



# 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, December 15, 2021

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

Committee Members Present: Member Allman, Member Angelo, Member Barash, Member Ebyam, Member Liberty, Member Miller, Member Rich, Member Riley, and Chair Moschetti.

- A quorum is established.

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

- No public comments.

### 3 **COMMITTEE MATTERS**

#### 3a) **Approval of Minutes from the October 27, 2021 Meeting.**

Presenter: Chair Moschetti

**Committee Action:** Upon motion by Member Barash seconded by Member Allman it is ORDERED that the minutes of the October 27, 2021 Citizens Oversight Committee meeting be accepted as presented.

- Motion passes with 9 approvals.

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

Presenter: Vice Chair Miller

- Andrea Turchin, BHRS Fiscal Administrative Manager presented the December Measure B financial report.
- Information Technology costs discussion: fiscal staff clarified the line item for IT costs is part of the equipment for the Behavioral Health Regional Training Center.

**Committee Action:** None.

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

Presenter: Chair Moschetti

- The BOS approved the recommendation to cover the CIT training expenses with Measure B funds.
- The feasibility study for the PHF is planned to go in front of the BOS at the end of January.
- The independent audit has been approved by the BOS, and has been contracted to be done by Clifton, Larsen, and Allen. The audit results are expected to be done by March 31, 2022.

**Committee Action:** None.



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

Presenter: Vice Chair Miller

- Measure B projects status report provided by Vice Chair Miller.
- The CRT facility is done, there is a supply chain issue due to COVID on the generator. The facility will be approved and moving forward without the generator to not hold up the opening and facility licensing. The grand opening is scheduled for December 16<sup>th</sup>.
- Mobile Crisis Response – hired a second rehab specialist, currently in training. He will be working with Katie Smallcomb to cover both UPD and Sheriff's department. With this new staff addition, mobile crisis response will be available 7 days a week. Currently recruiting for a third rehab specialist for the coast.
- Community Education Awareness and Support: contract awarded to NAMI. NAMI is currently recruiting for an Executive Director.
- Behavioral Health Regional Training Center: held the first training (CIT training) earlier this month.
- Psychiatric Health Facility: Facilities and BHRS have been working on the feasibility study with Nacht & Lewis and AECOM. The study is expected to be presented to the BOS at the end of January 2022.

**Committee Action:** None.

### 3e) Discussion and Possible Action Regarding the Creation of a Comprehensive Financial Plan for all Projected and Approved Measure B Revenues and Expenses.

Presenter: Member Ebyam

- Regarding decisions made regarding proposals/recommendations without knowing what funding is available. A comprehensive plan would include a budget, if any funds could be reallocated, and additional operational costs.
- Board agreed to follow up at next meeting.

**Committee Action:** None.

### 3f) Discussion and Possible Board Action Regarding the Mental Health Treatment Act Citizens Oversight Committee Meeting Every Other Month or Quarterly for Calendar Year 2022.

- The board agreed to meet on a quarterly basis in 2022 with the understanding that any board member can request a special meeting at any time as needed. A written report from BHRS or the board Chair will also be provided to the board and public on a monthly basis.

**Committee Action:** Upon motion by Member Angelo seconded by Member Liberty it is ORDERED that the Mental Health Treatment Act Citizens Oversight Committee move to



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quarterly meetings with the understanding that any commissioner can request a special meeting at anytime to hold additional meetings on any off month, and that BHRS or the Chair provide a written report on a monthly basis.

- Motion passes with 6 approvals and 3 disapprovals (Allman, Barash, and Ebyam).

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

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

- Member Allman expressed his gratitude towards Mark Mertle and his dedication to the board. Member Angelo expressed her gratitude for the entire board and Member Allman.

#### 5 **ADJOURNMENT**

There being nothing further, the Mental Health Treatment Act Citizens Oversight Committee adjourned the meeting at 2:22PM.

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).