

November 18, 2020 Minutes

1. CALL TO ORDER AND ROLL CALL (1:08 P.M.)

Committee Members Present: Member Riley, Member Allman, Member Miller, Member Weer, Chair Moschetti, Member Barash, Member Mertle, Member Ferretta, Member Angelo, and Member Liberty

Absent by Prearrangement: Vice-Chair Diamond
A quorum has been established.

2. PUBLIC EXPRESSION

Jonathon Davis singing "Gonna Take a Lot of Love" by Neil Young

3. COMMITTEE MATTERS

3a) Approval of Minutes from the October 28, 2020 Meeting.

Presenter/s: Chair Moschetti

Public Comment: None.

Committee Comment: None.

Committee Action: Upon motion made by Member Allman and, seconded by Member Barash, IT IS ORDERED that the October 28, 2020 minutes are hereby approved with no changes. Approved: 8, Absent: 1, Against: 0, Abstain: 2. Motion Passes.

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

Presenter/s: Member Weer (Auditor)

Public Comment: Sherrie Ebyam

Committee Comment: None.

Committee Action: None.

3c) Administrative Project Manager's Update; discussion and possible action.

Presenter/s: APM Bailey

Public Comment: Sherrie Ebyam

Committee Comment: Couples & Son won (via base bid) the construction award for the Crisis Residential Treatment facility, including additional alternates such as a security fence, solar panels, vehicle changing infrastructure (required for permits), and an emergency gas-powered generator for \$3,047,865.00.

The estimated budget for construction was \$3,256,897.00 refined from the original 3.7 million dollar request from the Board of Supervisor.

The Operator for the same facility has not been awarded yet, but will be in 2020. More news on the PHF operator will be delivered in December by Behavioral Health.

It has been decided that the Behavioral Health Regional Training Center is not to adopt a cost-recovery model. The original plan based on the cost recovery model is being revised, and will be developed further with a model based on long-term Measure B support and the needs of the Behavioral Health department.

Committee Action: None.

3d) Discussion regarding Measure B Operational Expenses and Plan for Financial Analysis.

Presenter/s: APM Alyson Bailey and Member Miller

Public Comment: Sherrie Ebyam

Committee Comment: Member Lloyd Weer (Auditor) keeps track of all service departments work for internal entities, including Measure B.

For example, Facilities and Fleet RFP facilitation and Construction Project Management is a paid service.

An example of an unpaid service is time spent on the Measure B committee by County employees who are members of the committee or spectators.

Costs for A87 (an annual, countywide system billing process from all service departments to all internal customers) are measured through time studies and multiple audits.

There has not been an A87 charge to Measure B yet because the billing cycle works on a two-year lag due to extensive monitoring. Measure B will be a part of the A87 charge in 2020/2021.

Aside from the A87, MOUs and Direct Invoicing may be used instead as a means of direct billing, bypassing the A87 process. If direct billing takes place, that exchange terminates then and does not continue into A87 billing.

Once available, A87 costs will be presented to the committee, and it is understood by all committee members that Measure B will be required to pay for the services it uses.

Committee Action: None.

3e) Discussion and Possible Action regarding Request for \$12,400.00 (twelve thousand - four hundred dollars) for the Crisis Intervention Team (CIT) training.

Presenter/s: Member Allman

This is a stand-alone training for first responders in Mendocino County, including CHP officers, regarding mental health. There is no governing body for this training outside of California Peace Officers Training Requirements (POST).

Public Comment: Sherrie Ebyam, Jan McGordy

Committee Comment: No Behavioral Health grant is available to cover the CIT training this year (2020). Thus, this ask is not supplanting existing funds or services.

This is likely a one-time request, and might be POST reimbursable sometime in 2021.

Committee Action: Upon motion made by Member Allman seconded by Member Mertle IT IS ORDERED that the Citizens Oversight Committee recommend that the \$12,400.00 be requested

to fund CIT Training, made payable to the Sheriff's Office out of Measure B Operations/Services funds.

Approved: 9, Absent: 1, Against: 1, Abstain: 0. Motion Passes.

3f) Discussion and Possible Action regarding MHTA Calendar and Benchmarks for 2021.

Presenter/s: Chair Moschetti

Presented were a once a month, every-other-month, and once a quarter calendar options for the Citizens Oversight Committee meetings in 2021.

Public Comment: None.

Committee Comment: Committee members agree that due to upcoming project activities and decisions, that the once-a-month model the committee currently follows should continue in 2021. There may be a review in six months to determine if meeting monthly remains necessary (June 2021).

Committee Action: Upon motion made by Member Allman, and seconded by Member Riley, IT IS ORDERED that the Citizens Oversight Committee meet monthly on every fourth Wednesday at 1:00 P.M. throughout 2021, and specifically on November 17th and December 15th to avoid holiday conflicts.

4. COMMITTEE MEMBER REPORTS

4a) Committee Member Reports

Member Angelo reminds us that there is a surging pandemic and that face-to-face meetings will not be enacted at the beginning of the year as many had hoped.

Member Miller informed that there is, and maybe another future Flu Clinic available at the Public Health Clinic on Dora St. in Ukiah. She also reported that there is a current Mental Health crisis that has arisen from the pandemic resulting in a mental health need increase, and a local and regional surge in crisis symptoms and suicides.

5. COMMUNICATIONS RECEIVED AND FILED

Contact Alyson Bailey at (707) 510-6637 or measureb@mendocinocounty.org.

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) 510-6637 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