



The Health and Human Services Committee met on Monday, February 8, 2016, at 9:00 A.M. with the following members present: Supervisors McCowen and Woodhouse; Committee Chair McCowen presiding.

Staff present: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Katharine L. Elliott, Acting County Counsel; and Ms. Nicole French Acting Senior Deputy Clerk of the Board.

Others present: Ms. Janelle Rau, Deputy Chief Executive Officer; Ms. Stacey Cryer, Director, Health and Human Services Agency; and Mr. Dave Jensen, Director; Environmental Health.

(2) DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING DATES FOR THE KEMPER CONSULTING GROUP MENTAL HEALTH REVIEW BY THE BOARD OF SUPERVISORS
(Referred from the January 12, 2016, Board of Supervisors meeting)

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer.

Public Comment: None.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE:

- To move forward with the February 9, 2016, Board of Supervisors meeting agenda item directing staff to schedule a special meeting of the Board of Supervisors on September 16, 2016, which would include an agenda item regarding the Kemper Consulting Group Mental Health Review.

(1) UPDATE ON THE MENDOCINO COUNTY ANIMAL SHELTER
(Referred from the January 5, 2016, Board of Supervisors meeting)

Presenter/s: Ms. Stacey Cryer, Director, Health and Human Services Agency; Ms. Janelle Rau, Deputy Chief Executive Officer; Mr. Dave Jensen, Environmental Health Director, Health and Human Services Agency; and Ms. Carmel J. Angelo, Chief Executive Officer.

Public Comment: Ms. Sage Mountainfire; Dr. Charlotte Burns; Ms. Ann Koch; Ms. Pat Arnett; Mr. Angel Torres; Ms. Monika Fuchs; Ms. Carol Lillis; Ms. Charlene Zanella; Ms. Rebecca Edwards; Ms. Shanna Phillips; Mr. Mark Mountanos; Ms. Linnea Due; Mr. Paul Trouette; Ms. Nancy Tylicki; Mr. Jon Engdahl; Mr. Aaron Burton; Mr. Jason Wright; Ms. Catharine Reese; Ms. Brandy Moulton; Ms. Ashley Matthews; Ms. Jacquie Lolich; Ms. Jeannie Clark; Ms. Linda Mountanos; Ms. Anne Kissack; Ms. Jan Kelley; Ms. Lisa Judd; and Ms. Sharesa Motta.

Points of Discussion:

- Shelter statistics and operations;
- RFP process, timelines and status update;
- Staff duties and volunteer duties;
- Mandates and models for providing services.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE:

- To direct staff to prepare an item for the full Board of Supervisors regarding conclusion of the RFP process.

RECESS: 11:21A.M. -11:28 A.M.

(3) PRESENTATION BY HEALTH AND HUMAN SERVICES AGENCY DIRECTOR STACEY CRYER AND POSSIBLE DIRECTION REGARDING RECENT REPORTS RELATED TO BEHAVIORAL HEALTH SERVICES IN MENDOCINO COUNTY

(Referred from the January 12, 2016, Board of Supervisors meeting)

Presenter/s: Ms. Stacey Cryer, Director, Health and Human Services Agency and Ms. Jenine Miller, Behavioral Health Director, Health and Human Services Agency.

Public Comment: Mr. Mike A'Dair and Ms. Nancy Sutherland.

Points of Discussion:

- Summary of reports;
- Audit and response process.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE:

- To accept the presentation made by Health and Human Services Agency Director Stacey Cryer.

(4) DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING THE LONG VALLEY HEALTH CLINIC TELEPSYCHIATRY PROGRAM

(Referred from the February 2, 2016, Board of Supervisors meeting)

Presenter/s: Supervisor Woodhouse and Ms. Stacey Cryer, Director, Health and Human Services Agency.

Public Comment: None.

Points of Discussion:

- Utility of telepsychiatry.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE:

- To continue this item to the March 21, 2016, Health and Human Services Committee meeting.

(5) DISCUSSION AND POSSIBLE RECOMMENDATION TO SET THE HEALTH AND HUMAN SERVICES COMMITTEE 2016 MEETING SCHEDULE

(Referred from the January 5, 2016, Board of Supervisors meeting)

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Janelle Rau, Deputy Chief Executive Officer; and Ms. Stacey Cryer, Director, Health and Human Services Agency.

Public Comment: Ms. Jan McGourty.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE:

- To direct staff to set the meeting schedule as presented, understanding that special meetings may be scheduled or items may be continued as needed.

(2) OTHER BUSINESS:

a. Public Expression

None.

b. Announcements/Other Business

Supervisor McCowen reported that the next meeting of the Committee is scheduled for March 21, 2016.

c. Matters from Staff

None presented.

d. Adjournment

THERE BEING NOTHING FURTHER TO COME BEFORE THE HEALTH AND HUMAN SERVICES COMMITTEE, THE MEETING ADJOURNED AT 12:07 P.M.

Respectfully Submitted,

Nicole French,
Acting Senior Deputy Clerk of the Board