

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor
Chair

VACANT
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

DAN HAMBURG
5th District
Supervisor
Vice-Chair



CARMEL J. ANGELO
Chief Executive Officer/
Clerk of the Board

KATHARINE L. ELLIOTT
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES –January 23, 2017

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF MENDOCINO - STATE OF CALIFORNIA
FAIR STATEMENT OF PROCEEDINGS
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)**

AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 1:30 P.M.)

Present: Supervisor Carre Brown, Chair John McCowen, Supervisor Dan Gjerde, and Supervisor Dan Hamburg. Chair McCowen presiding.

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

The Pledge of Allegiance was led by: Mr. Mike Pallisen.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: None.

6A) JOINT MEETING OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AND THE BEHAVIORAL HEALTH ADVISORY BOARD - SPONSOR: BOARD OF SUPERVISORS

Presenter/s: Chair McCowen; Supervisor Hamburg; Ms. Jan McGourty, Chair and 1st District Representative, Behavioral Health Advisory Board; Ms. Tammy Moss Chandler, Director, Health and Human Services Agency; Ms. Denise Gorny, 1st District Representative, Behavioral Health Advisory Board; Ms. Cathy Harpe, 2nd District Representative, Behavioral Health Advisory Board; Mr. Thomas Allman, Sheriff-Coroner; Ms. Jenine Miller, Director, Behavioral Health & Recovery Services; Ms. Emily Strachan, 4th District Representative, Behavioral Health Advisory Board; Mr. John Wetzler, 5th District Representative, Behavioral Health Advisory Board; Mr. Roger Schwartz, 5th District Representative, Behavioral Health Advisory Board; and Ms. Pamela Markham, Chief Probation Officer.

Discussion Topics:

1. Issue Oaths of Office for Recently Reappointed Behavioral Health Advisory Board Members
2. Welcoming Remarks by Board of Supervisors Chair & Behavioral Health Advisory Board Chair
3. Presentation Regarding Behavioral Health Departmental Activities
4. Presentation from the Behavioral Health Advisory Board on the Following Topics:
 - Mental Health Housing
 - Crisis Stabilization Units
 - Staffing
 - Mental Health Education
5. Update on Stepping Up Initiative
6. Public Expression and Closing Remarks
 - Public Expression
 - Closing Remarks by Board of Supervisors Chair

Public Comment: Mr. Mike Pallisen; Ms. Camille Schraeder; Mr. Ryan Leroux; Ms. Wynd Novotny; and Ms. Alexis Dockett.

Board Action: None.

THE BOARD OF SUPERVISORS JOINTLY CONVENED AS THE (Mendocino County Air Quality Management District, Mendocino County Public Facilities Corporation, Mendocino County Water Agency, Mendocino County Library District, Governing Board of the Successor Agency for the Redevelopment Agency of the County of Mendocino, and the IHSS Public Authority Governing Board)

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:42 P.M.

Attest: NICOLE FRENCH
Deputy Clerk of the Board II

JOHN MCCOWEN, Chair

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

- Effective March 1, 2009, Board of Supervisors minutes will be produced in “action only” format. As an alternative service, public access to recorded Board proceedings will be available on the Board of Supervisors’ website in indexed audio format
- LIVE WEB STREAMING OF BOARD MEETINGS is now available via the County’s YouTube Channel. If technical assistance is needed, please contact The Mendocino County Executive Office at (707) 3463-4441.
- Minutes are considered draft until adopted/approved by the Board of Supervisors
- The Board of Supervisors’ action minutes are also posted on the County of Mendocino website at: www.co.mendocino.ca.us/bos
- To request an official record of a meeting of the Mendocino County Board of Supervisors, please contact the Executive Office at (707) 463-4441
- Please reference the departmental website to obtain additional resource information for the Board of Supervisors and Clerk of the Board: www.co.mendocino.ca.us/bos

Thank you for your interest in the proceedings of the Mendocino County Board of Supervisors