

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

Adventist Health Howard Memorial Hospital
Sea Biscuit Conference Room
1 Marcela Drive, Willits, CA
December 18, 2019 - 1:00 PM

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) **Discussion and Possible Action Regarding Expenditure Report on Measure B Tax Funds**
 - 3b) **Approval of Minutes of the October 23, 2019, Meeting**
 - 3c) **Discussion and Possible Action Regarding Update on Measure B Project Manager**
 - 3d) **Update Regarding December 10, 2019, Board of Supervisors Meeting Regarding Direction to Perform an Operational Feasibility Study of Proposed Measure B Funded Facilities**

- 3e) **Discussion and Possible Action Regarding Update on Status of the Architect RFQ and Related Feasibility Study, Including a Recommendation to the Board of Supervisors**
- 3f) **Discussion and Possible Action Regarding Report from the Regional Behavioral Health Training Center Ad Hoc Committee**
- 3g) **Discussion and Possible Action Regarding Report from the Kemper Report Ad Hoc Committee**
- 3h) **Discussion and Possible Action Regarding Development of Measure B Budget**
- 3i) **Discussion and Possible Action Regarding Reorganization of Measure B Committee Structure**
- 3j) **Discussion and Possible Action Regarding Scheduling a Committee Meeting on the Coast in 2020**

4. COMMITTEE MEMBER REPORTS

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

5. COMMUNICATIONS RECEIVED AND FILED

- 5a) **Memo dated December 11, 2019, to Jed Diamond from Cassandra Borgna**

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