

Mental Health Treatment Act Citizen's Oversight Committee

Mendocino County Administration Center
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Ukiah, CA 95482
707.463.4441
measureb@mendocinocounty.org



October 23, 2019 Minutes

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

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

Committee Members Absent: Mr. Ross Liberty.

2. PUBLIC EXPRESSION

Presenter/s: Mr. Bill Barksdale; Mr. John McCowen; Ms. Janelle Rau; Ms. Sherrie Ebyam; Mr. Jed Diamond; Ms. Beth Rydell; Ms. Josephine Silva; Ms. Annie Good; and Mr. John Wetzler

3. COMMITTEE MATTERS

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

Presenter/s: Mr. Lloyd Weer.

Public Comment: None.

Committee Action: None

Auditor-Controller Weer reported that the life to date revenue was \$10,901,042; to date expenses were \$501,174; and interest earned was \$69,570; for a total current balance of \$10,463,438.

Member Riley commented and advised that the last approved budget was FY 2018/19 and the budget for FY 2019/20 appears to be listed under the County's budget. Member Riley would like to have a future agenda item to discuss the Measure B budget and process.

3b) Approval of Minutes of the September 25, 2019, Meeting

Presenter/s: Ms. Cassandra Borgna, Committee Clerk.

Public Comment: None.

Committee Action: Upon motion by Member Moschetti, seconded by Sheriff Allman, and carried unanimously, IT IS ORDERED that the Minutes of the September 25, 2019, meeting, are hereby approved.

3c) Discussion and Possible Action Regarding Update on Measure B Project Manager

Presenter/s: Member Angelo.

The Committee received an update on the recruitment of the Measure B Project Manager. Another recruitment has been completed. The first round of interviews are scheduled for October 28, 2019. Following those interviews, another date will be scheduled to interview final candidates and make a selection/job offer. Member Angelo is hopeful to have a Project Manager on board in November.

Public Comment: Ms. Sherrie Ebyam; Ms. Carol Hester; Mr. John Wetzler; and Ms. Josephine Silva.

Committee Action: No action taken.

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

Presenter/s: Ms. Janelle Rau, Deputy Chief Executive Officer, Executive Office.

Public Comment: None.

Ms. Rau gave a brief update on the RFP/RFQ process, which was issued on June 19, 2019. The panel is currently engaging in negotiations. The evaluation committee is meeting today, October 23, 2019. It is anticipated the contract will be presented to the Board of Supervisors on November 12, 2019, but that date could be pushed to November 19, 2019. The Committee will review the contract after it is presented to the Board of Supervisors.

Committee Action: No action taken.

Public Comment: Ms. Josephine Silva; and Mr. John Haschak.

3e) Discussion and Possible Action Regarding Report from the Kemper Report Ad Hoc Committee

Presenter/s: Member McGourty.

Public Comment: Ms. Sherrie Ebyam; and Mr. John Haschak.

Member McGourty provided an update. The Ad Hoc has reviewed the Kemper Plan's proposed strategic plan regarding finance. The Ad Hoc believes the plan needs further analysis but recommends the Board of Supervisors approve the Committee to maintain a 15% prudent reserve of Measure B funds. The Committee discussed what this process would mean. Member Angelo suggested the Ad Hoc develop a policy to be reviewed by the Auditor to make sure it conforms to County policy and how money can be taken out of the reserve. A 4/5 vote by the Board of Supervisors is required to take money out of reserves. Member Moschetti

wants to table this and bring it back to the Committee to explain and present a policy. The Ad Hoc agrees with Member Moschetti's recommendation.

4. COMMITTEE MEMBER REPORTS

4a) Committee Member Reports Regarding Items of General Interest

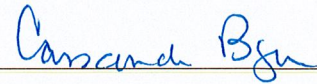
Member Angelo advised the Committee that the next scheduled meeting is November 27, 2019, which is the week of Thanksgiving. The Committee will not have a quorum nor will staff be available to hold the meeting. The Committee agreed to cancel the November 27, 2019 meeting. The next meeting will be held on December 18, 2019, at the Willits Community Center, with no charge to the Measure B Committee.

Public Comment: None.

5. ADJOURNMENT

THERE BEING NOTHING FURTHER, THE MENTAL HEALTH TREATMENT ACT CITIZENS OVERSIGHT COMMITTEE ADJOURNED AT 2:26 P.M.

Attest: CASSANDRA BORGNA
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