



**Mendocino County**  
**Behavioral Health & Recovery Services**  
**Innovation Project Committee Meeting Minutes**  
**Date:** November 12, 2015  
**Location:** Covelo – Yuki Trails Conference Center

**Attendees:** Robin Meloche, Helen Falandes, Gayle Zepeda, Elizabeth Ganger, Julia Russ, James Russ, Dennie Maslak

<b>Topic</b>	<b>Discussion</b>	<b>Action/Next Steps</b>	<b>Who's responsible</b>	<b>Target Date</b>
Review of the Plan	<ul style="list-style-type: none"><li>a) Language changes suggested</li><li>b) add more Stakeholders</li><li>c) spelling and other edits</li><li>d) Adjustments may be made anytime during the process through Robin</li></ul>	Edit the Draft of the Plan	Robin Meloche	11-19-15
Presentation of Plan: Round Valley Tribal Council and Health Clinic Board	<ul style="list-style-type: none"><li>a) James will check if Thursday will work for both meeting groups and contact Robin</li></ul>	Confirm time on Meeting Agendas with James Russ	James Russ	11-19-15
Fiscal Proposal from Round Valley	<ul style="list-style-type: none"><li>a) Administrative cost not included</li><li>b) Staff Training not included</li><li>c) Innovation funding is undetermined</li><li>d) Another community has indicated their interest in a project as well</li><li>e) Innovation funding is not to sustain, it is to begin your learning project</li><li>f) Sustainability of a project is through billing and other sources – recommended that Round Valley contact Wynd Novotny Director of Manzanita Services for insights</li></ul>	Review with County Fiscal and BHRS Mental Health Management, Karen Lovato and Jenine Miller	Mary Alice Willeford	11-16-15
Timeline	<ul style="list-style-type: none"><li>a) Hold a committee meeting to determine when to post the 30 day period and schedule the public hearing date after the OAC approval</li><li>b) OAC decision takes an average of 6 weeks from date submitted</li></ul>	Schedule after the presentation to the Tribal Council and the Health Clinic Board Edit Plan after presentations if necessary and submit to OAC	Robin Meloche Robin Meloche	TBA 12-10-15
Wellness Center Care Manager	<ul style="list-style-type: none"><li>a) Is there funding for a staff person full time?</li></ul>	Recommended attending MHSA Forum meeting in Covelo on 12-9-15 from 11:00am – 1:00pm	Round Valley representative	12-9-15

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Contact Information	a) Names, numbers and email addresses needed from Round Valley	Gayle volunteered to get the names and emails to Robin	Gayle Zepeda	11-24-15
Staffing	a) James wants to discuss staffing this project with Helen and Marilyn separately before next meeting b) Admin rate around 18-20	meeting between them next week	James to make arrangements	Week of 11-16-15
Non-Innovation discussion	a) Julia has 2 clients to connect to Joy Kinion	Julia will contact Joy	Julia	N/A

Next Meeting TBA

By: Dennie Maslak 11-18-15