



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, March 23, 2022

1 **CALL TO ORDER ROLL CALL:** 1:07 PM

Committee Members Present: Member Allman, Member Antle, Member Barash, Member Ebyam, Member Moschetti, Member Riley, and Chair Miller.

- Members Chandler and Rich absent by prior arrangement.
- A quorum is established.

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

- No public comments.

3 **COMMITTEE MATTERS**

3a) **Discussion and Possible Action Regarding the Resolution Authorizing Remote Mental Health Treatment Act Citizens Oversight Committee Meetings.**

Presenter: Chair Miller

- Resolution requirement to allow today's remote meeting.

Committee Action: Upon motion by Member Barash seconded by Member Antle it is ORDERED that the resolution authorizing remote meetings be authorized.

- Motion passes with 7 approvals.

3b) **Discussion and Possible Action Regarding the Nomination and Appointment of Vice Chair of the Mental Health Treatment Act Citizens Oversight Committee.**

Presenter: Chair Miller

- Member Moschetti recommendation of Member Rich for Vice Chair.
- Item tabled for next meeting.

Committee Action: None.

3c) **Approval of Minutes from the December 15, 2021 Meeting.**

Presenter: Chair Miller

Committee Action: Upon motion by Member Barash seconded by Member Riley it is ORDERED that the minutes of the December 15, 2021 Citizens Oversight Committee meeting be accepted as presented.

- Motion passes with 7 approvals.

3d) **March 2022 Measure B Financial Report.**

Presenter: Chair Miller

Committee Action: Upon motion by Member Antle seconded by Member Ebyam it is ORDERED that the March 2022 Measure B financial report be accepted as presented.

- Motion passes with 6 approvals and 1 disapproval (Member Allman).

3e) Discussion and Possible Action Regarding the Fiscal Year 2022-23 Measure B Budget.

Presenter: Chair Miller

- Summary and discussion of costs and expenses included in the report.
- Items included in the budget are items the committee has approved to date, but the budget can be amended if another project is approved at any point in the fiscal year.

Public Comments:

- Regarding A-87 are expenses other county departments charge for their services.
- Regarding the Crisis Residential Treatment facility revenue included in the report.

Committee Action: Upon motion by Member Allman seconded by Member Moschetti it is ORDERED that the Fiscal Year 2022-23 Measure B Budget be approved as presented with the agreement that the committee will receive quarterly budget updates.

- Motion passes with 7 approvals.

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

Presenter: Chair Miller

- The Board of Supervisors (BOS) approved the expense reimbursement for the Crisis Intervention training the Sheriff's office provided in December 2021.
- A feasibility study of the Psychiatric Health Facility (PHF) was presented to the BOS; the board voted to move forward with Whitmore Lane as the site for the PHF. They also voted to move forward with demolishing the existing building, reconstruct a new building, and change the entrance point.

Committee Action: None.

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

Presenter: Chair Miller

- BHRS will continue to provide a monthly report including financial reports.
- Member Riley reports that the Mobile Crisis team has been very effective so far; the City of Ukiah is grateful for the partnership and looks forward to the expansion of those services throughout the county because it has already proved to be extremely beneficial.

Committee Action: None.

3h) Discussion and Possible Action Regarding the Proposal to Update the Financial Plan Monthly, Send it Out to the Oversight Committee Along with Other County Reports that are Sent, and Use it as a Budgetary Tool in Discussions and Making Recommendations.

Presenter: Member Ebyam

Public Comment:

- Regarding the cost difference in operating a regular PHF vs. a super PHF. Chair Miller explained it costs more to operate a super PHF and meet the Medicare requirements. The Mendocino County PHF is going to be constructed to be able to make it a super PHF, and the county will need to decide if it will be operated as a regular PHF or a super PHF.

Committee Action: Upon motion by Member Ebyam seconded by Member Barash it is ORDERED that the committee use the financial plan as a budgetary tool, that it is updated (by county fiscal staff) on a monthly basis to match the county’s other financial reports, and that county staff work with Member Ebyam over the next few months so there is consistency in the report.

- Motion passes with 7 approvals.

3i) Discussion and Possible Action Regarding Future 2022 Mental Health Treatment Act Citizens Oversight Committee Meetings to be Held In Person, Remotely, or Hybrid meetings.

Presenter: Chair Miller

Committee Action: Upon motion by Member Allman seconded by Member Barash it is ORDERED that the Mental Health Treatment Act Citizens Oversight Committee meet in person at the training center (if available) for the June meeting. Future meetings location will be decided at the next meeting.

- Motion passes with 7 approvals.

4 COMMITTEE MEMBER REPORTS

4a) Committee Member Reports Regarding Items of General Interest

- Chair Miller noted that the agenda packet includes a retirement letter from Carmel Angelo who retired from the county on March 20th. Chair Miller thanked Member Angelo for her time on this committee.
- Member Riley mentioned she will likely be bringing an item to the next meeting to discuss more funds and action towards prevention services.

5 ADJOURNMENT

There being nothing further, the Mental Health Treatment Act Citizens Oversight Committee adjourned the meeting at 2:45 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.