



**MENDOCINO COUNTY MENTAL HEALTH BOARD/ MHSA  
SPECIAL COMMITTEE  
ACTION MINUTES – JULY 8, 2010**

**MENDOCINO  
COUNTY  
MENTAL HEALTH  
BOARD**

**GUY GRENNY, PHD  
CHAIR**

**JANE BERRY  
VICE-CHAIR**

**SANDRA O'CONNOR  
TREASURER**

**VONNA KINDRED  
MYERS  
SECRETARY**

**JOHN McCOWEN  
BOARD OF  
SUPERVISORS**

**ELISTE REEVES  
JIM MOORE  
PERRY TRIPP  
VALERIE WILLIAMSON**

**OPEN SEATS**

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

**BOARD RESOURCE  
INFORMATION:**

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FAX: (707) 463-4043

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MHBBOARD@CO.MENDOCINO.CA.US

**WEBSITE:**

[WWW.CO.MENDOCINO.CA.US/HHSA/MH\\_BOARD.HTM](http://WWW.CO.MENDOCINO.CA.US/HHSA/MH_BOARD.HTM)

**New!**

**BOARD  
ACTION MINUTES  
(SEE LAST PAGE  
FOR MORE INFORMATION)**

**NEXT MEETING**  
(AGENDAS ARE POSTED  
MONDAY PRIOR TO THE 3RD  
WEDNESDAY OF THE MONTH)  
[WWW.CO.MENDOCINO.CA.US/HHSA/MH\\_BOARD.HTM](http://WWW.CO.MENDOCINO.CA.US/HHSA/MH_BOARD.HTM)

**BEFORE THE MENTAL HEALTH ADVISORY BOARD  
MHSA SPECIAL COMMITTEE  
COUNTY OF MENDOCINO • STATE OF CALIFORNIA  
ACTION MINUTES JULY 8, 2010**

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

The Mental Health Board of Mendocino County met for a combined MHB/MHSA Committee meeting on July 8, 2010 at 10:00 a.m. in the Mendocino County Farm Advisor's Conference Room, 890 Bush Street, Ukiah, CA 95482.

**AGENDA ITEM NO. 1–CALL TO ORDER, WELCOME, ROLL CALL (MHB AND MHSA COMMITTEE) (10:00 A.M.)**

**Welcoming remarks:** Guy Grenny, Chair

Mission Statement, Roll Call

**Present:** Jane Berry, Perry Tripp, Joe Mortz, **Chair** Grenny presiding.

**Absent:** Vonna Kindred Myers, (excused), Valerie Williamson, (excused), Sandra Smith O'Connor, (excused), Eliste Reeves, Glen Brown, Elizabeth Crawford, (excused), Jim Moore, ~~John McCowen~~

**ITEM NO. 2 INTRODUCTIONS AND ANNOUNCEMENTS**

**MHSA Committee Members Present:** Laura Welter, Safe Passage Family Resource Center; Vaughn Pena, Pinoleville Vocational Rehab, Program Director; Dennis Fay, Community Care, Executive Director, Roy Cannon, Client Representative; Kate Howe, Peer Support Specialist; Lisa Warner-Carey, Client Representative; Darren Smallen SSB/MH Older Adult System of Care; Kathleen Stone, HHSA Homeless Continuum of Care Coordinator; Veronica Moynahan, Ukiah Community Center, Homeless Services Manager; Maya Stuart, First 5, Raise and Shine, Program Manager; Camille Schraeder, Redwood Children's Services, Executive Director

**Staff Present:** Ms. Susan Era, HHSA Interim Assistant Director; Jill Singleton, MHSA PEI Coordinator; Tari Rogers, MHSA WET Clerical Support; Trayce Beards, Adult and Older Adult System of Care Coordinator; Jennifer Kennedy, MHSA Coordinator; Ms. Diana Chambers, ASOC, Mental Health Branch Deputy Director; Ms. Zoy Kazan, CFSOC Mental Health Branch Deputy Director; Ms. Karen Rizzolo, Administrative Secretary

Also Present: Mike Adair, Willits News

John McCowen arrived at 10:10

***Per advice from County Council Chair Grenny noted that a quorum was not present, but, per advice from County Counsel, Mental Health Board Members may meet as a Committee of the Whole and conduct business.***

**AGENDA ITEM NO. 3 – ADOPTION OF AGENDA & ADDITIONS TO AGENDA**

**Presenter/s:** Guy Grenny, Chair

Member Mortz would like to add an Agenda item discussion on Medi-Cal Waiver SB 1115

**AGENDA ITEM No. 4– MHSA REPORT ON THE MHSA PLAN STATUS- JENNIFER KENNEDY- MHSA COORDINATOR**

- a) Community Services and Supports - CSS
- b) Workforce Education and Training - WE&T
- c) Prevention and Early Intervention - PEI
- d) Innovation
- e) IT and Capital Facilities
- f) Housing

Handouts- 1. *Status Update of Plan Components*  
2. *FY 10/11 MHSA Proposed Budget*

**AGENDA ITEM No. 5 – ADJOURNMENT OF THE MHSA SPECIAL COMMITTEE MEETING FOR THE PURPOSE OF THE PUBLIC HEARING – MHSA 201/11 PLAN UPDATE**

*Meeting of the Mental Health Board adjourned for the purpose of the Public Hearing 10:55 AM*

**AGENDA ITEM No. 6 NOTICED PUBLIC HEARING 10:55 AM**

**TO RECEIVE WRITTEN AND ORAL COMMENT ON PROPOSED MHSA 2010/11 PLAN UPDATE**

No written comments were presented at this meeting or received prior to the meeting

Dennis Fay, Community Care, Executive Director was present to provide Oral Comment

- Mr. Fay expressed his concern about the small amount of funds being allocated to the senior peer counseling program. Senior Peer counseling is primarily a volunteer effort. Senior Peer counseling is a very effective means of support. Mr. Fay would like to see additional funds allocated to Senior Peer Counseling.

*The Public Hearing for the purpose of receiving written and oral comment on the Proposed MHSA 2010/11 Plan update is closed 11:02 am*

**AGENDA ITEM NO. 7 RECONVENE MEETING OF THE MHB AND MHSA SPECIAL COMMITTEE**

*The Mental Health Board meeting is reconvened 11:03 AM*

**AGENDA ITEM NO. 8 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND TO THE MENTAL HEALTH BRANCH, APPROVAL OF THE PROPOSED 2010/11 PLAN UPDATE**

Public comment: Lisa Warner-Carey wished to make a note that MHSA funds were not available to fund the Willits recovery center.

**Board Action:** Upon motion by Member Berry, seconded by Member Tripp, and carried unanimously; IT IS ORDERED that the Mental Health Board recommends the adoption of the 2010/11 MHSA plan update with the recommendation that staff investigate other ways to maintain funding of peer services in Willits.

Board comment: Joe Mortz wished to comment that he is disappointed at the lack of direct peer recovery services throughout the MHSA plan. He expressed that the dollars are being spent with wisdom however, for transformation, there needs to be a greater level of county/community participation, a greater definition and articulation of recovery. He is saddened that the total outreach does not exceed 10% of the total need.

Public comment: Kate Howe- Outreach to the outlying communities is necessary to get all of the communities involved and to create a culturally competent way of delivering services.

**AGENDA ITEM No. 9 CRISIS RESIDENTIAL SERVICES PROGRAMS AND ALTERNATIVES TO HOSPITALIZATION**

**Presenter/s:** Joe Mortz, Chair, MHSA Stakeholder Special Committee; Jane Berry, MHB member, Chair Crisis Residential Program taskforce

A taskforce is being developed to address possibilities. The hope is to convene a taskforce and address funding and program options. There are several best practice options to consider.

**AGENDA ITEM NO. 10 PROPOSITION 63, FUTURE DIRECTIONS, ALTERNATIVE FUNDING SOURCES FOR MENTAL HEALTH SERVICES, GREATER COMMUNITY COLLABORATION**

**Presenter/s:** Joe Mortz, Chair, MHSA Stakeholder Special Committee

Does the MHSA stakeholder group want to look at other funding sources? Does the MHSA stakeholder group want to look at expanding community collaboration? Are we moving on a good track sufficiently?

**AGENDA ITEM NO. 11 CLARIFICATION OF MHSA COMMITTEE MEMBERSHIP AND INCREASING CONSUMER PARTICIPATION**

**Presenter/s:** Joe Mortz, Chair, MHSA Stakeholder Special Committee

A number of board members have expressed a desire to increase client participation in the stakeholder committee. How do we make a more welcoming environment for consumer participation? Reinforcement of meeting ground rules.

Public and Committee member comment: Lisa Warner-Carey, Kate Howe, Camille Schraeder

**ADDITIONAL AGENDA ITEM- SB 1115- MEDICAL WAIVER**

**Presenter/s:** Joe Mortz, Chair, MHSA Stakeholder Special Committee

**AGENDA ITEM NO. 12 PUBLIC PARTICIPATION:**

*Citizen and Community comments and questions on any agenda item regarding Mental Health Services in the County are welcomed and encouraged and are one of the mandated functions of the Mental Health Board. Each Comment will be limited to three minutes (or longer, at the discretion of the Chair). Speakers are not required to identify themselves as per the CA Welfare & Institutions Code.*

**AGENDA ITEM NO. 13 MEETING WRAP UP, NEXT MEETING DATE, ADJOURNMENT**

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENTAL HEALTH BOARD OF MENDOCINO COUNTY ADJOURNED AT 12:25 A.M.

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Guy Grenny, Chair

Attest: Karen Rizzolo  
Administrative Secretary

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**NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS**

- Effective December 16, 2009, Mendocino County Mental Health Board minutes will be produced in “action only” format. As an alternative service, public access to recorded Mental Health Board proceedings will be available at the Mental Health Administrative office, 880 N Bush Street, Ukiah in audio format.
- Minutes are considered draft until adopted/approved by the Mental Health Board
- The Mental Health Board’s action minutes are also posted on the County of Mendocino website at: [http://www.co.mendocino.ca.us/hhsa/mh\\_board.htm](http://www.co.mendocino.ca.us/hhsa/mh_board.htm)
- To request an official record of a meeting of the Mendocino County Mental Health Board, please contact the Administrative Secretary at (707) 463-5481

*Thank you for your interest in the proceedings of the Mendocino County Mental Health Board*