

MEETING AGENDA

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

Teleconferencing to be hosted from 1120 S. Dora St. in Ukiah, California

Join Zoom Meeting: <https://mendocinocounty.zoom.us/j/86146028250>

ID: 861 4602 8250; Call-In: 1(669) 900-9128

Wednesday, April 28, 2021 at 1:00 PM

1 OPEN SESSION/ROLL CALL

2 PUBLIC EXPRESSION ON NON-AGENDA ITEMS

Members of the public are welcome to address the Committee on items not listed on the agenda but within the jurisdiction of the Committee. The Committee is prohibited by law from taking action on matters, not on the agenda but may ask questions to clarify the speaker's comment. The Committee limits testimony on matters not on the agenda to three minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Committee.

To best facilitate these items, please write your topic to measureb@mendocinocounty.org.

All meetings are recorded.

Once your item is announced, please state your first and last name.

3 COMMITTEE MATTERS

3a) Approval of Minutes from the March 24, 2021 Meeting.

3b) April 2021 Measure B Financial Report.

3c) Update and Discussion Regarding Measure B Related Items at the Board of Supervisors Meetings.

3d) Discussion Regarding the Special Meeting with the Board of Supervisors on May 24, 2021.

4 COMMITTEE MEMBER REPORTS

4a) Committee Member Reports regarding Items of General Interest

All other participants will be calling in from Fort Bragg, CA; Willits, CA; and Ukiah, CA
Due to COVID-19 Social Distancing requirements, the public is invited to participate ONLINE ONLY

For information regarding the Brown Act for offsite/online public meetings, visit:
<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.12.20-EO-N-25-20-COVID-19.pdf>

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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 at 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) 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.

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**MENTAL HEALTH TREATMENT ACT
CITIZENS OVERSIGHT COMMITTEE**



Agenda Summary

ITEM 3a

Meeting Date:	April 28, 2021
Contact:	Chair Moschetti
Time Allocated for Item: 5 minutes	

AGENDA TITLE: Approval of Minutes from the March 24, 2021 meeting.

SUMMARY OF REQUEST / BACKGROUND INFORMATION:

March 24, 2021 minutes are included in the agenda packet.

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, March 24, 2021

1 **CALL TO ORDER ROLL CALL:** 1:01 PM

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

- A quorum is established.
- Present: Christian Curtis – County Counsel

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

Public comment:

- Member Mertle regarding whether a member from this committee can speak on behalf of Measure B at the Board of Supervisor meetings.
- Member Riley requested an update from county staff regarding the Measure B items that went up for approval at this week's BOS meeting.
 - CIT funding was granted
 - The gun locker was granted for the Behavioral health training center
 - The construction contract for the training center was approved, as well as the sprinkler system and LED lights
 - The BOS asked for a feasibility study for the PHF regarding remodeling buildings and ranch concept, as well as an annual independent audit.

3 **COMMITTEE MATTERS**

3a) **Approval of Minutes from the February 24, 2021 Meeting.**

Presenter: Chair Moschetti

Public Comment: None.

Committee Action: Upon motion by Member Riley seconded by Member Allman it is ORDERED that the minutes of the February 24, 2021 Citizens Oversight Committee meeting be accepted as presented.

- Motion passes with 11 approvals, 0 disapprovals.

3b) **March 2021 Measure B Financial Report**

Presenter: Vice Chair Miller

- Andrea Turchin, BHRS Fiscal Administrative Manager presented the March Measure B financial report.

Public Comment:

- Sherrie Ebyam regarding missing detail from the Operating Transfers on the

Mental Health Treatment Act Citizens Oversight Committee

Mendocino County Behavioral Health

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Minutes: Wednesday, March 24, 2021

financial report, and the inconsistency in salary and benefits numbers.

Committee Action: None.

3c) Discussion and Possible Action Regarding the Fiscal Year 2021-22 Measure B Budget.

Presenter: Vice Chair Miller

- The dollar amounts on the report presented are all estimates of what fiscal staff determined the committee may spend during FY 2021-22, but the committee will only be charged what the actual costs end up being.
- The Measure B Project Manager position has not been eliminated; the salary for that position is included in the budget in case the allocation is needed.
- Necessary adjustments to the budget are allowed (with BOS approval).

Public Comment:

- Sherrie Ebyam: regarding the lack of supporting detail/information for the large dollar amounts presented on the budget report.

Committee Action: Upon motion by Member Rich seconded by Member Riley it is ORDERED that this committee recommend the budget as presented including the additional information received.

- Motion passes with 11 approvals, 0 disapprovals.

3d) Discussion and Possible Action Regarding Measure B Committee Support Positions Going Forward.

Presenter: Member Liberty

- This committee does not have direct authority over Measure B support staff.
- Historically, the Chair of this committee attended BOS meetings to give the Measure B update on behalf of the committee. Any member of this committee can report out on behalf of this committee at BOS meetings, it does not have to be the Chair.
- Member Riley requested a standing agenda item on the Measure B Committee agendas regarding an update on BOS discussions and actions.

Public Comment:

- Sherrie Ebyam: The committee member who reports to the BOS should be someone internal that deals with Measure B on a day to day basis and is well informed.
- Supervisor Haschak volunteered to be a liaison between Measure B and the BOS in regards to Measure B items on the BOS.

Committee Action: None.

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Minutes: Wednesday, March 24, 2021

3e) Discussion and Possible Action Regarding Measure B Committee Staff Change.

Presenter: Member Mertle

- The Measure B Project Manager position was not eliminated, but there are no current plans to recruit for this position. This committee does not have a say on what happens to this position as this position reports directly to Behavioral Health. The Behavioral Health department head makes the decision of recruitment for this position, and the BOS makes the final on compensation decision.

Public Comment: None.

Committee Action: None.

3f) Discussion and Possible Action Regarding CRT Operator and Facility Construction Decisions.

Presenter: Member Mertle

- The Crisis Residential Treatment (CRT) Operator contract will be up for approval on BOS on April 20, 2021; no Measure B dollars will be used to fund the services for this facility.

Public Comment:

- Sherrie Ebyam: Regarding the strategic and financial plan being a priority for this committee, and why county staff (who are doing additional work in absence of a Project Manager) are charging their time to Measure B.

Committee Action: None.

3g) Update Regarding the Restructuring Ad Hoc of the Measure B Oversight Committee.

Presenter: Member Riley

- The committee consisting of Member Riley, Member Allman, Member Mertle, Member Rich, along with Supervisors Haschak and Williams met last week and the consensus is that this committee could be restructured to be more of a general oversight committee.
- Next steps: to discuss the recommendation for this committee to restructure to be a general oversight committee; the work would be directed by the pending strategic plan and performed by county staff.
- Member Riley requested that the recommendation to hire a consultant to assist with the strategic plan be presented to the BOS at the next opportunity, and to include an agenda item for the restructure of this committee as discussion and possible action on next month's agenda.

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Public Comment:

- Jo Bradley - regarding the lack of direction needed by this committee and the false belief that no advancement has been done by this committee.
- Sherrie Ebyam – regarding the importance of having someone that will monitor projects as they connect to the strategic plan.

Committee Action: None.

4 **COMMITTEE MEMBER REPORTS**

4a) **Committee Member Reports Regarding Items of General Interest**

- No committee member reports.

5 **ADJOURNMENT**

There being nothing further, the Mental Health Treatment Act Citizens Oversight Committee adjourned the meeting at 3:25 PM.

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**MENTAL HEALTH TREATMENT ACT
CITIZENS OVERSIGHT COMMITTEE**



Agenda Summary

ITEM 3b

Meeting Date:	April 28, 2021
Contact:	Vice Chair Miller
Time Allocated for Item: 10 minutes	

AGENDA TITLE: April 2021 Measure B Financial Report.

SUMMARY OF REQUEST / BACKGROUND INFORMATION:

Financial report is included in the agenda packet.

**Mendocino County - Measure B Funds
Mental Health Treatment Act-Summary
April 21, 2021**

Date	Description	Amount	Min 25% Operations	Max 75% Facilities	
Revenues:					
FY 2017/18	YTD Total	Measure B Sales Tax Proceeds - April 2018 to June 2018	(1,606,571)	(401,643)	(1,204,929)
FY 2018/19	YTD Total	Measure B Sales Tax Proceeds - July 2018 to June 2019	(8,555,373)	(2,138,843)	(6,416,529)
FY 2019/20	YTD Total	Measure B Sales Tax Proceeds - July 2019 to June 2020	(8,647,202)	(2,161,800)	(6,485,401)
FY 2020/21	YTD Total	Measure B Sales Tax Proceeds-July 2020 to November 2020	(6,015,584)	(1,503,895.90)	(4,511,687.70)
		Life to Date Revenue:	(24,824,729)	(6,206,182)	(18,618,547)
Expenses:					
FY 2017/18	YTD Total	Measure B Expenditures - April 2018 to June 2018	199,048	199,048	-
FY 2018/19	YTD Total	Measure B Expenditures - July 2018 to June 2019	31,389	31,389	-
FY 2019/20	YTD Total	Measure B Expenditures - July 2019 to June 2020	581,056	48,574	532,482
FY 2020/21	YTD Total	Measure B Expenditures - July 2020 to Current	915,797	117,670	798,127
		Life to Date Expense:	1,727,290	396,681	1,330,609
		Life to Date Interest Earnings:	(382,434)	(95,609)	(286,826)
		Current Measure B Fund Balance:	(23,479,874)	(5,905,110)	(17,574,764)
		Measure B Prudent Reserve (6.85%):	(1,253,558)	(313,390)	(940,169)

**Mendocino County - Measure B Funds
Mental Health Treatment Act-Revenue Detail
FY 20/21**

Date	Journal No.	Description	Amount	Min 25% Operations	Max 75% Facilities
9/25/2020	CRP 219773	Measure B Sales Tax Proceeds - July 2020	(823,461)	(205,865.36)	(617,596.07)
10/27/2020	CRP 220668	Measure B Sales Tax Proceeds - August 2020	(1,074,721)	(268,680.26)	(806,040.78)
11/30/2020	CRP 221659	Measure B Sales Tax Proceeds - September 2020	(799,942)	(199,985.38)	(599,956.13)
12/28/2020	CRP 222694	Measure B Sales Tax Proceeds - October 2020	(807,636)	(201,908.88)	(605,726.63)
1/26/2021	CRP 223955	Measure B Sales Tax Proceeds - November 2020	(830,245)	(207,561.36)	(622,684.08)
2/26/2021	CRP 225504	Measure B Sales Tax Proceeds - December 2020	(969,660)	(242,414.96)	(727,244.87)
3/25/2021	CRP 226820	Measure B Sales Tax Proceeds- January 2021	(709,919)	(177,479.72)	(532,439.15)
			(6,015,584)	(1,503,895.90)	(4,511,687.70)

Note: Revenue deposits will have a 2 month lag time

**Mendocino County - Measure B Funds
Mental Health Treatment Act-Operation Expenses (Budget 4052)**

FY 20/21

OBJ	ACCOUNT DESCRIPTION	YR/PER/JNL	EFF DATE	AMOUNT	VENDOR NAME	COMMENT
** Salary & Benefits include 1 FTE Project Manager .25 Staff Assistant II						
861011-861030	Salary & Benefits	2021/01/000325	7/17/2020	4,531.44		WARRANT=PP1520 RUN=1 BIWE
861011-861030	Salary & Benefits	2021/01/000690	7/31/2020	5,664.28		WARRANT=PP1620 RUN=1 BIWE
861011-861030	Salary & Benefits	2021/02/000406	8/14/2020	5,664.28		WARRANT=PP1720 RUN=1 BIWE
861011-861030	Salary & Benefits	2021/02/000793	08/28/2020	5,752.11		WARRANT=PP1820 RUN=1 BIWE
861011-861030	Salary & Benefits	2021/03/000310	09/11/2020	5,687.91		WARRANT=PP1920 RUN=1 BIWE
861011-861030	Salary & Benefits	2021/03/000821	09/25/2020	5,896.91		WARRANT=PP2020 RUN=1 BIWE
861011-861030	Salary & Benefits	2021/04/000413	10/09/2020	5,896.92		WARRANT=PP2120 RUN=1 BIWE
861011-861030	Salary & Benefits	2021/04/000821	10/23/2020	5,896.91		WARRANT=PP2220 RUN=1 BIWE
861011-861030	Salary & Benefits	2021/05/000209	11/06/2020	5,972.50		WARRANT=PP2320 RUN=1 BIWE
861011-861030	Salary & Benefits	2021/05/000690	11/20/2020	5,896.91		WARRANT=PP2420 RUN=1 BIWE
861011-861030	Salary & Benefits	2021/06/000261	12/04/2020	6,245.96		WARRANT=PP2520 RUN=1 BIWE
861011-861030	Salary & Benefits	2021/06/000852	12/18/2020	5,896.91		WARRANT=PP2620 RUN=1 BIWE
861011-861030	Salary & Benefits	2021/06/001182	12/31/2020	5,601.89		WARRANT=PP2720 RUN=1 BIWE
861011-861030	Salary & Benefits	2021/07/000545	01/15/2021	5,601.89		WARRANT=PP0121 RUN=1 BIWE
861011-861030	Salary & Benefits	2021/07/000925	01/29/2021	5,355.35		WARRANT=PP0221 RUN=1 BIWE
861011-861030	Salary & Benefits	2021/08/000351	02/12/2021	8,177.18		WARRANT=PP0321 RUN=1 BIWE
Salary & Benefits Total				\$93,739.35		
862060	Communications	2021/02/000516	08/20/2020	55.20	VERIZON WIRELESS	270569046-00035 FY20/21
862060	Communications	2021/03/000043	09/03/2020	51.49	VERIZON WIRELESS	270569046-00035 FY20
862060	Communications	2021/03/000665	09/24/2020	31.67	VERIZON WIRELESS	270569046-00035 FY20
862060	Communications	2021/04/000843	10/29/2020	40.32	VERIZON WIRELESS	270569046-00035 FY202
862060	Communications	2021/05/000315	11/13/2020	232.99	TELECOM SERVICES	284- Cost for desk phone
862060	Communications	2021/06/000040	12/03/2020	41.48	VERIZON WIRELESS	270569046-00035 FY202
862060	Communications	2021/07/000033	01/07/2021	42.62	VERIZON WIRELESS	270569046-00035 FY202
862060	Communications	2021/08/000244	02/11/2021	30.53	VERIZON WIRELESS	270569046-00035 FY202
862060	Communications	2021/09/000030	03/04/2021	36.97	VERIZON WIRELESS	270569046-00035 FY20/21
862060	Communications	2021/10/000035	4/1/2021	25.22	VERIZON WIRELESS	270569046-00035
Communication Total				\$588.49		
862101	General Liability Insurance	2021/03/001082	09/30/2020	425.00		
General Liability Insurance-Annually				\$425.00		
862170	Office Expense	2021/02/000456	08/18/2020	948.00		BLN monday.c63090.0007/29/
862170	Office Expense	2021/03/000414	09/17/2020	101.04	FISHMAN SUPPLY COMP	15368.17 FY2021-Keyboard
862170	Office Expense	2021/03/000414	09/17/2020	-101.04	FISHMAN SUPPLY COMP	15368.17 FY2021-Keyboard Return
862170	Office Expense	2021/03/000414	09/17/2020	284.24	FISHMAN SUPPLY COMP	15368.17 FY2021-Adjustable Keyboard
862170	Office Expense	2021/03/000752	09/24/2020	115.52		CDW GOVT #ZV63099.4208/24/-Keyboard Tray
862170	Office Expense	2021/04/000476	10/14/2020	800.00		OFFICE ANYTH63090.0009/28/- Corner Desk W/file cabinet
862170	Office Expense	2021/05/000470	11/13/2020	468.69		VERSA TABLE63090.0010/01/
Office Expense Total				\$2,616.45		
862187	Education & Training					
Education & Training Total				\$0.00		
862189	Prof & Spec Svcs-Other					
Prof & spec Svcs-Other Total				\$0.00		
862190	Public & Legal Notices					
Public & Legal Notices				\$0.00		
862230	Info Tech Equipment	2021/03/000752	09/24/2020	199.09		CDW GOVT #Z630916.2308/20/-Printer
Info Tech Equipment Total				\$199.09		
862239	Special Dept Exp.	2021/03/000867	09/29/2020	417.19		County Counsel INV 2020-16 AUGUST 20
862239	Special Dept Exp.	2021/03/000874	09/29/2020	487.68		PP 15-16 2020 K. MILES (.25 Staff Asst)
862239	Special Dept Exp.	2021/03/000875	09/29/2020	742.35		PP 17-18 2020 K. MILES (.25 Staff Asst)
862239	Special Dept Exp.	2021/03/000876	09/29/2020	2,689.35		PP 17-18 J. MILLER
862239	Special Dept Exp.	2021/03/000958	09/30/2020	1,006.03		PP 19-20 2020 K. MILES (.25 Staff Asst)
862239	Special Dept Exp.	2021/04/000493	10/16/2020	2,400.00	SONOMA SWEEPERS	MEASURE B FIRE PREV. RV
862239	Special Dept Exp.	2021/04/000494	10/16/2020	416.78	SONOMA SWEEPERS	09993638 FY20/21
862239	Special Dept Exp.	2021/05/000784	11/24/2020	551.32		PP 21 2020 MILES (.25 Staff Asst)
862239	Special Dept Exp.	2021/05/000785	11/24/2020	1,309.38		PP 22-23 2020 MILES (.25 Staff Asst)
862239	Special Dept Exp.	2021/06/001256	12/31/2020	162.32		PP 24-27 2020 L. CHAVOYA
862239	Special Dept Exp.	2021/06/001261	12/31/2020	3,832.85		PP 24-27 2020 K. LOVATO
862239	Special Dept Exp.	2021/08/000544	02/17/2021	1,012.67		County Counsel INV 2021-52 9/1-11/30
862239	Special Dept Exp.	2021/09/000638	3/18/2021	151.10		County Counsel inv 2021-70
862239	Special Dept Exp.	2021/09/000981	3/30/2021	376.00		PP 03-04 2021 CHAVOYA
862239	Special Dept Exp.	2021/09/000985	3/30/2021	2,661.66		PP 03-04 2021 LOVATO,K
862239	Special Dept Exp.	2021/09/000986	3/30/2021	1,718.66		PP 01-02 2021 LOVATO,K
862239	Special Dept Exp.	2021/09/001020	3/31/2021	166.11		PP 01-02 2021 TURCHINA
Special Dept Exp. Total				\$20,101.45		
862250	Travel-In County					
Travel- In County Total				\$0.00		
862253	Travel- Out of County					
Travel- Out of County Total				\$0.00		
864370	Equipment-Fixed Assets					
Equipment-Fixed Assets				\$0.00		
865802	Operating Trans- Out	2021/08/000893	02/28/2021	18,074.29		REIMB TRAINING CTR JUL-FEB-Projects
865802	Operating Trans- Out	2021/08/000893	02/28/2021	585,643.94		REIMB CRISIS RES TC JUL-FEB-Projects
Operating Trans- Out				\$603,718.23		
Grand Total				\$721,388.06		

Summary of Budget for FY 20/21

Summary of Staff Charges

OBJ	ACCOUNT DESCRIPTION	Budget Amount	YTD Exp	Remaining Budget	Staff Member	Amount
1000 Series	Salary & Benefits	128,800.00	\$93,739.35	\$35,060.65	Alyson Bailey- Program Mg.	\$90,180.53
862060	Communications	350.00	\$588.49	-\$238.49	Xuyen Ung (Will be reimbursed from EO Office)	\$3,805.36
862101	General Liability Insurance-Annual	425.00	\$425.00	\$0.00	K. Miles-Staff Asst.	\$4,096.76
862170	Office Expense	2,000.00	2,616.45	-\$616.45	L. Chavoya-Secretary	\$538.32
862187	Education & Training	1,000.00	0.00	\$1,000.00	J. Miller	\$2,689.35
862189	Prof & Spec Svcs-Other	50,000.00	0.00	\$50,000.00	K. Lovato	\$8,213.17
862190	Public & Legal Notices	500.00	0.00	\$500.00	A. Turchin-Fiscal	\$166.11
862230	Info Tech Equipment	1,500.00	199.09	\$1,300.91		
862239	Special Dept Exp.	100,000.00	20,101.45	\$79,898.55		
862250	Travel- In County	500.00	0.00	\$500.00		
862253	Travel- Out of County	1,500.00	0.00	\$1,500.00		
864370	Equipment	8,410.00	0.00	\$8,410.00		
865802	Operating Transfer Out	2,706,600.00	603,718.23	\$2,102,881.77		
Total Budget		\$3,001,585.00	\$721,388.06	\$2,280,196.94		
					Staff Total	\$109,689.60

**Mendocino County - Measure B Funds
Mental Health Treatment Act-Projects (1303/1713)
FY 20/21**

Project	ACCOUNT DESCRIPTION	YR/PER/JNL	EFF DATE	AMOUNT	INVOICE #	VENDOR NAME	COMMENT
CA001	Behavioral Health Training Center	2021/01/000526	07/30/2020	298.15	1301	NORTH BAY AVS DESIGN	MCO CA001
		2021/02/000475	08/20/2020	3,310.00	3884	DUNN RIGHT PAINTING	CA001
		2021/02/000475	08/20/2020	5,550.00	08072020	SCHLOSSER NEWBERGER	CA001
		2021/04/000930	10/29/2020	1,200.00	100120	SCHLOSSER NEWBERGER	SEPT 2020 SRVCS
		2021/05/000477	11/19/2020	1,250.00	110220	SCHLOSSER NEWBERGER	OCT 2020 SRVCS
		2021/07/000619	01/22/2021	450.00	010421	SCHLOSSER NEWBERGER	DEC2020 SRVCS
		2021/08/000525	02/17/2021	6,016.14	PROJ CA001		RGNL BEHAV. TRAINING CNTR
Behavioral Health Training Center Total				\$18,074.29			
CA003	Crisis Residential Treatment Facility	2021/02/000475	08/20/2020	462.00	122044	SONOMA SWEEPERS	CA003
		2021/03/001125	09/17/2020	108,083.89	INV 6 063020	NACHT & LEWIS	NACHT LEWIS CRT UNIT 1922
		2021/04/000190	10/08/2020	49,513.82	8	NACHT & LEWIS	SRVCS AUGUST 2020
		2021/05/000034	11/05/2020	30,838.07	INV 9 093020	NACHT & LEWIS	PROJ Y194900 INV# 9
		2021/05/000237	11/13/2020	20,010.00	2000411433	AECOM TECHNICAL	AECOM CONST MAINT CRT FACI
		2021/06/000085	12/03/2020	20,791.13	2000423363	AECOM TECHNICAL	AECOM CONST MAINT CRT FACI
		2021/06/000226	12/10/2020	42,221.48	10	NACHT & LEWIS	PROJECT Y194900
		2021/06/000888	12/30/2020	9,910.00	2000436625	AECOM TECHNICAL	AGMT# 60640403
		2021/07/000110	01/07/2021	31,321.20	11	NACHT & LEWIS	PROJECT: Y194900
		2021/07/045	1/15/2021	80,195.09	INV 7 073120	NACHT & LEWIS	NACHT LEWIS Corrections
		2021/07/000837	01/28/2021	10,570.56	12	NACHT & LEWIS	CRT UNIT (Canceled Check)
		2021/08/000126	02/04/2021	1,200.00	INV# 12 12012	RILEY SARAH	MEASURE B CONSULT NOV20
		2021/08/000126	02/04/2021	1,110.00	INV# 13 01042	RILEY SARAH	MEASURE B CONSULT DEC20
		2021/08/000126	02/04/2021	13,042.50	2000446136	AECOM TECHNICAL	PROJECT #60640403
		2021/08/000525	02/17/2021	17,910.90	PROJ CA001		CRISIS RESDL TREATMENT FAC
		2021/08/000603	02/19/2021	10,827.69	047363	AECOM TECHNICAL	PROJECT NO: 60640403
		2021/08/000603	02/19/2021	690.00	041490	RILEY SARAH	MEASURE B JAN21
		2021/08/000715	02/25/2021	74,399.73	011023	CUPPLES & SONS	CRISIS RESIDENTIAL TREATME
		2021/08/000727	02/25/2021	62,545.88	011023	CUPPLES & SONS	CRISIS RESIDENTIAL TREATME
		2021/09/000075	03/04/2021	13,873.86	040042	NACHT & LEWIS	PROJECT Y194900
		2021/09/000174	03/05/2021	-10,570.56	040042	NACHT & LEWIS	CRT UNIT(Canceled Check)
		2021/09/000310	03/11/2021	10,570.56	040042	NACHT & LEWIS	CRT UNIT - REISSUE
		2021/09/000573	03/18/2021	13,542.50	047363	AECOM TECHNICAL	PROJECT #60640403
		2021/09/000827	03/25/2021	13,960.21	040042	NACHT & LEWIS	Y194900
		2021/09/000827	03/25/2021	147,237.31	011023	CUPPLES & SONS	CRISIS RESIDENTIAL TREATME
		2021/10/000069	04/01/2021	3,104.57	030562	PHILLIPS SEABROOK	MENDOCINO CO CRT FACILITY
		2021/10/000070	04/01/2021	990.00	040855	UKIAH VALLEY FIRE	MENDO CO BUILDING PLAN REV
2021/10/000262	04/08/2021	1,700.00	030562	PHILLIPS SEABROOK	MENDOCINO COUNTY C.R.T. FA		
Crisis Residential Treatment Facility Total				\$780,052.39			
CA004	Psychiatric Hospital Facility	2021/03/001126	09/17/2020	80,195.09	INV 7 073120	NACHT & LEWIS	NACHT LEWIS PHF UNIT 1922
		2021/07/045	1/15/2021	-80,195.09	INV 7 073120	NACHT & LEWIS	NACHT LEWIS Corrections
Psychiatric Hospital Facility Total				\$0.00			
Grand Total				\$798,126.68			

Summary of Budget for FY 20/21

Project Codes	Project Name	Budget Amount	YTD Exp	Remaining Budget
CA001	Behavioral Health Training Center	193,000	18,074.29	174,926
CA003	Crisis Residential Treatment Facility	2,429,900	780,052.39	1,649,848
CA004	Psychiatric Hospital Facility	308,700	-	308,700
Total Budget		\$2,931,600.00	\$798,126.68	\$2,133,473.32

Operating Transfer In- 827802 (Reimbursement from BU 4052)

Project Codes	Project Name	Budget Amount	YTD Exp	Remaining Budget
CA001	Behavioral Health Training Center	(193,000)	(18,074.29)	(174,926)
CA003	Crisis Residential Treatment Facility	(2,429,900)	(585,643.94)	(1,844,256)
CA004	Psychiatric Hospital Facility	(308,700)	-	(308,700)
Total Budget		(\$2,931,600.00)	(\$603,718.23)	(\$2,327,881.77)

Base Contract	Contract Amount	Paid To Date	Remaining Balance
Phase 1-Pre Design Services			
Architectural Engineering	\$ 453,000.00	\$128,979.37	\$ 324,020.63
Geotechnical Investigation	\$ 25,000.00	\$ 19,352.75	\$ 5,647.25
Boundary and Topographic Survey	\$ 10,000.00	\$ 10,000.00	\$ -
CEQA Support	\$ 35,400.00	\$ 33,444.00	\$ 1,956.00
Total Phase I Fee	\$ 523,400.00	\$191,776.12	\$ 331,623.88
Phase II- Crisis Residential Treatment Facility			
Construction Documents *	\$ 352,913.00	\$318,517.00	\$ 34,396.00
Bidding*	\$ 55,486.00	\$ 55,486.00	\$ -
Construction Administration	\$ 158,404.00	\$ 45,585.54	\$ 112,818.46
Total Phase II Fee	\$ 566,803.00	\$419,588.54	\$ 147,214.46
Phase III-PHF and CSU			
PHF- Consturction Design and Documentation	\$ 1,272,750.00	\$ -	\$ 1,272,750.00
PHF- Construction Administration	\$ 522,195.00	\$ -	\$ 522,195.00
CSU- Construction Design and Documentation	\$ 254,550.00	\$ -	\$ 254,550.00
CSU- Construction Administration	\$ 104,440.00	\$ -	\$ 104,440.00
Total Phase III Fee	\$ 2,153,935.00	\$ -	\$ 2,153,935.00
Contingency (10%) Unused	\$ 113,430.00		\$ 113,430.00
Total	\$ 3,357,568.00	\$611,364.66	\$ 2,746,203.34
*Contingency (10%) Used	\$ 191,803.00		

The contingency was used to augment the fee for the CRT design and construction services. The original budget estimate was based on design and construction support for the remodel of the three single-family homes. The project is now new construction on unimproved land which increases the design and engineering scope for the project. The use of the contingency and the revised fee and scope were reviewed with Doug Anderson, Alyson, and Jenine.

**MENTAL HEALTH TREATMENT ACT
CITIZENS OVERSIGHT COMMITTEE**



Agenda Summary

ITEM 3c

Meeting Date:	April 28, 2021
Contact:	Vice Chair Miller
Time Allocated for Item: 10 minutes	

AGENDA TITLE: Update and Discussion Regarding Measure B Related Items at the Board of Supervisors Meetings.

SUMMARY OF REQUEST / BACKGROUND INFORMATION:

The Measure B Committee requested a monthly update regarding BOS agenda item outcomes.

**MENTAL HEALTH TREATMENT ACT
CITIZENS OVERSIGHT COMMITTEE**



Agenda Summary

ITEM 3d

Meeting Date:	April 28, 2021
Contact:	Chair Moschetti
Time Allocated for Item: 10 minutes	

AGENDA TITLE: Discussion Regarding the Special Meeting with the Board of Supervisors on May 24, 2021.

SUMMARY OF REQUEST / BACKGROUND INFORMATION:

The Board of Supervisors has requested a special joint meeting with the Measure B Committee and the Behavioral Health Advisory board.



Mendocino Public Safety Foundation

P.O. Box 123, Ukiah, CA 95482

www.protectmendocino.org

Supporting law enforcement in Mendocino County

Mendocino Public Safety Foundation concern for Mental Health services

Since its inception in 2011 the Mendocino Public Safety Foundation has worked to monetarily support law enforcement in Mendocino County. Over three years ago, in November 2017, the Measure B sales tax initiative was passed by more than two-thirds of the electorate. Citizens witness mental health problems daily on our streets and still have no appropriate agency to contact.

The need for a Prevention Outreach Program is visible in the form of people talking to themselves, screaming and yelling, sitting in the middle of the roads, in addition to other unacceptable behaviors. Panhandling, use of drugs, and violence can be observed as we pass through our communities. We believe that a program of prevention and outreach staffed by mental health professionals, who would be trained in helping our fellow citizens afflicted with these illnesses, will significantly reduce the burden we place on law enforcement officers.

Our police and sheriff have, in effect, become our mental health emergency response. Not only is this inefficient and expensive it leads to escalation of problems and puts officers and patients in dangerous no-win situations.

The Mendocino Public Safety Foundation directors ask that the funding from Measure B monies be used to create a Prevention and Outreach Program, whose mental health professionals would regularly serve people on the street and help them maintain services and medications so they can stay well. We ask that the planning for such a program include all appropriate agencies.

Respectfully,

The Mendocino Public Safety Foundation Board of Directors