

# Mental Health Treatment Act Citizens Oversight Committee

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

## August 26, 2020 MINUTES

### 1. CALL TO ORDER AND ROLL CALL (1:06 P.M.)

**Committee Members Present:** Ms. Shannon Riley; Mr. Thomas Riley; Dr. Jenine Miller, Mr. Llyod Weer; Chair Moschetti; Dr. Ace Barash; Mr. Mark Mertle; and Ms. Meeka Farretta.

Ms. Carmel Angelo present 1:11 P.M. (no audio, joined with audio 1:13 P.M.); Mr. Ross Liberty joined 1:12 P.M. Mr. Jed Diamond Absent.

A quorum has been established.

### 2. PUBLIC EXPRESSION

None.

### 3. COMMITTEE MATTERS

#### 3a) Approval of minutes from July 22, 2020 meeting.

**Presenter/s:** Chair Moschetti

**Public Comment:** None.

**Committee Action:** Upon motion made by Member Allman and seconded by Member Mertle, and carried unanimously, IT IS ORDERED that the July 22, 2020 minutes are hereby approved (with minor changes including page 6 of striking final two sentences in Member Riley's statement in Committee Comment; Page 3 correction of Member Mertle's name from "Mettle" to "Mertle".) Approved: 9, Absent: 2, Against: 0. No absentations. Motion Passes. Measure B staff to correct and upload final version of July 22, 2020 meeting minutes.

**3b) Discussion and Possible Action to Accept Minutes for Committee Meetings in Place of Summary Minutes.**

**Presenter/s:** Ms. Shannon Riley

**Public Comment:** None.

**Committee Action:** It is unclear whether or not this item had been voted on previously. Measure B staff will locate the previous language, and bring it forward at the next meeting for the Measure B committee. No formal recommendations made.

**3c) Discussion and Possible Action Regarding the Auditor's Expenditure Report and Measure B Programs Budget.**

**Presenter/s:** Mr. Lloyd Weer & Alyson Bailey

**Public Comment:** None.

**Committee Action:** None.

**3d) Discussion and Possible Action Regarding the Crisis Residential Facility as Voted**

**Presenter/s:** Dr. Jenine Miller & Alyson Bailey

**Public Comment:** None.

**Committee Action:** None.

**3e) Discussion of Kemper Ad Hoc Committee Suggestions and Ad Hoc Report**

**Presenter/s:** Ms. Carmel Angelo, Dr. Jenine Miller & Chair Donna Moschetti

**Public Comment:** None.

**Committee Action:** None.

**3f) Discussion and Possible Action Regarding BHRTC Ad Hoc Approval of Fixed Asset over \$5,000 Purchase: Gun Locker for BHRTC**

**Presenter/s:** Alyson Bailey

**Public Comment:** Jo Bradley

**Committee Action:** Upon motion made by Member Allman, and seconded by Member Feretta, IT IS ORDERED that the Fixed Asset (gun locker) for the Behavioral Health Regional Training Center will be purchased through Measure B dollars in the amount of \$7,796.00.

The motion carries with six affirmative votes.

### **3g) Measure B Project Manager Report**

**Presenter/s:** Alyson Bailey

**Public Comment:** None.

**Committee Action:** No action taken.

## **4. COMMITTEE MEMBER REPORTS**

### **4a) Committee Member Reports**

Nothing to report by any committee member.

## **5. COMMUNICATIONS RECEIVED AND FILED**

*Communications received and filed are retained by the Clerk throughout the Committee proceedings. To review 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](http://www.mendocinocounty.org/community/mental-health-oversight-committee)*