

MEETING AGENDA

Mental Health Treatment Act Citizens Oversight Committee

Mendocino County Behavioral Health & Recovery Services

1120 South Dora St., Ukiah, CA 95482

Phone: (707) 472-2355 | Email: measureb@mendocinocounty.org

Wednesday, October 25, 2023, at 1:00 PM

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

1 OPEN SESSION/ROLL CALL

2 PUBLIC EXPRESSION ON NON-AGENDA ITEMS

Members of the public are welcome to address the Committee on items not listed on the agenda but within the jurisdiction of the Committee. The Committee is prohibited by law from taking action on matters, not on the agenda but may ask questions to clarify the speaker's comment. The Committee limits testimony on matters not on the agenda to three minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Committee.

To best facilitate these items, please write your topic to measureb@mendocinocounty.org.

All meetings are recorded. Once your item is announced, please state your first and last name.

3 COMMITTEE MATTERS

3a) Approval of Minutes from the August 28, 2023, Regular Meeting

3b) August 2023 Measure B Financial Report

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

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

3e) Discussion and Possible Action Regarding Request for Support from Measure B Committee for construction of the Behavioral Health Wing of the Mendocino County Jail

3f) Discussion and Possible Action Regarding Prudent Reserve and Capital Facility Reserve

MEETING AGENDA

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4 COMMITTEE MEMBER REPORTS

4a) Committee Member Reports regarding Items of General Interest

5 COMMUNICATIONS RECEIVED AND FILED

Communications received and filed are retained by the Clerk throughout the Committee proceedings. To review items described in this section, please contact the Committee Clerk at measureb@mendocinocounty.org

ADJOURNMENT

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.

**MENTAL HEALTH TREATMENT ACT
CITIZENS OVERSIGHT COMMITTEE**



Agenda Summary

ITEM 3a

Meeting Date:	October 25, 2023
Contact:	Chair Miller
Time Allocated for Item: 5 Minutes	

AGENDA TITLE: Approval of Minutes from the August 23, 2023 Regular Meeting.

SUMMARY OF REQUEST / BACKGROUND INFORMATION:
August 23, 2023 meeting minutes are enclosed.



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, August 28, 2023

Meeting location: **Preston Hall – 44831 Main Street, Mendocino, CA 95460**

1 CALL TO ORDER ROLL CALL: 1:07 PM

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

- Absent: Member Riley is excused.
- A quorum is established.
- County Counsel Christian Curtis was not present

2 PUBLIC EXPRESSION ON NON-AGENDA ITEMS:

- Perri Kaller, Willits resident and interested public member was interested in the expansion of the Administrative Services Organization (ASO) and the release of a second round of funds for the Substance Use Disorder Treatment (SUDT) program.
- John Weltzer, resident of Little River and former Chair of the Behavioral Health Advisory Board expressed his excitement to see the progress and start of the Psychiatric Health Facility on Whitmore Lane. He asked if the Crisis Stabilization Unit is still in the works. He also expressed his concerns regarding the Mobile Crisis Team's need for protective equipment.

3 COMMITTEE MATTERS

3a) Approval of Minutes from the June 28, 2023, Regular Meeting.

Presenter: Chair Miller

Committee Action: Upon motion, by Member Allman seconded by Member Daugherty it is ORDERED that the minutes of the June 28, 2023, regular meeting be accepted as presented.

- Motion passes with 7 approvals (Member Barash did not vote due to arriving later to the meeting.)

3b) August 2023 Measure B Financial Report

Presenter: Chair Miller

- Mary Alice Willeford, Deputy Director of BHRS Operations, presented the financial reports to the Measure B Committee. She mentioned revenues were posted through the month of May and the next series of reports will be available at the end of the month. She mentioned that the A87 expense was over budget this year due to facilities costs. The opening and operations of the Crisis Residential Treatment (CRT) facilities and the Behavioral Health Regional Training Center were larger facilities expenses due to increased maintenance costs.

Committee Action: None.

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

Presenter: Chair Miller

- The agenda item for the purchase of 8 additional tables for the Behavioral Health Regional Training Center will go to the Board of Supervisors (BOS) in September for approval.
- The RFP evaluation once finalized will be going to the BOS for review.
- The RFP evaluation to be added to the agenda and discussed at the next meeting.

Committee Action: None.

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

Presenter: Chair Miller

- They continue to see more interest of the use of Behavioral Health Regional Training Center.
- Member Moschetti mentioned that the National Alliance on Mental Illness (NAMI) is still working with the Native American Community. On August 9, 2023, NAMI held a “Meet and Greet” where seventeen members of the Native American community were present. NAMI is working on getting a Spanish speaker to help get more involvement from the Spanish speaking community. NAMI was able to train three Native Americans in NAMI “Family to Family”.
- Crisis assessment and psychiatric aftercare started back up through Measure B funds and will be up and running July 1. The goal is treating everyone through the end of the year.
- Chair Miller spoke on Fort Bragg Respite being up and running at capacity most of the time.
- Member Allman spoke on the citizens from south of Ukiah having concerns about the new Psychiatric Health Facility’s location.

Public Comment:

- Perri Kaller spoke on having more community meetings regarding the Psychiatric Health Facility project to create more cohesiveness.
- Jacque Williams from Ford Street Project commented on the suspension of the Substance Use RFP and her concerns.
- Fort Bragg Police Chief Cervenka spoke on Fort Bragg Respite was working wonderfully and was happy about Redwood Community Services (RCS) being able to have options of moving clients throughout the County as needed.

Committee Action: None.

4 COMMITTEE MEMBER REPORTS

4a) Committee Member Reports Regarding Items of General Interest

- Member Allman made comment about being a part of a Rotary for Lake, Mendocino, and Sonoma Counties hoping a member of Sonoma County Rotary can speak to committee about app on iPhone to help with mental health services.

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ADJOURNMENT:

There being nothing further, the Mental Health Treatment Act Citizens Oversight Committee adjourned the meeting at 1:47 PM.

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**MENTAL HEALTH TREATMENT ACT
CITIZENS OVERSIGHT COMMITTEE**



Agenda Summary

ITEM 3b

Meeting Date:	October 25, 2023
Contact:	Chair Miller
Time Allocated for Item: 10 Minutes	

AGENDA TITLE: October 2023 Measure B Financial Report.

SUMMARY OF REQUEST / BACKGROUND INFORMATION:
Financial reports for October 2023 are enclosed.

Measure B Expenditure Plan as it Connects to the Strategic Plan - October 2023

Approved Project	Budgeted Capital costs (Max 75%)	Budgeted Service or program/operating costs (Min 25%)	Actual Expenditures	Unspent Budgeted Funds	On Going Annual Cost Estimates (if approved)
1. Crisis Residential Treatment (CRT) - PROJECT COMPLETE					
A. ARCHITECTURE, DESIGN & CONSTRUCTION - NACHT AND LEWIS					
NACHT & LEWIS Architects	\$758,579		\$707,573	\$51,006	
Sarah Riley Consulting	\$3,390		\$6,570	(\$3,180)	
B. CONSTRUCTION - CUPPLES					
Cupples	\$3,034,765		\$3,101,669	(\$66,904)	
C. BUILD/SUPPORT					
Construction Manager - AECOM Technical Services	\$331,738		\$261,476	\$70,262	
LACO	\$45,800		\$18,365	\$27,435	
Phillips Seabrook	\$4,805		\$4,805	\$0	
Redwood Empire Title	\$400		\$900	(\$500)	
Building Commissioning	\$59,167		\$0	\$59,167	
Plan Check and Permit Fees	\$40,000		\$0	\$40,000	
City of Ukiah: Electric install	\$18,121		\$18,121	(\$0)	
PG&E	\$2,309		\$2,309	\$0	
Internal costs: County Staffing Cost-Facilities, Planning, etc.	\$91,325		\$27,290	\$64,035	
Charging Port	\$100,000		\$1,595	\$98,405	
Ukiah Valley Fire	\$900		\$990	(\$90)	
UVSD: no description in August 2021 Meas B report); sewer serv application	\$15,437		\$15,437	(\$0)	
Advanced Locking Solutions	\$1,041		\$1,041	\$0	
SONOMA SWEEPERS (See August 2021 Measure B report)	\$462		\$462	\$0	
PROJ CA001 (See August 2021 Meas B report)	\$17,911		\$17,911	\$0	
TOTAL COST BY FUNCTION: CRT	\$4,526,150	\$0	\$4,186,514	\$339,636	
2. Inpatient Psychiatric Hospital					
					\$1,800,000
ARCHITECTURE AND DESIGN - NACHT AND LEWIS					
PREDESIGN					
Whitmore Land PHF Study	\$104,830		\$98,027	\$6,804	
DESIGN AND CONSTRUCTION (assumes new construction of approximately 16,000 GSF)					
Design and Documentation - phase 3: \$1,272,750					
Construction Support - phase 3: \$522,195					
Contingency 10% of Architecture and Design: \$392,795					
CONSTRUCTION RELATED - HARD COSTS					
Construction; from Nacht & Lewis, AECOM, and LACO study:	\$15,927,244		\$1,006,866	\$14,920,378	
Coleman Environmental Engineering Inc			\$400,519	(\$400,519)	
Error Fencing			\$2,605.99	(\$2,606)	
Forensic Analytical Consulting Services Inc			\$2,805.00	(\$2,805)	
includes Contractor's Overhead & Profit/General Conditions \$1445/sf; 13,500 gsf					
PROJECT RELATED - SOFT COSTS					
From Nacht & Lewis, AECOM, and LACO study:	\$3,580,815		\$71,955	\$3,508,860	
includes Construction Contingency of 10%					
includes Architect/Engineers Fees					
includes Building Construction Management and Inspection					
includes utility allowances					
Internal costs: County Staffing Cost-Facilities, Planning, etc.			\$50,990	(\$50,990)	
Construction Management AECOM					
ONGOING OPERATIONS					
General operational costs - ongoing		\$1,800,000		\$1,800,000	
TOTAL COST BY FUNCTION: PHF	\$19,612,889	\$1,800,000	\$1,633,768	\$19,779,121	
TOTAL COST: PHF	\$21,412,889		\$21,412,889		

Measure B Expenditure Plan as it Connects to the Strategic Plan - October 2023

Approved Project	Budgeted Capital costs (Max 75%)	Budgeted Service or program/operating costs (Min 25%)	Actual Expenditures	Unspent Budgeted Funds	On Going Annual Cost Estimates (if approved)
3. Behavioral Health Regional Training Center - PROJECT COMPLETE					\$50,000
Property Acquisition	\$274,457		\$274,457		
Architecture and Design					
Design/Engineering: plans and permits(schlosser Newberger)	\$30,000		\$11,600	\$18,400	
Construction/Remodel					
General Remodel 2019/20	\$39,228		\$39,228	\$0	
General Remodel(see BOS 1-26-21 presentation) Adams Construction; Contract amount: \$305,123; incr'd to \$308,485.49 includes General remodel: \$267,252	\$308,482		\$308,482	\$0	
includes 15% Contingency on General Remodel only; \$5,884					
includes Replacing ceiling fans \$568					
includes Fencing \$3000					
includes LED Lighting (approved by Meas B OC at 1-27-21 mtg); \$19,154					
Fire Sprinklers (not approved by Meas B OC at 1-27-21 mtg)					
North Bay AVS Design	\$298		\$298	(\$0)	
Painting (Dunn Right)	\$3,310		\$3,310	\$0	
Coastal Mountain Electric app fee	\$125		\$125	\$0	
Build/Support					
Calpella Fire/RVCFD	\$3,734		\$3,734	\$1	
Testing/Inspections	\$8,500			\$8,500	
Construction Manager	\$34,753			\$34,753	
Start-up costs: Furnishing/Equipment	\$24,906			\$24,906	
Other Internal Costs/Partners	\$40,000		\$4,903	\$35,097	
OTHER, no description given	\$6,016		\$6,016	(\$0)	
Estimated Ongoing Costs (budgeted to include 4 years of costs)					
Facilities Sal and Ben's 19/20	\$1,760		\$1,760	\$0	
Custodial at \$42/hr x 15 hrs/mo= \$630/mo	\$30,240			\$30,240	
Building Maintenance Mechanic at \$55/hr x 11 hrs/m=\$550/mo	\$26,400			\$26,400	
Landscape Maintenance at \$48/hr x 4 hrs/mop=\$192/mo	\$9,216			\$9,216	
Utilities at \$630/mo (comcast included here)	\$31,700			\$31,700	
Cost contingency for above 4 yrs at 13.85%	\$13,511.51			\$13,512	
Management (1 year only; effective 2023); at \$3,862.50/mo	\$46,350			\$46,350	
Cost contingency for 1 yr management at 13.85%	\$4,713			\$4,713	
TOTAL COST BY FUNCTION: BHRTC	\$937,699	\$0	\$653,913	\$283,786	
TOTAL COST: BHRTC	\$937,699		\$937,699		
4. Expanded Outreach/ Mobile Outreach Teams \$337,500 over 4 years					\$337,500
Salaries & Benefits		\$1,350,000	\$174,010	\$1,175,990	
Communications			\$1,660	(\$1,660)	
Transportation & Travel		\$10,000	\$6,432	\$3,568	
TOTAL COST: MOBILE OUTREACH	\$0	\$1,360,000	\$182,103	\$1,177,897	
5. Crisis Assessment and Psychiatric Hospitalization Aftercare \$260,000 over 4 years					\$260,000
RCS Providing services		\$1,040,000	\$519,995	\$520,005	
Location: rent					
TOTAL COST: HOSPITAL CARE	\$0	\$1,040,000	\$519,995	\$520,005	
6. NAMI Contract \$350,000 over 4 years (Community Education, Awareness, and Support (CEAS))					\$350,000
Providing services		\$1,400,000	\$129,087	\$1,270,913	
TOTAL COST: CEAS		\$1,400,000	\$129,087	\$1,270,913	
7. Fort Bragg Crisis Respite \$240,000 over 4 years					\$240,000
Providing services		\$960,000	\$96,776	\$863,224	
TOTAL COST: CR		\$960,000	\$96,776	\$863,224	
					\$3,037,500
Total Project Expenses & Unspent Budgeted Funds To Date			\$7,402,156.72	\$24,234,581.68	
			\$31,636,738.40		
Total Allocated For All Approved Projects	\$24,453,316	\$6,560,000			
		\$31,013,316			

Measure B - Operational Costs

Operating Expenses	FY 17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23	FY 23/24	YTD
	Expenditures	Expenditures	Expenditures	Expenditures	YTD Expenditures	YTD Expenditures	Expenditures	YTD Expenditures
Salaries and Benefits (Project Manager)				\$93,739				\$93,739
Salaries and Benefits (BHRS Admin)				\$17,009	\$10,291	\$39,677		\$66,977
Executive Office - S&B - X. Ung/Blair			\$11,725					\$11,725
Executive Office - Contract Unit						\$3,619		\$3,619
Health Plan					\$1			\$1
Election: Assessor Clerk Recorder	\$161,578							\$161,578
Kemper	\$23,293	\$27,042						\$50,335
Clifton Larson Allen LLP (Audit)					\$4,000			\$4,000
Behavioral Health Needs Assessment	\$14,177							\$14,177
Sarah Riley (Consulting)		\$4,090	\$11,604					\$15,694
Nash Gonzalez			\$8,938					\$8,938
County Counsel				\$2,757	\$1,104	\$2,063		\$5,924
Equipment (Gun Locker)					\$6,738			\$6,738
Info Tech Equipment			\$1,214	\$1,674	\$3,992	\$4,523		\$11,403
Household					\$99			\$99
Office Supplies		\$257	\$1,060	\$2,616	\$580	\$388		\$6,901
General Liability Insurance				\$425	\$358	\$283		\$1,066
A-87					\$18,153	\$67,956		\$86,109
Public and Legal Notices			\$600		\$50			\$650
CIT Training Reimbursement to SO				\$11,730	\$13,000			\$24,730
GMR Transcription			\$1,679					\$1,679
Rent						\$690		\$690
Sonoma Sweepers				\$2,817				\$2,817
Vehicles for Duel Response						\$80,498		\$80,498
Cages for Duel Response Cars						\$3,361		\$3,361
Operations costs for Training Center - Custodial						\$3,765		\$3,765
Operations costs for Training Center - Building Maintenance (Facilities)					\$498			\$498
Operations costs for Training Center - Landscape					\$1,533	\$9,478		\$11,011
Operations costs for Training Center - Utilities						\$14,771		\$14,771
Utilities (CRT - RCS invoiced and will be reimbursing MB)			\$1,460			\$7,056		\$8,516
Total Operational Expenditures by FY	\$199,048	\$31,389	\$38,279	\$132,767	\$60,397	\$238,128		\$7,207
Total To Date								\$707,216

REVENUES (YRS 1-4 actual; YR 5 Projected)								
TAX PROCEEDS (5 years)	17-18 Actuals	18-19 Actuals Year 1	19-20 Actuals Year 2	20-21 Actuals Year 3	21-22 Actuals Year 4	22-23 Actuals Year 5	23-24 Actuals	Totals
Revenue from Sales Tax +	\$1,606,571	\$8,555,373	\$8,647,202	\$10,848,181	\$10,618,846	\$7,363,112		\$47,639,285
Revenue from Sales Tax after decrease						\$704,101	\$182,049	\$886,150
Revenue from Quarterly Interest	\$100	\$69,470	\$232,901	\$158,044	\$241,639	\$578,779		\$1,280,933
Other Revenue (YTD)					\$203,782	\$84,940	\$45	\$288,767
Total Revenues	\$1,606,671	\$8,624,843	\$8,880,103	\$11,006,225	\$11,064,267	\$8,730,932	\$182,094	\$50,095,135

Note: The tax rate was lowered to (1/8)% after five years from (1/2)% for the first five years, this new rate will be 1/4 of the original rate. (1/8 is 1/4 of 1/2) or approximately \$2,000,000 annually.

PROJECTED REVENUE & EXPENSES THROUGH 23/24	Total Amount	Capital (75%)	Operations (25%)
Operation Costs for FY 17/18 through 22/23	\$700,009		\$700,009
Budgeted Operational Costs Not included in Projects for 23/24	\$499,385		\$499,385
Operation Costs to date FY 23/24	(\$7,207)		(\$7,207)
Total Allocated for All Approved Projects	\$31,013,316	\$24,453,316	\$6,560,000
Total Proj. Expenses Through Approved Projects Completion	\$32,205,502	\$24,453,316	\$7,752,186
Total Sales Tax Revenue through 22/23 (1/2)	\$47,639,285	\$35,729,464	\$11,909,821
Total Sales Tax Revenue for FY 22/23 (1/8)	\$704,101		\$704,101
Total Sales Tax Revenue for FY 23/24	\$182,049		\$182,049
Total Interest through 23/24	\$1,280,933	\$960,700	\$320,233
Total Other Revenue through 23/24	\$288,767		\$288,767
Total Estimated Revenue & Interest Through 23/24	\$50,095,135	\$36,690,164	\$13,404,972
Prudent Reserve FY 19/20 & 20/21	\$3,090,616	\$2,317,962	\$772,654
Prudent Reserve FY 21/22	\$2,191,922	\$1,643,942	\$547,981
Estimated Prudent Reserve FY 22/23 (pending close out)	\$2,544,406	\$1,908,304	\$636,101
Estimated Total Prudent Reserve at FYE 22/23	\$7,826,944	\$5,870,208	\$1,956,736
Estimated Funds Not Allocated at FYE 23/24	\$10,062,689	\$6,366,639	\$3,696,049

Pending Actions	
Maintenance Capital Reserves	\$3,007,503

**Mendocino County - Measure B Funds
Mental Health Treatment Act-Summary
October FY 23-24**

Date	Description	Amount	Operations	Facilities
Revenues:				
FY 2017/18	YTD Total Measure B Sales Tax Proceeds - April 2018 to June 2018	(1,606,571)	(401,643)	(1,204,929)
FY 2018/19	YTD Total Measure B Sales Tax Proceeds - July 2018 to June 2019	(8,555,373)	(2,138,843)	(6,416,529)
FY 2019/20	YTD Total Measure B Sales Tax Proceeds - July 2019 to June 2020	(8,647,202)	(2,161,800)	(6,485,401)
FY 2020/21	YTD Total Measure B Sales Tax Proceeds-July 2020 to June 2021	(10,848,181)	(2,712,045)	(8,136,136)
FY 2021/22	YTD Total Measure B Sales Tax Proceeds-July 2021 to June 2022	(10,618,846)	(2,654,712)	(7,964,135)
FY 2021/22	YTD Total Measure B other Revenue	(203,783)	(203,783)	-
FY 2022/23	YTD Total Measure B Sales Tax Proceeds-July 2022 to June 2023	(8,067,213)	(2,544,879)	(5,522,334)
FY 2022/23	YTD Total Measure B other Revenue	(84,940)	(84,940)	-
FY 2023/24	YTD Total Measure B Sales Tax Proceeds-July 2023 to Present	(182,049)	(182,049)	-
FY 2023/24	YTD Total Measure B other Revenue	(45)	(45)	-
	Life to Date Revenue:	(48,814,203)	(13,084,739)	(35,729,464)
Expenses:				
FY 2017/18	YTD Total Measure B Expenditures - April 2018 to June 2018	199,048	199,048	-
FY 2018/19	YTD Total Measure B Expenditures - July 2018 to June 2019	31,389	31,389	-
FY 2019/20	YTD Total Measure B Expenditures - July 2019 to June 2020	581,056	40,430	540,627
FY 2020/21	YTD Total Measure B Expenditures - July 2020 to June 2021	2,487,986	164,678	2,323,309
FY 2021/22	YTD Total Measure B Expenditures - July 2021 to June 2022	2,793,154	510,945	2,282,208
FY 2022/23	YTD Total Measure B Expenditures - July 2022 to June 2023	1,519,745	633,340	886,405
FY 2023/24	YTD Total Measure B Expenditures - July 2023 to Current	496,993	58,701	438,291
	Life to Date Expense:	8,109,371	1,638,531	6,470,840
Interest By Fiscal Year				
	FY 1718	(100)	(25)	(75)
	FY 1819	(69,470)	(17,368)	(52,103)
	FY 1920	(232,901)	(58,225)	(174,676)
	FY 2021	(158,044)	(39,511)	(118,533)
	FY 2122	(241,639)	(60,410)	(181,229)
	FY 2223	(578,779)	(144,695)	(434,084)
	FY 2324	-	-	-
	Life to Date Interest Earnings:	(1,280,933)	(320,233)	(960,700)
	Current Measure B Fund Balance:	(31,158,821)	(7,789,705)	(23,369,116)
Prudent Reserve by Fiscal Year				
	FY 19/20 & 20/21	(3,090,616)	(772,654)	(2,317,962)
	FY 21/22	(2,191,922)	(547,981)	(1,643,942)
	FY 22/23 (Estimated)	(2,544,406)	(636,102)	(1,908,305)
	Maintenance Capital Rserve Established in FY 22/23	(3,000,000)		(3,000,000)
	Measure B Prudent Reserve (6.85%):	(10,826,944)	(1,956,736)	(8,870,208)
	Total All Measure B Funds	(41,985,765)	(9,746,441)	(32,239,324)

**Mendocino County - Measure B Funds
Mental Health Treatment Act-Revenue Detail
October FY 23-24**

821500 Sales & Use Tax

Date	Journal No.	Description	Amount	Operations	Facilities
09/26/2023	2024/03/000767	Measure B Sales Tax Proceeds - July 2023	(182,049)	(182,048.76)	-
		Measure B Sales Tax Proceeds - Aug 2023	0	-	-
		Measure B Sales Tax Proceeds - Sept 2023	0	-	-
		Measure B Sales Tax Proceeds - Oct 2023	0	-	-
		Measure B Sales Tax Proceeds - Nov 2023	0	-	-
		Measure B Sales Tax Proceeds - Dec 2023	0	-	-
		Measure B Sales Tax Proceeds - Jan 2024	0	-	-
		Measure B Sales Tax Proceeds - Feb 2024	0	-	-
		Measure B Sales Tax Proceeds - March 2024	0	-	-
		Measure B Sales Tax Proceeds - 1st & 2nd QT Recon.	0	-	-
		Measure B Sales Tax Proceeds - April 2024	0	-	-
		Measure B Sales Tax Proceeds - May 2024	0	-	-
		Measure B Sales Tax Proceeds - June 2024	0	-	-
			(182,049)	(182,048.76)	-

Note: Revenue deposits will have a 2 month lag time

824200 Rents & Concessions

08/30/2023	2024/02/001008	INV 23-001 BH REG CNTR RENTAL	(30)	(30)	
09/06/2023	2024/03/000099	BHAB MTNG 9.27.23 INV 23-002	(15)	(15)	
				0	
			Rents & Concession Total	(45)	(45)

826390 Other Charges

			Other Charges Total	0	
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Mendocino County - Measure B Funds
Mental Health Treatment Act-Operation Expenses (Budget 4052)

October FY 23-24

OBJ	ACCOUNT DESCRIPTION	YR/PER/JNL	EFF DATE	AMOUNT	VENDOR NAME	COMMENT
Salary & Benefits Total				\$0.00		
862060	Communications	2024/01/000126	07/06/2023	356.42	COMCAST	8155 30 053 0345024 FY23/24
862060	Communications	2024/02/000420	08/17/2023	356.42	COMCAST	8155 30 053 0345024 FY 23/24
Communication Total				\$712.84		
862090	Household					
Household expenses				\$0.00		
862101	Insurance-General					
Insurance-General Total				\$0.00		
862130	Maint-Strc Imrp & Grn					
Maint-Strc Imrp & Grn Total				\$0.00		
862170	Office Expense					
Office Expense Total				\$0.00		
862187	Education & Training					
Education & Training Total				\$0.00		
862189	Prof & Spec Svcs-Other	2024/02/000423	08/10/2023	14,990.91	REDWOOD COMMUNITY	FY2324 CYP 0802
862189	Prof & Spec Svcs-Other	2024/02/000665	08/17/2023	712.35	REDWOOD COMMUNITY	FY2324 CYP 0804
862189	Prof & Spec Svcs-Other	2024/03/000319	09/07/2023	22,515.48	REDWOOD COMMUNITY	FY2324 CYP 0829
862189	Prof & Spec Svcs-Other	2024/03/000524	09/14/2023	1,308.07	REDWOOD COMMUNITY	FY2324 CYP 0906
862189	Prof & Spec Svcs-Other	2024/03/000831	09/21/2023	7,234.79	REDWOOD COMMUNITY	FY2324 CYP 0913
862189	Prof & Spec Svcs-Other	2024/03/000973	09/28/2023	1,044.78	REDWOOD COMMUNITY	FY2324 CYP 0920
862189	Prof & Spec Svcs-Other	2024/04/000381	10/12/2023	286.92	NAMI MENDOCINO CO	FY 23/24 AUG 2023 ME
862189	Prof & Spec Svcs-Other					
Prof & spec Svcs-Other Total				\$48,093.30		
862190	Public & Legal Notices					
Public & Legal Notices				\$0.00		
862194	A-87					
A-87 Cost Total				\$0.00		
862230	Info Tech Equipment					
862230	Info Tech Equipment					
Info Tech Equipment Total				\$0.00		
862239	Special Dept Exp.	2024/02/000397	08/10/2023	3,360.70	D C CUSTOMS	DEPOSIT FOR DODGE CHARGER PRIS
862239	Special Dept Exp.	2024/02/000420	08/17/2023	40.00	MENDO PRESBYTERIAN	AUGUST 2023 MEASURE B COMMITTE
862239	Special Dept Exp.	2024/02/000693	08/24/2023	136.75		ALVARADO, K PP 14 2023
862239	Special Dept Exp.	2024/02/000824	08/28/2023	410.01		ACEVEDO, M PP 15 2023
862239	Special Dept Exp.	2024/02/000825	08/28/2023	292.24		ALVARADO, K PP 15 2023
862239	Special Dept Exp.	2024/02/000826	08/28/2023	323.50		BEELEER, J PP 15 2023
862239	Special Dept Exp.	2024/02/000850	08/28/2023	673.83		WILLEFORD, M PP 15 2023
862239	Special Dept Exp.	2024/02/000904	08/29/2023	100.66		ALVARADO, K PP 16 2023
862239	Special Dept Exp.	2024/02/000933	08/29/2023	70.57		WILLEFORD, M PP 16 2023
862239	Special Dept Exp.	2024/02/001002	08/30/2023	225.10		ACEVEDO, M PP 17 2023
862239	Special Dept Exp.	2024/02/001004	08/30/2023	58.35		ALVARADO, K PP 17 2023
862239	Special Dept Exp.	2024/02/001034	08/30/2023	182.35		SANTOS, R PP 17 2023
862239	Special Dept Exp.	2024/02/001040	08/30/2023	1,075.06		TURCHIN, A PP 17 2023
862239	Special Dept Exp.	2024/02/001044	08/30/2023	500.15		WILLEFORD, M PP 17 2023
862239	Special Dept Exp.	2024/03/000778	09/27/2023	75.50		ALVARADO, K PP 18 2023
862239	Special Dept Exp.	2024/03/000785	09/27/2023	251.17		CREMELLE, H PP 18 2023
862239	Special Dept Exp.	2024/03/000788	09/27/2023	459.79		ELLEDGE, S PP 18 2023
862239	Special Dept Exp.	2024/03/000867	09/27/2023	372.87		SANTOS, R PP 18 2023
862239	Special Dept Exp.	2024/03/000877	09/27/2023	445.68		TURCHIN, A PP 18 2023
862239	Special Dept Exp.	2024/03/000885	09/27/2023	841.05		WILLEFORD, M PP 18 2023
Special Dept Exp. Total				\$9,895.33		
862250	Travel- In County					
Travel- In County Total				\$0.00		
862253	Travel- Out of County					
Travel- Out of County Total				\$0.00		
862260	Utilities					
Utilities				\$0.00		
Operating Trans- Out				\$0.00		
Grand Total				\$58,701.47		

Mendocino County - Measure B Funds
Mental Health Treatment Act-Operation Expenses (Budget 4052)
October FY 23-24

Summary of Budget for FY 23/24					Summary of Staff Charges	
OBJ	ACCOUNT DESCRIPTION	Budget Amount	YTD Exp	Remaining Budget	Staff Member	Amount
1000 Series	Salaries	-	\$0.00	\$0.00	Acevedo, M (Fiscal)	\$635.11
862060	Communications	4,404.00	\$712.84	\$3,691.16	Alvarado, K (Fiscal)	\$663.50
862090	Household Expenses	9,600.00	\$0.00	\$9,600.00	Beeler, J (Admin)	\$323.50
862101	Insurance-General	686.00	\$0.00		Cremelle, H (Admin)	\$251.17
862130	Maintenance- Structure Improvements & Grounds	14,400.00	\$0.00	\$14,400.00	Elledge, S (Admin)	\$459.79
862170	Office Expense	1,000.00	0.00	\$1,000.00	Miller,J (Admin)	\$0.00
862187	Education & Training	0.00	0.00	\$0.00	Pane,M (Fiscal)	\$0.00
862189	Prof & Spec Svcs-Other	850,000.00	48,093.30	\$801,906.70	Santos, R (Admin)	\$555.22
862190	Public & Legal Notices	200.00	0.00	\$200.00	Turchin,A (Fiscal)	\$1,520.74
862194	A-87 Costs	20,000.00	0.00	\$20,000.00	Willeford,M (Admin/Fiscal)	\$2,085.60
862230	Info Tech Equipment	1,400.00	0.00	\$1,400.00		
862239	Special Dept Exp.	438,498.00	9,895.33	\$428,602.67		
862250	Travel- In County	5,000.00	0.00	\$5,000.00		
862253	Travel- Out of County	1,000.00	0.00	\$1,000.00		
862260	Utilities	3,600.00	0.00	\$3,600.00		
					Staff Total	\$6,494.63
865802	Operating Transfer Out	2,600,000.00	0.00	\$2,600,000.00		
	Total Budget	\$3,949,788.00	\$58,701.47	\$3,890,400.53		

Contracts- 862189-Prof & spec Svcs-Other

Contractor	Contract Amount	Paid 22/23	Paid 23/24	Remaining Balance	Notes
NAMI	\$ 700,000.00	\$ 128,800.56	\$ 286.92	\$ 571,199.44	Contract Ended 8/31/2023
Redwood Crisis Center	\$ 65,000.00	\$ -	\$ -	\$ 65,000.00	7/1-9/30/2023
Redwood Community Services	\$ 1,162,860.00	\$ 48,969.18	\$ 47,806.38	\$ 1,113,890.82	2.2 Yr Contract 5/11/23-6/30/25 \$75,721 5/11-6/30/2023 \$543,070 FY 23/24 \$543,070 FY 24/25

864365

**Mental Health Treatment Act-Projects (1303/1713)
October FY 23-24**

Project	ACCOUNT DESCRIPTION	YR/PER/JNL	EFF DATE	AMOUNT	INVOICE #	VENDOR NAME	COMMENT
CA004	Psychiatric Hospital Facility	2024/03/00030	09/08/2023	400,519.05		COLEMAN ENVIRONMENTAL ENGINEERING INC	WHITMORE DEMO
		2024/03/00030	09/08/2023	2,805.00		FORENSIC ANALYTICAL CONSULTING SERVICES INC	PJ77038
		2024/03/00997	08/31/2023	23,836.14		AECOM TECHNICAL SERVICES INC	PROJECT NO: 60684352
		2024/03/000538	09/21/2023	2,605.99		ARROW FENCING	91 TEMP FENCE PANELS 8/1/23-8/
		2024/04/000315	10/13/2023	8,525.00		AECOM TECHNICAL	PROJECT # 60684352
Psychiatric Hospital Facility Total				\$438,291.18			
Grand Total				\$438,291.18			

Summary of Budget for FY 23/24

Project Codes	Project Name	Budget Amount	YTD Exp	Remaining Budget
CA004	Psychiatric Hospital Facility	\$ 2,600,000.00	\$438,291.18	\$ 2,161,708.82
Total Budget		\$2,600,000.00	\$438,291.18	\$2,161,708.82

Operating Transfer In- 827802 (Reimbursement from BU 4052)

Project Codes	Project Name	Budget Amount	YTD Exp	Remaining Budget
CA004	Psychiatric Hospital Facility	\$ (2,600,000.00)	\$ -	\$ (2,600,000.00)
Total Budget		(\$2,600,000.00)	\$0.00	(\$2,600,000.00)

PHF (CA004) Contractor Payment Summary

Contractor	Contract Amount	Paid 21/22	Paid 22/23	Paid 23/24	Remaining Balance	Notes
AECOM Technical	\$ 1,377,948.00	\$ 5,237.50	\$ 146,726.33	\$ 32,361.14	\$ 1,193,623.03	Contract through December 31, 2025

**MENTAL HEALTH TREATMENT ACT
CITIZENS OVERSIGHT COMMITTEE**



Agenda Summary

ITEM 3c

Meeting Date:	October 25, 2023
Contact:	Chair Miller
Time Allocated for Item: 10 Minutes	

AGENDA TITLE: Update and Discussion Regarding Measure B Related items at the Board of Supervisors Meetings.

SUMMARY OF REQUEST / BACKGROUND INFORMATION:

The Measure B Committee requested a monthly update regarding BOS agenda item outcomes.

**MENTAL HEALTH TREATMENT ACT
CITIZENS OVERSIGHT COMMITTEE**



Agenda Summary

ITEM 3d

Meeting Date:	October 25, 2023
Contact:	Chair Miller
Time Allocated for Item: 10 Minutes	

AGENDA TITLE: Update and Discussion Regarding the Status of Current Measure B Projects.

SUMMARY OF REQUEST / BACKGROUND INFORMATION:

Behavioral Health and Recovery Services Report Related to the Mental Health Treatment Act Citizen's Oversight Committee Projects and Programs.

Mental Health Treatment Act Citizens Oversight Committee
Behavioral Health Director's Report



Measure B Current Projects and Status
October 2023



Behavioral Health Regional Training Center – The Behavioral Health Regional Training Center has a direct email address: BHTrainingCenter@mendocinocounty.org. Community members are encouraged to contact BHTrainingCenter@mendocinocounty.org for booking availability and general inquiries; or visit <https://www.mendocinocounty.org/residents/health/mental-health/mental-health-oversight-committee/bhrtc> for more information.

CA Project	Total Project Budget Amount
Training Center	\$ 937,699

Board of Supervisors Recently Passed Items or Presentation

- BOS – None.

Community Education, Awareness, and Support – None

Crisis Assessment and Psychiatric Hospitalization Aftercare – Measure B funding continues to provide a pathway for individuals who historically have not had access to crisis after care services reaching parity for non-Medi-Cal recipients.

	Clients Served		Types of Services							Payor Sources - Unduplicated				
	Unduplicated Clients	Total Services	Crisis Management	Crisis Intake Progress Note	Crisis Intervention -	Individual Rehab	Individual Therapy	Risk Assessment	Collateral	Medi-Care	Private Insurance	VA	Indigent	Incarcerated
Jul-23	30	102	18	6	30	8	12	28	0	11	12	0	0	7
Aug-23	13	36	3	3	9	2	13	6	0	0	9	0	0	4
Sep-23	84	26	6	9	25	7	26	11	0	0	26	0	0	0
Oct-23														
Nov-23														
Dec-23														
Jan-24														
Feb-24														
Mar-24														
Apr-24														
May-24														
Jun-24														
YTD	127	164	27	18	64	17	51	45	0	11	47	0	0	11

Crisis Residential Treatment Facility – Phoenix House is open and operational. Clients must be referred through Redwood Community Crisis Services. Clients served in the month of September were a total of 11 clients (unduplicated); 161 Bed days; 2 repeated clients; 2 open beds at time of report; Two clients who were able to find and secure housing of their choice. One client who was accepted into residential treatment.

CA Project	Total Project Budget Amount
Crisis Residential Treatment Facility	\$ 4,526,150

Fort Bragg Crisis Respite – Cypress has served 6 people in the month of September for a total of 92 days and 22 vacant bed days. Two client’s returned home with natural supports One client graduated to a lower level of care.

Mobile Crisis Response Team Pilot – We have two full time staff responding seven days a week. Hours vary throughout the week: 8:00 am - 6:30 pm Monday to Wednesday, 8:00 am – 7:00 pm Thursday, 9:00 am – 7:00 pm Friday to Sunday. We continue to recruit to fill vacant positions.

- September 2023: 33 total calls for response
- 23/24 YTD: 112 total calls for response
- Percent of calls resulting in 5150 (July 2023 & FYTD): 5.3%

Mental Health Treatment Act Audit – No change

Psychiatric Health Facility – Nacht & Lewis, AECOM, and county staff have been meeting regularly on the design, construction, and programming requirements for the Psychiatric Health Facility at Whitmore Lane. Demolition of the building is complete.





**MENTAL HEALTH TREATMENT ACT
CITIZENS OVERSIGHT COMMITTEE**

Agenda Summary

ITEM 3e

Meeting Date:	October 25, 2023
Contact:	Tom Allman, Sheriff's Representative
Time Allocated for Item:	15 Minutes

AGENDA TITLE: Discussion and Possible Action Regarding Request for Support from Measure B Committee for construction of the Behavioral Health Wing of the Mendocino County Jail

SUMMARY OF REQUEST / BACKGROUND INFORMATION:

Currently Mendocino County has been engaged in the process of building a new wing of the Mendocino County Jail. This new wing will be the Behavioral Health wing which has been designed to meet the needs of inmate populations suffering for mental and behavioral health issues.

The build of the behavioral health wing is imperative in serving populations currently housed within the Mendocino County Jail, as well as persons housed in the future.

Inmate populations diagnosed with a mental illness and on psychotropic medications over the last several years make up 22 percent of the population. They are being housed in locations throughout the facility, making it challenging for mental health staff to treat them in a comprehensive and focused manner. Because of competing programs (visiting, religious studies, education etc.), it is very difficult for staff provide therapeutic measures for persons suffering from these problems. The need for treatment and programs of those in custody is increasing, the current architecture is problematic for delivering these services and programs.

This is our most difficult population to manage. The Sheriffs' Office, our justice partners, and the Mental Health Department have taken this problem head on. We have implemented diversion programs that have helped reduce this populations.

Central to the mission of the behavioral health wing and housing unit is the delivery of high-quality medical and mental health services and the creation of modern, therapeutic housing units with program areas for Persons in Custody of all classifications. The quality of the proposed environment, the provision of specialized spaces and equipment, direct access to outdoor recreation and group therapy rooms from all housing units, and other features will facilitate the County's ability to ensure access to mental and medical health care for all individuals incarcerated in the County's jail. It includes new clinical space to provide healthcare services that are required to meet current standards.

including medical and dental exam space and laboratory and pharmacy functions. The new facility will be ADA and HIPAA compliant. The jail will have mental health staff, who will be stationed in the new behavioral health wing of the jail.

The new wing will have visiting areas which are designed to allow persons suffering from mental health problems to meet with family, this will help ensure stronger connections to support for persons while incarcerated which will build support in anticipation of their release.



**MENTAL HEALTH TREATMENT ACT
CITIZENS OVERSIGHT COMMITTEE**

Agenda Summary

ITEM 3f

Meeting Date:	October 25, 2023
Contact:	Jenine Miller, Chair
Time Allocated for Item: 15 Minutes	

AGENDA TITLE: Discussion and Possible Action Regarding Prudent Reserve and Capital Facility Reserve

SUMMARY OF REQUEST / BACKGROUND INFORMATION:

Discussion regarding the prudent reserve and capital facility reserve.