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**“Mental Health Treatment Act”  
Measure B Citizens Oversight Committee  
DECEMBER 19, 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 November 28, 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. Use of Old Howard Hospital with Discussion and Possible Action. *Chair Allman. (15 mins)*
  - c. Advise the Board of Supervisors to Release a Request for Proposal (RFP) for bids for a Psychiatric Health Facility (PHF), Crisis Stabilization Unit (CSU) or Crisis Residential Treatment Facility (CRT) for Mendocino County with Discussion and Action. *Chair Allman (20 mins)*

- d. Recommend to the Board of Supervisors to explore the use of Measure B Funds for Remodeling Ukiah Adventist Hospital vacant ER/ICU for a psychiatric facility. *Chair Allman. (10 mins)*
- e. Receive data on current Mobile Outreach Program Services (MOPS); with Discussion and Possible Action. *Member Miller and Chair Allman. (10 mins)*
- f. Discussion and Direction Regarding the Procurement of a Dedicated Staff Person for the Measure B Committee with Discussion and Possible Action. *Member Riley. (15 mins)*
- g. Recommended Measure B Budget Summary to be Presented to the Board of Supervisors with Discussion and Possible Action. *Member Weer (10 mins)*
- h. Changing Measure B Minutes to Action Only Minutes with Discussion and Possible Action. *Member Riley. (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.