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**“Mental Health Treatment Act”  
Measure B Citizens Oversight Committee  
SEPTEMBER 26, 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**

**ORDER OF AGENDA**

1. **Call to Order and Roll Call.** *Establish a quorum. (2 mins)*  
*Chair Allman presiding*
2. **Approval of August 29, 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. Tracking and Monitoring Measure B Tax Funds with Discussion and Possible Action. *Member Angelo (10 mins)*
  - c. Discussion of the Kemper Report with Possible Action. *Chair Allman (45 mins)*
  - d. Presentation on Current Funding Streams Spent on In-Patient Facilities and How They Could Support an In-Patient Facility in the county. *Member Miller (10 mins)*

- e. Discussion on the Redwood Quality Management Company's 631 S. Orchard Avenue Ukiah proposed location for a Crisis Stabilization Unit; with Possible Action. *Member Barash (25 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 (5 mins)*

**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.