



## Measure O Citizen’s Oversight Committee Agenda

Date: April 6, 2022 from 4:30pm-6pm

Meeting held via Zoom - Publiclink:

<https://sonomacounty.zoom.us/j/92936453377?pwd=Nk80VXExTUM4ZHpEMjZ1czNrS3NYQT09>

Meeting ID: 929 3645 3377

Passcode: 383265

	Agenda Item	Packet Item	Presenter	Time
1.	Call to Order/Introductions/Roll Call		Committee Chair	4:30pm
2.	Approve Minutes of 2/9 Meeting	2/9/22 DRAFT Minutes	Committee Chair	4:35pm
3.	Behavioral Health System Overview	Behavioral Health System Overview Presentation	DHS Staff	4:40pm
4.	Discussion of Transitional & Permanent Supportive Housing Category - Community Development Commission (CDC)		Dave Kiff, Interim Executive Director, CDC	5:05pm
5.	Fiscal Reporting for Measure O	Measure O Fiscal & Program Impact Report	DHS Staff	5:20pm
6.	Public Comment		Committee Chair	5:55pm

Committee members: Please notify [leah.benz@sonoma-county.org](mailto:leah.benz@sonoma-county.org) if you are unable to attend.

Note: Meetings are open to the public. Persons wishing to address the Measure O Citizen’s Oversight Committee are invited to speak during the Public Comment period. For information on access for persons with disabilities, contact Department of Health Services, 1450 Neotomas Ave., Suite 200, Santa Rosa, CA 95405, (707) 565-6614.



## Measure O Citizen's Oversight Committee Meeting Minutes

February 9, 2022 from 4:30pm-6pm

Members Present: Shirlee Zane (Chair), Betzy Chavez (Vice Chair), Gregory Fearon, Ben Ford, Kevin McDonnell, Ernesto Olivares, Orlando O'Shea.

Staff Present: Leah Benz, Department of Health Services Health Program Manager  
Susan Kelleher, Department of Health Services Supervising Accountant

### I. Call to Order/Introductions/Roll Call

Leah Benz called the meeting to order at 4:31 p.m. and a round of introductions was conducted.

### II. Review the scope of the Measure O Citizen's Oversight Committee

Leah Benz went over the role and responsibilities of the committee, its members, and reviewed the Expenditure Plan. The role of the Oversight Committee was clarified. Members are not directing funds but looking back and making sure funds were spent appropriately.

### III. Elect Officers: Chair and Vice Chair

Ernesto Olivares nominated Shirlee Zane for Chair. Gregory Fearon seconded the nomination. Shirlee Zane accepted the nomination.

Ernesto Olivares nominated Betzy Chavez as Vice Chair. Shirlee Zane seconded the nomination. Betzy Chavez accepted the nomination.

All members gave a thumbs up in support of the Chair and Vice Chair nominations.

### IV. Review Committee Bylaws & Questions regarding Brown Act

Members reviewed the committee bylaws. Comments and requests included:

- There is an educational role that is fundamental of this committee
- Committee to initially meet 4 times in a year
- Programmatic staff will attend future meetings to explain how Measure O is contributing to the work they are doing

- Request to include performance measures in Annual Report
- Members would like to see some evaluation measures in place
- Importance of understanding the programs and network of services well in order to review the expenditures
- Request for an introduction on mental health services

*Ben Ford moved to approve the bylaws and Ernesto Olivares seconded. Aye: Betzy Chavez, Gregory Fearon, Ben Ford, Kevin McDonnell, Ernesto Olivares, Orlando O’Shea, Shirlee Zane. Bylaws approved.*

Members discussed option of moving this meeting to a hybrid model to allow for in-person and virtual attendance. It’s important to consider how online meetings have increased accessibility for many people and how the simultaneous interpretation feature has opened up dialogue enormously. A physical meeting location would ultimately depend on accessibility accommodations.

It was recommended for the Chair and Vice Chair to review the meeting schedule and bring a recommendation back to the group during the next meeting.

## **V. Review 1st Year Expenditures**

Susan Kelleher explained the 2021/2022 Fiscal Report to the committee. The following requests were made:

- Update the report to reflect three months accounting of the revenue (April 2022 - June 2022)
- Include all county expenditures of this fund – not just Health Services
- Include details under expenditures such as the programs listed for each of the five categories in the ballot measure
- Revise the definition for the category of Behavioral Health Stabilization
- Clarify the definitions of the five categories

For further questions or requests, please submit them to staff member Leah Benz [Leah.Benz@sonoma-county.org](mailto:Leah.Benz@sonoma-county.org) within the next two weeks.

Leah Benz to update Chair Zane and group regarding status of hiring auditor and new Measure O staff person.

It was requested to post the live recording of the meeting on the internet.

## **VI. Review Meeting Calendar: February, May, August and November** ***Potential recurring meeting date: second Wednesday at 4:30pm***

The group agreed to meet next on April 6, 2022 at 4:30 p.m. via Zoom.

## **VII. Public Comment**

There was no public comment.

Chair Zane thanked everyone for their participation and adjourned the meeting at 6:13 p.m.

Draft

**Measure O and Other Leveraged Funding**

**Quality Assurance & Performance Improvement Section**

Mental Health Plan Quality Assurance

Mental Health Plan Utilization Review

Mental Health Plan Quality Improvement

Mental Health Plan/Substance Use Disorder Services Auditing & Monitoring

Substance Use Disorder Services Quality Improvement

**Youth & Family Services Section**

Youth Access Team

Youth Medication Support

Foster Youth Team

Valley of the Moon Behavioral Health Support

Juvenile Hall BH Support

Youth Outpatient Services

Family Advocacy, Stabilization, and Support Team Full Service Partnership

Transitional Age Youth (TAY) Full Service Partnership

Crisis Assessment, Prevention, & Education (school-based programs)

Santa Rosa Junior College Program

**Acute & Forensics Section**

Crisis Stabilization Unit

Psychiatric Health Facility

Crisis Residential Treatment

Psychiatric Inpatient Hospitalization

Hospital Liaison Team

Mobile Crisis Response

Transitional Recovery Team

Transportation Team

Out of County Mental Health Residential Treatment & Facilities

Forensic Assertive Community Treatment Full Service Partnership

Mental Health Diversion

Mental Health Pretrial Release Program

AB 109 – Behavioral Health staff embedded at Adult Probation

Nursing Services

**Adult Services Section**

Adult Access Team

Adult Services Team

Community Mental Health Clinics

Adult Full Service Partnership

Older Adult Full Service Partnership

Integrated Recovery Team Full Service Partnership

Adult Medication Support

Mental Health Residential Treatment

Residential Care Facilities

SonomaWorks Behavioral Health Team

Peer & Family Services

Collaborative Treatment & Recovery Team

Housing Coordination

Adult Case Management Contracts

Employment Services

**Substance Use Disorder & Recovery Services Section**

Driving Under the Influence Programs

Treatment Accountability for Safer Communities

Substance Use Disorder Services Court Programs

Alcohol and Other Drug Services Testing

Alcohol and Other Drug Services Prevention

Adolescent Treatment Program

Substance Use Disorder Residential Treatment

Substance Use Disorder Outpatient Services

Substance Use Disorder Narcotic Treatment Program

Drug Medi-Cal – Organized Delivery System



2225

sonoma county  
DEPARTMENT OF HEALTH SERVICES  
**Behavioral Health  
Urgent Care Center**  
Access & Crisis Stabilization  
*The Lakes*

RECEPTION  
DOOR



