



# Mental Health Treatment Act Citizens Oversight Committee

## Behavioral Health & Recovery Services

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## Minutes: Wednesday, April 26<sup>th</sup> 2023

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

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### 1 **CALL TO ORDER ROLL CALL:** 1:05 PM

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

- Absent: Member Chandler, Member Riley, 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 Donald Popowski. Mr. Popowski works at MCAVHN and brought Narcan kits for anybody who wanted them. He also spoke about the need for an ambulance bus-type prevention vehicle to carry prevention kits, pamphlets, and clean needles for MCAVHN.

- It was suggested by Committee members for MCAVHN to apply for the upcoming SUDT RFP for this prevention vehicle.

### 3 **COMMITTEE MATTERS**

#### 3a) **Approval of Minutes from the February 22, 2023, Regular Meeting.**

Presenter: Chair Miller

- Member Daugherty had minor changes that were already sent to the committee clerk.

**Committee Action:** Upon motion, by Member Allman seconded by Member Daugherty it is ORDERED that the minutes from February 22, 2023, be accepted with the changes made by Member Daugherty.

- Motion passes with 6 approvals.

#### 3b) **April 2023 Measure B Financial Report**

Presenter: Chair Miller

- Mary Alice Willeford (Deputy Director of BHRS Operations)- presents the financial reports for the Measure B Committee. She mentions the grant that BHRS has applied for the PHF. BHRS is waiting for the response on this grant.
- Member Allman asks if BHRS is applying for any grants that apply to the construction of the PHF.

- Mary Alice let him know that BHRS is applying for Construction focused grants and will continue too.

**Committee Action:** None

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

Presenter: Chair Miller

- New Member Jo Bradely was sworn in by Supervisor Mulheren.
- Board of Supervisors has approved for BHRS to sign the 9.6 million dollar grant if awarded to BHRS.
- BHRS is working with County Council to bring a summary of the SUDT RFP to the Board of supervisors for their approval on May 9th.
  - Public comment made by Mr. Popowski asking when the SUDT RFP will be released. Chair Miller reposednded that BHRS plan to release the RFP by the end of May- early June.
- Board of Supervisors approved Measure B to use \$1,000.00 for the marketing budget of the Regional Training Center.

**Committee Action:** None.

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

Presenter: Chair Miller

- Marketing campaign has been approved and will begin to roll out
- Gun locker has been installed at the Redwood Valley Regional Training Center
- Three native American took NAMI Family- to-Family training and will be bringing that back to their communities.
- Mental Health Treatment Act Audit committee will need to be discussed at a later meeting.
- The Crisis Residential Treatment Facilities contract amount will need to be increased. BHRS plans to take this to the Board of Supervisors for approval.
- Fort Brag Crisis Respite center will be opening May 8<sup>th</sup>.

**Committee Action:** None.

### **3e) Update and Discussion Regarding the Long-term Financial Plan**

Presenter: Sherrie Ebyum

- Long-Term Financial Plan is being done by BHRS and Memebr Ebyum would like to be involved in the creation of the Long-term Financial Plan. Counselor Christian Curtis advises that Memebr Ebyum can help with the creation but cannot be contracted or paid to help. Chair Miller let Member Ebyum know that she is welcome to assist Mary Alice with the plan.
  - Member Ebyum suggests have an AdHoc Committee for the Long-Term Financial Plan. Member Daughtery, Allman and Moschetti were against this idea and trust BHRS to create the Long-Term Financial plan.

**Committee Action:** None

## **4 COMMITTEE MEMBER REPORTS**

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

- Member Allman request for next Measure B meeting having an agenda items for buying more tables, having Measure B meet in Fort Bragg , and havin Adventist health coming in to speak to the committee.
- No reports from other memebers

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**ADJOURNMENT**

There being nothing further, the Mental Health Treatment Act Citizens Oversight Committee adjourned the meeting at **2:19 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).