



Measure O Citizen's Oversight Committee Meeting Minutes

May 13, 2022 from 3:00 p.m. - 5:00 p.m.

Meeting Recording:

[https://sonomacounty.zoom.us/rec/share/H9y8-](https://sonomacounty.zoom.us/rec/share/H9y8-EK28KBdgmJBjmuDUftQ40ccdGYHb3xfrCDeMyReAD6Dr3ebrIjg9qKTHU5R.ZAVoPvJfwsz)

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Access Passcode: J72o6ui=

Members Present: Shirlee Zane (Chair), Betzy Chavez (Vice Chair), Gregory Fearon, Ben Ford, Ernesto Olivares.

Members Absent: Kevin McDonnell, Orlando O'Shea.

Staff Present: Leah Benz, Health Program Manager, Department of Health Services (DHS)
Roy Dajalos, Interim Assistant Director, DHS
Dave Kiff, Interim Executive Director, Community Development Commission
Sid McColley, Acute & Forensic Services Section Manager, DHS
Tim Outman, Legislative Policy and External Affairs Officer, DHS
Kelley Ritter, Deputy Chief Financial Officer, DHS
Tina Rivera, Director, DHS
Bruce Robbins, Behavioral Health Administrative Services Officer, DHS
Paul Wood, Chief Financial Officer, DHS

I. Call to Order/Introductions/Roll Call

Chair Zane called the meeting to order at 3:12pm and welcomed the attendees. Leah Benz, Department of Health Services Health Program Manager, introduced staff and noted the following:

- The Annual Report document in the member's packets should have had a "draft" watermark
- Agenda item V will have one action item – Accept the actual expenditures for Fiscal Year 20-21 and approve that they comport to the ordinance. Members will be reviewing Quarters 1 and Quarters 2 of Fiscal Year 21-22
- The next meeting will be in September. Review and approval of the actuals from Fiscal Year 21-22 will take place during the September meeting.
- Review and approval of the Annual Report for Fiscal Year 21-22 will take place during the November meeting.

II. Approve Minutes of 2/9 Meeting

Action Item: Approve the February 9, 2022 meeting minutes.

Ben Ford moved to approve the February 9, 2022 meeting minutes and Ernesto Olivares seconded.

Discussion: None.

Aye: Betzy Chavez, Gregory Fearon, Ben Ford, Ernesto Olivares, Shirlee Zane.

Absent: Kevin McDonnell, Orlando O'Shea.

Minutes approved.

III. Behavioral Health System Overview

Sid McColley, Acute & Forensic Services Section Manager for the Department of Health Services, gave an overview of the programs within the Department's Behavioral Health system that are/will be funded or partially funded by Measure O dollars.

The presentation was followed by a question/answer session for the members along with comments from the public.

IV. Discussion of Transitional & Permanent Supportive Housing Category -Community Development Commission (CDC)

Dave Kiff, Interim Executive Director of the Community Development Commission, presented on transitional and permanent supportive housing - Project Homekey.

The presentation was followed by a question/answer session for the members.

V. Approve Fiscal Reporting for Measure O FY 20-21, and Q1/Q2 of FY 21-22

Kelley Ritter, Deputy Chief Financial Officer of the Department of Health Services, explained the Fiscal Year 20-21 Fund Statement document, Expenditure Category Plan, and the five categories in which Measure O is allocated. Kelley also went over the Fiscal Year 21-22 Fund Balance Statement, Expenditures Plan and breakout of actual programs in the five different categories.

Members made clarifying remarks and comments.

Action Item: Approve that the funding from Fiscal Year 20-21 comports with Measure O.

Ernesto Olivares made a motion to approve the financial documents for Fiscal Year 20-21 and Gregory Fearon seconded.

Public Comment: None.

Aye: Gregory Fearon, Ben Ford, Ernesto Olivares and Shirlee Zane.

Absent: Betzy Chavez, Kevin McDonnell, Orlando O'Shea.

Motion passed.

VI. Measure O Annual Report for FY 20-21

Action Item: Approve the Measure O Annual Report for Fiscal Year 20-21

Ben Ford moved to approve the Measure O Annual Report for Fiscal Year 20-21 and Ernesto Olivares seconded.

Public Comment: None.

Aye: Gregory Fearon, Ben Ford, Ernesto Olivares and Shirlee Zane. Absent: Betzy Chavez, Kevin McDonnell, Orlando O'Shea.

Motion passed.

Chair Zane suggested the committee produce a public report such as the Santa Rosa City Schools' Community Report for Measure I and L.

VII. Public Comment on non-agendized items

Public Comment: None.

Meeting schedule:

- Wednesday, September 14, 2022 at 4:30pm
- Wednesday, November 9, 2022 at 4:30pm
- Wednesday, February 8, 2023 at 4:30pm

Chair Zane thanked everyone for their participation and adjourned the meeting at 4:52pm.