# Mental Health Treatment Act Citizens Oversight Committee

Mendocino County Behavioral Health 1120 South Dora St., Ukiah, CA 95482 Phone: (707) 472-2355 | Email: <u>measureb@mendocinocounty.org</u>

## Minutes:

## MENDOCINO COUNTY BOARD OF SUPERVISORS JOINT MEETING

Monday, May 24, 2021 1:00 PM - 5:00 PM

Joint Meeting of the Mendocino County Board of Supervisors and Behavioral Health Advisory Board and the Mental Health Treatment Act Citizens Oversight Committee

County Administration Building – Room 1070 501 Low Gap Road, Ukiah, CA 95482

- 1. Welcoming Remarks by Board of Supervisors Chair Dan Gjerde, Behavioral Health Advisory Board Chair Michelle Rich, and Mental Health Treatment Act Citizen's Oversight Committee Chair Donna Moschetti
  - Call to order and roll call: 1:00 PM
  - BHAB Members present: Chair Rich, Denise Gorny, Jo Bradley, Julia Eagles, Lois Lockart, Mills Matheson. Late entrance: Flinda Behringer.
  - Measure B members present: Chair Moschetti, Carmel Angelo, Jenine Miller, Lloyd Weer, Mark Mertle, Shannon Riley, Tom Allman. Late entrance: Ross Liberty.

## 2. Individual Board Roles and Responsibilities

- Defining entity roles and collaborative efforts
- Board of Supervisors
- Behavioral Health Advisory Board
- Mental Health Treatment Act Citizen's Oversight Committee

Board Action: None

- **3. Defining Original Measure B Initiative Intent** Board Action: None.
- **4. Establishment of Collective Measure B Accomplishments to Date** Board Action: None.
- **5.** Current Status of Contractor Request for Proposal Board Action: None.
- 6. Discussion Regarding Psychiatric Health Facility (PHF)
  - Board direction to move forward or not move forward with a Psychiatric Health Facility (PHF)
    - Costs
    - Space needs
    - $\circ$  Location
    - Review of Whitmore Lane Facility

# Mental Health Treatment Act Citizens Oversight Committee

#### Mendocino County Behavioral Health 1120 South Dora St., Ukiah, CA 95482 Phone: (707) 472-2355 | Email: <u>measureb@mendocinocounty.org</u>

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors directs staff to construct a Psychiatric Health Facility with Measure B funds. The motion carried by the following vote:

- Aye: 5 Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams
- No: o- None
- Absent: o None

Upon motion by Supervisor McGourty, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors directs staff to perform a feasibility study of placing the already approved Public Health Facility (PHF) at Whitmore Lane as soon as possible. The motion carried by the following vote:

- Aye: 5 Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams
- No: o- None
- Absent: o None

### 7. Public Expression and Closing Remarks

- Public Expression
- Closing Remarks by Board of Supervisors Chair Gjerde

Attest: Lili Chavoya Committee Clerk

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) 472-2355 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.