

# Mental Health Treatment Act Citizen's Oversight Committee

Mendocino County Administration Center  
501 Low Gap Road, Room 1010  
Ukiah, CA 95482  
707.463.4441  
measureb@mendocinocounty.org



## May 22, 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; Mr. Mark Mertle; Dr. Jenine Miller; Ms. Donna Moschetti; Ms. Shannon Riley; and Mr. Lloyd Weer.

### 2. PUBLIC EXPRESSION

**Presenter/s:** Mr. John Wetzler.

### 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 \$7,484,140; to date expenses remained at \$199,048; and interest earned was \$36,414; for a total current balance of \$7,321,506.

#### 3b) Approval of Minutes of the March 27, 2019, Meeting

**Presenter/s:** Chair Barash.

**Public Comment:** None.

**Committee Action:** Upon motion by Member Mertle, seconded by Member Diamond, and carried unanimously, IT IS ORDERED that the Minutes of the March 27, 2019, meeting, are hereby approved [with a correction to reflect Member Riley as absent from meeting].

### **3c) Discussion and Possible Action Regarding Status Report from Chair on Activities Related to the Mental Health Treatment Act Citizen's Oversight Committee**

**Presenter/s:** Ms. Janelle Rau, Deputy Chief Executive Officer; Ms. Heidi Dunham, Director, Human Resources; and Ms. Tammy Moss Chandler, Director, Health and Human Services Agency.

**Public Comment:** None.

The Committee received an update regarding activities related to the Committee since inception, which included such things as appointment of Committee Members; adoption of a Master Meeting Calendar; hiring of Kemper Consulting Group; acceptance of various presentations; recommendations to the Board of Supervisors including a feasibility study and hiring of a Project Manager; and formation of both an advisory team to assist County staff, as well as an Ad Hoc Committee to review the Kemper Report.

**Committee Action:** No action taken.

### **3d) Discussion and Possible Action Regarding Update on Status of the Architect RFQ and Related Feasibility Study**

**Presenter/s:** Mr. Nash Gonzalez, Recovery Director, Executive Office; Ms. Janelle Rau, Deputy Chief Executive Officer, Executive Office;

**Public Comment:** Ms. Tammy Moss Chandler; Mr. John Wetzler; Ms. Carole Hester; and Ms. Josephine Silva.

Mr. Gonzalez provided an update on the status of the architect Request for Qualification (RFQ) and related feasibility study. He advised that two sites were identified for three uses; and the architect will be asked to evaluate and provide design-related services including the appropriate environmental and CEQA documentation, site analysis for each of the two sites currently being identified, programming and planning accessibility, mechanical, electrical, and plumbing, etc. Because this is a public project, CEQA will also apply. Responding to various questions from the Committee regarding estimated time-frame, Mr. Gonzalez stated that 60-90 days was a realistic timeframe to have this completed; approximately 30 days for the RFP; and finally 60-90 days for contract evaluation and award. The Committee expressed concerns regarding the amount of time necessary to work through the process. Mr. Gonzalez and Ms. Angelo clarified that all were steps both required and necessary to move forward with the process.

**Committee Action:** No action taken.

**3e) Discussion and Possible Action Regarding an Informational Presentation on the Brown Act**

**Presenter/s:** Ms. Katharine L. Elliott, Mendocino County Counsel.

**Public Comment:** Mr. John Wetzler; and Ms. Jo Bradley.

County Counsel provided an overview of the Brown Act and requirements related to communications related to the Committee.

**Committee Action:** No action taken.

**4. COMMITTEE MEMBER REPORTS****4a) Committee Member Reports Regarding Items of General Interest**

**Public Comment:** Mr. Phil Bradley

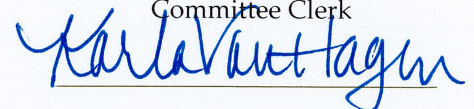
The Committee discussed if the Committee would have enough business to conduct a regular meeting in June, or if they should reconvene in July.

**Committee Action:** GENERAL CONSENSUS OF THE COMMITTEE to cancel the June 26, 2019, meeting.

**5. ADJOURNMENT**

THERE BEING NOTHING FURTHER, THE MENTAL HEALTH TREATMENT ACT CITIZENS OVERSIGHT COMMITTEE ADJOURNED AT 2:39 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](http://www.mendocinocounty.org/community/mental-health-oversight-committee)*