

Mental Health Treatment Act Citizen's Oversight Committee

Mendocino County Administration Center
501 Low Gap Road, Room 1010
Ukiah, CA 95482
707.463.4441
measureb@mendocinocounty.org



MEETING AGENDA

County Administration Center, Board of Supervisors Chambers
September 25, 2019 - 1:00 PM

Member Angelo will be participating via telephone conference from the following location (Pursuant to Government Code Section 54953):

Lake Tahoe Resort Hotel, Room 413
4130 Lake Tahoe Boulevard
South Lake Tahoe, California

1. **OPEN SESSION / ROLL CALL**

2. **PUBLIC EXPRESSION**

Members of the public are welcome to address the Committee on items not listed on the agenda, but within the jurisdiction of the Committee. The Committee is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment. The Committee limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Committee.

To best facilitate these items, please review and complete the public comment/speaker form available at the back of the conference room and present to the Clerk. If you wish to submit written comments, please provide 15 copies to the Clerk of the Board staff, located in the County Administration Center, Room 1010. All meetings are recorded, so speakers are reminded to announce their names as they approach to podium to speak

3. **COMMITTEE MATTERS**

3a) **Approval of Minutes of the August 28, 2019, Meeting**

3b) **Discussion and Possible Action Regarding Update on Measure B Project Manager**

3c) **Discussion and Possible Action Regarding Update on Status of the Architect RFQ and Related Feasibility Study**

- 3d) Discussion and Possible Action Regarding Request for Qualification/Request for interest in the operations of the proposed Crisis Residential Treatment (CRT) facility, Crisis Stabilization Unit (CSU) and the Psychiatric Health Facility (PHF)
- 3e) Discussion and Possible Action Regarding Further Options with Measure B Services
- 3f) Discussion and Possible Action Regarding Report from the Kemper Report Ad Hoc Committee
- 3g) Discussion and Possible Action Regarding the Allocation of no more than \$250,000 of Measure B Funds for Potential Improvements to the Regional Behavioral Health Training Facility
- 3h) Discussion and Possible Direction Regarding the Use of Measure B Funds to Acquire a Sound System to be used for the Mental Health Treatment Act Citizens Oversight Committee Meetings
- 3i) Discussion and Possible Action Regarding the Allocation of no more than \$30,000 of Measure B funds for Grant Writers

4. COMMITTEE MEMBER REPORTS

- 4a) Committee Member Reports Regarding Items of General Interest

5. COMMUNICATIONS RECEIVED AND FILED

- 5a) No communications received.

Communications received and filed are retained by the Clerk throughout the Committee proceedings. To review items described in this section, please contact the Committee Clerk, in Room 1010.

ADJOURNMENT

The Committee complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting materials available in appropriate formats (pursuant to Government Code section 54953.2) Anyone requiring reasonable accommodation to participate in the meeting should contact the Committee clerk by calling (707) 463-4441 at least five days prior to the meeting.

Additional information regarding the Committee can be obtained by referencing: www.mendocinocounty.org/community/mental-health-oversight-committee