

# Mental Health Treatment Act Citizens Oversight Committee

## Mendocino County Behavioral Health

1120 S. Dora St. Ukiah, CA 95482

707.510-6637 or [measureb@mendocinocounty.org](mailto:measureb@mendocinocounty.org)

### Minutes: Wednesday, December 16, 2020

#### **AGENDA ITEM NO. 1 – CALL TO ORDER AND ROLL CALL ( 1:02 P.M.)**

Committee Members Present: Member Allman, Member Angelo, Member Feretta, Vice-Chair Diamond, Member Mertle, Member Miller, Member Riley, Member Weer, Member Liberty, and Chair Moschetti

A quorum is established.

Present: Christian Curtis Esq. - County Council

(Late Entrances, Early Exits, Change of Chair)

Member Barash joined at 1:12 P.M.

#### **PUBLIC EXPRESSION ON NON-AGENDA ITEMS**

None.

### **3. COMMITTEE MATTERS**

#### **Item 3a - Approval of Minutes from the November 18, 2020 Meeting**

Presenter/s: Chair Moschetti

**Public Comment:** None

**Committee Comment:** None

**Committee Action:** Upon motion by Member Allman, seconded by Member Riley, IT IS ORDERED that the Minutes from the November 18, 2020 Citizens Oversight Committee meeting be accepted as presented.

Motion Passes with 10 Approvals, 1 Absence, and 0 Abstention OR Disapprovals

#### **Item 3b - December 2020 Auditor's Expenditure Report**

Presenter/s: Member Weer - Auditor

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The December 2020 Auditor's Report in the December Agenda Packet is located at <https://www.mendocinocounty.org/community/mental-health-oversight-committee/agendas-and-minutes>

**Public Comment:** Sherrie Ebyam - Why isn't there a separate amount for each employee who bills Measure B? Transparency dictates that there be documents showing rate of pay and hours worked, and what service did they provide?

**Committee Comment:**

Several questions were brought to Ms. Bailey and Member Weir:

- The topic of how salaries are being reported, and why dedicated staff and non-dedicated staff are shown in the same category.
- The topic of the \$80,000 labeled as a PHF expense was also discussed. The A.P.M. Bailey reported that \$45,000 comes from Falcon Consulting, a third-party representative with Nacht & Lewis design contractors. The additional \$35,000 will be confirmed.

Member Weir and his office were not supposed to fill the financial details role of the Measure B Program.

Each County Department and Program has its own fiscal employees who manage daily finance.

Financial maintenance for Measure B was meant to be covered by the Measure B Program.

Ms. Bailey will report on the outstanding \$35,000 on January 27, 2021.

**Committee Action:** None.

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#### **Item 3d - Information regarding Operations for Crisis Residential Treatment (CRT), and other Measure B facilities or potential facilities if available**

Presenter/s: Member Miller - Behavioral Health

The award letter for the Crisis Residential Treatment facility (CRT) Operator is planned for December 2020.

The Request for Qualifications (RFQ) for the Psychiatric Health Facility or Hospital closed November 30th.

**Public Comment:** Sherrie Ebyam - Can you share the criteria for evaluation?

#### **Committee Comment:**

Information regarding the CRT RFP cannot be shared at this time. As the award of the contract moves forward, more information will become available. If funds are required for operating the facility, information will be presented to the committee.

Regarding the Operator's ability to make demands or decisions on what their facility will contain, or where it is located is contingent on the needs of the project and program.

Information about both the operations RFP and RFQ can be found on the Mendocino County RFP page <https://www.mendocinocounty.org/government/executive-office/open-rfp-quotes-bids>.

**Committee Action:** None.

#### **Item 3d - Administrative Project Manager's Update including information regarding the Board of Supervisors meeting on December 15th concerning Measure B**

Presenter/s: A.P.M. Bailey and Member Miller - Behavioral Health

The Board of Supervisors have approved funding for:

Community Education (CEAS), and Hospitalization and Crisis Assessment Aftercare Services with Measure B.

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Both are pilot programs and will be managed by Behavioral Health and Recovery Services.

Facility projects updates include the Behavioral Health Regional Training Center (BHRTC) and the Crisis Residential Treatment Facility (CRT).

- The BHRTC has gone to bid for remodeling and sitework (ADA alterations to parking lot and sidewalks). It may be completed by April 2021.
- The CRT is transitioning from pre-construction and design to construction. Cupples & Sons is the Contractor and the facility is scheduled for completion in November 2021. Both facilities are within budget at this time.

**Public Comment:** Sherrie Ebyam - Regarding contractors, who is chosen and how?

**Committee Comment:** None

Contractors go through an RFP process that is used by government agencies to ensure impartiality and legal compliance. The candidates have to respond to the RFP to be considered. Facilities and Fleet, a department Mendocino County, generally uses the lowest base bid for construction. This is what Measure B has done to identify Contractors.

**Committee Action:** None.

#### 4. COMMITTEE MEMBER REPORTS

Chair Moschetti appreciates Member Feretta for her service, and hopes that she has continued success in her internship.

Vice-Chair Diamond appreciates Member Feretta and the Committee. He has been doing a lot of outreach and work within the Mental Health community on a local and global level due to the pandemic. He wishes everyone well.

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Member Allman reports that the CIT training was a success. Good results will come of it for Mental Health and Law Enforcement.

Member Feretta is resigning from the Behavioral Health Advisory Board (BHAB) and this Committee to finish graduate school and enter into her mental health internship to earn her MFT. Michelle Rich of BHAB is taking over her position.

#### 5. ADJOURNMENT

**THERE BEING NOTHING FURTHER, THE MENTAL HEALTH TREATMENT ACT CITIZENS OVERSIGHT COMMITTEE ADJOURNED AT 5:09 P.M.**

Attest: Alyson Bailey  
Committee Clerk

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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](http://www.mendocinocounty.org/community/mental-health-oversight-committee)