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**“Mental Health Treatment Act”  
Measure B Citizens Oversight Committee  
JUNE 27, 2018; 1:00-3:00 PM  
AGENDA - REVISED 6/22/18**

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**Committee Members:**

<b>Thomas Allman</b> Member #10 Sheriff Chair	<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 Vice Chair	<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)*  
Vice Chair Barash presiding  
*Planned absences:*  
Tom Allman and Carmel Angelo
2. **Approval of April 25, 2018 and May 23, 2018 Minutes.** (2 mins)
3. **Communications Received and Filed:**
  - a. May 31, 2018 Margie Handley, City Council Letter, via email.
4. **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)*
5. **Discussion and Possible Action Items.** *Public expression on agenda topics will occur.*
  - a. Report from Member Weer, Auditor, on Measure B Tax Funds with Discussion and Possible Action. *Member Weer. (5 mins)*
  - b. Stepping Up Initiative with Discussion and Possible Action. *Continued until July 25, 2018*
  - d. Update on Contract and Detailed Scope of Work for the Lee Kemper Needs Assessment, June 19 Board of Supervisors Meeting with Discussion and Possible Action. *Member Miller. (15 mins)*

- e. Needs Assessment Progress Report with Discussion and Possible Action. *Member Miller (15 mins)*
- f. City of Willits, Resolution 2018-30, “Asserting Its Rights and Obligations Relevant to the Proposed Conversion of the Former Howard Memorial Hospital by the County of Mendocino to Operate an Acute Psychiatric Hospital or Psychiatric Health Facility; Request for Notice and Participation in the Evaluation and Approval of Such Use; Request that any Such Use Conform with Applicable Laws and Regulations of the City of Willits; and Request for Production of Public Records.” With Discussion and Possible Action. *Member Myrtle (30 mins)*
- g. Monthly Committee Update to the Board of Supervisors at their First Meeting Each Month with Discussion and Possible Action. *Vice Chair Barash (10 mins)*

**6. 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)*

## **7. 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).

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.