



# 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](mailto:measureb@mendocinocounty.org)

## Minutes: Wednesday, August 25, 2021

---

### 1 **CALL TO ORDER ROLL CALL:** 1:03 PM

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

- Absent by prior arrangement: Member Liberty and Member Weer
- A quorum is established.
- Present: Christian Curtis – County Counsel

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

- No public comments.

### 3 **COMMITTEE MATTERS**

#### 3a) **Approval of Minutes from the June 23, 2021 Meeting.**

Presenter: Chair Moschetti

**Committee Action:** Upon motion by Member Riley seconded by Member Diamond it is ORDERED that the minutes of the June 23, 2021 Citizens Oversight Committee meeting be accepted as presented.

- Motion passes with 7 approvals, and 2 abstentions (Members Allman and Rich).

#### 3b) **August 2021 Measure B Financial Report**

Presenter: Vice Chair Miller

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

Public Comment:

- Sherrie regarding the behavioral health training center FY 21-22 budget and invoices not included; salary expenditures clarification on K. Smallcomb charges on report. Is the Adam's contract within its projected budget, meaning are they expected to finish the work within their budget?
  - K. Smallcomb charges on report are from the Mobile Response staff member, her salary is paid for by Measure B.
  - Regarding the Adam's contract: Facilities had to request additional funding from the BOS to finish the project. The facility needs to be ADA compliant and a couple of other safety repairs need to be done and this was not projected in original contract amount.

**Committee Action:** None.



# 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](mailto:measureb@mendocinocounty.org)

## Minutes: Wednesday, August 25, 2021

---

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

Presenter: Chair Moschetti

- One item going in front of the BOS on August 31, 2021 regarding the Community Outreach and Education contract. BHRS submitted a Request for Proposals (RFP), and a preliminary award for that RFP. The contract going forward will be for the bidder who won the RFP and the dollar amount. Cannot release the contractors name at this time, but it will be public information once the BOS agenda is posted.
- BHRS request for additional mental health dollars due to the current COVID surge to be able to continue to provide the necessary services (the BOS will be asked to allocate funds).

**Committee Action:** None.

### 3d) Discussion and Possible Action Regarding the Request for Supplemental Funding for a Crisis Respite in the City of Fort Bragg.

Presenter: Mark Mertle

- The proposal is to sole source the facility (provider already on board), with an exception to bid. There is no other provider in Mendocino County (other than RCS) that currently provides crisis respite services. This would be an expansion of services to the coast as RCS already provides these services through the specialty mental health contract in the Ukiah Valley area.
- Regarding funding the facility: Member Miller stated there are sufficient Measure B funds to fund this facility aside from the funds that will be needed for the PHF.
- The facility will be funded through additional funding streams including grants to sustain the program long term. There are stakeholders who have committed to make this facility succeed in the long term with possible participation from Adventist Health or city grants.

**Committee Action:** Upon motion by Member Mertle seconded by Member Allman it is ORDERED that the Mental Health Treatment Act Citizens Oversight Committee Provide Supplementary Funds of \$240,000.00 per year for a period of 4 years, for the operations of a Crisis Respite in the City of Fort Bragg. Adding that the firm commitment from Adventist Health, RCS, RQMC, and the City of Fort Bragg be included in the services long term agreement

- Motion passes with 8 approvals, and 1 abstention (Chair Moschetti).

### 3e) Update and Discussion Regarding the Status of Current Measure B Projects.

- Measure B projects status report provided.
- Member Miller provided an update regarding the crisis care site BHRS opened due to the bed crisis in the ER. It is staffed 24/7, and meets the client needs while they are waiting for placement. When a bed becomes available at a facility, they are transported to the facility.



# 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](mailto:measureb@mendocinocounty.org)

## Minutes: Wednesday, August 25, 2021

---

**Committee Action:** None.

### **3f) Discussion and Possible Action Regarding the Replacement of the Third District Representative of the Mental Health Treatment Act Citizens Oversight Committee.**

- Member Diamond is stepping down from the third district representative seat on this committee; this is the last meeting Member Diamond is attending as the third district representative. Supervisor Haschak is aware and recommendations for possible candidates have been discussed.

## **4**      **COMMITTEE MEMBER REPORTS**

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

- Member Angelo regarding the current COVID surge and the increase in numbers; Member Angelo commended Member Miller and BHRS for stepping up and transforming the training center into a crisis care site within one week, and assisting mental health clients by getting them to the appropriate level of care.
- Member Rich regarding the Mental Health Services Act (MHSA) 3 year plan: The plan is open for public comment until September 27, 2021. The public comment hearing will be held at the next Behavioral Health Advisory Board meeting and provides an opportunity for the public to weigh in on services provided by MHSA.

## **5**      **ADJOURNMENT**

There being nothing further, the Mental Health Treatment Act Citizens Oversight Committee adjourned the meeting at 2:32PM.

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