

Mental Health Treatment Act Citizens Oversight Committee

Mendocino County Behavioral Health

1120 South Dora St., Ukiah, CA 95482

Phone: (707) 472-2355 | Email: measureb@mendocinocounty.org

Minutes: Wednesday, February 24, 2021

1 **CALL TO ORDER ROLL CALL:** 1:02 PM

Committee Members Present: Member Allman, Member Barash, Vice- Chair Diamond, Member Mertle, Member Miller, Member Rich, Member Riley, Member Weer, and Chair Moschetti.

Late entrance: Member Liberty (1:12 PM)

A quorum is established.

2 **PUBLIC EXPRESSION ON NON-AGENDA ITEMS:**

- Member Allman expressed concern on agenda items submitted by committee members not being included in the agendas.
- Sherrie Ebyam commented that the Kemper report mentions the Crisis Stabilization Unit (CSU) and includes comparisons to CSU's in other California counties (pros/cons), as well as a formal recommendation to establish a CSU in Mendocino County. Sherrie is wondering if this is still being considered for Mendocino County.

3 **COMMITTEE MATTERS**

3a) Discussion and Possible Board Action Regarding Appointment of Vice Chair for the Mental Health Treatment Act Citizens Oversight Committee.

Presenter: Vice Chair Diamond

- Member Diamond can no longer serve as the Vice Chair for this committee and is stepping down effective today.
- County Council Christian Curtis clarified there is no conflict with Member Miller serving as the Vice Chair for this committee as Director of Behavioral Health.

Committee Action: Upon motion made by Member Diamond, seconded by Member Barash IT IS ORDERED that the Measure B Committee appoint Member Miller as Vice Chair for the Mental Health Treatment Act Citizens Oversight Committee.

- Approvals: Member Angelo, Member Barash, Member Diamond, Member Rich, Member Weer, and Chair Moschetti
 - Disapprovals: Member Allman, Member Mertle, Member Riley
 - Abstentions: Member Miller, Member Liberty
- Motion passes with 6 approvals, 3 disapprovals and 2 abstentions.

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3b) Approval of Minutes from the January 27, 2021 Meeting.

Presenter: Chair Moschetti

Public Comment: None.

Committee Action: Upon Motion by Member Riley seconded by Member Diamond it is ORDERED that the minutes of the January 27, 2021 Citizens Oversight Committee meeting be accepted as presented.

- Motion passes with 11 approvals, 0 disapprovals.

3c) February 2021 Measure B Financial Report

Presenter: Member Miller

- Andrea Turchin, BHRS Fiscal Administrative Manager, will be working with Member Weer to develop the 2021/22 Measure B budget.
- Request from Member Riley to have 2021/22 budget on next month's agenda.

Public Comment:

- Sherrie Ebyam commented on the salary numbers on the financial report and why there is a significant increase for this past month. Why was the Sonoma Sweepers expense charged as a special department expense instead of it being charged to the Behavioral Health training center?

Committee Action: None.

3d) Discussion and possible action regarding a) Prioritization of development and adoption of a strategic plan, and b) Creation of an Ad Hoc Committee to discuss restructure of the Measure B Oversight Committee.

Presenter: Member Riley

- The committee agreed to prioritize a strategic plan and form an ad hoc committee to restructure the Measure B committee as needed.

Public Comment:

- Sherrie Ebyam: on page 45 of Kemper Report there is proposed Measure B strategic financial plan, is wondering if the committee wants more detail than what already is on that report.
- Jo Bradley suggested this committee hire a company to develop a strategic plan.
- Supervisor Haschak: The Measure B ad hoc committee has been asking for a financial plan but have had issues obtaining a plan that is precise. The ad hoc committee is working with the Willits City Council Ad Hoc to discuss the potential

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use of the Old Howard hospital site as a potential PHF.

Committee Action:

Upon motion by Member Rich, seconded by Member Riley IT IS ORDERED the this committee hire a consultant to facilitate a strategic plan process based on the Kemper Report, which will include a comprehensive 5 year strategic plan with action plan and timeline, and a detailed financial plan to be prepared by an appropriate financial analyst. The strategic plan will be used as the performance management strategy pursuant to the Mental Health Treatment Act Ordinance.

- Approvals: Member Barash, Member Diamond, Member Mertle, Member Miller, Member Liberty, Member Rich, Member Riley, Member Weer, Chair Moschetti
- Member Allman and Member Angelo absent.
- Motion passes with 9 approvals.

Upon motion by Member Riley, seconded by Member Diamond, IT IS ORDERED that an ad hoc committee be created to discuss the possible restructure of the Measure B committee. The Ad Hoc committee will work with the BOS Measure B oversight ad hoc committee.

- Approvals: Member Barash, Member Diamond, Member Mertle, Member Miller, Member Liberty, Member Rich, Member Riley, Member Weer, Chair Moschetti
- Member Allman and Member Angelo absent.
- Motion passed with 9 approvals.

Member Allman, Member Riley, and Chair Moschetti were appointed to be part of the Ad Hoc committee.

3e) Discussion and Update on Construction of Crisis Residential Treatment Facility.

Presenters: Member Miller and Karen Lovato, BHRS Acting Senior Program Manager

- Project updates/progress presented by Karen Lovato included in agenda packet.

Public Comment:

- Sherrie Ebyam: How much was the reduction of windows/skylights at the facility?
- Regarding projected operational costs for the CRT.

Committee Action: None.

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COMMITTEE MEMBER REPORTS

4a) Committee Member Reports Regarding Items of General Interest

- Member Miller shared there will be a Town Hall meeting on March 7th to discuss plans on the potential use of the Old Howard hospital site as a PHF. BHRS is working on updating the Measure B web page and added a “Project Updates” page; the page will also be available in Spanish.

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ADJOURNMENT

There being nothing further, the Mental Health Treatment Act Citizens Oversight Committee adjourned the meeting at 2:50 PM.

Attest: Lili Chavoya
Committee Clerk

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) 472-2355 at least five days prior to the Meeting. Additional information regarding the Committee can be obtained by referencing:

www.mendocinocounty.org/community/mental-healthoversight-committee.