

# Mental Health Treatment Act Citizen's Oversight Committee

Mendocino County Administration Center  
501 Low Gap Road, Room 1010  
Ukiah, CA 95482  
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## MEETING AGENDA

County Administration Center, Conference Room C  
January 23, 2019 - 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) **Approval of minutes from December 19, 2018, meeting**

3b) **Election of Vice-Chair of the Mental Health Treatment Act Citizen's Oversight Committee**

The Committee will elect a Vice-Chair for 2019.

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

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

**3d) Discussion and Possible Action Regarding Update from County Counsel Regarding Legal Issues Raised by the Committee**

*(Sponsors: County Counsel and Committee Member Liberty)*

The Committee will receive a report from County Counsel regarding legal issues that pertain to the Committee.

**3e) Discussion and Possible Action Including Review of Kemper Report, as Recommended by the Behavioral Health Advisory Board and Adoption of Recommendations Contained Therein**

*(Sponsors: Committee Member McGourty and Committee Member Diamond)*

The Committee will review the Kemper Report and identify key recommendations for adoption.

**3f) Discussion and Possible Action Including Approval of Recommendation to the Board of Supervisors Regarding a Request for Proposal (RFP) for a Biddable Design of a Combined Residential, Crisis Stabilization and Crisis Access Facility in the Ukiah Valley**

*(Sponsor: Chair Barash)*

The Committee will discuss a proposed recommendation to the Board of Supervisors regarding the development/issues of a request for proposal (RFP) for a biddable design of a Crisis facility in the Ukiah Valley.

**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 may be obtained by referencing: [www.mendocinocounty.org/community/mental-health-oversight-committee](http://www.mendocinocounty.org/community/mental-health-oversight-committee)*