

Mental Health Treatment Act Citizen's Oversight Committee

Mendocino County Administration Center
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March 27, 2019 Minutes

AGENDA ITEM NO. 1 – CALL TO ORDER AND ROLL CALL (1:02 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; and Mr. Lloyd Weer.

Committee Member Absent: Mr. Ross Liberty and Ms. Shannon Riley.

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: Ms. Carole Hester.

Committee Action: No action taken.

Auditor-Controller Weer reported that the live to date revenue was \$6,180,289; to date expenses remained at \$199,048; and interest earned was \$15,943.00; for a total current balance of \$5,997,185.

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

Presenter/s: Chair Barash.

Public Comment: None.

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

3c) Discussion and Possible Action Regarding Report from the Chair Regarding Direction Provided by the Board of Supervisors at their March 12, 2019, Meeting

Presenter/s: Chair Barash.

Public Comment: None.

The Chair provided an update regarding his March 12, 2019, report to the Board of Supervisors in which the Board approved the Committee's request to approve a Project Manager for the Committee. He also noted that Ms. McGourty requested that the Board of Supervisors recommend that the Committee study the Kemper Report and prioritize further services.

Committee Action: No action taken.

3d) Discussion and Possible Action Regarding Current Provision of County Behavioral Health Services

Presenter/s: Member Miller.

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

Dr. Miller provided an overview of the Mental Health Services currently being provided by Mendocino County including those that can be reimbursed by special mental health MediCal services, outpatient treatment, as well as other services offered outside of Mendocino County.

Committee Action: No action taken.

3e) Discussion and Possible Action Including Review of Kemper Report, as Recommended by the Board of Supervisors

Presenter/s: Member McGourty.

Public Comment: Ms. Jo Bradley,

The Committee discussed the Board of Supervisor's action to encourage the Committee to review and prioritize the Kemper Report; and whether the Committee had already done that, via their recommendation to the Board. It was agreed that the Ad Hoc would review the report regarding administrative policies, strategies, etc., but that it was premature to discuss services or any other recommendations that could possibly impede moving forward with the feasibility study.

Committee Action: Upon motion by Member McGourty, seconded by Member Miller, and carried 8/1/2, (with Member Mertle dissenting, and Members Riley and Liberty absent), IT IS ORDERED that the Mental Health Treatment Act Citizen's Oversight Committee hereby forms an Ad Hoc Committee consisting of Members McGourty, Diamond, Miller and Moschetti to review the Kemper Report Recommendations. The Committee will exclude study of any services; and will not usurp the original recommendation of the Measure B Committee to move forward with the feasibility study of original recommendation to the Board of Supervisors.

3f) Discussion and Possible Action Regarding Update on Project Management Support for the Committee

Presenter/s: Member Angelo.

Public Comment: None.

Member Angelo reported that on March 12, 2019, the Board of Supervisors approved the adoption of the classification of Administrative Project Manager, and that the position had been posted and would remain open until April 9, 2019. She continued that the posting would remain for no less than 14 days; applications would be screened as they are received; and the small group of volunteer committee members would be part of the interview panel. The Committee then briefly discussed the role and responsibility of the successful candidate, as well as the estimated annual cost thereof.

Committee Action: No action taken.

3g) Discussion and Possible Action Including Amendment of Master Meeting Calendar, Changing Meeting Rotation to Bi-Monthly

Presenter/s: Chair Barash.

Public Comment: Ms. Jo Bradley.

The Committee discussed the possibility of amending the master meeting calendar to meet bi-monthly, either at the current time or in the near future, and concluded that the Master Meeting Calendar would remain unchanged at this time, and instead, potential meeting cancellations would be considered on a case-by-case basis. It was then determined that due to the length of time needed for the Feasibility study, as well as the timeline for hiring a Project Manager, the scheduled April meeting would be cancelled.

Committee Action: Upon motion by Member Angelo, seconded by Member Mertle, and carried unanimously, IT IS ORDERED that the Mental Health Treatment Act Citizen's Oversight Committee hereby cancels the April 24, 2019, meeting.

4. COMMITTEE MEMBER REPORTS

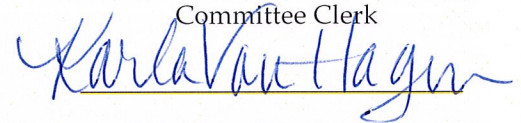
4a) Committee Member Reports Regarding Items of General Interest

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 2:33 P.M.

Attest: KARLA VAN HAGEN
Committee Clerk

A handwritten signature in blue ink that reads "Karla Van Hagen". The signature is written in a cursive style and is positioned below the printed name and title of the 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