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

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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**

**Member Angelo will be attending via tele-conference from  
Marriott Marquis Hotel, located at 333 West Harbor Drive, San Diego, Ca.  
Conference Room 2, 3<sup>rd</sup> Floor, South Tower.**

**ORDER OF AGENDA**

- 1. Call to Order and Roll Call. Establish a quorum. (2 mins)**  
*Chair Allman presiding.  
Member Angelo attending via tele-conference.*
- 2. Approval of September 26, 2018 Minutes. (2 mins)**
- 3. Communications Received and Filed:**
  - a. None.
- 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 on Measure B Tax Funds; Expenditure Report with Discussion and Possible Action. *Member Weer. (5 mins)*
  - b. 2019 Calendar for Measure B Citizen’s Oversight Committee; with Discussion and Possible Action. *Chair Allman (5 mins)*

- c. Mobile Outreach Presentation. What does the program consist of, what does it cost; Discussion and Possible Action. *Member Miller and Chair Allman (15 mins)*
- d. AdHoc Group for Howard Hospital Partnership, Report to the Committee; with Discussion and Possible Action. *Member's Barash, Mertle and Miller (30 mins)*
- e. Redwood Community Services Presentation on Facts and Figures for the Ukiah Orchard Avenue Project. What can be Offered, Grant and Budget Details. Collaboration Possibilities with Adventist Health; with Discussion and Possible Action. *Member Barash, Camille Schrader, Dr. Trotter, Jason Wells (15 mins)*
- f. Monthly Committee Update to the Board of Supervisors at their First Meeting Each Month, Who will Present and What will be Shared; with Discussion and Possible Action. *Chair Allman (15 mins)*
  - The BOS at their October 2 meeting requested that future updates to the BOS from the committee include a written report and a vote from the committee.
  - The BOS would also like to know if the old Howard Hospital site were to be considered for a PHF unit, what else would be located at the building.

**6. Committee Member Reports.** *Each committee member will have the opportunity to report out on any actions they have performed since the previous meeting. (5 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.