

Mental Health Treatment Act Citizen's Oversight Committee

Mendocino County Offsite and Online due to COVID-19
Phone: (707)510-6637 and Email: measureb@mendocinocounty.org

Teleconferencing to be hosted from 1120 S. Dora St. in Ukiah, California
Zoom Video Conferencing - <https://mendocinocounty.zoom.us/j/92834815478>
ID: 928 3481 5478, Call-In: 1 (669) 900-9128 or 1 (253) 215-8782

September 23, 2020 MINUTES

1. CALL TO ORDER AND ROLL CALL (1:02 P.M.)

Committee Members Present: Ms. S. Riley; Mr. T. Allman; Dr. J. Miller, Mr. L. Weer; Chair D. Moschetti; Dr. A. Barash; Mr. M. Mertle; Ms. M. Farretta, Ms. C. Angelo (CEO), Mr. R. Liberty; and Vice-Chair J. Diamond

A quorum has been established.

2. PUBLIC EXPRESSION

Supervisor Haschak
Supervisor William

3. COMMITTEE MATTERS

3a) Approval of minutes from the August 26, 2020 meeting.

Presenter/s: Chair D. Moschetti

Public Comment: None.

Committee Action: Upon motion made by Ms. S. Riley seconded by Mr. T. Allman, IT IS ORDERED that the August 26, 2020 minutes are hereby approved (with changes including verbiage regarding proposed Kemper Services).

Approved: 11, Absent: 0, Against: 0.

Measure B staff to correct and upload the final version of the August 26, 2020 meeting minutes.

3b) Acceptance of Action Minutes for Committee Meetings in Place of Summary Minutes; Discussion and Possible Action.

Presenter/s: Chair D. Moschetti

Public Comment: None.

Committee Action: Having not been voted (but discussed in the past), the minutes' format has been determined by the Clerk writing them. Having been served by multiple Clerks, this committee has gone from verbatim to action minutes a number of times. The committee generally prefers action items and will receive action items in accordance with the style and format used by the Behavioral Health department.

3c) Discussion and Possible Action regarding the Auditor's Expenditure Report.

Presenter/s: Mr. L. Weer

Mr. L. Weer presented the updated expenditure report.

Public Comment: None.

Committee Action: No action was taken.

3d) Discussion and Possible Action for Measure B to Recommend to the Board of Supervisors the Hiring of a Consultant to Develop a Business Plan

Presenter/s: Dr. J. Miller

Public Comment: None.

Committee Action: Motion made by Ms. S. Riley and seconded by Mr. T. Allman. IT IS ORDERED that the Kemper Ad Hoc Committee works with the Measure B Project Manager to complete a strategic plan with financial analysis.
Approved: 11, Absent: 0, Against: 0.

3e) Report on the Status of the Kemper Services; Discussion and Possible Action of Board of Supervisor (BOS) Outcome, and BOS Measure B Ad Hoc.

Presenter/s: Ms. C. Angelo (CEO), Dr. J. Miller & Chair D. Moschetti

Public Comment: Ms. S. Effriam

Committee Action: Information was provided regarding the Request for Proposal process, Request for Proposal for the Crisis Residential Treatment Facility, and the Request for Qualification Operation Services for Mendocino County Psychiatric Health Facility.

Update provided on Board of Supervisor meeting and the formation of a Board of Supervisors Measure B Ad Hoc Committee.

Upon motion made by Ms. S. Riley seconded by Vice-Chair J. Diamond. IT IS ORDERED to approve the expansion of the Kemper Ad Hoc Committee's role to include Program and Financial Strategic Planning.

Approved: 11, Absent: 0, Against: 0.

3f) Discussion and Possible Action of Landscaping Services for the Behavioral Health Regional Training Center Property; Review and MOU Item.

Presenter/s: Alyson Bailey

Public Comment: None.

Committee Action: Concern regarding the cost, lack of Request for Proposal (RFP) process, and County Facilities and Fleet division. No action was taken.

Committee requested that Measure B Project Manager explore options for these services and identify a procurement process for a new vendor.

3g) Project Manager's Update.

Presenter/s: Alyson Bailey

The project Manager reported on the status of the Behavioral Health Regional Training Center and Crisis Residential Treatment (CRT), including the amount spent year-to-date and expected expenditures.

Public Comment: None.

Committee Action: No action taken.

4. COMMITTEE MEMBER REPORTS

4a) Committee Member Reports

5. COMMUNICATIONS RECEIVED AND FILED

Communications received and filed are retained by the Clerk throughout the Committee proceedings. To review the items described in this section, please contact the Committee Clerk, in Room 1010.

ADJOURNMENT

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*