

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

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

**MENTAL HEALTH TREATMENT ACT
CITIZEN'S OVERSIGHT COMMITTEE**



Agenda Summary

ITEM 3A

Meeting Date:	1/22/2020
Contact:	Isabel Gonzalez, Committee Clerk
Time Allocated for Item: 5 mins	

AGENDA TITLE:

Discussion and Possible Action Regarding Introduction of Chair and Election of Vice-Chair for the Mental Health Treatment Act Citizen's Oversight Committee for Calendar Years 2020 through Calendar Year 2022

**MENTAL HEALTH TREATMENT ACT
CITIZEN'S OVERSIGHT COMMITTEE**



Agenda Summary

ITEM 3B

Meeting Date:	1/22/2020
Contact:	Isabel Gonzalez, Committee Clerk
Time Allocated for Item: 5 mins	

AGENDA TITLE:

Approval of Minutes of the December 18, 2019, Meeting

Mental Health Treatment Act Citizen's Oversight Committee

Mendocino County Administration Center
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December 18, 2019, Minutes

AGENDA ITEM NO. 1 – CALL TO ORDER AND ROLL CALL (1:00 P.M.)

Committee Members Present: Mr. Thomas Allman; Mr. Ross Liberty (arrived at 1:05 p.m.); Mr. Lloyd Weer; Dr. Ace Barash; Mr. Jed Diamond; Dr. Jenine Miller; Ms. Jan McGourty (arrived at 1:05 p.m.); Ms. Shannon Riley, and Ms. Carmel J. Angelo.

Committee Members Absent by Prearrangement: Mr. Mark Mertle and Vice Chair Donna Moschetti.

2. PUBLIC EXPRESSION

Presenter/s: Mr. Larry Stokes; Ms. Silvia Clark; Ms. Neeka Huffman; Mr. McKay; Ms. Annie Good; Ms. Beth Riddel; Ms. Meeka Ferreta; and Mr. Jonathan Davis.

3. COMMITTEE MATTERS

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

Presenter/s: Mr. Lloyd Weer, County of Mendocino Auditor-Controller.

Auditor-Controller reported life to date revenue was \$12,463,353; to date expenses total \$521,723; and interest earned was \$113,869; for a total balance of \$12,055,499.

Member Riley requested information and clarification as to why September 2019 is more than 30% lower than September 2018. Member Weer clarified factors at the State level, such as the state transitioning into a new computer system. The State's computer transition created a challenge for people to not be able to make their payments on a timely manner creating delays in the State catching up with collecting taxes.

Member Angelo requested clarification of itemized October 25, 2019 expense labeled as CEO Labor and Benefits totaling \$2,986. Member Weer clarified Measure B activities have been conducted by staff being compensated under Executive Office Staff out of General Fund to work on Measure B items. The lack of Measure B Program Manager created the need for County staff to work on Measure B related items. Every once in a while Measure B will see billing by County Executive Office for related Measure B Committee expenses.

Public Comment: Kay Peterson.

Committee Action: None.

3b) Approval of Minutes of the October 23, 2019, Meeting

Presenter/s: Cassandra Borgna; Committee Clerk.

Public Comment: None.

Committee Action: Upon motion by Sheriff Allman, seconded by Ms. Shannon Riley and carried unanimously, IT IS ORDERED that the minutes of the October 23, 2019, meeting, are hereby approved.

3c) Discussion and Possible Action Regarding Update on Measure B Project Manager

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer, Executive Office.

Member Angelo announced the hiring of Isabel Gonzalez as the Measure B Project Manager effective December 9, 2019. Ms. Gonzalez provided a brief introduction of herself to the Committee.

Public Comment: Mr. Bill Barksdale.

Committee Action: None.

3d) Update Regarding December 10, 2019, Board of Supervisors Meeting Regarding Direction to Perform an Operational Feasibility Study of Proposed Measure B Funded Facilities

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer, Executive Office.

Public Comment: None.

Committee received and update regarding December 10, 2019 Board of Supervisors direction for County Executive Office to perform an operational feasibility study of Adventist Health proposed facilities to determine the operation costs of a 24 hour Psychiatric Health Facility, Crisis Residential Treatment Facility, and Crisis Stabilization Unit operated by Adventist Health.

Chair Barash conducted reading of the letter submitted by President/CEO of Adventist Health, Jason Wells, to the December 10, 2019, Board of Supervisors meeting. Intent of the Board of Supervisors directive is to step back and look at operations and the costs of operations of each facility. Jason Wells plans to submit proposal within 60 days for Board of Supervisors to review.

This will help to get the operational costs of the services. County Chief Executive Officer met with the President/CEO of Adventist Health to begin the process of conducting a feasibility study of services needed for these types of facilities. Adventist Health plans to designate beds for mental health, work with the County to renovate facilities, and review the costs of those facilities. Adventist Health aims to provide the psychiatric services in the Coast and in Ukiah.

Committee expressed concerns to use tax dollars to fund operations of a public private partnership.

Member Riley requested clarification as to whether Adventist Health is to serve the need of a Psychiatric Health Facility and Crisis Stabilization Unit. Member Angelo clarified at this point in time Adventist Health proposal is the for 24 hour inpatient which would be equivalent to the Psychiatric Health Facility. As information is provided by Adventist Health, the details will be made public.

County Counsel evaluation of proposal and the context of using public money to fund remodel of a private facility has not been done. County Counsel reiterated requests for analysis to happen must be requested and approved by the Board of Supervisors.

Public Comment: Lynn Finley; Louis Rolitcheck; Melinda Clark, Richard Winkle.

Committee Action: Committee created subcommittee formed by Member Riley and Member Weer to work with Project Manager. Chair directs subcommittee to draft questions and request in writing for the Board of Supervisors consideration to direct or request County Counsel to conduct research and analysis and request to consider Board of Supervisors to review results of analysis of Adventist Health Partnership legality during a Board of Supervisors meeting.

3e) Discussion and Possible Action Regarding Update on Status of the Architect FRQ and Related Feasibility Study, Including a Recommendation to the Board of Supervisors

Presenter/s: Janelle Rau, Deputy Executive Officer, Executive Office.

Public Comment: Margie Hanley; William Barks; Neeka Hoffman.

The Committee received a report by Janelle Rau, Deputy Chief Executive Officer, regarding the action taken by the Board of Supervisors. Board of Supervisors approved Architectural Services Agreement for the mental health facilities with the contingency of the Measure B Committee to review and approve. Upon Measure B approval, CHFFA Board requested contingency of the Architectural Services Agreement, physical presence from a member of the County Board of Supervisors to be present at the January CHFFA Board meeting, and CRT contingent site to be in Orchard Street in Ukiah. Architectural Contract as written complies with competitive process.

Member Miller incorporated clarification that CHFFA Grant has always been included within the scope of the Architectural Contract for the mental health facilities. Behavioral Health has had the grant for four years. The grant was awarded during a time when a different county contractor was providing mental health services. Measure B committee has talked about Crisis Residential Treatment and CHFFA grant funds to be used for Measure B purposes. The CHFFA Grant was always a part of the consideration during the RFP process and considered by the panel who reviewed the RFP process.

Committee Action: Upon motion by Sherriff Allman, seconded by Member McGourty, and carried unanimously. IT IS ORDERED that the Mental Health Treatment Act Citizens Oversight Committee unanimously approves the Architectural Services Agreement with Nacht & Lewis for predesign, design, and construction support services for Crisis Residential Treatment, Crisis Stabilization Unit, and Psychiatric Health Facility in the amount of up to \$3,357,568, effective when Agreement becomes fully executed through June 30, 2022; authorize the Purchasing Agent to act as Project Manager and approve change order for the project, pursuant to Public Contract Code section 20142 and sign any amendments that do not exceed the maximum agreeable amount.

3f) Discussion and Possible Action Regarding Report from the Regional Behavioral Health Training Center Ad Hoc Committee.

Presenter/s: Sherriff Allman.

Committee received progress report from Sherriff Allman. Sherriff Allman reported request for proposal for carpet has gone out. Carpet and paint costs will exhaust the \$50,000 previously approved by the Mendocino County Board of Supervisors to get the work started on the facility. Committee hopes to have training facility in operation by the end of January or February. As of this meeting, Sheriff Allman is waiting to receive the pending plan from County Buildings and Grounds for electrical, security systems, kitchen, parking, and signage.

Public Comment: Ms. Jo Bradley.

Committee Action: Upon motioned by Sherriff Allman, seconded by Member Liberty, and carried unanimously, IT IS ORDERED that the Mental Health Treatment Act Citizen's Oversight Committee approve a recommendation to the Mendocino County Board of Supervisors to allocate expenditure of up to \$200,000 of Measure B funds (Fund Unit 1224/Budget Unit 4052 Mental Health Treatment Act) to finalize improvements to the Regional Behavioral Health Training Facility located at 8207 East Road, Redwood Valley.

Committee Action: None.

3g) Discussion and Possible Action Regarding Report from the Kemper Report Ad Hoc Committee

Presenter/s: Member McGourty.

Member McGourty reiterated the Committee had previously discussed a 15% prudent reserve for the facilities. Member McGourty advised that the Ad Hoc Committee has yet to draft a reserve policy. Member McGourty indicated reserve draft policy could possibly be provided at the next Committee meeting.

Public Comment: None.

3h) Discussion and Possible Action Regarding Development of Measure B Budget

Presenter/s: Member Riley.

Member Riley requested clarification to understand year round budgeting process in order for Committee to monitor and track the Measure B budget throughout the year and on a quarterly basis. There will be deadlines to submit figures by the Department in order for Program Manager to prepare a budget for the next year period, monitor budget, and provide quarterly budget reports to the Committee.

Member Weer clarified the Measure B budget was created by Board of Supervisors via appropriation and must be approved by the Board of Supervisors. The adopted budget as part of County's overall Budget was reviewed by CEO and Auditor committee. The Budget team quickly put together an estimate as to what they thought the Measure B budget would entail for the next 12 months in order to not hold up Measure B business. In order to spend money, the Measure B Committee needed to have funds appropriated and approved for what the funds are intended to be used for. If not appropriated, the Committee will need to submit a budget to the Board of Supervisors each and every time funds need to be used. That would cause additional delays related to Measure B business.

Public Comment: None.

Committee Action: The Chair directed that the Auditor and Project Manager work on tracking budget and not miss the opportunity to be involved with the next fiscal year Measure B budget planning process. Auditor and Program Manager to discuss timeliness for 2019-2020 budget, but will wait for Board of Supervisors to pass their calendars for next year budget process. As soon as Board of Supervisors approves, Auditor and Project Manager will meet accordingly.

3i) Discussion and Possible Action Regarding Reorganization of Measure B Committee Structure

Presenter/s: Member Diamond

Member Diamond proposed three changes to the Measure B Committee structure: 1) To have a Chair and Vice Chair serve a two year term rather than one year term; 2) the creation of three person executive committee made up of Chair, Vice Chair and Program Manager. That committee will be charged with developing a draft plan for full year's work of what needs to be done in a year, create agenda for each meeting, and approve Ad Hoc Committee to expedite decision making and make it easier to predict where the Committee is heading throughout the year; and 3) The Chair and Vice-Chair should be chosen from the Citizen members which would include:

- The five members appointed by each of the County Board of Supervisors.
- The member representing the Behavioral Health Advisory Board.
- The member representing the Mendocino Chapter of the National Alliance on Mental Illness.

Public Comment: None.

Committee Action: Upon motion by Member Angelo, seconded by Member Diamond and carried unanimously, IT IS ORDERED that the Mental Health Treatment Act Citizens's Advisory Committee adopt: 1) having a Chair and Vice Chair for a two year term rather than one year term; 2) the creation of an executive committee made up of the Chair and Vice Chair with the Measure B Program Manager as staff to that committee and that, that committee will be charged with developing a draft plan for full year's work by that committee that would be brought back to Measure B Committee to be approved by Measure B Committee; and 3) recommendation for citizen members to choose Chair and Vice Chair be continued at a later date until next year with a legal opinion by County Counsel and/or a policy decision by the Board of Supervisors.

3i) Discussion and Possible Action Regarding Scheduling a Committee Meeting on the Coast in 2020

Presenter/s: Member Riley.

Public Comment: Jo Bradley.

Member Riley read a written statement by Member Mertle requesting the Committee consider to meet on the Coast. Sherriff Allman discussed incorporating a meeting in Willits along with consideration of a meeting in each District. Committee to discuss further meeting actions during the January 22, 2020, meeting when adoption of the 2020 master meeting calendar will occur. It was noted that meeting locations must have high Wi-Fi capabilities to live stream the meetings.

Public Comment: Jo Bradley.

Committee Action: Upon motioned by Sheriff Allman, seconded by Member Angelo, and carried unanimously, IT IS ORDERED that the Mental Health Treatment Act Citizens Oversight Committee should formalize a Committee meeting calendar to include a meeting on the Coast and in Willits for 2020 and discuss further meeting action during adoption of the 2020 Committee Master Meeting Calendar on January 22, 2020.

4. COMMITTEE MEMBER REPORTS

4a) Committee Member Reports Regarding Items of General Interest

Member Riley requests for the Committee to be notified when items related to Measure B will be presented to the Board of Supervisors for approval and/or review.

Sheriff Allman announced his retirement from his position as Sheriff of Mendocino County effective December 28, 2019. He will remain very active with Mental Health common goals and will remain a member of the Measure B Committee.

Public Comment: None.

5. ADJOURNMENT

THERE BEING NOTHING FURTHER, THE MENTAL HEALTH TREATMENT ACT CITIZENS OVERSIGHT COMMITTEE ADJOURNED AT 3:21 P.M.

Attest: CASSANDRA BORGNA
Committee Clerk

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**MENTAL HEALTH TREATMENT ACT
CITIZEN'S OVERSIGHT COMMITTEE**



Agenda Summary

ITEM 3C

Meeting Date:	1/22/2020
Contact:	Lloyd Weer, Auditor-Controller
Time Allocated for Item: 5 mins	

AGENDA TITLE:

Discussion and Possible Action Regarding Expenditure Report on Measure B Tax Funds

SUMMARY OF REQUEST / BACKGROUND INFORMATION:

The Committee will receive a report from the Mendocino County Auditor/Controller regarding the Measure B tax fund balance.

Mendocino County - Measure B Funds

Mental Health Treatment Act

Revenue and Expenses - Life to Date						Fund 1224, Budget Unit 4052		
						Min 25%		Max 75%
Date	Invoice, CRP Journal No.	Description	Amount			Operations	Facilities	
Revenues:								
6/26/2018	CRP 186100	Measure B Sales Tax Proceeds - April 2018	(517,255)			(129,314)	(387,942)	
7/25/2018	CRP 187369	Measure B Sales Tax Proceeds - May 2018	(591,270)			(147,818)	(443,453)	
8/27/2018	CRP 188827	Measure B Sales Tax Proceeds - June 2018	(498,046)			(124,511)	(373,534)	
9/25/2018	CRP 190117	Measure B Sales Tax Proceeds - July 2018	(638,771)			(159,693)	(479,078)	
10/25/2018	CRP 191396	Measure B Sales Tax Proceeds - August 2018	(872,413)			(218,103)	(654,310)	
11/29/2018	CRP 192854	Measure B Sales Tax Proceeds - September 2018	(941,205)			(235,301)	(705,904)	
12/26/2018	CRP 194251	Measure B Sales Tax Proceeds - October 2018	(652,942)			(163,236)	(489,707)	
1/25/2019	CRP 195438	Measure B Sales Tax Proceeds - November 2018	(654,379)			(163,595)	(490,785)	
2/26/2019	CRP 196949	Measure B Sales Tax Proceeds - December 2018	(814,006)			(203,502)	(610,505)	
3/26/2019	CRP 198350	Measure B Sales Tax Proceeds - January 2019	(644,639)			(161,160)	(483,480)	
4/25/2019	CRP 199691	Measure B Sales Tax Proceeds - February 2019	(659,211)			(164,803)	(494,409)	
5/28/2019	CRP 201159	Measure B Sales Tax Proceeds - March 2019	(560,190)			(140,047)	(420,142)	
6/25/2019	CRP 202389	Measure B Sales Tax Proceeds - April 2019	(686,467)			(171,617)	(514,850)	
7/25/2019	CRP 203597	Measure B Sales Tax Proceeds - May 2019	(821,567)			(205,392)	(616,175)	
8/27/2019	CRP 204788	Measure B Sales Tax Proceeds - June 2019	(609,581)			(152,395)	(457,185)	
9/25/2019	CRP 205798	Measure B Sales Tax Proceeds - July 2019	(739,098)			(184,775)	(554,324)	
10/25/2019	CRP 207136	Measure B Sales Tax Proceeds - August 2019	(910,284)			(227,571)	(682,713)	
11/26/2019	CRP 208392	Measure B Sales Tax Proceeds - September 2019	(652,027)			(163,007)	(489,020)	
12/26/2019	CRP 209528	Measure B Sales Tax Proceeds - October 2019	(682,105)			(170,526)	(511,579)	
Life to Date Revenue:			(13,145,458)			(3,286,364)	(9,859,093)	
Expenses:								
5/4/2018	INV 2018-1	Lee D. Kemper - Behavioral Health Needs Assessment	13,011			13,011	0	
6/18/2018	INV 2018-2	Lee D. Kemper - Behavioral Health Needs Assessment	10,282			10,282	0	
6/30/2018	GEN JE 2703	Assessor Clerk Recorder - Election Costs	161,578			161,578	0	
7/17/2018	INV 2018-3	Lee D. Kemper - Behavioral Health Needs Assessment	14,177			14,177	0	
6/6/2019	INV 050119	Sarah A. Riley - April 2019 Consultant Services	1,440			1,440	0	
6/7/2019	GEN JE 256	Lee D. Kemper - Reimburse Executive Office	27,042			27,042	0	
6/12/2019	GEN JE 465	Office Expenses - Reimburse Executive Office	257			257	0	
6/20/2019	INV 040819	Sarah A. Riley - Consulting Services Measure B	400			400	0	
6/30/2019	INV 060119	Sarah A. Riley - Consulting Services Measure B	1,560			1,560	0	
6/30/2019	INV 070119	Sarah A. Riley - Consulting Services Measure B	690			690	0	
8/22/2019	INV 080119	Sarah A. Riley - Consulting Services Measure B	1,740			1,740	0	
9/19/2019	INV 090119	Sarah A. Riley - Consulting Services Measure B	540			540	0	
9/23/2019	GEN JE 811	First American Title - Purchase Training Facility (70%)	274,457			0	274,457	
10/18/2019	INV 100119	Sarah A. Riley - Consulting Services Measure B	2,700			2,700	0	
10/25/2019	GEN JE 987	CEO Labor and Benefits - X. UNG hours worked	2,986			2,986		
10/25/2019	GEN JE 987	Nash Gonzalez - Consulting time Measure B	7,063			7,063		
11/15/2019	INV 110119	Sarah A. Riley - Consulting Services Measure B	1,800			1,800	0	
12/19/2019	INV 120119	Sarah A. Riley - Consulting Services Measure B	1,320			1,320	0	
Life to Date Expense:			523,043			248,586	274,457	
Life to Date Interest Earnings:			(113,869)			(28,467)	(85,402)	
Current Measure B Fund Balance:			(12,736,284)			(3,066,246)	(9,670,038)	

**MENTAL HEALTH TREATMENT ACT
CITIZEN'S OVERSIGHT COMMITTEE**



Agenda Summary

ITEM 3D

Meeting Date:	1/22/2020
Contact:	Chair Donna Moschetti
Time Allocated for Item: 15 mins	

AGENDA TITLE:

Discussion and Possible Action Including Adoption of the 2020 Master Meeting Calendar To Include Scheduling Details of Meetings on the Coast and Willits

SUMMARY OF REQUEST / BACKGROUND INFORMATION:

The Committee will discuss and take possible action in adopting the 2020 Master Meeting Calendar.

Mental Health Treatment Act Citizen's Oversight Committee

Master Meeting Calendar



2020

January						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February						
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March						
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29	30	31				

April						
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May						
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31						

June						
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July						
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August						
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30	31					

September						
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October						
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November						
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29	30					

December						
S	M	T	W	T	F	S
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6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

- Regular Committee Meeting
- Agenda Item Submission Date

All Meetings Begin at 1:00 p.m.

Mental Health Treatment Act Citizens Oversight Committee

501 Low Gap Road, Room 1010

Ukiah, CA 95482

707.463.4441

measureb@mendocinocounty.org

**MENTAL HEALTH TREATMENT ACT
CITIZEN'S OVERSIGHT COMMITTEE**



Agenda Summary

ITEM 3E

Meeting Date:	1/22/2020
Contact:	Isabel Gonzalez, Measure B Project Manager
Time Allocated for Item: 5 mins	

AGENDA TITLE:

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.

SUMMARY OF REQUEST / BACKGROUND INFORMATION:

In response to the letter submitted by President/CEO of Adventist Health, Jason Wells, to the December 10, 2019 Board of Supervisors meeting. Outcome of Adventist Health Proposal discussed by the Board of Supervisors during the December 10, 2019 Board of Supervisors meeting provided direction for County Executive Office to perform an operational feasibility study of Adventist Health proposed facilities; to determine Adventist Health operational costs of mental health facilities.

On December 18, 2019, the Measure B Mental Health Treatment Act Citizen's Oversight Committee expressed concerns to use public tax dollars to fund operations of a private entity. The Measure B Mental Health Treatment Act Citizen's Oversight Committee created and directed a subcommittee to draft questions for the Board of Supervisors to and/or review, direct, request County Counsel conduct legal research and analysis evaluation of Adventist Health Partnership legality.

The item was submitted to the January 7, 2020 Board of Supervisors Agenda under Agenda item number 5H. The Committee will receive update from the Project Manager.



COUNTY OF MENDOCINO

Executive Office

CARMEL J. ANGELO
CHIEF EXECUTIVE OFFICER
CLERK OF THE BOARD

501 Low Gap Road, Room 1010
Ukiah, CA 95482-3734

Email: ceo@mendocinocounty.org
Website: www.mendocinocounty.org

Office: (707) 463-4441
Facsimile: (707) 463-5649

MEMORANDUM

DATE: December 24, 2019

TO: Board of Supervisors

FROM: Isabel Gonzalez, Measure B Administrative Project Manager, via the Measure B Committee

SUBJECT: Measure B: Adventist Health Partnership Legality

This memo is in response to the letter submitted by President/CEO of Adventist Health, Jason Wells, to the December 10, 2019 Board of Supervisors meeting. Outcome of Adventist Health Proposal discussed by the Board of Supervisors during the December 10, 2019 Board of Supervisors meeting provided direction for County Executive Office to perform an operational feasibility study of Adventist Health proposed facilities; to determine Adventist Health operational costs of mental health facilities. On December 18, 2019 the Measure B Mental Health Treatment Act Citizen's Oversight Committee expressed concerns to use public tax dollars to fund operations of a private entity. The Measure B Mental Health Treatment Act Citizen's Oversight Committee created and directed a subcommittee to draft the following questions for the Board of Supervisors to and/or review, direct, request County Counsel conduct legal research and analysis evaluation of Adventist Health Partnership legality. If Board of Supervisors directs or requests County Counsel to do so, requested legal analysis and evaluation should address the below questions but not be limited to the below questions. Measure B Committee requests Board of Supervisors reviews outcome of research and analysis during a separate Board meeting.

1. Measure B Mental Health Treatment Act Citizen's Oversight Committee Inquiry: Can the County use or give Measure B Mental Health Treatment Act funds to the Adventist system to run or operate an Adventist mental health facility?
2. Measure B Mental Health Treatment Act Citizen's Oversight Committee Inquiry: If so, what kind of covenant restrictions can be imposed to ensure that it remains a mental health facility for X amount of years into the Future?
3. Measure B Mental Health Treatment Act Citizen's Oversight Committee Inquiry: What are the necessary controls to oversee the development and ongoing maintenance and management of the facility(ies)?
4. Measure B Mental Health Treatment Act Citizen's Oversight Committee Inquiry: The hospital facility in Fort Bragg is leased. What are the additional implications, if any, to using public funds to develop a private facility that is leased?
5. Measure B Mental Health Treatment Act Citizen's Oversight Committee Inquiry: What if Adventist Health goes out of business or sells to another hospital? Is there a way to protect the County's Investment?
6. Measure B Mental Health Treatment Act Citizen's Oversight Committee Inquiry: Is this legally consistent with the Measure B ordinance?

**MENTAL HEALTH TREATMENT ACT
CITIZEN'S OVERSIGHT COMMITTEE**



Agenda Summary

ITEM 3F

Meeting Date:	1/22/2020
Contact:	Mendocino County Executive Office, Carmel J. Angelo
Time Allocated for Item: 5 Mins	

AGENDA TITLE:

Update Regarding December 10, 2019, Board of Supervisors Meeting Regarding Direction to Perform an Operational Feasibility Study of Proposed Measure B Funded Facilities.

SUMMARY OF REQUEST / BACKGROUND INFORMATION:

Letter submitted by President/CEO of Adventist Health, Jason Wells, to the December 10, 2019 Board of Supervisors meeting. Outcome of Adventist Health Proposal discussed by the Board of Supervisors during the December 10, 2019 Board of Supervisors meeting provided direction for County Executive Office to perform an operational feasibility study of Adventist Health proposed facilities; to determine Adventist Health operational costs of mental health facilities.

**MENTAL HEALTH TREATMENT ACT
CITIZENS OVERSIGHT COMMITTEE**



Agenda Summary

ITEM 3G

Meeting Date:	1/22/2020
Contact:	Isabel Gonzalez, Committee Clerk
Time Allocated for Item: 5 mins	

AGENDA TITLE:

Discussion and Possible Action Regarding Update on Status of the Architect.

SUMMARY OF REQUEST / BACKGROUND INFORMATION:

On December 10, 2019, the Board of Supervisors approved the Nacht & Lewis Architectural Services Agreement with the contingency that Measure B Mental Health Citizens Oversight Committee reviews and approves Nacht & Lewis Architectural Services Agreement for the Predesign, design, and construction of the Crisis Residential Unit, Crisis Stabilization Unit, and 24 Hour Psychiatric Inpatient Health Facility.

On December 18, 2019 the Measure B Mental Health Citizen's Oversight Committee discussed and approved the Nacht & Lewis Architectural Services Agreement as requested by the Board of Supervisors. The Measure B Mental Health Citizen's Oversight Committee unanimously approved the Nacht & Lewis Architectural Services Agreement for the Crisis Residential Unit, Crisis Stabilization Unit, and 24 Hour Psychiatric Inpatient Health Facility. With concurrent approval granted by the Board of Supervisors and the Measure B Citizen's Oversight Committee, the Architectural Services Agreement between Mendocino County and Nacht & Lewis has been fully executed.

The Project Manager has reached out to the Nacht & Lewis Architectural Team to begin moving forward with Phase 1 of the Architectural Services Agreement.

**MENTAL HEALTH TREATMENT ACT
CITIZENS OVERSIGHT COMMITTEE**



Agenda Summary

ITEM 3H

Meeting Date:	1/22/2020
Contact:	Member Jenine Miller
Time Allocated for Item: 5 mins	

AGENDA TITLE:

Update regarding California Health Facilities Finance Authority (CHFFA) Grant for Crisis Residential Treatment Facility.

SUMMARY OF REQUEST / BACKGROUND INFORMATION:

The Committee will receive an update from Member Miller regarding CHFFA Grant for Crisis Residential Treatment Facility.

**MENTAL HEALTH TREATMENT ACT
CITIZENS OVERSIGHT COMMITTEE**



Agenda Summary

ITEM 3I

Meeting Date:	1/22/2020
Contact:	Members Jenine Miller and Thomas D. Allman, Retired Sheriff
Time Allocated for Item: 15 mins	

AGENDA TITLE:

Discussion and Possible Action Regarding Report from the Regional Behavioral Health Training Facility 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.

SUMMARY OF REQUEST / BACKGROUND INFORMATION:

On September 25, 2019, this Committee created an Ad Hoc committee consisting of Sheriff Allman and Member Miller to report back to the Committee regarding the improvement plans for the Regional Behavioral Health Training Facility.

The Ad Hoc Committee will provide an update on the status of the improvement plans as requested by the Committee On September 25, 2019, and December 18, 2019, before expenditures. During the January 7, 2020, Board of Supervisors meeting the Board of Supervisors also requested a written comprehensive plan to detail overall purposes, benefits, and services of the Measure B Regional Behavioral Health Training Facility. Ad Hoc Committee to provide update since the December 18, 2019 meeting.

**MENTAL HEALTH TREATMENT ACT
CITIZEN'S OVERSIGHT COMMITTEE**



Agenda Summary

ITEM 3J

Meeting Date:	1/22/2020
Contact:	Jenine Miller, Committee Member
Time Allocated for Item: 5 mins	

AGENDA TITLE:

Discussion and Possible Action of Potential Additional Appointment of Ad Hoc Members to existing Ad Hoc Committees.

**MENTAL HEALTH TREATMENT ACT
CITIZEN'S OVERSIGHT COMMITTEE**



Agenda Summary

ITEM 3K

Meeting Date:	1/22/2020
Contact:	Member Jenine Miller
Time Allocated for Item: 15 Mins	

AGENDA TITLE:

Discussion and Possible Action Regarding Report from the Kemper Report Ad Hoc Committee

SUMMARY OF REQUEST / BACKGROUND INFORMATION:

The Ad hoc committee will provide an update on the status of the Ad Hoc Committee since the December 18, 2019, update.

**MENTAL HEALTH TREATMENT ACT
CITIZENS OVERSIGHT COMMITTEE**



Agenda Summary

ITEM 3L

Meeting Date:	1/22/2020
Contact:	Member Shannon Riley
Time Allocated for Item: 10 mins	

AGENDA TITLE: Discussion and Possible Action Regarding Development of Measure B Budget

SUMMARY OF REQUEST / BACKGROUND INFORMATION: In anticipation of the development of the 2020-21 budget, Member Riley requests an overview of the Committee's role in the process. The County's 2019-20 Budget includes Measure B, but the Committee's agendas and minutes do not reflect any discussion or adoption of that budget; therefore, clarification regarding the process is requested.

During the December 18, 2019, meeting the Committee was informed there is a year round budget process to monitor and track the budget throughout the year. The need to have funds appropriated approved by the Board of Supervisors. The Board of Supervisors approves and adopts departmental budgets as part of the County's overall Budget. Member Weer and Project Manager to discuss timeline for next year Budget Process as soon as Board of Supervisors Approves their 2020 Master Meeting calendar.

January 7, 2020, the Board of Supervisors approved their Calendar Year 2020 Master Calendar which includes budget hearings in the Month of June. Member Weer and Project Manager to discuss timeline for next year Budget Process.

**MENTAL HEALTH TREATMENT ACT
CITIZENS OVERSIGHT COMMITTEE**



Agenda Summary

ITEM 3M

Meeting Date:	1/22/2020
Contact:	Isabel Gonzalez, Project Manager
Time Allocated for Item: 5 mins	

AGENDA TITLE:

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

SUMMARY OF REQUEST / BACKGROUND INFORMATION:

Executive Office identified the need of the Project Manager to have licensing authorizations of *ADO GOV ACROBAT PRO 2017 L2* for Mental Health Services Act agenda preparation.

QUOTE CONFIRMATION



DEAR BETTY HARMON,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
LCTG167	12/17/2019	ADO GOV ACROBAT PRO 2017 L2	0640316	\$346.65

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
ADO GOV ACROBAT PRO 2017 L2 Mfg. Part#: 65301106AC02A00 Electronic distribution - NO MEDIA Contract: National IPA Technology Solutions (2018011-01)	1	5779286	\$346.65	\$346.65

PURCHASER BILLING INFO		SUBTOTAL	\$346.65
Billing Address: MENDOCINO COUNTY ACCTS PAYABLE 841 LOW GAP RD UKIAH, CA 95482-3765 Phone: (707) 463-4393 Payment Terms: VISA		SHIPPING	\$0.00
		SALES TAX	\$0.00
		GRAND TOTAL	\$346.65
	DELIVER TO	Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	
Shipping Address: MENDOCINO COUNTY INFORMATION SERVICES 501 LOW GAP RD RM 1440 UKIAH, CA 95482 Shipping Method: ELECTRONIC DISTRIBUTION			

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