



MENDOCINO COUNTY MENTAL HEALTH BOARD ACTION MINUTES – SEPTEMBER 15, 2010

MENDOCINO COUNTY MENTAL HEALTH BOARD

GUY GRENNY, PH.D.
CHAIR

JANE BERRY
VICE-CHAIR

TREASURER

VONNA KINDRED MYERS
SECRETARY

JOHN McCOWEN
BOARD OF SUPERVISORS

ELISTE REEVES
JIM MOORE
PERRY TRIPP

VALERIE WILLIAMSON
JOE MORTZ
ELIZABETH CRAWFORD

OPEN SEATS

- 1ST DISTRICT-2 SEATS
- 2ND DISTRICT- FILLED
- 3RD DISTRICT –2 SEATS
- 4TH DISTRICT –1 SEAT
- 5TH DISTRICT –1 SEAT

BOARD RESOURCE INFORMATION:

OFFICE: (707) 463-5481
FAX: (707) 463-4043

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

WEBSITE:

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

BEFORE THE MENTAL HEALTH ADVISORY BOARD COUNTY OF MENDOCINO • STATE OF CALIFORNIA ACTION MINUTES SEPTEMBER 15, 2010

REGULAR MEETING

SPECIAL SESSION

The Mental Health Board of Mendocino County met for a regular meeting on September 15, 2010 at 9:30 a.m. at the Mendocino County Administrative Office, Conference Room B, 501 Low Gap Road, Ukiah

AGENDA ITEM NO. 1–OPEN SESSION CALL TO ORDER, WELCOME, ROLL CALL, AGENDA CHANGES AND QUORUM NOTICE. (9:30 A.M.)

Present: Elizabeth Crawford, Vonna Kindred Myers, Eliste Reeves, Joseph Mortz, Jim Moore, Chair Grenny presiding

Absent: Jane Berry, (excused), ~~John McCowen~~, Perry Tripp. (excused), Valerie Williamson

Staff Present: Stacey Cryer HHSA Director; Jennifer Kennedy, MHSA Coordinator; Peter Burtis, MCMH clinical Manager; Heather Woldemar, HHSA CSOC Coordinator; Diana Chambers, MCMH ASOC Deputy Director; Venus Hoaglen, Senior Dept. Analyst; Greta Alexander, Dept Tech App Analyst; Karen Rizzolo, Administrative Secretary

Also Present: Wynd Novotny, Client Empowerment Coordinator; Ken Scofield, Board Applicant; Michael Mabanglo, LCSW, Ph.D., MCHC Behavioral Health Director

Secretary Kindred Myers noted that a quorum was present.

AGENDA ITEM NO. 2 – APPROVAL OF MEETING MINUTES: DISCUSSION & ACTION

Presenter/s: Chair Grenny

Board Action: Upon motion by Member Mortz seconded by Member Kindred Myers and carried unanimously; IT IS ORDERED that the Mental Health Board approves the August 18, 2010 Mental Health Board meeting minutes.

AGENDA ITEM NO. 3– TREASURER’S AND SECRETARY’S REPORT: DISCUSSION & ACTION

Presenter/s: Chair Grenny

The treasurer’s report is included in the packet and accepted as printed

*Board Member John McCowen arrived at 9:45 am
Board Member Valerie Williamson arrived at 9:55 am*

AGENDA ITEM NO.4- BEHAVIORAL HEALTH MODEL, MICHAEL MABANGLO, LCSW, PH.D.

Dr. Mabanglo provided an overview of the scope of Behavioral Health services currently provided at the three Mendocino Community Health Center’s (MCHC) sites. A draft copy of their new brochure was distributed to those in attendance. Dr. Mabanglo discussed service and funding strategies employed by the Health Center to provide medical and mental health services to the community.

AGENDA ITEM NO. 5– STACEY CRYER, HHSA DIRECTOR REPORT

Health and Human Services Agency, Mental Health Branch update, budget update

AGENDA ITEM NO.6- TOM PINIZZOTTO, CONSULTANT TO THE HHSA, MENTAL HEALTH BRANCH

AGENDA ITEM NO. 7- THERAPEUTIC BEHAVIORAL SERVICES (TBS)

Presenter/s: Peter Burtis, MFT, Clinical Manager; Heather Woldemar, CFSOC coordinator

Presentation on TBS- The state requires that two presentations be provided to the community every two years. This presentation fulfills part of that requirement. Handouts, a Power Point presentation and question and answer session were included as part of the information provided. Additional presentations take place at the Policy Council for Children and Youth and the Children’s’ System of Care Cabinet. The Therapeutic Behavioral Services are an evidenced based best practice that is required under current legislation.

ADDITIONAL AGENDA ITEM- DATA PRESENTATION

Venus Hoaglen and Greta Alexander provided a brief preview of the data that the Mental Health Board has requested. The Mental Health Board requested this information in response to the data analysis reporting requirement and the CiMH training they attended.

AGENDA ITEM NO. 8-PUBLIC COMMENT

No public comment

AGENDA ITEM NO. 9-CONSUMER AND CLIENT COUNCIL REPORT

Wynd Novotny, MHSA, Client Empowerment Coordinator; provided a brief report on the Mental Health Symposium in Sonoma County that she attended.

Joe Mortz reported that he received an email informing him that Mendocino County has received the Cultural Competency plan. He would like to see Mendocino County add the LGBTQ group. He will put his request in writing.

AGENDA ITEM NO. 10 COMMITTEE REPORTS

1. Adult Services Committee –
 2. Business Services Committee-
 3. Children’s Services Committee – There was a meeting on 9/1/10- minutes were distributed.
 4. MHSA Committee –
 5. Jail/First Responder Committee-
- Ad Hoc Committees
1. Crisis Residential Program-
 2. Quality Assessment/Data Committee –

AGENDA ITEM NO. 11 –COMMENTS ON CONTRACTS

Board members discussed recommendation of the appointment of Tom Pinizotto as Mental Health Director for Mendocino County. It was agreed that formal action on a recommendation would be on the agenda at the October 20th Mental Health Board meeting. No objections to the possible appointment of Tom Pinizotto as Mendocino County Mental Health Director were voiced.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENTAL HEALTH BOARD OF MENDOCINO COUNTY ADJOURNED AT 12:15 A.M.

Guy Grenny, Chair

Attest: Karen Rizzolo

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
- 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