



**MENDOCINO COUNTY  
MENTAL HEALTH BOARD  
AGENDA**

JANUARY 18, 2011, 9:30 AM – 12:00 PM  
PUBLIC HEALTH  
CONFERENCE ROOM 1  
1120 SO. DORA ST.  
UKIAH, CA 95482

**MENDOCINO COUNTY  
MENTAL HEALTH BOARD**

**MISSION STATEMENT**

"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."

**GUY GRENNY  
CHAIR**

**JANE BERRY  
VICE-CHAIR**

**VALERIE WILLIAMSON  
TREASURER**

**ELIZABETH M. CRAWFORD  
SECRETARY**

**JOHN McCOWEN  
BOARD OF SUPERVISORS**

**PERRY TRIPP  
VONNA KINDRED-MEYERS  
KEN SCOFIELD  
JOE MORTZ  
MORRIS KAPLAN  
JAMES BASSLER**

**OPEN SEATS**

**1<sup>ST</sup> DISTRICT-2 SEATS  
2<sup>ND</sup> DISTRICT- FILLED  
3<sup>RD</sup> DISTRICT -2 SEATS  
4<sup>TH</sup> DISTRICT -1 SEAT  
5<sup>TH</sup> DISTRICT - FILLED**

**BOARD RESOURCE  
INFORMATION:**

**OFFICE: (707) 472-2355  
FAX: (707) 463-4043**

**EMAIL THE BOARD:  
MHBOARD@CO.MENDOCINO.CA.US**

**WEBSITE:**

[WWW.CO.MENDOCINO.CA.US/HHS/AMH\\_BOARD.HTM](http://WWW.CO.MENDOCINO.CA.US/HHS/AMH_BOARD.HTM)

**NEXT MEETING (AGENDAS ARE  
POSTED**

**MONDAY PRIOR TO THE 3RD WEDNESDAY  
OF THE MONTH)**

[WWW.CO.MENDOCINO.CA.US/HHS/AMH\\_BOARD.HTM](http://WWW.CO.MENDOCINO.CA.US/HHS/AMH_BOARD.HTM)

**BEFORE THE MENTAL HEALTH BOARD  
COUNTY OF MENDOCINO • STATE OF CALIFORNIA  
AGENDA – JANUARY 18, 2012**

**REGULAR MEETING**       **SPECIAL SESSION**

**ALL AGENDA ITEMS ARE SUBJECT TO DISCUSSION AND/OR ACTION**

**AGENDA ITEM NO. 1– OPEN SESSION, CALL TO ORDER, AND ROLL CALL, AGENDA CHANGES, QUORUM NOTICE – 3 MINUTES**

**AGENDA ITEM NO. 2 – APPROVAL OF MINUTES – DISCUSSION & ACTION- 5 MINUTES**

- 12/21/11 MHB Minutes– *handout*

**AGENDA ITEM NO. 3 – TREASURER & SECRETARY REPORTS - 2 MINUTES**

- **County Munis System Update** – *the Treasure's Report is not available due to technical difficulties experienced upon Munis updating the County system. The County plans to have this repaired and have the report available next month.*

**AGENDA ITEM NO. 4 – KEN MEIBERT, AURORA SANTA ROSA HOSPITAL, CEO – 10 MINUTES**

- Facility, Programs, and Plans

**AGENDA ITEM NO. 5 – TOM PINIZZOTTO, BEHAVIORAL HEALTH AND RECOVERY SERVICES, (BHRS), INTERIM DIRECTOR – 30 MINUTES**

- Patient Registry – Tom, 5 mins
- Learning Collaborative - Cheryl Tamblin, BHRS, Quality Assurance Manager, 5 mins
- Education and Stigma Reduction – Jenine Miller, BHRS, Program Administrator, 5 mins
- State Budget Update – Tom, 10 mins
- Data Update – Tom, 5 mins
- Professional Staff Follow-Up – Tom, 5mins

**AGENDA ITEM NO. 6 – PUBLIC COMMENT –15 MINUTES OR AT THE CHAIR'S DISCRETION**

*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 Mental Health Board. Comments will be limited to three minutes (or longer, at the discretion of the Chair.) Speakers do not have to identify themselves as per the CA Welfare & Institutions Code. Public comment is also requested at each agenda item.*

**AGENDA ITEM NO. 7 – GUY GRENNY, MHB CHAIR, DISCUSSION AND ACTION – 30 MINS**

- Chair appoints Nominating Committee for Officers
- Update on Children and Family Forum meeting, 1/11/12
- Update on MHSA Stakeholder meeting, 1/12/12
- Letter to the Judge

**AGENDA ITEM NO. 8 – PUBLIC COMMENT –15 MINUTES OR AT THE CHAIR'S DISCRETION**

**Meeting Break**

**AGENDA ITEM No. 9 – COMMITTEE REPORTS- DISCUSSION AND ACTION – 20 MINUTES**

Standing Committees:

1. Adult Services Committee- Vacant, Chair
2. Business Services Committee- Valerie Williamson, Chair
3. Children’s Services Committee- Jane Berry, Chair
4. Jail First Responder Committee – James Bassler, Chair, Jail Visit (handout)
5. MHSA Committee- Perry Tripp, Chair

Ad Hoc Committees:

1. Quality Assessment /Data Committee- Vacant

**AGENDA ITEM No. 10 – PUBLIC COMMENT –15 MINUTES OR AT THE CHAIR’S DISCRETION**

**AGENDA ITEM No. 11 – MHB BUSINESS – DISCUSSION & ACTION – 15 MINUTES**

- Membership
  - Applications of Interest
    - Denise Gorny – Application of Interest for 3<sup>rd</sup> District reviewed and approved by Mental Health Board at the December meeting. The application has been forwarded to the BOS to continue the approval process.
    - James Shaw – Application of Interest, appointment position to be decided. Interview with the MHB members.

**AGENDA ITEM No. 12 – ADJOURNMENT & RECONVENE**

- Meeting will pause with a short adjournment for MHB applicant interview(s).
- MHB Chair will reconvene the meeting to vote publicly on the Application of Interest for James Shaw.

**AGENDA ITEM No. 13 – ADJOURNMENT**

**CORRESPONDENCE AND BACKUP MATERIALS RECEIVED AND FILED**

- Save the Dates flyer: Statewide Webinar Trainings for Local Mental Health Boards/Commissions
- DRC – Disability Rights California, re: AB1421 (Laura’s Law)

**AGENDA ITEM HANDOUTS:**

- Item 2 MHB meeting minutes- 12/21/12
- Item 9 Jail Visit
- Item 11 Application of Interest

Other Handouts:

- HHS Organization Charts
- MHB Roster
- MHB Annual Meeting Schedule 2012

**WITH DISABILITIES ACT (ADA) COMPLIANCE**

The Mendocino County Mental 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) 472-2355 at least five days prior to the meeting.