



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, October 26, 2022

Meeting via Zoom: <https://mendocinocounty.zoom.us/j/82213554380>;

Meeting ID: 822 1355 4380; Call in: 1(669) 900-9128

1 **CALL TO ORDER ROLL CALL:** 1:32 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.
- County Counsel Christian Curtis present.

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 Riley seconded by Member Moschetti it is ORDERED that the committee approve the resolution authorizing remote Mental Health Treatment Act Citizens Oversight Committee Meetings.

- Motion carries with 8 votes in favor.

3b) **Approval of Minutes from the September 28, 2022 Regular Meeting.**

Presenter: Chair Miller

- Member Riley request to add the following to item 3i: Prior to voting on item 3i, it was affirmed (by committee consensus) that Measure B funds should be allocated to Substance Use Disorder Treatment - not specific to any project.

Committee Action: Upon motion by Member Riley seconded by Member Moschetti it is ORDERED that the minutes of the September 28, 2022 Citizens Oversight Committee meetings be approved as amended.

- Motion carries with 8 votes in favor.

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

Presenter: Chair Miller

- Mary Alice Willeford, BHRS Deputy Director presented the financial report included with agenda packet.

Committee Action: None.

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

Presenter: Chair Miller

- Regarding moving forward with an RFP for SUDT services: no complete approval yet; the BOS is willing to move forward with an RFP, and would like to see the final RFP before it is released for public bidding.
- BHRS is working with NAMI Mendocino on a community survey to ask what the community thinks the next most important facility needs to be in Mendocino County.

Committee Action: None.

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

Presenter: Chair Miller

- Report included in agenda packet.

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

- Janelle Rau, Doug Anderson, and Dan Mazzanti joined the meeting to present on this item.
- Discussion to consider capital facilities reserve for Measure B to maintain buildings for the next 20+ years. Facilities developed an estimate operational cost as well as a capitalized asset management (for 20 year life cycle replacement for capitalize project needs and annual cost to operate).
- BHRS does not have funds to maintain the facilities, and there is no expected revenue from these buildings.
- Facilities to bring the draft CIP documents and information to the next Measure B meeting for the committee's review before any action is taken.

Committee Action: None.

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

Presenter: Member Ebyam

- Committee agreed to it is best to receive additional information regarding projection estimates and written detail about ongoing capital expenses before making a final decision on this item.

Committee Action:

Upon motion by Member Ebyam seconded by Member Riley it is ORDERED that BHRS and County Facilities work on a 10-20 year estimate plan on long term ongoing operational/facilities costs including program and capitalization costs.

- Motion carries with 6 votes in favor (Antle, Barash, Ebyam, Rich, Riley, Miller) (Allman and Moschetti opposed).

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

Presenter: Member Ebyam

- Committee discussion on the possible establishment of a CSU in Mendocino County. Majority of committee members expressed their concerns and are not in favor of a CSU due mainly to the high cost of maintaining the facility.

Committee Action: None.

3i) Discussion and Possible Action Regarding Recommendation Funding Criteria, Procedure for Funding Requests, and Public Transparency.

Presenter: Vice Chair Rich

- Discussion on providing guidelines for the public to bring recommendations forward to this board. Clearly articulate the process already in place so the public knows how to ask for requests from this committee. Outlining general characteristics of projects the committee would likely support (i.e. is it included in Kemper report, is it outlined in measure, is it supported by a commissioner/municipality/service provider)
- BHRS will add additional documents to the Measure B website including any related Policies and Procedures, committee bylaws, and the Kemper report.
- Committee consensus to review the existing county documents (Rules of Procedure and process in place to add items to BOS agendas) and follow up on this item at the next meeting.

Committee Action: Upon motion by Member Rich seconded by Member Riley it is ORDERED that the Mental Health Treatment Act Citizens Oversight Committee review the existing county process/documents and follow up on this item at the next committee meeting.

- Motion carries with 8 votes in favor.

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

Presenter: Member Ebyam

- Committee agreed to meet every other month going forward.
- 2023 meeting calendar to be presented at next meeting for committee approval.

Committee Action: Upon motion by Member Allman seconded by Member Barash it is ORDERED that the Mental Health Treatment Act Citizens Oversight Committee meet every other month starting in December 2021 and going forward.

- Motion carries with 8 votes in favor.

4 COMMITTEE MEMBER REPORTS

4a) Committee Member Reports Regarding Items of General Interest

- Member Allman regarding the allocation of funds for local county Mental Health by Governor Newsom. Member Allman hopes individuals seeking grants let the Measure B committee know of any opportunities that would benefit the

community.

- Chair Miller regarding BHRS grants. BHRS was awarded a grant for Crisis Response and BHRS is also applying for a grant that would fund a portion (possibly half) of the psychiatric health facility.

5 **ADJOURNMENT**
There being nothing further, the Mental Health Treatment Act Citizens Oversight Committee adjourned the meeting at 3:00 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 12/21/2022
Date