



# 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](mailto:measureb@mendocinocounty.org)

## Minutes: Wednesday, February 22, 2023

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

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

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

- Absent: Member Chandler and Member Antle due to a prior arrangement
- A quorum is established.
- County Counsel Christian Curtis is present.

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

- Public comment made by Jonathon Davis on his experience with Psychiatric Health Facilities throughout his life. Mr. Davis then requested to someday have 10 minutes to share his experiences.

**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

**Committee Action:** Upon motion, by Member Barash seconded by Member Allman it is ORDERED that Member Ebyam be the Vice Chair for the remaining term.

- Motion passes with 8 approvals.

**3b) Approval of Minutes from the December 21, 2022, Regular Meeting.**

Presenter: Chair Miller

**Committee Action:** Upon motion, by Member Riley seconded by Member Daugherty it is ORDERED that the minutes of the December 21, 2022, regular meeting be accepted as presented.

- Motion passes with 7 approvals and 1 Obstain (Member Allman).

**3c) February 2023 Measure B Financial Report**

Presenter: Chair Miller

**Committee Action:** None.

**3d) Update and Discussion Regarding the Status of Current Measure B Projects and Measure B Related Items at the Board of Supervisors Meetings**

Presenter: Chair Miller

**Committee Action:** None.

**3e) 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: Janelle Rau

- o Discussion and possible action regarding the annual maintenance cost for the The regional training center, crisis residential treatment facility, and psychiatric health facility. Discussion and possible action regarding a capital facilities reserve for the building life cycle of the regional training center, crisis residential treatment facility, and psychiatric health facility.

**Committee Action:** Upon motion by Member Riley seconded by Member Moschetti it is ORDERED that Measure B shall set aside a Capital Facilities Reserve that is the same The amount is listed in the Cost of Operations and Ownership report.

- o Motion passes with 7 approvals.

**3f) Discussion and Possible Action Regarding Marketing Strategies for the Behavioral Health Regional Training Center**

Presenter: Chair Miller

- o Strategize whether funds should be set aside for marketing campaigns to encourage more use of the training center

**Committee Action:** Upon motion, by Member Allman seconded by Member Moschetti it is ORDERED that if approved by the Board of Supervisors, \$1,000.00 will be given to Behavioral Health and Recovery Services (BHRS) for marketing the Training Facility to both County and non-county entities for the rental of the facility. In addition, at each Measure B meeting have an update on the status of rental at the training facility as a standing Measure B agenda item.

- o Motion passes with 8 approvals

**3g) Discussion and Possible Action Regarding the Mental Health Treatment Act Citizens Oversight Committee Rules of Procedure.**

Presenter: Chair Miller

- o The Rules of Procedure were adopted by the committee in May 2018, the enclosed revised edition reflects revisions made to the document to reflect current information.

**Committee Action:** Upon motion by Member Daugherty seconded by Member Ebyam it is ORDERED to remove all gender-specific language from the Rules and Procedures in favor of the word Chair Person and to accept the changes made by Behavioral Health and Recovery Services (BHRS) the Rules and Procedures.

- o Motion passes with 8 approvals

**Committee Action:** Upon motion by Member Moschetti seconded by Member Barash it is ORDERED that Rule 8 the wording will be changed from “Shall” to “May” be available and change from “unless excused” to “unless requested.”

- o Motion passes with 8 approvals

**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 **2:23 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).