



**MENDOCINO COUNTY  
BEHAVIORAL HEALTH  
ADVISORY BOARD**

**AGENDA**

**August 17, 2016 from 10:00 AM to 2:00 PM  
Family Resource Center Harwood Hall  
44400 Willis Ave., Laytonville**

**Chairperson**  
Nancy Sutherland  
**Vice Chair**  
John Wetzler  
**Secretary**  
Dina Ortiz  
**Treasurer**  
Kate Gaston  
**BOS Supervisor**  
John McCowen  
**BOS Supervisor**  
**Alternate** Dan Hamburg

<b>1<sup>ST</sup> DISTRICT:</b> DENISE GORNY JAN MCGOURTY LOIS LOCKART	<b>2<sup>ND</sup> DISTRICT:</b> CATHY HARPE DINA ORTIZ KATE GASTON	<b>3<sup>RD</sup> DISTRICT:</b> MARGIE HANDLEY MAUREEN O’SULLIVAN NANCY SUTHERLAND	<b>4<sup>TH</sup> DISTRICT:</b> EMILY STRACHAN JILL MCCAUGHNA VACANT	<b>5<sup>TH</sup> DISTRICT:</b> JOHN GILMORE JOHN WETZLER ROGER SCHWARTZ
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**Regular Meeting**                       **Special Meeting**                       **Standing Committee Meeting**

**All Agenda Items are Subject to Discussion and/or Action**

<b>Agenda Item / Description</b>		<b>Action</b>
<b>Item 1</b>	<p><b>Open Session, Call to Order, and Roll Call, Quorum Notice, Agenda Changes:</b></p> <p align="center"><u><i>Mendocino County Behavioral Health Advisory Board Mission Statement:</i></u></p> <p align="center"><i>“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.”</i></p>	
<b>Item 2</b>	<p><b>Approval and Discussion of July 20, 2016 Regular BHAB Meeting Minutes:</b> <i>Handout</i></p>	Board Action:
<b>Item 3</b>	<p><b>Approval and Discussion of June 15, 2016 Regular BHAB Meeting Minutes:</b> Tabled from last meeting. <i>Handout</i></p>	Board Action:
<b>Item 4</b>	<p><b>Treasurer and Secretary Reports - Discussion and Action</b></p> <p><b>Treasurer Report:</b> a. BHAB Expense Report - <i>Handout</i></p> <p><b>Secretary Report:</b> a. Communications:</p>	Board Action:
<b>Item 5</b>	<b>Report from Chair Sutherland</b>	Board Action:

	<b>Report from the Chair - Handout</b>	
<b>Item 6</b>	<p><b>Public Comment - Statement to be read by Vice Chair:</b></p> <p><i>Citizen and Community comments and questions regarding Mental Health Services in the County are welcomed and encouraged and are one of the mandated functions of the Behavioral Health Advisory Board. Comments will be limited to three minutes or longer, at the discretion of the Chair. Speakers do not have to identify themselves.</i></p> <p><i>Members of the public wishing to make comments to the Mendocino County Behavioral Health Advisory Board will be recognized at this time. Public comment is also requested at each agenda item particular to that agenda subject matter.</i></p> <p><i>Board members may only “briefly respond” to public comments.</i></p> <p><i>Record of Public Comment may be documented by the Behavioral Health Advisory Board Secretary and added as an addendum to the minutes.</i></p>	
<b>Item 7</b>	<p><b>Director’s Report - Jenine Miller, Psy. D., Behavioral Health Director: Handout</b></p> <p>a. Director Report:</p> <p>b. July Expenditure Reports - Doug Gherkin, Chief Financial Officer</p>	
<b>Item 8</b>	<p><b>RQMC Data and Updates by Written Report: Handout</b></p> <p>a. Redwood Quality Management Company -</p> <p>i. Tim Schraeder, MFT - Chief Executive Officer</p>	
<b>Item 9</b>	<b>12:00 to 12:30 LUNCH BREAK</b>	
<b>Item 10</b>	<p><b>County Transition Report:</b></p> <p>a. Presentation by Jenine Miller, Psy. D., Behavioral Health Director and RQMC Representative(s)</p>	
<b>Item 11</b>	<b>Membership BHAB moving forward:</b>	
<b>Item 12</b>	<p><b>Agenda Item Handouts:</b></p> <p>a. BHAB draft regular meeting minutes – July 20, 2016</p> <p>b. BHAB draft regular meeting minutes - June 15, 2016</p>	

	<ul style="list-style-type: none"> <li>c. Treasurer Report</li> <li>d. Report from the Chair</li> <li>e. Director's Report</li> <li>f. Expenditure Reports</li> </ul>	
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*Thank you for your interest in the proceedings of the Mendocino County Behavioral Health Advisory Board.*

**AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE**

The Mendocino County Behavioral Health Board complies with ADA requirements and upon request will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government code Section 54953.2) Anyone requiring reasonable accommodations to participate in the meeting should contact the Mendocino County Mental Health's Administrative Office by calling (707) 472-2310 at least five days prior to the meeting.

**BOARD RESOURCE INFORMATION: OFFICE: (707) 472-2310 FAX: (707) 472-2331**  
**EMAIL THE BOARD: [mhboard@co.mendocino.ca.us](mailto:mhboard@co.mendocino.ca.us)**  
**WEBSITE: [www.co.mendocino.ca.us/hhsa/mh\\_board.htm](http://www.co.mendocino.ca.us/hhsa/mh_board.htm)**