



Mental Health Treatment Act Citizens Oversight Committee

Behavioral Health & Recovery Services

1120 South Dora St., Ukiah, CA 95482

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

Minutes: Wednesday, June 23, 2021

1 **CALL TO ORDER ROLL CALL:** 1:00 PM

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

- Absent by prior arrangement: Member Rich
- A quorum is established.
- Late entrance: Member Allman (1:59 PM)
- Present: Christian Curtis – County Counsel

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

- Supervisor Haschak: Regarding the independent audit the BOS requested of the Measure B Committee, is wondering what progress has been made on that. Member Miller explained BHRS reached out to the company the county has a contract with to see if they are willing to work with the county on this audit. The company is able to do it; BHRS is in the process of writing a contract specific for Measure B to have the audit performed.

3 **COMMITTEE MATTERS**

3a) **Approval of Minutes from the April 28, 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 April 28, 2021 Citizens Oversight Committee meeting be accepted as presented.

- Motion passes with 10 approvals, no disapprovals/abstentions.

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

Presenter: Vice Chair Miller

- Andrea Turchin, BHRS Fiscal Administrative Manager presented the June Measure B financial report.
- Member Weer stated the Measure B funding is coming to the end of the third year of monthly proceeds, 2 more years remain at half cent amount, and then will drop to the 1/8 cent amount.

Public Comment: None.

Committee Action: None.



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

Presenter: Chair Moschetti

- At the May 24, 2021 Special Joint Meeting, the BOS voted to move forward with building a Psychiatric Health Facility (PHF), and to perform a feasibility study of the Whitmore Lane facility. BHRS is working on a proposal with Nacht & Lewis to determine what the cost of demolition, etc. will be.

Public Comment:

- Jo Silva: Drove by the Whitmore Lane facility, and is concerned on the current state of the building.
- Jo Bradley: Although the facility needs a lot of work, it looks like it has very good potential to be a PHF.

Committee Action: None.

3d) Discussion and Board Action Regarding the Mental Health Treatment Act Citizens Oversight Committee Meeting Every Other Month.

Presenter: Chair Moschetti

- The Measure B Restructuring ad hoc committee will reconvene to move forward with the original plan of creating a strategic plan for this committee.
- The Measure B Committee will meet every other month from this point forward.

Public Comment:

- Supervisor Haschak: Regarding the strategic and fiscal plan for Measure B. Is there a plan besides the year to year budget on how the \$25 million dollars will be spent? The Measure B Committee still has a big role in the oversight of how these funds are being spent and making the necessary recommendations.

Committee Action: Upon motion by Member Diamond seconded by Member Weer it is ORDERED that the Mental Health Treatment Act Citizens Oversight Committee meet every other month from this point forward.

- Motion passes with 9 approvals, no disapprovals/abstentions.

4 COMMITTEE MEMBER REPORTS

4a) Committee Member Reports Regarding Items of General Interest

- Member Angelo: The demolition of part of the Whitmore building to get to an OSHPD 5 is practical and do-able vs recommendation from consultants to start from the ground up. Full analysis from consultants expected in the next few weeks. Member Angelo recommended that when in person committee meetings resume, the committee consider having the first meeting at the training center.



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- 5 **ADJOURNMENT**
There being nothing further, the Mental Health Treatment Act Citizens Oversight Committee adjourned the meeting at 2:04 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.