5,833,895)	98,609	1,175,799	5,575,441		(28,576)	6,821,274	2,225,007	1,207,640	3,223,980	1,565,609	8,222,236	(1,400,963)
2	Administration	1,448,778	568,230	224,148			(18,085)	774,292				5,435	5,435	768,858
3	CalWorks	98,355	76,791	4,510				81,301				36,766	36,766	44,534
4	Mobile Outreach Program	384,126	128,203	18,317			(1,504)	145,016	(40,713)			29,344	(11,369)	156,385
5	Adult Services	764,577	374,840	35,890	0		(140,222)	270,508				25,477	25,477	245,031
6	Path Grant	19,500		8,978				8,978	4,029				4,029	4,949
7	SAMHSA Grant	185,000		70,943				70,943	32,629				32,629	38,314
8	Mental Health Board	11,500		771				771					0	771
9	Business Services	624,295	317,682	43,071				360,753				38,564	38,564	322,189
11	AB109	135,197	82,469	4,450				86,919	65,670				65,670	21,248
12	Conservatorship	2,456,866	30,515	296,172	1,363,136		(4,041)	1,685,781				64,727	64,727	1,621,054
13	No Place Like Home Grant	0						0				0	0	0
14	QA/QI	450,568	250,674	36,188				286,862				17,408	17,408	269,454
а	Total YTD Expenditures & Revenue		1,928,012	1,919,236	6,938,577	0	(192,429)	10,593,396	2,286,622	1,207,640	3,223,980	1,783,329	8,501,571	2,091,825
b	FY 2020-2021 Adjusted Budget	744,867	3,510,587	1,962,679	18,778,506	0	(73,244)	24,178,528	6,389,220	4,182,046	10,609,498	2,677,399	23,858,163	320,365
с	Variance		1,582,575	43,443	11,839,929	0	119,185	13,585,132	4,102,598	2,974,406	7,385,518	894,070	15,356,592	(1,771,460)

Behavioral Health Recovery Services SUDT FY 2020-2021 Budget Summary Year to Date as of **March 15, 2021**

				EXP	ENDITURES									
	Program	FY 20/21 Approved Budget	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	Total Net Cost
1	SUDT Overhead	(34,700)		12,191				12,191	320,365		6,476	6,892	333,733	(321,542)
2	County Wide Services	133,177		295,210				295,210			29,861		29,861	265,349
3	Drug Court Services	0	44,336	31,255			(1,210)	74,380		59,759		4,128	63,887	10,494
4	Ukiah Adult Treatment Services	(206,211)	354,214	59,953			(46,437)	367,731		40,619	82,562	30,977	154,158	213,572
5	Women In Need of Drug Free Opportunties	0	81,778	7,519			(38,561)	50,736		36,387			36,387	14,350
6	Family Drug Court	(700)	145,950	3,346			(334)	148,962	0				0	148,962
8	Friday Night Live	0		4,517				4,517					0	4,517
9	Willits Adult Services	(3,725)	74,258	1,621				75,879				135	135	75,744
10	Fort Bragg Adult Services	(78,524)	195,245	34,184				229,429				2,135	2,135	227,294
11	Administration	670,826	328,927	184,831	0		(5,261)	508,497	50,000			20,496	70,496	438,001
12	Adolescent Services	(150,172)	65,328	(940)				64,388				943	943	63,445
13	Prevention Services	0	81,552	10,703			(4,384)	87,871				15,943	15,943	71,928
a	Total YTD Expenditures & Revenue	329,971	1,371,587	644,389	0	0	(96,187)	1,919,790	370,365	136,765	118,899	81,649	707,678	1,212,112
	FY 2020-2021 Budget	329,971	2,419,195	1,169,467	49,000	0	(979,866)	2,657,796	1,138,861	617,501	50,000	521,463	2,327,825	329,971
	Variance	0	1,047,608	525,077	49,000	0	(883,679)	738,006	768,496	480,736	(68,899)	439,814	1,620,147	(882,141)

Behavioral Health Recovery Services SUDT FY 2020-2021 Budget Summary Year to Date as of **March 15, 2021**

				EXP	ENDITURES									
	Program	FY 20/21 Approved Budget	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	Total Net Cost
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2	County Wide Services	133,177		295,210				295,210			29,861		29,861	265,349
3	Drug Court Services	0	44,336	31,255			(1,210)	74,380		59,759		4,128	63,887	10,494
4	Ukiah Adult Treatment Services	(206,211)	354,214	59,953			(46,437)	367,731		40,619	82,562	30,977	154,158	213,572
5	Women In Need of Drug Free Opportunties	0	81,778	7,519			(38,561)	50,736		36,387			36,387	14,350
6	Family Drug Court	(700)	145,950	3,346			(334)	148,962	0				0	148,962
8	Friday Night Live	0		4,517				4,517					0	4,517
9	Willits Adult Services	(3,725)	74,258	1,621				75,879				135	135	75,744
10	Fort Bragg Adult Services	(78,524)	195,245	34,184				229,429				2,135	2,135	227,294
11	Administration	670,826	328,927	184,831	0		(5,261)	508,497	50,000			20,496	70,496	438,001
12	Adolescent Services	(150,172)	65,328	(940)				64,388				943	943	63,445
13	Prevention Services	0	81,552	10,703			(4,384)	87,871				15,943	15,943	71,928
a	Total YTD Expenditures & Revenue	329,971	1,371,587	644,389	0	0	(96,187)	1,919,790	370,365	136,765	118,899	81,649	707,678	1,212,112
	FY 2020-2021 Budget	329,971	2,419,195	1,169,467	49,000	0	(979,866)	2,657,796	1,138,861	617,501	50,000	521,463	2,327,825	329,971
	Variance	0	1,047,608	525,077	49,000	0	(883,679)	738,006	768,496	480,736	(68,899)	439,814	1,620,147	(882,141)

Mendocino County Behavioral Health 1120 South Dora St., Ukiah, CA 95482 Phone: (707) 472-2355 | Email: measureb@mendocinocounty.org Teleconferencing to be hosted from 1120 S. Dora St. in Ukiah, California

Minutes: Wednesday, January 27, 2021

1 CALL TO ORDER AND ROLL CALL:

Committee members present: Member Allman, Member Barash, Vice-Chair Diamond, Member Liberty, Member Mertle, Member Miller, Member Rich, Member Riley, Member Weer, and Chair Moschetti.

Absent by Arrangement: Member Angelo

A quorum is established.

Present: Christian Curtis Esq. – County Counsel

2 **PUBLIC EXPRESSION ON NON-AGENDA ITEMS:**

Ted Williams: Asked for clarification on the recording of this meeting. It was clarified that today's meeting is being recorded live on Youtube.

John Wetzler: Can the public comment after every agenda item? Mr. Wetzler is concerned and would like the Coast to be considered as a possible location for the Crisis Stabilization Unit to handle 5150's.

3 **COMMITTEE MATTERS:**

Item 3a: Approval of Minutes from the December 16, 2020 Meeting.

Presenter/s: Chair Moschetti

Committee Comment:

Member Riley requested that going forward, whenever there is an action item, committee members be listed by name identifying the approvals, disapprovals, and abstentions.

Public Comment: None.

Committee Action: Upon motion by Member Riley, seconded by Member Allman, IT IS ORDERED that the minutes of the December 16, 2020 Citizens Oversight Committee meeting be accepted as presented.

Approvals: Member Allman, Member Barash, Member Liberty, Member Mertle. Member Miller, Member Riley, Member Weer, and Chair Moschetti. (Member Rich exempt from voting, and no vote from Member Diamond)

Motion passes.

Mendocino County Behavioral Health 1120 South Dora St., Ukiah, CA 95482 Phone: (707) 472-2355 | Email: <u>measureb@mendocinocounty.org</u> Teleconferencing to be hosted from 1120 S. Dora St. in Ukiah, California

Minutes: Wednesday, January 27, 2021

Item 3b: January 2021 Measure B Financial Report

Presenter/s: Member Miller - Behavioral Health

Behavioral Health will be taking over the Measure B financial reports. The reports presented today are drafts, and Behavioral Health fiscal is willing to work with the Committee to refine the documents to meet the Committee needs.

The reports are not estimates, but rather actual data of what has been paid to date for services.

Committee Comment:

Member Riley expressed concern on the timeliness of these reports being provided to the public, she believes the committee and public need sufficient time to review the reports before the meetings.

Public Comment:

Sheri Ebyam commented that there are additional documents posted on the website aside from the agenda packet, but none of them are the documents Member Miller discussed.

Regarding screen sharing the forms on Zoom so the public can see the documents up for discussion.

John Wetzler: What is the last available total that has been collected from sales tax? Member Weer shared that the last report had the September sales tax amount at \$799,942.00. The total sales tax revenue since this committee was formed is \$21,507, 270.00.

Committee Action: None.

Item 3c: Discussion and Possible Action regarding the Existing Facility Located at 1 Madrone St., Willits, CA for Potential Use as a Psychiatric Health Facility via the Kemper Ad Hoc Committee.

Presenter/s: Chair Moschetti and Member Miller – Kemper Ad Hoc

The Kemper Ad Hoc has been working to determine viable buildings within Mendocino County that might work as a Psychiatric Health Facility or Psychiatric health hospital. The Kemper Ad Hoc has determined the facility located at 1 Madrone St., Willits, CA might be the best options in Mendocino County.

Committee Comment:

Mental Health Treatment Act Citizens Oversight Committee Mendocino County Behavioral Health 1120 South Dora St., Ukiah, CA 95482 Phone: (707) 472-2355 | Email: <u>measureb@mendocinocounty.org</u> Teleconferencing to be hosted from 1120 S. Dora St. in Ukiah, California

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Member Riley expressed disappointment and frustration with the presentation of this item. The committee had requested and expected to receive complete staff reports, and this item has been presented with zero supporting documentation today. Member Riley commented that this committee has not received any information on the status of the PHF RFP submissions that were due on November 30, 2020.

Member Barash commented that dealing with this issue in the past revealed a lot of unanswered questions and thinks action can be taken (i.e. providing documentation from other facilities) to answer some of the questions/doubts the community has.

Member Allman commented that a suggestion was brought forward last year to have a meeting in Willits focused solely on this topic, he does not think this should be an action item until this items is fully planned for.

Member Rich mentioned it is worth having a detailed study of how a PHF would impact the community and the costs of retro fitting the Old Howard hospital facility.

Member Allman would like Board of Supervisors John Haschak and Ted Williams as part of the Measure B Ad Hoc discuss this matter with the Willits City Council and decide if this should move forward.

Public Comment:

Administrative Manager Alyson Bailey commented that her concern is that the building is 70,000 square feet and those utilities would need to be managed.

John Wetzler: Who owns the facility currently? Howard Foundation owns the facility.

• Did Sheriff's historically transport 5150 folks to the Old Howard Hospital? Member Allman: if ER was busy in the Coast then it would be normal for them to go to Howard hospital.

Mills Matheson would like to see a list of all the sites the Kemper Ad Hoc reviewed for a possible PHF. Have you had any input from any of the possible operators about the location of the PHF?

Sheri Ebyam: Why consider a particular site without knowing available budget and costs for that site?

Bernard Kamoroff read a section of the resolution the Willits City Council passed in March of 2018 of why they felt this facility was not suitable for the old Howard hospital site.

Supervisor Ted Williams commented about the process of soliciting community input,

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including community meetings. Mr. Williams believes there needs to be a discussion with the community regarding the possibility of there not being an ideal location and no community wanting it in their "backyard". Thinks it is very important to have community meetings to not create conflict if committee goes against the community's wishes out of necessity.

Supervisor John Haschak outreached to the Willits City Council to get input, one member was adamantly against it, and the other 3 had concerns, but were open to hear how those concerns might be mitigated. The concerns are mainly regarding security issues. Supervisor Haschak would like this committee to share information with the Willits City Council, and host a town hall meeting to determine if it is something that should move forward.

Jo Bradley's concern is that there is a stigma around the PHF, and believes this committee should research and find out about the experience in other communities that already have a PHF to lessen the community's concerns.

Keith Peterson owns a house adjacent to the hospital and agrees that the Ukiah City Council should be consulted and the county should not decide over the city. Mr. Peterson thinks this committee needs to consider energy efficiency, and the retro fitting of this hospital would be an energy hog. Mr. Peterson also expressed concern on staff parking at the facility.

Committee Action: None.

Item 3d: Administrative Project Manager's Report Including Information Regarding the Board of Supervisors Meeting on January 26th.

Presenter/s: Alyson Bailey - Administrative Project Manager

The BOS provided feedback on what they would like the Project Manager's report to look like and what it should include in order to make decisions about Measure B.

Project 003 - Crisis Residential Treatment facility Update: The site is now gated off and ready for construction to take place. Construction will begin within the next couple of weeks.

• Training equipment has arrived including a training device that can train both a client in mental health, law enforcement, or a first responder by working together in the same scenario.

The county sent an award letter for the CRT RFP, currently in the process of negotiating terms with the potential contractor. Once agreement is in place it will be brought back to this committee if additional Measure B funds are required.

The PHF RFP is still under review by the evaluation team.

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Mobile Crisis Response: BHRS has been working with the Sheriff's Department and UPD and are recruiting to hire 3 individuals. 2 will work with Sheriff's and 1 with UPD.

Community Education and Support Services: currently in the process of negotiating with a contractor.

Aftercare Services: Currently in process of negotiating with contractor.

Committee Comment:

Commissioner Riley clarified that the Planning Department that was referenced at yesterday's BOS meeting is the county Planning and Building Department. Although this project is in the city of Ukiah, it is not required to go through the City's Planning and Building Department. It was requested for the project to go through the Use Permit process to provide public notification/public hearings but the county declined. No building permit has been submitted to the City for this project, so it is unknown if it will comply with certain requirements.

Public Comment:

Sheri Abyam: Is Measure B paying Nacht & Lewis for the pre-design services as included in the contract? Their contract also includes pre-design services for all 3 facilities, how is this broken down for each facility?

Official BOS motion from BOS meeting on January 26, 2021: Direction to Measure B Project Manager to bring back detailed explanation of what Nacht & Lewis has done with the Measure B contract, what funds have been spent, and address where in the contract process we are. Include business plans for training center and CRT project on website, and bring back update on progress at the February 23, 2021 BOS meeting. BOS expects architect to present timely status updates to the board and the public.

Clarification on the work Nacht & Lewis has done: No work has been done outside of the CRT project by Nacht & Lewis.

Committee Action: None.

Item 3e: Discussion and Possible Action regarding the Financial Status of the Behavioral Health Regional Training Center - Project 001.

Presenter/s: Alyson Bailey - Administrative Manager

A contractor to do the remodel and site work for the training center has been identified; the base

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bid is \$168,267.00 for site work, internal remodel, septic system, etc. After base bid, \$43,706.00 are left out of the original allocation given for this project.

Alternate options that can be added to base bid contract:

Alternate A: Fire protection system (fire sprinkler system that activates when there is a fire within the building) for an additional \$108,428.00

Alternate B: LED lighting (take existing lighting to meet Title 24 energy requirements, included the replacement of some fixtures but not all) for an additional \$14, 730.00

Alternate C: LED lighting (replaces all existing fixtures with LED) for an additional \$19,154.00.

If no action is taken today to approve any of the alternate options, the contract will go through with only the base bid. If committee were to decide to add one of the options at a later date, it would need to go out to a different contractor.

Committee Comment:

Regarding not moving forward with Alternate A (fire protection system) since there is no legal reason to have a sprinkler system.

Regarding the fact that this committee does not have the appropriate information to make a decision on the LED lighting for the training center.

Regarding the quality of LED lighting and good investment.

Public Comment:

Sheri Ebyam: commented that Alyson reports that it would be 60-70 percent cheaper for an LED system, and she estimates savings over four years, thinks it is a no brainer to approve LED system.

Committee Action:

Upon motion by Member Allman, seconded by Vice-Chair Diamond, IT IS ORDERED that the committee not approve Alternate Option A (fire protection system). Approvals: Member Allman, Member Barash, Member Diamond, Member Mertle, Member Liberty, Member Riley, Member Weer, and Chair Moschetti. Absence: Member Miller Motion passes with 8 approvals, 1 Absence

Upon motion by Member Mertle, seconded by Member Allman IT IS ORDERED that the committee approve Alternate Option C (LED lighting) for \$19,154.00.

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Approvals: Member Allman, Member Barash, Member Diamond, Member Mertle, Member Riley, Member Weer, and Chair Moschetti. Disapprovals: Member Liberty Absence: Member Miller Motion passes with 7 approvals, 1 disapproval, 1 absence

4 <u>COMMITTEE MEMBER REPORTS</u>

Item 4a: Committee Member Reports regarding Items of General Interest

Member Rich commented that the provider shortage for mental health is acute and it impacts facilities down the line, important to keep this in mind.

Member Diamond appreciates Chair Moschetti for chairing today's meeting and all of the hard work that the entire committee puts in.

Chair Moschetti appreciates everyone's commitment whether everyone agrees with each other or not.

5 ADJOURNMENT

THERE BEING NOTHING FURTHER, THE MENTAL HEALTH ACT CITIZENS OVERSIGHT COMMITTEE ADJOURNED THE MEETING.

Attest: Lili Chavoya 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) 472-2355 at least five days prior to the Meeting. Additional information regarding the Committee can be obtained by referencing: www.mendocinocounty.org/community/mental-healthoversight-committee