



Mendocino County

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Title: Discussion and Possible Action Regarding Appointments to the Mental Health Treatment Act Citizen's Oversight Committee

Sponsors:

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Code sections:

Attachments: 1. Barash.pdf, 2. Diamond.pdf, 3. Donna.pdf, 4. Kinion.pdf, 5. Liberty.pdf, 6. Martin.pdf, 7. Mertle.pdf, 8. Michel.pdf, 9. Rich.pdf, 10. Riley.pdf, 11. Soinila.pdf, 12. Zielesch.pdf

Date	Ver.	Action By	Action	Result
1/9/2018	1	Board of Supervisors		

To: Board of Supervisors

From: Executive Office

Meeting Date: January 9, 2018

Department Contact: Carmel J. Angelo

Phone: 463-4441

Department Contact: Karla Van Hagen

Phone: 463-4441

Item Type: Regular Agenda

Time Allocated for Item: 30 mins

Agenda Title:

Discussion and Possible Action Regarding Appointments to the Mental Health Treatment Act Citizen's Oversight Committee

Recommended Action/Motion:

Consider applications as presented and nominate/make categorical appointments as determined appropriate by the Board.

Previous Board/Board Committee Actions:

On August 1, 2017, the Board unanimously adopted a Resolution presenting to the voters of Mendocino County a Measure adopting the Ordinance adding Chapter 5.180 entitled the "Mental Health Treatment Act" to the Mendocino County Code adopting a County transactions (sales) and use tax for the specific purpose of funding improved programs, services and treatment for persons with mental health conditions, and ordering consolidation of said election with the consolidated general election called for November 7, 2017. On December 5, 2017, the Board of Supervisors approved the application and appointment process for the Mental Health Treatment Act Citizen's Oversight Committee ("Measure B Oversight Committee"). Further, the Board of Supervisors approves and/or denies recommended appointments/reappointments regularly.

Summary of Request:

On December 5, 2017, the Board of Supervisors approved the application and appointment process for the Mental Health Treatment Act Citizen’s Oversight Committee. The Committee consists of “a citizen selected by each member of the Mendocino County Board of Supervisors, a Member of the Behavioral Health Advisory Board, the County Mental Health Director or his/her representative, the County Auditor or his/her representative, the Mendocino County Chief Executive Officer or his/her representative; the Sheriff or his/her representative; and a representative of the National Alliance on Mental Illness.” Further, Measure B encouraged the Board of Supervisors “to include professional experts such as psychiatric and health practitioners, first responders and other mental health professionals.” The Measure B Oversight Committee will act as an advisory board that will provide recommendations to the Board of Supervisors; review the required annual audit; and review the required performance management strategy to measure the effectiveness of the improved programs, services and treatment.

County Mental Health Director Ms. Jenine Miller; County Auditor-Controller Mr. Lloyd Weer; Chief Executive Officer Ms. Carmel J. Angelo; and Sheriff Thomas D. Allman have all confirmed that they will personally serve on the committee, rather than an individual designated by them. These categorical appointments are mandated by the terms of the Mental Health Treatment Act and no further action is required to confirm these appointments.

In accordance with standard noticing requirements pursuant to Government Code Section 54974, the following applications for the 5 vacant seats to be filled by nomination from individual members of the Board of Supervisors were received, with verification of registered voter status within the County of Mendocino for each district performed and determination that the applicant(s) fit the criteria for the requested position(s), as follows:

Applications received for the Five (5) vacant Board of Supervisors citizen seats:

1. Dr. Ace Barash, Registered Voter, First District;
2. Ms. Carla Joy Kinion, Registered Voter, First District;
3. Ms. Shannon Riley, Registered Voter, Second District;
4. Mr. Joel Soinila, Registered Voter, Second District;
5. Ms. Michelle Rich, Registered Voter, Second District;
6. Dr. Kianna Zielesch, Registered Voter, Third District;
7. Mr. Jed Diamond, Registered Voter, Third District;
8. Mr. Kevin Michel, Registered Voter, Fourth District;
9. Mr. Mark Mertle, Registered Voter (at separate Fort Bragg address than provided on application), Fourth District;
10. Mr. Ross Liberty, Registered Voter, Fifth District; and
11. Mr. Aaron Martin, Registered Voter, Fifth District.

The application and appointment process approved by the Board of Supervisors on December 5, 2017 for the seats designated for a member of the Behavioral Health Advisory Board (BHAB) and a representative of the National Alliance on Mental Illness (NAMI), provided for nominations from the BHAB and NAMI. These positions have been noticed in accordance with standard noticing requirements pursuant to Government Code Section 54974.

1. County Mental Health Director, Member, Ms. Jenine Miller;
2. County Auditor-Controller, Member, Mr. Lloyd Weer;
3. Chief Executive Officer, Member, Ms. Carmel J. Angelo;
4. Sheriff, Member; Mr. Thomas Allman;
5. Behavioral Health Advisory Board Nominee, Member, Ms. Jan McGourty; and
6. Representative of the Mendocino Chapter of the National Alliance on Mental Health Member, Ms. Donna Moschetti.

Alternative Action/Motion:

Do not approve the listed appointment(s) and provide additional direction to staff.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: N/A

Budgeted in Current F/Y: N/A

Current F/Y Cost: N/A

Annual Recurring Cost: N/A

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:



FOR COB USE ONLY

Executed By: Nadia Tipton

Final Status: **Approved**

Date: **January 10, 2018**

Executed Item No.:

Note to Department: The following appointments were made on 1/9/18: Dr. Ace Barash, First District; Ms. Shannon Riley, Second District; Ms. Michelle Rich, Second District; Mr. Jed Diamond, Third District; Mr. Mark Mertle, Fourth District; Mr. Ross Liberty, Registered Voter, Fifth District; County Mental Health Director, Member, Ms. Jenine Miller; County Auditor-Controller, Member, Mr. Lloyd Weer; Chief Executive Officer, Member, Ms. Carmel J. Angelo; Sheriff, Member; Mr. Thomas Allman; Behavioral Health Advisory Board Nominee, Member, Ms. Jan McGourty; and Representative of the Mendocino Chapter of the National Alliance on Mental Health Member, Ms. Donna Moschetti.