

Mental Health Treatment Act Citizen's Oversight Committee

Mendocino County Administration Center
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February 27, 2019 Minutes

AGENDA ITEM NO. 1 – CALL TO ORDER AND ROLL CALL (1:00 P.M.)

Committee Members Present: Mr. Thomas Allman; Ms. Carmel J. Angelo; Dr. Ace Barash; Mr. Jed Diamond; Mr. Ross Liberty; Ms. Jan McGourty; Dr. Jenine Miller; Ms. Donna Moschetti; Ms. Shannon Riley; and Mr. Lloyd Weer.

2. PUBLIC EXPRESSION

Presenter/s: None.

3. COMMITTEE MATTERS

3a) Discussion and Possible Action Regarding Expenditure Report on Measure B Tax Funds

Presenter/s: Auditor-Controller Weer

Public Comment: None.

Committee Action: No action taken.

Auditor-Controller Weer reported that the live to date revenue was \$5,366,283; to date expenses remained at \$199,048; and interest earned was \$15,943.00; for a total current balance of \$5,183,179. A question was raised regarding why tax revenue was relatively higher for the months of August and September comparatively. The auditor stated he would confer with the County's sales tax consultant, and anticipated having a response for the Board at the next meeting.

3b) Approval of Minutes of the February 27, 2019, Meeting

Presenter/s: Chair Barash.

Public Comment: None.

Committee Action: Upon motion by Member Angelo, seconded by Member McGourty, and carried unanimously, IT IS ORDERED that minutes of the February 27, 2019, meeting, are hereby approved.

3c) Discussion and Possible Action Regarding Report from the Chair

Presenter/s: Chair Barash.

Public Comment: None.

The Chair provided an update regarding the Measure B update to Board of Supervisors on February 5, 2019. Ms. Angelo explained that the Board of Supervisors directed staff to begin the process of researching options related to the committee's recommendation regarding crisis residential, crisis stabilization and an inpatient facility.

The Chair then led a conversation regarding the 10% allocation for a training center, and potential locations for such, including co-locating it with the psychiatric health facility, as well as the need to have public input regarding such.

Committee Action: No action taken.

3d) Discussion and Possible Action Regarding Competitive Bidding Processes Related to the Development of Crisis Residential Unit(s), Crisis Stabilization Unit(s), and 24 Hour Psychiatric Inpatient Health Facility

Presenter/s: Ms. Janelle Rau, Deputy Chief Executive Officer; and Ms. Sally Riley, Riley's Compliance Consulting.

Public Comment: Ms. Jo Bradley; Mr. John Freemont; and Ms. Carole Hester.

Ms. Rau and Ms. Riley provided the Committee with an overview regarding County process in relation to public works projects and compliance with associated rules and regulations. Ms. Rau outlined the process which included identifying a consultant, feasibility and locations assessments to determine the approach, obtaining an architect and construction project manager, developing an RFP, and designing and developing a bid package. Questions were raised regarding the timing of the project, and whether there was a way to speed up the process, including having a building gifted to the County. Clarification was given that the process can't be expedited, as there are multiple public works projects mandates and requirements that must be adhered to.

The Committee also discussed the possibility of having a few committee members working with County staff on issues related to Committee; and Member Mertle and Member Liberty were designated accordingly. Ms. Moschetti volunteered as well.

Committee Action: No action taken.

3e) Discussion and Possible Action Regarding Professional Staffing and/or Resources for Administrative and Project Management Support

Presenter/s: Member Angelo and Ms. Janelle Rau, Deputy Chief Executive Officer.

Public Comment: Ms. Carole Hester; and Ms. Tammy Moss Chandler.

The Committee discussed the need for a staff person to act as a project manager to support and manage the potential construction projects, as well as development of an associated job description, and the role and responsibilities contained within.

Discussion also ensued as to whether the project manager should also have grant writing skills, and it was determined that should there be a specific grant opportunity available, the committee could potentially utilize County contractors for grant writing support.

Committee Action: Upon motion by Sheriff Allman, seconded by Member McGourty, and carried unanimously, IT IS ORDERED that the Mental Health Treatment Act Citizen’s Oversight Committee hereby advises the Board of Supervisors that the Committee recommends that they obtain a Project Manager to assist the Committee with their goals.

4. COMMITTEE MEMBER REPORTS

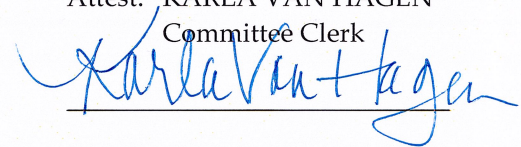
4a) Committee Member Reports Regarding Items of General Interest

Public Comment: Ms. Carole Hester; and Mr. Gerry Gonzalez.

5. ADJOURNMENT

THERE BEING NOTHING FURTHER, THE MENTAL HEALTH TREATMENT ACT CITIZENS OVERSIGHT COMMITTEE ADJOURNED AT 2:49 P.M.

Attest: KARLA VAN HAGEN
Committee Clerk



The Committee complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting materials available in appropriate formats (pursuant to Government Code section 54953.2) Anyone requiring reasonable accommodation to participate in the meeting should contact the Committee clerk by calling (707) 463-4441 at least five days prior to the meeting.

Additional information regarding the Committee may be obtained by referencing: www.mendocinocounty.org/community/mental-health-oversight-committee