

**“Mental Health Treatment Act”
Measure B Citizens Oversight Committee
APRIL 25, 2018; 1:00-3:00 PM
AGENDA**

Committee Members:

Thomas Allman Member #10 Sheriff Chair	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 Vice Chair	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)*
Planned absences:
Mark Mertle and Ross Liberty
2. **Approval of March 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. 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, that has been reviewed by County Counsel, to the committee for consideration and adoption (5 mins)*
 - b. Report Out on Committee’s Board of Supervisors (BOS) Agenda Summary to Amend a Health and Human Services Agency Agreement with Lee Kemper to include a Scope of Work for an assessment of mental health facility services, organizational needs and supportive program policy and planning necessary for implementation of the Measure B Mental Health Treatment Act as approved by the voters of Mendocino County. *Member Angelo will report out on the progress of this item. (2 mins)*
 - c. Needs Assessment Discussion and Possible Action. *Members to bring questions that they would want answered in a needs assessment. (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.