



Mental Health Treatment Act Citizens Oversight Committee

Behavioral Health & Recovery Services

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Minutes: Wednesday, September 28, 2022

Location (Hybrid Meeting): Fort Bragg Town Hall, 363 N. Main Street, Fort Bragg
& via Zoom: <https://mendocinocounty.zoom.us/j/82213554380>;

1 **CALL TO ORDER ROLL CALL:** 1:01 PM

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

- A quorum is established.
- Request to move agenda item 3i to first item on item 3 of the agenda.

Committee Action: Upon motion by Member Allman seconded by Member Moschetti it is ORDERED that item 3i on today's agenda be moved to first item under item 3: Committee Matters.

- Motion carries with 8 approvals.

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

Committee Action: Upon motion by Member Allman seconded by Member Barash it is ORDERED that the committee approve the resolution authorizing remote Mental Health Treatment Act Citizens Oversight Committee Meetings.

- Motion carries with 8 approvals.

3i) **Discussion and Consideration Regarding the Allocation of Measure B Funds to Substance Use Treatment Disorder and Funding Request from Ford Street Project for Expansion of the Ukiah Recovery Center.**

Presenter: Member Riley

- Affirmation (by committee consensus) that Measure B funds should be allocated to Substance Use Disorder Treatment – not specific to any project.

Public Comments:

- Comments made by Jackie Williams (Ford Street Project) further explaining this request and answering committee questions.
- Comments by Dr. Trotter (Ford Street Project) about information regarding the funding request and answering committee questions.
- Anna Shaw in support of this funding request.

- Don Popowski in support of putting out an RFP or applying for a grant to fund this request.
- John Haschak in support of putting an RFP out for this request.

Committee Action:

Motion made by Member Riley, seconded by Member Rich to recommend to the Board of Supervisors that they provide a funding commitment to the Ford Street Project that comes from Measure B funds, City of Ukiah opioid settlement funds, and a contribution of county opioid settlement funds, up to 3.1 million dollars and based on information provided by the Ford Street Project.

- Motion failed with 4 approvals (Ebyam, Rich, Riley, Miller), 3 disapprovals (Allman, Antle, Barash), and 1 abstention (Moschetti).

Upon motion by Member Allman seconded by Member Antle it is ORDERED that the Citizens Oversight Committee prepare an RFP within 30 days after the initial committee meeting and put it out for a 45 day response period.

- Motion carries with 6 approvals (Allman, Antle, Barash, Ebyam, Riley, Miller), 1 disapproval (Rich), and 1 abstention (Moschetti).

3b) Approval of Minutes from the June 22, 2022 Regular Meeting and the August 18, 2022 Special Meeting.

Presenter: Chair Miller

Committee Action: Upon motion by Member Barash seconded by Member Ebyam it is ORDERED that the minutes of the June 22, 2022 and August 18, 2022 Citizens Oversight Committee meetings be accepted as presented.

- Motion carries with 7 approvals.

3c) September 2022 Measure B Financial Report.

Presenter: Chair Miller

- Item tabled for special meeting.

Committee Action: None.

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

Presenter: Chair Miller

- Item tabled for special meeting.

Committee Action: None.

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

Presenter: Chair Miller

- Item tabled for special meeting.

Committee Action: None.

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

Presenter: Member Antle

- Item tabled for special meeting.

Committee Action: None.

3g) 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

- Jeff Peak, Principal at CLA, and County Auditor Controller Chamise Cubbison joined the meeting to discuss the “examination” performed.
- Procedures were performed to allow CLA to express an opinion on whether or not the county complied with the act requirements/restrictions. They performed risk assessments and procedures to be able to provide the opinions. Reviewed requirements and designed audit procedures to test those. Looked at tax revenues and expenditures and tested them to make sure they were compliant with the act.
- Member Riley recommended the creation of an Ad Hoc committee (no more than 1 meeting) to provide direction and determine expectations for future audits.

Committee Action:

Upon motion by Member Riley seconded by Member Moschetti it is ORDERED that the Mental Health Treatment Act Citizens Oversight Committee form an Ad Hoc Committee to determine expectations for future audits.

- Motion carries with 6 approvals (Antle, Ebyam, Rich, Riley, Miller, Moschetti) (Allman and Barash exited meeting early).

Upon motion by Member Riley seconded by Member Antle it is ORDERED that committee members Antle, Ebyam, Moschetti, and Mary Alice Willeford (BHRS fiscal lead) serve on the Ad Hoc Committee to provide direction regarding future audits.

- Motion carries with 6 approvals (Antle, Ebyam, Rich, Riley, Miller, Moschetti) (Allman and Barash exited meeting early).

3h) Discussion and Possible Action Regarding the Prudent Reserve.

Presenter: Member Ebyam

- Item tabled for special meeting.

Committee Action: None.

3j) Discussion and Consideration Regarding Establishment of a Crisis Stabilization Unit.

Presenter: Member Ebyam

- Item tabled for special meeting.

Committee Action: None.

3k) Discussion and Possible Action Regarding Frequency of Mental Health Treatment Act Citizens Oversight Committee Meetings.

Presenter: Member Ebyam

- Item tabled for special meeting.

Committee Action: None.

