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

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**Committee Members:**

<b>Thomas Allman</b> Member #10 Sheriff	<b>Jed Diamond</b> Member #3 District 3	<b>Mark Mertle</b> Member #4 District 4	<b>Shannon Riley</b> Member #2 District 2 Rep
<b>Carmel Angelo</b> Member #9 CEO	<b>Ross Liberty</b> Member #5 District 5	<b>Jenine Miller</b> Member #7 MH Director	<b>Lloyd Weer</b> Member #8 Auditor
<b>Ace Barash</b> Member #1 District 1	<b>Jan McGourty</b> Member #6 BHAB Rep	<b>Donna Moschetti</b> Member #11 NAMI Rep	<b>Dora Briley</b> 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)*
  - Member Mertle will be attending via tele-conference from the Fort Bragg Police Department Conference Room located at 250 Cypress Street in Fort Bragg, Ca.
  - The public may attend at this location, it is ADA compliant. Check in with the Police Department front desk.
  - Roll Call and voting on any motion will be done by roll call.
  
2. **Approval of February 28, 2018 Minutes. (2 mins)**
  
3. **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)*
  
4. **Discussion and Possible Action Items.** *Public expression on agenda topics will occur.*
  - a. *Committee’s Mission Statement. Discussion and possible action. Members to bring their input for the committee’s mission statement. (5 mins)*
  
  - b. *Report to Committee from the Rules of Procedure Ad Hoc Committee with Discussion and Possible Action. Members Moschetti, Riley and Mertle will present their Rules of Procedure document to the committee for consideration and adoption (5 mins)*
  
  - c. *Report Out on Committee’s Board of Supervisors (BOS) March 27, 2018 Agenda Summary to Request a Request for Proposal for a Needs Assessment. Chair will share the outcome of the request heard at the 3/27/18 BOS meeting. (2 mins)*

- d. Report to Committee from the Facility Ad Hoc Committee with Discussion and Possible Action. *Members Miller, McGourty and Angelo will report their findings to the committee of all the preparation work that has been done to date on the old Howard Hospital site in Willits to be considered for a crisis psychiatric facility including explanation of different types of facilities and staffing required (40 mins)*
  - e. Needs Assessment Discussion and Possible Action. *Members were to bring questions that they would want answered in a needs assessment. These will help in the building of the Request for Proposal process. (40 mins)*
- 5. 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)*
- 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](mailto:MeasureB@mendocinocounty.org).