
**“Mental Health Treatment Act”
Measure B Citizens Oversight Committee
MAY 23, 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)*
- 2. Approval of April 25, 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. (15 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) May 8 Agenda Summary to Update the BOS on Committee Activities and Progress with Discussion and Possible Action. *Chair Allman (10 mins)*
 - c. Report out on Amendment of the Health and Human Services Agency Lee Kemper Contract to Include the Needs Assessment Work for the Committee and the Board of Supervisor’s Direction Regarding a Separate Contract and Detailed Scope of Work for Lee Kemper with Discussion and Possible Action. *Chair Allman and Member Angelo. (30 mins)*
 - d. Needs Assessment Progress Report with Discussion and Possible Action. *Chair Allman and Member Angelo (20 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.

The Mental Health Treatment Act Citizen's Oversight Committee aka Measure B Committee complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the committee at the above stated email address or by calling 707-463-4408 at least five days prior to the meeting.