



# Mental Health Treatment Act Citizens Oversight Committee

## Behavioral Health & Recovery Services

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## **Minutes: Wednesday, December 21, 2022**

Meeting location: **Behavioral Health Regional Training Center** - 8207 East Road, Redwood Valley

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**1 CALL TO ORDER ROLL CALL: 1:02 PM**

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

- Absent: Member Allman and Member Rich
- A quorum is established.
- County Counsel Christian Curtis present.

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

- No public comments.

**3 COMMITTEE MATTERS**

**3a) Approval of Minutes from the October 26, 2022 Regular Meeting.**

Presenter: Chair Miller

**Committee Action:** Upon motion by Member Riley seconded by Member Barash it is ORDERED that the minutes of the October 26, 2022 Citizens Oversight Committee meeting be approved as presented.

- Motion carries with 6 votes in favor and 1 abstention (Daugherty).

**3b) December 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.

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

Presenter: Chair Miller

- Regarding the Nacht&Lewis contract extension: change in overall time frame, no change in dollar amount.

**Committee Action:** None.

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

Presenter: Chair Miller

- Report included in agenda packet.

**Committee Action:** None.

**3e) Discussion Regarding the Financial Plan After Sales Tax is Reduced Effective April 1, 2023.**

Presenter: Member Ebyam

- Discussion regarding the financial plan BHRF fiscal team is working on. The financial plan is pending and will be complete once facilities costs are received (Facilities staff may possibly have that information to present at the next committee meeting in February 2023). More information will be available in the next couple of months.

**Committee Action:** None.

**3f) Discussion and Possible Action Regarding the Mental Health Treatment Act Citizens Oversight Committee Meeting Calendar for 2023.**

Presenter: Chair Miller

- Committee members approved the calendar as presented (with the understanding there may be changes to meeting dates if needed).

**Committee Action:** Upon motion by Member Daugherty seconded by Member Antle it is ORDERED that the Mental Health Treatment Act Citizens Oversight Committee meeting calendar for 2023 be accepted as presented.

- Motion carries with 7 votes in favor.

**4 COMMITTEE MEMBER REPORTS**

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

- No committee member reports.

**5 ADJOURNMENT**

There being nothing further, the Mental Health Treatment Act Citizens Oversight Committee adjourned the meeting at **1:25 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](http://www.mendocinocounty.org/community/mental-healthoversight-committee).