

**“Mental Health Treatment Act”
Measure B Citizens Oversight Committee
FEBRUARY 28, 2018; 1:00-3:00 PM
AGENDA**

Committee Members:

Thomas Allman Member #10 Sheriff	Jed Diamond Member #3 District 3	Mark Mertle Member #4 District 4	Shannon Riley Member #2 District 2 Rep
Carmel Angelo Member #9 CEO	Ross Liberty Member #5 District 5	Jenine Miller Member #7 MH Director	Lloyd Weer Member #8 Auditor
Ace Barash Member #1 District 1	Jan McGourty Member #6 BHAB Rep	Donna Moschetti Member #11 NAMI Rep	Dora Briley Committee Clerk

**MENDOCINO COUNTY ADMINISTRATION CENTER
CONFERENCE ROOM C
501 LOW GAP ROAD, UKIAH, CALIFORNIA**

ORDER OF AGENDA

- 1. Call to Order and Roll Call. *Establish a quorum.* (2 mins)**
- 2. Approval of January 24, 2018 Minutes. (2 mins)**
- 3. Discussion and Possible Action Items.**
 - 3.a. Measure B Ordinance. *Discussion of the members task to read and understand the committee’s role in accordance with the ordinance.*(10 mins)
 - 3.b. Committee’s Mission Statement. *Discussion and possible action. Members to bring their input for the committee’s mission statement.* (10 mins)
 - 3.c. Committee’s Advisory Role to the Board of Supervisors. *Discussion and possible action regarding how the committee will present advisory items, requests and/or reports to the Board of Supervisors.* (10 mins)
 - 3.d. Committee’s Rules of Procedure. *Discussion and possible action on adopting the Board of Supervisors Rules of Procedures for the committee with the possibility of the committee establishing their own rules of procedure in the future.* (5 mins)
 - 3.e. Committee Member Jenine Miller, Mental Health Director, will present an overview of mental health services in Mendocino County. *The overview is designed to give committee members a basic understanding of how mental health services are currently working in the county.* (30 mins)
 - 3.f. Kemper Report. *Discussion and possible action, after review of the first Kemper Report and the CEO/County Counsel summation, to see if it is relevant for use today; with possible formal letter to Lee Kemper asking for his consideration to work with the County on a current needs assessment.*(20 mins)

3.g. Needs Assessment Request for Proposal. *Discussion and possible action after hearing 2.e. and committee member input for establishing a draft scope of work for a needs assessment Request for Proposal (RFP).*
(10 mins)

4. Committee Member Reports. *Each committee member will have the opportunity to report out on any actions they have performed since the previous meeting.* (10 mins)

5. Public Expression. *The Committee welcomes participation in Committee meetings. This item is limited to matters under the jurisdiction of the Committee that are not on the posted agenda and items which have not already been considered by the Committee. No action will be taken.* (10 mins)

6. Adjournment.

ADDITIONAL INFORMATION/REPORT AVAILABILITY. Committee agendas and minutes are available on <https://www.mendocinocounty.org/community> website. Should you desire notifications regarding committee meetings you may do so by sending an email to MeasureB@mendocinocounty.org.