

Mental Health Treatment Act Citizens Oversight Committee

Mendocino County Offsite and Online due to COVID-19
Phone: (707) 510-6637 and Email: measureb@mendocinocounty.org

MEETING AGENDA

Zoom Video Conferencing, Login - <https://us04web.zoom.us/j/9221607955>

(Copy and Paste Link into your Browser)

Wednesday, April 22, 2020, at 1:00 P.M.

Teleconferencing to be hosted from 1075 S. Main St. in Willits, CA

All other participants will be calling in from Fort Bragg, CA; Willits, CA; and Ukiah, CA

Due to COVID-19 Social Distancing requirements, the public is invited to participate ONLINE ONLY

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 three 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 write your topic to measureb@mendocinocounty.org

All meetings are recorded.

Once your item is announced, please state your first and last name.

3. COMMITTEE MATTERS

3a) Approval of Minutes from the February 26, 2020 Meeting

3b) Discussion and Possible Action Regarding an Update on the Novel Coronavirus (COVID-19), Including Essential Services in Mendocino County, Operational Preparation and Response, an Update on County Continuity of Operations and Services, and the Need for Increased Mental Health Services due to the COVID-19 Event.

3c) Discussion and Possible Action Regarding a Recommendation From the Mental

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Health Treatment Act Citizens Oversight Committee to the Board of Supervisors to Allocate Measure B Funds From the Services and Operations Allotment to Local Community Based Agencies in Order to Support and Extend Current and Local Behavior Health Services.

- 3d) Discussion and Possible Action Regarding Request to the Behavioral Health Advisory Board to Provide Recommendations on Prevention and Early Intervention Service Gaps and Possible Programs that Could be Funded Through Measure B
- 3e) Discussion and Possible Action of Potential Additional Creation of Regional Behavioral Health Training Facility Ad Hoc Committee Group; Provide Direction for this Ad Hoc Committee to Formulate A Regional and/or County Enhanced Training Program and Training Schedule for the Regional Behavioral Health Training Facility
- 3f) Discussion and Possible Action from the Regional Behavioral Health Training Facility Ad Hoc Committee Regarding Update of Outline Plan Describing Relevant Details of Allocated Funds to Finalize Improvements to the Regional Behavioral Health Training Center Before Expenditure
- 3g) Discussion and Possible Action Regarding the Transition from Phase Two to Phase Three Concerning the Measure B Training Center and Timeline, Including Request for Suggestion of Measure B funds to the Board of Supervisors to Support Measure B Infrastructure, Transparency, and Common Understanding through Cloud Accessible Project Manager Software

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- 3h) Discussion and Possible Action Regarding Expenditure Report on Measure B Tax Funds

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- 3i) Discussion and Possible Action Regarding Report from the Kemper Report Ad Hoc Committee
- 3j) Discussion and Update Regarding Approval of Request from Mental Health Treatment Act Citizens 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
- 3k) Discussion and Update Regarding the CRT or Crisis Residential Facility
- 3l) Update Concerning December 10, 2019, Board of Supervisors Meeting Regarding Direction to Perform an Operational Feasibility Study of Proposed Measure B Funded Facilities
- 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 at measureb@mendocinocounty.org

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) 510-6637 at least five days prior to the Meeting. Additional information regarding

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the Committee can be obtained by referencing:
www.mendocinocounty.org/community/mental-healthoversight-committee

For information regarding the Brown Act for offsite/online public meetings, visit:
<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.12.20-EO-N-25-20-COVID-19.pdf>