

Mental Health Treatment Act Citizen's Oversight Committee

Mendocino County Administration Center
501 Low Gap Road, Room 1010
Ukiah, CA 95482
707.463.4441
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MEETING AGENDA

County Administration Center, Conference Room C

January 22, 2020 - 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 Introduction of Chair and Election of Vice-Chair of the Mental Health Treatment Act Citizen's Oversight Committee for Calendar Years 2020 through Calendar Year 2022**

3b) **Approval of Minutes of the December 18, 2019, Meeting**

3c) **Discussion and Possible Action Regarding Expenditure Report on Measure B Tax Funds**

3d) **Discussion and Possible Action Including Adoption of the 2020 Master Meeting Calendar to Include Scheduling Details of Meetings on the Coast and Willits**

3e) **Discussion and Update Regarding Approval of Request from Mental Health Treatment Act Citizen's Advisory Committee for Board of Supervisors to Direct County Counsel to Conduct Legal Evaluation, Research Analysis and Assessment of Adventist Health Partnership Legality; Including Restriction, Necessary Control,**

Implications, and Compliance Regarding the Possible Use of Public Tax Dollars to Fund Operations of a Private Entity

- 3f) **Update Regarding December 10, 2019, Board of Supervisors Meeting Regarding Direction to Perform an Operational Feasibility Study of Proposed Measure B Funded Facilities**
- 3g) **Discussion and Possible Action Regarding Update on Status of the Architect**
- 3h) **Update regarding California Health Facilities Finance Authority (CHFFA) Grant for Crisis Residential Treatment Facility**
- 3i) **Discussion and Possible Action From the Regional Behavioral Health Training Center Ad Hoc Committee Regarding Update of Outline Plan Describing Relevant Details of Allocated Funds to Begin Improvements to the Regional Behavioral Health Training Center Before Expenditure**
- 3j) **Discussion and Possible Action of Potential Additional Appointment of Ad Hoc Members to existing Ad Hoc Committees**
- 3k) **Discussion and Possible Action Regarding Report from the Kemper Report Ad Hoc Committee**
- 3l) **Discussion and Possible Action Regarding Development of Measure B Budget**
- 3m) **Discussion and Possible Action Including Approval of Expenditure of up to \$346.65 of Measure B Funds (Fund 1224/Budget Unit 4052, Mental Health Treatment Act) to Acquire *Ado Gov Acrobat PRO 2017 L2* for use by Project Manager; and Approval of Appropriation Transfer from Fund 1224/Budget Unit 4052**

4. COMMITTEE MEMBER REPORTS

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

5. COMMUNICATIONS RECEIVED AND FILED

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