



# Mental Health Treatment Act Citizens Oversight Committee

Behavioral Health & Recovery Services

1120 South Dora St., Ukiah, CA 95482

Phone: (707) 472-2355 | Email: [measureb@mendocinocounty.gov](mailto:measureb@mendocinocounty.gov)

## Minutes: Wednesday, August 27, 2025

Location: Behavioral Health Regional Training Center, 8207 East Rd., Redwood Valley, CA

---

### 1 **CALL TO ORDER ROLL CALL:** 1:00 PM

Committee Members Present: Chair Ebyam, Member Allman, Member Antle, Member Barash, Member Bradley, Member Moschetti, Member Miller, Member Ramos, Member Willeford, and Member Vau.

- A quorum is established.

### 2 **PUBLIC EXPRESSION ON NON-AGENDA ITEMS:**

- None.

### 3 **COMMITTEE MATTERS**

#### 3a) **Approval of Minutes from May 28, 2025, Regular Meeting**

Presenter: Chair Ebyam

**Committee Action:** Upon motion by Member Barash, seconded by Member Allman, IT IS ORDERED that the minutes from May 28, 2025, regular meeting to be accepted as presented.

- Motion passes with approvals.
- Abstain: Members Moschetti and Vau.

#### 3b) **August 2025 Measure B Financial Report**

Presenter: Member Miller/Designee

- Andrea Turchin presented the financial report as duly referenced for this agenda item in the agenda packet and noted staff is in the process of finishing the 24/25 year-in close in this regard.
- Grant payments received to date total 3.4 million. Additionally, another 3.4 million in grant funding has been submitted with an anticipated award to be received in approximately two weeks.
- Measure B operation costs for this fiscal year total about 50k with a close-out last year of approximately 112K incorporating/reflecting a savings in salary and benefit costs that is charged to Measure B mostly representing '887' costs we had last year but not this year.
- A reported total of 9.7 million in expenses was charged to the Psychiatric Health Facility (PHF) for the year end closed-out.

**Committee Action:** Upon motion by Member Allman, IT IS ORDERED that the August 2025 Measure B Financial Report is accepted as presented.

- Motion passed with approvals.
- Abstain: Member Vau.

**Public Comment:** None.

**3c) Update and Discussion Regarding Measure B Related Items at the Board of Supervisors Meetings**

Presenter: Member Miller/Designee

- No agenda items regarding Measure B were brought forward for discussion/possible action at the regular August Board of Supervisors Meeting.
- There will be an item presented to the Board of Supervisors that will be on the Consent Calendar at the September 9 meeting pertinent to moving forward on a Request for Proposal (RFP) for Substance Misuse Services using Measure B funding.

**Committee Action:** None.

**Public Comment:** None.

**3d) Update and Discussion Regarding the Status of Current Measure B Projects**

Presenter: Member Miller/Designee

- Member Miller advised current Measure B projects and status update information is included in the Behavioral Health Director's Report as provided in the agenda packet for this agenda item. Noted an update on the construction of the PHF will be given in agenda item 3h.

**Committee Action:** None.

**Public Comment:** None.

**3e) Update and Discussion Regarding Use of LVN vs LPT**

Presenter: Member Miller/Designee

- Deferred discussion and possible action of this agenda item to the next regular meeting when the information on this matter is available to discuss.
- Member Allman briefly addressed the former County psychiatric facility that closed officially in 2000 and his dialogue with then Mendocino College president about the benefit to incorporating a LPT curriculum certification program. There has been current conversations with Mendocino College about the possible need for a LPT certification program for those qualified staff persons to possibly provide patient care as a licensed technician at the new PHF. He emphasized the importance of formulating a LPT curriculum in this community that would create/offer potential employment and economic opportunities/other benefits to local persons seeking/earning LPT degree certification.
- Member Allman advised Napa Community College offers a fast-track LPT program where a person with no medical experience can earn CNA status and then go through the LPT program, which takes less than six months to complete.

**Committee Action:** None.

**Public Comment:** None.

The Measure B Committee unanimously elected to move agenda item 3h to follow 3e.

**3f) Update and Discussion on the Construction of the Psychiatric Health Facility**

Presenter: Doug Anderson

- County Capital Projects Manager Doug Anderson gave a PHF project update on completion and other relevant project information, as specifically referenced/outlined in the written memorandum in the agenda packet for this agenda item, dated August 27, 2025.
- There was discussion regarding clarification of completion date anticipated for February 2026 in terms of identifying and addressing the mitigation delay impacts, including associated cost and construction performance factors that have affected the original completion contract date of November 13, 2025, as outlined in the above-referenced Memorandum.
- Kirk Julin addressed the power/utility aspects of the project relative to compliance with industry standards and requirements.
- It was noted regarding the matter of synchronization/coordination of the switch gear and generator for the project is a process that has to occur to avoid ‘cutting corners’ in order to continue with the timely progression of construction and ultimate completion.

**Committee Action:** None.

**Public Comment:** None.

### **3g) Update and Discussion First Draft of Long-Term Financial Plan**

Presenter: Chair Ebyam

- Addressed and gave an update on the proposed first draft Measure B Long-Term Financial Plan as provided for in the agenda packet for this agenda item.
- There was discussion about the new PHF regarding questions about the numbers through August 2025 fiscal report, ongoing annual costs/operating & billing costs & practices, payment and tracking methodology thereof. There was additional discussion related to revenue/reimbursement sources, and/or other funding/fiscal/budgetary-related concerns, including the matter of being able to meet insurance certification requirements factoring in the type of patient clientele the facility will receive and their insurance type.
- It was noted Restpadd Redding and Restpadd Red Bluff operate psychiatric health facilities. This agency is one of the major facilities County Mental Health uses to assist clients in crisis.
- The committee discussed the plan and recommended Chair Ebyam collaborate with the County Behavioral Health Director and Fiscal staff to revise the document, ensuring clarity and accuracy of the numbers.

**Committee Action:** None.

**Public Comment:** None.

### **3h) Discussion and Approval of Audit Process for Measure B Funds**

Presenter: Chair Ebyam

- The committee discussed the two audit options including option 1 to do one report for every year and option 2 one three-year report then going forward doing an audit report every year.

**Committee Action:** Upon motion, IT IS ORDERED to accept the contract audit team recommendations for option 2 as presented.

- Motion passed with approvals.

**Public Comment:** None.

**4**      **COMMITTEE MEMBER REPORTS**

**4a) Committee Member Reports Regarding Items of General Interest**

- None.

**ADJOURNMENT:**

There being nothing further, the Mental Health Treatment Act Citizens Oversight Committee adjourned the meeting at **3:00 PM**.

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.gov/community/mental-healthoversight-committee](http://www.mendocinocounty.gov/community/mental-healthoversight-committee).