

# 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](mailto:measureb@mendocinocounty.org)

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**Wednesday, December 20, 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](mailto: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 October 25, 2023, Regular Meeting
- 3b) December 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 the Mental Health Treatment Act Citizens Oversight Committee Meeting Calendar for 2024
- 3f) Update and Discussion Regarding the Long Term Financial Report
- 3g) Prudent Reserve
- 3h) Details of Loan from Measure B to the Jail

# MEETING AGENDA

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3i) Follow Up on Ford Street Request for Proposal

### 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](mailto: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](http://www.mendocinocounty.org/community/mental-healthoversight-committee).

**MENTAL HEALTH TREATMENT ACT  
CITIZENS OVERSIGHT COMMITTEE**



**Agenda Summary**

**ITEM 3a**

<b>Meeting Date:</b>	December 20, 2023
<b>Contact:</b>	Chair Miller
<b>Time Allocated for Item:</b> 5 Minutes	

**AGENDA TITLE:** Approval of Minutes from the October 25, 2023, Regular Meeting.

**SUMMARY OF REQUEST / BACKGROUND INFORMATION:**  
October 25, 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](mailto:measureb@mendocinocounty.org)

## Minutes: Wednesday, October 25, 2023

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

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**1** **CALL TO ORDER ROLL CALL:** 1:08 PM

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

- A quorum is established.
- County Counsel Christian Curtis was present via Teams.

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

- None.

**3** **COMMITTEE MATTERS**

**3a) Approval of Minutes from the August 23, 2023, Regular Meeting.**

Presenter: Chair Miller

**Committee Action:** Upon motion, by Member Allman seconded by Member Barash it is ORDERED the minutes of the August 23, 2023, regular meeting be accepted except for the financial report.

- Motion passes with 7 approvals and 1 abstain.

**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 there was a mistake on the August report, that was corrected on the October report. She noted the mistake did not change the overall amount on the August financial report, therefore no changes were made to the August 23, 2023, minutes.

**Committee Action:** Upon motion, by Member Allman seconded by Member Daugherty it is ORDERED to accept the corrected financial report portion of the August 23, 2023, minutes.

- Motion passes with 8 approvals.

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

Presenter: Chair Miller

- The Substance Use and Disorders Treatment Request for Proposal (RFP)
- Two proposals were discussed; one was accepted and the other did not meet the necessary criteria. The Evaluations Committee met twice to discuss the proposal prior to it going before the Board of Supervisors (BOS). The item was presented to the BOS, but due to the need for additional information, the item was pulled from the agenda. The BOS will discuss the item at the next BOS meeting on October 31, 2023.

- The RFP evaluation will go before the BOS on October 31, 2023.

**Public Comment:**

- John Haschak, Board of Supervisor, was a part of the Ad Hoc Committee that discussed the proposal and made comments regarding the item proposal pulled from the agenda on the October 17, 2023, BOS meeting. The task of the Ad Hoc Committee was to obtain information regarding what Measure B monies were available to bring before the BOS for discussion.
- Don Popowski, Mendocino County resident, made a public comment regarding his criticism of RFP 18-23 and the timeframe the public had to respond to the RFP. He supported allowing four months for the public to respond, not four weeks, which is his understanding how long the public was given to respond. He stated the public was not well informed on the topic.
- Jacque Williams, Executive Director, Ford Street Project, also commented regarding the RFP pulled from the agenda by the BOS and expressed frustration about not getting feedback regarding the item being pulled.

**Committee Action:** None.

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

Presenter: Chair Miller

- Continues to see more interest in renting the Behavioral Health Regional Training Center for use as the training center for more meetings and events.
- National Alliance on Mental Illness (NAMI) is no longer doing community awareness and support as the contract ended in September 2023.
- Crisis assessment and psychiatric aftercare services provide for those persons that do not have Medi-Cal and allows for up to 60 days of follow-up care through Measure B funds.
- Phoenix House is open and operational and is used on a regular basis.
- Fort Bragg Crisis Respite has been open and operational and is continually full. The community would like to see the facility have additional beds in the future.
- Mobile Crisis and Response team is continuing to recruit. They will be doing a presentation before the Measure B Committee during the December meeting.
  - Member Riley voiced her support for the Mobile Crisis Team Pilot and the difference they are making for the City of Ukiah and the police department. She stated it was a beneficial and successful program and supports its expansion to help more communities.
- There were no updates on the audit for the Ad Hoc Committee and is hopeful for an update soon.

**Committee Action:** None.

**3e) Request for Letter of Support from Measure B Committee for construction of the Behavioral Health Wing of the Mendocino County Jail**

Presenter: Member Allman

- In 2014, the Senate passed AB109 which allowed nonviolent, nonsexual offenders to serve their prison sentences in County jails. This assembly bill changed the ways County jails operate. Due to these changes, Governor Brown allowed for grants to be available to County jails to build Behavioral Health wings to assist and provide

services to those offenders residing in the County jails.

- Member Allman was part of a Behavioral Health Committee that applied for the grant several times, before being selected for the grant in 2016 to build a 25-million-dollar Behavioral Health wing. The purpose of the Behavioral Health wing was to allow for more visitation for those suffering from severe mental or behavioral health issues, as well as allowing for mental health staff to be in the same wing as the individuals needing services. The wing would also allow for additional access to medical, dental, and hands-on therapy including providing offices for the staff to be able to complete all necessary tasks in the same building as the people they serve. As time progressed, the cost of building the behavioral health wing increased. Member Allman requested the Measure B Committee show their support for the building of the behavioral health wing in the jail.

**Committee Action:** Upon motion, by Member Allman seconded by Member Daugherty it is ORDERED to reflect the sole purpose of this agenda item is to demonstrate to the Board of Supervisors that members of the Measure B committee endorse the efforts being taken to construct the behavioral health wing of the Mendocino County Correctional Facility to improve the quality of life and services of individuals suffering from mental health and substance misuse who are incarcerated.

- Motion passes with 5 approvals, 2 nays, and 2 abstains.

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

Presenter: Chair Miller

- There was discussion regarding allocated and unallocated funds. In the past, the intent of Measure B was to create a Prudent Reserve concerning the split between capital facilities and services. General services divulged Measure B would cost 3 million dollars to maintain the three buildings over the next twenty years. As a result, the Board voted to create a Capital Facilities Reserve of 5.8 million dollars to establish prudent reserves for capital facilities. There is a request for additional capital facility reserves in the sum of 3 million dollars for a total of 8.8 million dollars between the two reserves.

**Committee Action:** Upon motion, by Member Moschetti seconded by Member Allman it is ORDERED to continue with the original motion brought before the Board of Supervisors in April asking the Board of Supervisors to create a Capital Facilities Reserve of 3 million dollars such that the Board would have a Prudent Reserve of 5.8 million dollars and a Capital Facilities Reserve of 3 million dollars.

**Public Comment:** Supervisor John Haschak, Board of Supervisors, requested clarification of the motion and stated additional funds would be limited to fund future projects.

- Motion does not pass with 3 approvals, 6 nays.

**Committee Action:** Upon motion, by Member Riley seconded by Member Ebyam it is ORDERED stating not to allocate 3 million 7 thousand dollars to the Prudent Reserve at this time.

- Motion passes with 6 approvals, 3 nays.

**4**      **COMMITTEE MEMBER REPORTS**

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

- None.

**5**      **ADJOURNMENT:**

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

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DRAFT

**MENTAL HEALTH TREATMENT ACT  
CITIZENS OVERSIGHT COMMITTEE**



**Agenda Summary**

**ITEM 3b**

<b>Meeting Date:</b>	December 20, 2023
<b>Contact:</b>	Chair Miller
<b>Time Allocated for Item:</b> 10 Minutes	

**AGENDA TITLE:** December 2023 Measure B Financial Report.

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



**Measure B Expenditure Plan as it Connects to the Strategic Plan - December 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)
<b>1. Crisis Residential Treatment (CRT) - PROJECT COMPLETE</b>					
<b>A. ARCHITECTURE, DESIGN &amp; CONSTRUCTION - NACHT AND LEWIS</b>					
NACHT & LEWIS Architects	\$758,579		\$707,573	\$51,006	
Sarah Riley Consulting	\$3,390		\$6,570	(\$3,180)	
<b>B. CONSTRUCTION - CUPPLES</b>					
Cupples	\$3,034,765		\$3,101,669	(\$66,904)	
<b>C. BUILD/SUPPORT</b>					
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	
<b>TOTAL COST BY FUNCTION: CRT</b>	<b>\$4,526,150</b>	<b>\$0</b>	<b>\$4,186,514</b>	<b>\$339,636</b>	
<b>2. Inpatient Psychiatric Hospital</b>					
					\$1,800,000
<b>ARCHITECTURE AND DESIGN - NACHT AND LEWIS</b>					
<b>PREDESIGN</b>					
Whitmore Land PHF Study	\$104,830		\$98,027	\$6,804	
<b>DESIGN AND CONSTRUCTION (assumes new construction of approximately 16,000 GSF)</b>					
Design and Documentation - phase 3: \$1,272,750					
Construction Support - phase 3: \$522,195					
Contingency 10% of Architecture and Design: \$392,795					
<b>CONSTRUCTION RELATED - HARD COSTS</b>					
Construction; from Nacht & Lewis, AECOM, and LACO study:	\$15,927,244		\$1,074,798	\$14,852,446	
Coleman Environmental Engineering Inc			\$400,519	(\$400,519)	
Arror Fencing			\$2,605.99	(\$2,606)	
Forensic Analytical Consulting Services Inc			\$2,805.00	(\$2,805)	
SHN Consulting			\$3,675.00		
\$1445/sf; 13,500 gsf					
<b>PROJECT RELATED - SOFT COSTS</b>					
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					
<b>ONGOING OPERATIONS</b>					
General operational costs - ongoing		\$1,800,000		\$1,800,000	
<b>TOTAL COST BY FUNCTION: PHF</b>	<b>\$19,612,889</b>	<b>\$1,800,000</b>	<b>\$1,705,375</b>	<b>\$19,707,514</b>	
<b>TOTAL COST: PHF</b>	<b>\$21,412,889</b>		<b>\$21,412,889</b>		

**Measure B Expenditure Plan as it Connects to the Strategic Plan - December 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)
<b>3. Behavioral Health Regional Training Center - PROJECT COMPLETE</b>					\$50,000
Property Acquisition	\$274,457		\$274,457		
<b>Architecture and Design</b>					
Design/Engineering: plans and permits(schlosser Newberger)	\$30,000		\$11,600	\$18,400	
<b>Construction/Remodel</b>					
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	\$308,482		\$308,482	\$0	
includes General remodel: \$267,252					
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	
<b>Build/Support</b>					
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)	
<b>Estimated Ongoing Costs (budgeted to include 4 years of costs)</b>					
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	
<b>TOTAL COST BY FUNCTION: BHRTC</b>	<b>\$937,699</b>	<b>\$0</b>	<b>\$653,913</b>	<b>\$283,786</b>	
<b>TOTAL COST: BHRTC</b>	<b>\$937,699</b>		<b>\$937,699</b>		
<b>4. Behavioral Health Wing Correctional Facility Loan \$7,000,000</b>					
BH Wing Correctional Facility Loan for Capital Facilities Project	\$7,000,000			\$7,000,000	
<b>TOTAL COST BY FUNCTION: BHWCF Loan</b>	<b>\$7,000,000</b>			<b>\$7,000,000</b>	
<b>5. Expanded Outreach/ Mobile Outreach Teams \$337,500 over 4 years</b>					\$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	
<b>TOTAL COST: MOBILE OUTREACH</b>	<b>\$0</b>	<b>\$1,360,000</b>	<b>\$182,103</b>	<b>\$1,177,897</b>	
<b>6. Crisis Assessment and Psychiatric Hospitalization Aftercare \$260,000 over 4 years</b>					\$260,000
RCS Providing services		\$1,040,000	\$519,995	\$520,005	
Location: rent					
<b>TOTAL COST: HOSPITAL CARE</b>	<b>\$0</b>	<b>\$1,040,000</b>	<b>\$519,995</b>	<b>\$520,005</b>	
<b>7. NAMI Contract \$350,000 over 4 years (Community Education, Awareness, and Support (CEAS))</b>					\$350,000
Providing services		\$1,400,000	\$129,087	\$1,270,913	
<b>TOTAL COST: CEAS</b>		<b>\$1,400,000</b>	<b>\$129,087</b>	<b>\$1,270,913</b>	
<b>8. Fort Bragg Crisis Respite \$240,000 over 4 years</b>					\$240,000
Providing services		\$960,000	\$137,433	\$822,567	
<b>TOTAL COST: CR</b>		<b>\$960,000</b>	<b>\$137,433</b>	<b>\$822,567</b>	
					<b>\$3,037,500</b>
<b>Total Project Expenses &amp; Unspent Budgeted Funds To Date</b>			<b>\$7,514,421.15</b>	<b>\$24,122,317.25</b>	
			<b>\$31,636,738.40</b>		
<b>Total Allocated For All Approved Projects</b>	<b>\$31,453,316</b>	<b>\$6,560,000</b>			
		<b>\$38,013,316</b>			

Measure B - Operational Costs									
Operating Expenses	FY 17/18 Expenditures	FY 18/19 Expenditures	FY 19/20 Expenditures	FY 20/21 Expenditures	FY 21/22 Expenditures	YTD	FY 22/23 YTD Expenditures	FY 23/24 Expenditures	YTD
Salaries and Benefits (Project Manager)				\$93,739					
Salaries and Benefits (BHRS Admin)				\$17,009		\$10,291	\$39,677	\$7,258	
Executive Office - S&B - X. Ung/Blair			\$11,725						
Executive Office - Contract Unit							\$3,619		
Health Plan						\$1			
Election: Assessor Clerk Recorder	\$161,578								
Kemper	\$23,293	\$27,042							
Clifton Larson Allen LLP (Audit)						\$4,000			
Behavioral Health Needs Assessment	\$14,177								
Sarah Riley (Consulting)		\$4,090	\$11,604						
Nash Gonzalez			\$8,938						
County Counsel				\$2,757		\$1,104	\$2,063		
Equipment (Gun Locker)						\$6,738			
Info Tech Equipment			\$1,214	\$1,674		\$3,992	\$4,523		
Household						\$99			
Office Supplies		\$257	\$1,060	\$2,616		\$580	\$388		
General Liability Insurance				\$425		\$358	\$283		
A-87						\$18,153	\$67,956		
Public and Legal Notices			\$600			\$50			
CIT Training Reimbursement to SO				\$11,730		\$13,000			
GMR Transcription			\$1,679						
Rent							\$690		
Sonoma Sweepers				\$2,817					
Vehicles for Duel Response							\$80,498		
Cages for Duel Response Cars							\$6,721		
Operations costs for Training Center - Custodial							\$3,765		
Operations costs for Training Center - Building Maintenance (Facilities)						\$498			
Operations costs for Training Center - Landscape						\$1,533	\$9,478		
Operations costs for Training Center - Utilities							\$14,323	\$713	
Utilities (CRT - RCS invoiced and will be reimbursing MB)			\$1,460				\$7,056		
<b>Total Operational Expenditures by FY</b>	<b>\$199,048</b>	<b>\$31,389</b>	<b>\$38,279</b>	<b>\$132,767</b>	<b>\$60,397</b>	<b>\$241,041</b>	<b>\$7,971</b>	<b>\$710,892</b>	
<b>Total To Date</b>									

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	\$685,459	\$1,389,560
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
<b>Total Revenues</b>	<b>\$1,606,671</b>	<b>\$8,624,843</b>	<b>\$8,880,103</b>	<b>\$11,006,225</b>	<b>\$11,064,267</b>	<b>\$8,730,932</b>	<b>\$685,504</b>	<b>\$50,598,545</b>

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	\$702,921		\$702,921
Budgeted Operational Costs Not included in Projects for 23/24	\$499,385		\$499,385
Operation Costs to date FY 23/24	(\$7,971)		(\$7,971)
Total Allocated for All Approved Projects	\$38,013,316	\$31,453,316	\$6,560,000
<b>Total Proj. Expenses Through Approved Projects Completion</b>	<b>\$39,207,651</b>	<b>\$31,453,316</b>	<b>\$7,754,335</b>
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	\$685,459		\$685,459
Total Interest through 23/24	\$1,280,933	\$960,700	\$320,233
Total Other Revenue through 23/24	\$288,767		\$288,767
<b>Total Estimated Revenue &amp; Interest Through 23/24</b>	<b>\$50,598,545</b>	<b>\$36,690,164</b>	<b>\$13,908,381</b>
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
<b>Estimated Total Prudent Reserve at FYE 22/23</b>	<b>\$7,826,944</b>	<b>\$5,870,208</b>	<b>\$1,956,736</b>
<b>Estimated Funds Not Allocated at FYE 23/24</b>	<b>\$3,563,949</b>	<b>(\$633,361)</b>	<b>\$4,197,310</b>

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

Date	Description	Amount	Operations	Facilities
<b>Revenues:</b>				
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	(685,459)	(685,459)	-
FY 2023/24	YTD Total Measure B other Revenue	(45)	(45)	-
	<b>Life to Date Revenue:</b>	<b>(49,317,613)</b>	<b>(13,588,149)</b>	<b>(35,729,464)</b>
 <b>Expenses:</b>				
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	612,933	103,035	509,898
	<b>Life to Date Expense:</b>	<b>8,225,312</b>	<b>1,682,864</b>	<b>6,542,447</b>
<b>Interest By Fiscal Year</b>				
	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	-	-	-
	<b>Life to Date Interest Earnings:</b>	<b>(1,280,933)</b>	<b>(320,233)</b>	<b>(960,700)</b>
	<b>Current Measure B Fund Balance:</b>	<b>(34,546,290)</b>	<b>(8,636,573)</b>	<b>(25,909,718)</b>
<b>Prudent Reserve by Fiscal Year</b>				
	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)
	<b>Measure B Prudent Reserve (6.85%):</b>	<b>(7,826,944)</b>	<b>(1,956,736)</b>	<b>(5,870,208)</b>
	<b>Total All Measure B Funds</b>	<b>(42,373,234)</b>	<b>(10,593,309)</b>	<b>(31,779,926)</b>

**Mendocino County - Measure B Funds**  
**Mental Health Treatment Act-Revenue Detail**  
**December 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	(214,712)	(214,711.87)	-
		Measure B Sales Tax Proceeds - Sept 2023	(288,698)	(288,697.97)	-
		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	-	-
			<b>(685,459)</b>	<b>(685,458.60)</b>	<b>-</b>

**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	
			<b>Rents &amp; Concession Total</b>	<b>(45)</b>	<b>(45)</b>

**826390 Other Charges**

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

**December FY 23-24**

OBJ	ACCOUNT DESCRIPTION	YR/PER/JNL	EFF DATE	AMOUNT	VENDOR NAME	COMMENT
<b>Salary &amp; Benefits Total</b>				<b>\$0.00</b>		
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
862060	Communications	2024/05/000632	11/17/2023	-91.64	COMCAST	FY2324 COMCAST REFUND
862060	Communications	2024/05/000632	11/17/2023	-356.42	COMCAST	FY2324 COMCAST REFUND
<b>Communication Total</b>				<b>\$264.78</b>		
862090	Household					
<b>Household expenses</b>				<b>\$0.00</b>		
862101	Insurance-General					
<b>Insurance-General Total</b>				<b>\$0.00</b>		
862130	Maint-Strc Imp & Grn					
<b>Maint-Strc Imp &amp; Grn Total</b>				<b>\$0.00</b>		
862170	Office Expense					
<b>Office Expense Total</b>				<b>\$0.00</b>		
862187	Education & Training					
<b>Education &amp; Training Total</b>				<b>\$0.00</b>		
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	2024/04/000815	10/19/2023	1,156.71	REDWOOD COMMUNITY	FY2324 CYP 1004
862189	Prof & Spec Svcs-Other	2024/04/000815	10/19/2023	28,527.11	REDWOOD COMMUNITY	FY2324 CYP 1011
862189	Prof & Spec Svcs-Other	2024/05/000238	11/09/2023	7,123.50	REDWOOD COMMUNITY	FY2324 CYP 1019
862189	Prof & Spec Svcs-Other	2024/05/000238	11/09/2023	1,472.19	REDWOOD COMMUNITY	FY2324 CYP 1025
862189	Prof & Spec Svcs-Other	2024/05/000533	11/16/2023	2,377.89	REDWOOD COMMUNITY	FY2324 CYP 1101
<b>Prof &amp; spec Svcs-Other Total</b>				<b>\$88,750.70</b>		
862190	Public & Legal Notices					
<b>Public &amp; Legal Notices</b>				<b>\$0.00</b>		
862194	A-87					
<b>A-87 Cost Total</b>				<b>\$0.00</b>		
862230	Info Tech Equipment					
862230	Info Tech Equipment					
<b>Info Tech Equipment Total</b>				<b>\$0.00</b>		
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		BEELE, 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
862239	Special Dept Exp.	2024/04/000040	10/02/2023	277.75		ACEVEDO, M PP 19 2023
862239	Special Dept Exp.	2024/04/000047	10/03/2023	21.47		CREMELLE, H PP 19 2023
862239	Special Dept Exp.	2024/04/000073	10/03/2023	464.22		WILLEFORD, M PP 19 2023
862239	Special Dept Exp.	2024/05/000275	11/09/2023	3,360.69	D C CUSTOMS	DODGE CHARGER PRISONER PARTITI
<b>Special Dept Exp. Total</b>				<b>\$14,019.46</b>		

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

862250 Travel- In County	
<b>Travel- In County Total</b>	<b>\$0.00</b>
862253 Travel- Out of County	
<b>Travel- Out of County Total</b>	<b>\$0.00</b>
862260 Utilities	
<b>Utilities</b>	<b>\$0.00</b>
<b>Operating Trans- Out</b>	<b>\$0.00</b>
<b>Grand Total</b>	<b>\$103,034.94</b>

**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)	\$912.86
862060	Communications	4,404.00	\$264.78	\$4,139.22	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)	\$272.64
	Maintenance- Structure					
862130	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	88,750.70	\$761,249.30	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)	\$2,549.82
862230	Info Tech Equipment	1,400.00	0.00	\$1,400.00		
862239	Special Dept Exp.	438,498.00	14,019.46	\$424,478.54		
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		
865802	Operating Transfer Out	2,600,000.00	0.00	\$2,600,000.00		
	<b>Total Budget</b>	<b>\$3,949,788.00</b>	<b>\$103,034.94</b>	<b>\$3,846,067.06</b>	<b>Staff Total</b>	<b>\$7,258.07</b>

**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	\$ 88,463.78	\$ 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)**  
**December 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	
		2024/04/000836	10/26/2023	23,219.54	Y194900-41	NACHT & LEWIS	Y194900-41 MENDOCINO COUNTY BE	
		2024/04/000836	10/26/2023	7,392.00	Y194900-42	NACHT & LEWIS	Y194900 MENDOCINO CO BEHAV HEA	
		2024/05/000284	11/09/2023	8,319.44	Y194900-43	NACHT & LEWIS	Y194900-43 MENDOCINO CO BEHAV	
		2024/05/000284	11/09/2023	110.00	119214	SHN CONSULTING	PROJECT 422081	
		2024/05/000284	11/09/2023	1,477.50	118884	SHN CONSULTING	PROJECT 422081	
		2024/05/000284	11/09/2023	2,087.50	118525	SHN CONSULTING	PROJECT 422081	
		2024/05/000798	11/30/2023	29,001.14	2000820638	AECOM TECHNICAL	60684352	
	<b>Psychiatric Hospital Facility Total</b>				<b>\$509,898.30</b>			
	<b>Grand Total</b>				<b>\$509,898.30</b>			

**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	\$509,898.30	\$ 2,090,101.70
<b>Total Budget</b>		<b>\$2,600,000.00</b>	<b>\$509,898.30</b>	<b>\$2,090,101.70</b>

**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)
<b>Total Budget</b>		<b>(\$2,600,000.00)</b>	<b>\$0.00</b>	<b>(\$2,600,000.00)</b>

**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	\$ 61,362.28	\$ 1,164,621.89	Contract through December 31, 2025



# nacht&lewis

December 2023

Base Contract	Contract Amount	Paid To Date	Remaining Balance
<b>Pre Design Services</b>			
Architectural Engineering	\$ 198,117.00	\$ -	\$ 198,117.00
Geotechnical Investigation -CRT	\$ 19,353.00	\$ -	\$ 19,353.00
Boundary and Topographic Survey -CRT	\$ 10,000.00	\$ -	\$ 10,000.00
CEQA Support -CRT	\$ 33,444.00	\$ -	\$ 33,444.00
Geotechnical Investigation -PHF	\$ 29,700.00	\$ -	\$ 29,700.00
Boundary and Topographic Survey -PHF	\$ 33,000.00	\$ -	\$ 33,000.00
CEQA Support -PHF	\$ 55,000.00	\$ -	\$ 55,000.00
LACO Meeting-PHF	\$ 3,300.00	\$ -	\$ 3,300.00
Solar Study-PHF	\$ 8,500.00	\$ -	\$ 8,500.00
<b>Total Pre Design Service Fee</b>	<b>\$ 390,414.00</b>	<b>\$ -</b>	<b>\$ 260,914.00</b>
<b>Crisis Residential Treatment Facility</b>			
Construction Documents *	\$ 352,913.00	\$ -	\$ 352,913.00
Bidding*	\$ 55,486.00	\$ -	\$ 55,486.00
Construction Administration	\$ 158,404.00	\$ -	\$ 158,404.00
<b>Total Crisis Residential Treatment Facility Fee</b>	<b>\$ 566,803.00</b>	<b>\$ -</b>	<b>\$ 566,803.00</b>
<b>PHF</b>			
PHF- Schematic Design	\$ 274,277.00	\$ -	\$ 274,277.00
PHF- Design Development	\$ 418,098.00	\$ 21,894.04	\$ 396,203.96
PHF-Construction Documents	\$ 680,519.00	\$ 8,319.44	\$ 672,199.56
PHF-Bidding	\$ 58,149.00	\$ 3,217.50	\$ 54,931.50
PHF-Construction Administration	\$ 466,746.00	\$ 5,500.00	\$ 461,246.00
<b>Total PHF Fee</b>	<b>\$ 1,897,789.00</b>	<b>\$ 38,930.98</b>	<b>\$ 1,858,858.02</b>
Contingency (10%) Unused	\$ 113,430.00		\$ 113,430.00
<b>Total</b>	<b>\$ 2,855,006.00</b>	<b>\$ 38,930.98</b>	<b>\$ 2,816,075.02</b>

**MENTAL HEALTH TREATMENT ACT  
CITIZENS OVERSIGHT COMMITTEE**



**Agenda Summary**

**ITEM 3c**

<b>Meeting Date:</b>	December 20, 2023
<b>Contact:</b>	Chair Miller
<b>Time Allocated for Item:</b> 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**

<b>Meeting Date:</b>	December 20, 2023
<b>Contact:</b>	Chair Miller
<b>Time Allocated for Item:</b> 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  
December 2023



**Behavioral Health Regional Training Center** – The Behavioral Health Regional Training Center has a direct email address: [BHTrainingCenter@mendocinocounty.org](mailto:BHTrainingCenter@mendocinocounty.org). Community members are encouraged to contact [BHTrainingCenter@mendocinocounty.org](mailto: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	Cost through FYE 22/23
Training Center	\$ 937,699	\$ 653,913

**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 November were a total of 15 clients (unduplicated); 207 Bed days; 4 repeated clients; 1 open bed at time of report; 1 client stabilized and returned to transitional housing, 1 returned to part time work.

CA Project	Total Project Budget Amount	Cost through FYE 22/23
Crisis Residential Treatment Facility	\$ 4,526,150	\$ 4,186,514

**Fort Bragg Crisis Respite** – Update not provided by provider.

**Mobile Crisis Response Team Pilot** – We have three 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.

- o November 2023: 79 total calls for response, 51 unduplicated individuals served, 5 calls resulting in 5150 (11% of dispatched calls)
- o 23/24 YTD: 287 total calls for response, 221 unduplicated individuals served, 16 calls resulting in 5150 detention (8% of dispatched calls)

**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**

<b>Meeting Date:</b>	December 20, 2023
<b>Contact:</b>	Chair Miller
<b>Time Allocated for Item:</b> 5 Minutes	

**AGENDA TITLE:** Discussion and Possible Action Regarding the Mental Health Treatment Act Citizens Oversight Committee Meeting Calendar for 2024

**SUMMARY OF REQUEST / BACKGROUND INFORMATION:**  
Draft meeting calendar for 2024 enclosed.



# Mental Health Treatment Act Citizens Oversight Committee

## Master Meeting Calendar

January						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

March						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

July						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

2024

Regular Committee Meeting

**All Meetings Begin at 1:00 p.m.**

**Mental Health Treatment Act Citizens Oversight Committee**  
**Behavioral Health and Recovery Services**  
**1120 South Dora St., Ukiah, CA 95482**  
**(707) 472-2355**  
[measureb@mendocinocounty.org](mailto:measureb@mendocinocounty.org)

**MENTAL HEALTH TREATMENT ACT  
CITIZENS OVERSIGHT COMMITTEE**



**Agenda Summary**

**ITEM 3f**

<b>Meeting Date:</b>	December 20, 2023
<b>Contact:</b>	Vice Chair Ebyam
<b>Time Allocated for Item:</b> 20 minutes	

**AGENDA TITLE:** Update and Discussion Regarding the Long Term Financial Report

**SUMMARY OF REQUEST / BACKGROUND INFORMATION:**

Discussion regarding the long term financial report.



**MENTAL HEALTH TREATMENT ACT  
CITIZENS OVERSIGHT COMMITTEE**



**Agenda Summary**

**ITEM 3g**

<b>Meeting Date:</b>	December 20, 2023
<b>Contact:</b>	Vice Chair Ebyam
<b>Time Allocated for Item:</b> 15 minutes	

**AGENDA TITLE:** Prudent Reserve

**SUMMARY OF REQUEST / BACKGROUND INFORMATION:**  
Discussion regarding the Prudent Reserve.

**MENTAL HEALTH TREATMENT ACT  
CITIZENS OVERSIGHT COMMITTEE**



**Agenda Summary**

**ITEM 3h**

<b>Meeting Date:</b>	December 20, 2023
<b>Contact:</b>	Vice Chair Ebyam
<b>Time Allocated for Item:</b> 20 minutes	

**AGENDA TITLE:** Details of Loan from Measure B to the Jail

**SUMMARY OF REQUEST / BACKGROUND INFORMATION:**  
Discussion regarding details of loan from Measure B to the Jail

**MENTAL HEALTH TREATMENT ACT  
CITIZENS OVERSIGHT COMMITTEE**



**Agenda Summary**

**ITEM 3i**

<b>Meeting Date:</b>	December 20, 2023
<b>Contact:</b>	Vice Chair Ebyam
<b>Time Allocated for Item:</b> 20 Minutes	

**AGENDA TITLE:** Follow Up on Ford Street Request for Proposal

**SUMMARY OF REQUEST / BACKGROUND INFORMATION:**

To review and look at possibly ways to fund the Ford Street Request for Proposal