

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, April 28, 2021

1 CALL TO ORDER ROLL CALL: 1:09 PM

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

- Absent by prior arrangement: Member Angelo
- A quorum is established.
- Late entrance: Member Liberty (1:37 PM), Member Allman (1:39 PM)
- Present: Christian Curtis – County Counsel

2 PUBLIC EXPRESSION ON NON-AGENDA ITEMS:

3 COMMITTEE MATTERS

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

Presenter: Chair Moschetti

Public Comment: None.

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

- Motion passes with 8 approvals.

3b) April 2021 Measure B Financial Report

Presenter: Vice Chair Miller

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

Public Comment:

- Sherri Ebyam: This is a wonderful report, very clear and complete.

Committee Action: None.

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

Presenter: Chair Moschetti

- The BOS directed staff to look at both The Ranch and Whitmore Lane as possible locations for the Psychiatric Health Facility (PHF), and bring proposals back to the board, including cost and feasibility study of operating a PHF.
- The BOS asked Measure B to conduct an annual independent audit of the Measure

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, April 28, 2021

B funds. Member Miller will be working with Member Weer.

- CIT trainings – a CIT presentation was presented to the BOS at their request. A motion passed to accept the presentation and direct staff to work with community stakeholders, the Sheriff, and county law enforcement and return with a specific proposal (to be funded by Measure B) and present it on the consent calendar. In addition, staff was directed to provide a summary to describe and compare the Memphis model with the Mobile Crisis Response Model that has already been approved by Measure B.
- The BOS did not approve the hiring of a consultant (as recommended by Measure B). The BOS accepted the Kemper report as a strategic plan, and are asking BHRS to use the Kemper report to develop a performance management plan and review what has been done so far.
- CRT RFP: BHRS presented a draft operative contract for the CRT to the BOS. The draft contract was approved, and BHRS will be moving forward with contracting with Redwood Community Services.
- BHRS is currently in the process of issuing a notice of award for the PHF operator. More information will be available on May 24, 2021.

Public Comment:

- Sherri Ebyam: Has sent a financial plan to a few members of the Measure B Committee, is happy to share it with this committee.
- Supervisor Haschak: The financial plan that Sherri Ebyam has created is useful and puts numbers into perspective. As the PHF and potential contract moves forward the committee, the contract should be reviewed to determine ongoing costs and how it will impact the financial plan Sherri has created.
- Jo Bradley: An independent audit is a very good idea. The BOS should be communicating with this committee more clearly when making decisions concerning this committee.

Committee Action: None.

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

Presenter: Chair Moschetti

- The BOS directed county staff to schedule a joint meeting with the Board of Supervisors, the Behavioral Health Advisory Board, and the Measure B Committee for the afternoon of May 24, 2021. The purpose of the meeting is to discuss the 3 entities' roles and how they intersect to serve the behavioral health community. Additionally, the meeting will focus on decisions regarding a Psychiatric Health Facility.
- The joint meeting will be a special meeting; the Measure B committee will still have their regular meeting on May 26, 2021.

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, April 28, 2021

Public Comment: None.

Committee Action: None.

4 **COMMITTEE MEMBER REPORTS**

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

- No member reports.

5 **ADJOURNMENT**

There being nothing further, the Mental Health Treatment Act Citizens Oversight Committee adjourned the meeting at 1:46 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.