



The Health and Human Services Committee met on Monday, April 11, 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, County Counsel; Nicole French, Senior Deputy Clerk of the Board.

Others present: Mr. Alan D. Flora, Assistant Chief Executive Officer; and Ms. Janelle Rau; Bryan Lowry, Doug Gherkin; Mary Jane Montana.

(1) UPDATE ON THE MENDOCINO COUNTY ANIMAL SHELTER AND POSSIBLE DIRECTION FOR RECOMMENDATIONS TO THE BOARD OF SUPERVISORS

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

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Alan D. Flora, Assistant Chief Executive Officer; Ms. Janelle Rau, Deputy Chief Executive Officer; and Ms. Mary Jane Montana, Interim Shelter Manager.

Public Comment: Mr. Mark Montanous; Ms. Monika Fuchs; Ms. Rebecca Edwards; Ms. Shanna Phillips; Ms. Alana Hastings; Ms. Victoria Vlaschek; Ms. Emily Hiatt; and Ms. Linda Montanous; .

Points of Discussion:

- The RFP process related to the Animal Shelter is closed and has been since January;
- Several improvements have been to the Shelter in the last two months, including procedural improvements and structural improvements;
- Members of the public are encouraged to send emails to the Health and Human Services Committee regarding their concerns and questions.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE:

- To direct staff to present an item to the Board of Supervisors regarding the Animal Shelter at the May 3, 2016 regular meeting of the Board of Supervisors.

(2) REPORT FROM HEALTH AND HUMAN SERVICES AGENCY REGARDING CURRENT MENTAL HEALTH CONTRACTS AND SUBCONTRACTS

(Referred from the February 9, 2016, Board of Supervisors meeting)

Presenter/s: Ms. Jenine Miller, Deputy Director, Health and Human Services Agency; Mr. Bryan Lowry, Assistant Director, Health and Human Services Agency; and Ms. Carmel J. Angelo, Chief Executive Officer.

Public Comment: None.

Points of Discussion:

- Contract information related to mental health services.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE:

- To direct staff to continue to refine the information presented and bring back an agenda item to the General Government Committee at their May 9, 2016 meeting.

(3) OTHER BUSINESS:

a. Public Expression

None presented.

b. Announcements/Other Business

The Clerk reported that the next meeting of the Committee is scheduled for May 9th.

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 10:50 A.M.

Respectfully Submitted,

Nicole French,
Senior Deputy Clerk of the Board