

# Mental Health Treatment Act Citizen's Oversight Committee

Mendocino County Offsite and Online due to COVID-19  
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## October 28, 2020 MINUTES

### 1. CALL TO ORDER AND ROLL CALL (1:17 P.M.)

**Committee Members Present:** Vice-Chair Diamond, Member Riley; Member Allman; Member Miller, Member Weer; Member Barash, Member Liberty, and Member Mertle

Member Angelo joined at 1:20 P.M.  
Member Ferretta joined at 1:25 P.M.

Chair Moschetti – Absent

A quorum is established.

### 2. PUBLIC EXPRESSION

None.

### 3. COMMITTEE MATTERS

#### 3a) **Approval of minutes from September 23, 2020 meeting.**

**Presenter/s:** Vice-Chair Diamond

**Public Comment:** None.

**Committee Action:** Upon motion made by Member Riley and seconded by Member Mertle, and carried unanimously; the September 23, 2020 minutes are hereby approved (with one change, replace "J" with "S" on page one under Member Riley.)

#### 3b) **Discussion and Possible Action regarding the Auditor's Expenditure Report.**

**Presenter/s:** Member Weer – Auditor

**Public Comment:** None.

Both the first quarter report and monthly report were shared by Member Weer. Concerns were raised regarding the expenses for internal partners.

Committee requested a list of internal functions and their partners from Project Manager, along with a request that she meet with County Council regarding the internal allocation and payment process.

**Committee Action:** Nothing formal.

### **3c) Administrative Project Manager's Update.**

**Presenter/s:** Administrative Project Manager - Alyson Bailey

**Public Comment:** None.

APM announced that a final bid award had been determined for the construction of the CRT, and that the bid came in under budget. The additional alternates for the building are affordable and will be included as a suggestion to the Board of Supervisors on 11/17/2020.

No comment was made.

It was also announced that the Behavioral Health Regional Training Center has been placed on hold by the Board of Supervisors until November 3<sup>rd</sup> in order to determine the viability of its business and operations plan.

**Committee Action:** None.

### **3d) Possible Action and Discussion regarding Measure B Strategic Plan First Draft.**

**Presenter/s:** Administrative Project Manager - Alyson Bailey

**Public Comment:** Mills Matheson (physician) would like to see a CRT in Fort Bragg. Gregory Simms (professor of sociology) would like to see more of, and be involved in, homelessness education.

Committee feedback requests more visuals, and definitive order of importance of facilities and services would be helpful.

Formatting that includes goals and how to build on goals in tighter categories would make for an easier read.

The CRT was highlighted as especially important.

APM stated that a second CRT could be less expensive than the current build.

Regarding the PHF, a 16 bed is most desirable.

More data and the hierarchy of projects and facilities was requested.

**Committee Action:** None.

### **3e) Report on the Status of Kemper Services. Discussion and Possible Action on Report and Current Recommendations.**

**Presenter/s:** Member Angelo, Member Miller & Chair Moschetti

**Public Comment:** None.

For the PHF business model to work, 16 beds are required.

**Committee Action:** None.

**3f) Discussion and Possible Action on Mendocino County Information Services Proposed Agreement with Measure B.**

**Presenter/s:** Alyson Bailey – Administrative Project Manager, Member Miller

**Public Comment:** None.

The proposed contract would cover the filming of each Measure B meeting as well as the technical infrastructure for the Behavioral Health Regional Training Center and additional projects.

Request for the board of Supervisors to decide on whether or not paying or how to pay other County personnel or departments was discussed.

Item regarding internal payments to be discussed during November 18, 2020 COC meeting.

**Committee Action:** None.

**3g) Discussion and Possible Action on Committee Calendar and Benchmarks for 2021.**

**Presenter/s:** Chair Moschetti (absent)

**Public Comment:** None.

**Committee Action:** No action taken. Tabled until November 18, 2020.

**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 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)*

