



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, February 28, 2024

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

1 **CALL TO ORDER ROLL CALL:** 1:06 PM

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

- A quorum is established.
- Acting Auditor-Controller Tax Collector Sara Pierce was present.

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

- None.

3 **COMMITTEE MATTERS**

3a) **Approval of Minutes from the December 20, 2023, Regular Meeting.**

Presenter: Director Miller

Committee Action: Upon motion, by Member Allman, seconded by Member Moschetti, it is ORDERED the minutes of the December 20, 2023, regular meeting be accepted.

- Motion passes with 6 approvals.

3b) **February 2024 Measure B Financial Report**

Presenter: Director Miller

- Director Miller handed it over to Mai Pane the Fiscal Manager for Behavioral Health.
- Fiscal Manager Mai Pane asked if there were questions there were none.
- She noted that the \$7 million loan for the Behavioral Health correction facility has not happen so the funds are still in Measure B. She will update the report once the funds move and will notify the Measure B Board.
- Member Moschetti asked if the National Alliance on Mental Illness (NAMI) funds that were not used and are back on the general budget.
- Fiscal Manager Pane let her know they are back on the budget.

Committee Action: None.

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

Presenter: Director Miller

- None

Public Comment:

- None

Committee Action: None.

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

Presenter: Director Miller

- Behavioral Health Regional Training nothing has changed and is being utilized more and no additional funds have gone into the Training Center since the last time that additional tables were approved.
- The Board of Supervisors recently passed items or presentations: None
- Community Education, Awareness, and Support: None
- Crisis Assessment and Psychiatric Hospitalization Aftercare: Numbers are there again this is for none Medi-Cal recipients.
- Crisis Residential Treatment Facility: Is also listed.
- Fort Bragg Crisis Respite: Providing services that are needed.
- Crisis Response Team: Operating and continuously looking for ways to increase the number of individuals on that team also a lot of changes in January to have 24/7 mobile crisis response still building those teams and working with Redwood Community Services to be 24/7 through the county.
- Mental Health Treatment Act Audit: Noted we have a subcommittee, but we never received a report back from them not sure what are we doing with the audit and future audits.
- Psychiatric Health Facility: Working on the request for proposals for the construction part of the facility, plans to release in April. Member Allman asked GSA (General Services Agency) to be on the agenda for the meeting in May to get an idea of where we are.

Committee Action: None.

3e) Nomination of Vice Chair

Presenter: Director Miller

Member Allman Nominated Member Bradley to be Vicechair seconded by Member Moschetti

Committee Action: Upon motion, by Member Allman, seconded by Member Moschetti, it is ORDERED the Mental Health Treatment Act Citizens Oversight Committee Member Bradley to assume the Vice Chair position

Motion passes with 5 approvals and 1 abstain.

Committee Action: None.

4 COMMITTEE MEMBER REPORTS

4a) Committee Member Reports Regarding Items of General Interest

- Member Allman nothing to report however I want everyone to be aware of our new Acting Auditor-Controller Sara Pierce.
- She introduces herself to the Measure B Board.
- Member Daugherty commented that the public doesn't realize all the work that goes

into putting any kind of public meeting and she wanted to say thank you to the Fiscal representative and Sara Pierce as to IT and Administration staff.

- 5 **ADJOURNMENT:**
There being nothing further, the Mental Health Treatment Act Citizens Oversight Committee adjourned the meeting at 1:46 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.

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