



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 22, 2021

Location: Behavioral Health Regional Training Center – 8207 East Rd., Redwood Valley

1 **CALL TO ORDER ROLL CALL:** 1:04 PM

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

- Member Antle absent by prior arrangement.
- Member Chandler absent.
- A quorum is established.

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

- No public comments.

3 **COMMITTEE MATTERS**

3a) **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 Rich was nominated to serve as the Committee's Vice Chair.

Public Comments: None.

Committee Action: Upon motion by Member Moschetti seconded by Member Riley it is ORDERED that Member Rich be appointed as Vice Chair of the Mental Health Treatment Act Citizens Oversight Committee for calendar year 2022.

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

3b) **Approval of Minutes from the March 23, 2022 Meeting.**

Presenter: Chair Miller

Committee Action: Upon motion by Member Riley seconded by Member Allman it is ORDERED that the minutes of the March 23, 2022 Citizens Oversight Committee meeting be accepted as presented.

- Motion passes with 6 approvals and 1 abstention (Rich).

3c) **June 2022 Measure B Financial Report.**

Presenter: Chair Miller

- Fiscal report hard copies provided to all in attendance and also included in agenda packet.

Committee Action: None.

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

Presenter: Chair Miller

- No items or recent presentations at the BOS meetings.
- Items slated for July at BOS: capital facilities reserve, update on total cost for the CRT, and an update on the PHF.

Committee Action: None.

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

Presenter: Chair Miller

- Report provided to all attendees and included in agenda packet.
- Member Allman requested the Fort Bragg Crisis Respite project be included in the monthly report going forward.

Public Comments: Regarding the partnership between crisis workers and the UPD and Sheriff's department. Through the Dual Response model, crisis workers team up with law enforcement and go out to calls when there is a call that law enforcement believes needs a mental health response.

Committee Action: None.

3f) Update and Discussion Regarding the Sheriff Substation.

Presenter: Member Riley

- Member Allman reported that a water leak ruined the wooden floor, and there is currently a delay with the insurance provider to repair. Member Allman commented that Measure B funds should not be used for anything that belongs to the Sheriff's department. Member Allman will update this Committee when/if there are any updates.

Committee Action: None.

3g) Discussion and Possible Action Regarding the Expenditure Plan Format presented by County staff for the June 22, 2022 meeting.

Presenter: Member Ebyam

- Discussion on items omitted from Member Ebyam's report on the county fiscal report (please refer to item agenda summary).

Public Comment:

- Jannelle Rau, General Services Agency Director: regarding capital improvements and capital asset management. Ms. Rau explained that the entire cost of a project is capitalized, which includes design and architecture. There are guidelines on whether that adds or improves the life of the asset, and if it does, those services (whether hard or soft) are part of the capital project. Regarding billing, it would be difficult to provide a monthly report on the status. Facilities staff manage the project as a whole; they do a reconciliation of the project (typically at project conclusion) and then have a complete accounting of entire labor, service, material,

etc.

- Tom Housky: Regarding concern about staffing the facilities being built, and where does ongoing funding come from to keep the facilities operational not just 5 years from now. Would like this Committee to take into consideration what should happen after the facilities are built, and after the 5 years.

Committee Action: Upon motion by Member Ebyam seconded by Member Allman it is ORDERED that the fiscal items identified by Member Ebyam (separation of budgeted and actual costs for capital costs from budgeted and actual costs for operational costs, annual ongoing costs after expected reimbursements, other projects under consideration and their projected costs, reconciliation of expenses from county reports with plan expenses) be included in the county fiscal report going forward with Member Ebyam continuing to work with county staff.

- Motion passes with 7 approvals.

3h) Discussion and Possible Action Regarding Annual Maintenance Cost, Building Life Cycle Cost, and Capital Facilities Reserve for the Regional Training Center, Crisis Residential Treatment Facility, and Psychiatric Health Facility Buildings.

Presenter: Member Antle

- Discussion regarding whether or not this Committee would like to look into a capital facility reserve for long term maintenance of the buildings.
- Janelle Rau: The county has been assessing county owned property, and GSA has assessed the BHRTC (i.e. what is the capital annual or 5 year increment investment that should be planned for) it is a draft. Type of use (parking lot, what is the type of use, daily use) to identify a realistic share of cost. Space and condition assessment is pending. This is a planning tool, not a budgeting tool. Once GSA has a more solid document of this assessment, it will be shared with this Committee. Ms. Rau explained that these numbers can be ran annually to have estimates for each year to have better knowledge and come up with better estimates to set aside the appropriate funds. Increase in costs in materials, 30-50% increase have impacted estimates from a couple years ago.
- Ms. Rau explained that her role as the General Services Agency Director is to be transparent on cost of ownership for each county asset. The BOS over the last years has chosen to differ preventative maintenance and capital maintenance reserve, but the county does have an obligation to maintain every facility. Behavioral Health will not be able to maintain the capital facility costs of these buildings.
- Follow up at the next Committee once General Services has a more accurate report of the BHRTC assessment.

Committee Action: None.

3i) Discussion and Consideration Regarding Funding Request from Ford Street Project for Expansion of the Ukiah Recovery Center.

Presenter: Member Riley

- Funding request plan included in agenda packet.
- Member Riley proposed partial Measure B funds, partial City of Ukiah funds, and partial County Opioid settlement funds for this request.
- Item to be included on the next meeting agenda with more details and additional

information.

Public Comment:

- Libby Guthrie, MCAVHN Executive Director: regarding the lack of integration of care in this county. Would like to see an expansion of services in a facility that addresses both SUD and mental health disorders. Would like this committee to consider the expansion of any treatment service facility in this county to include a facility that will address both SUD and MH disorders concurrently.
- Val Texas: Has been working in ER's for about 50 years; there are no detox beds in the county, but 80% of SUD clients also have a mental illness. As a nurse, she is always needing to send clients out of the county to receive treatment. Is opposed to using Measure B funds for a facility that does not treat psychiatric patients.
- Jessica Johnson: Co-occurring disorders are our population's biggest issue and the impacts it has on the individual and the county. Regarding the lack of a co-occurring dual diagnosis treatment facility leaving a large gap in services for some of Mendocino County's most vulnerable residents. Ford Street does not treat co-occurring disorder patients and is not the appropriate service provider as this would be a misuse in Measure B funding. Would like this committee to consider an integrated facility that aligns with the intention and purpose of Measure B.
- Jill Ales, Mendocino County SUDT Program and Services Manager: Would like to see how the County can put money forward to treat all individuals regardless of what their diagnosis is (mental health or SUD).

Committee Action: None.

3j) Discussion and Possible Action Regarding the Mental Health Treatment Act Audit for the Periods 7/1/2019 – 6/30/2020 and 7/1/2020 – 6/30/2021.

Presenter: Chair Miller

- Report not accepted as presented; county staff will be following up with the auditor to request more detail. Update at next committee meeting.

Committee Action: None.

3k) 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

- The September 28, 2022 Measure B meeting will be held in Fort Bragg (Town Hall – if available), and will it be a hybrid meeting so community members or members can join via Zoom if needed.

Committee Action: Upon motion by Member Allman seconded by Member Moschetti it is ORDERED that the September 28, 2022 meeting of the Mental Health Treatment Act Citizens Oversight Committee be held in Fort Bragg and be a hybrid meeting.

- Motion passes with 7 approvals.

4a) Committee Member Reports Regarding Items of General Interest

- Member Moschetti regarding the upcoming De-Escalation trainings on July 21st and July 22nd.
- Chair Miller announcement on the upcoming Fentanyl training this Friday at the Ukiah Fairgrounds. County staff will send the flier to all committee members.

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ADJOURNMENT

There being nothing further, the Mental Health Treatment Act Citizens Oversight Committee adjourned the meeting at 3:32 PM.

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.

Attest: Lilian Chavoya, Committee Clerk

Lilian Chavoya 10/3/2022