



Measure O Citizen's Oversight Committee Meeting Minutes

September 14, 2022 from 4:30 p.m. - 6:00 p.m.

Meeting Recording: <https://sonomacounty.zoom.us/rec/share/aMaL2MK802DJ14TFN72Ff2a95O2FdTP7-kBRYtk1ZsbYoXoFy5F21SISCCvSOae.LO85YIJ1WZcjWYYZ>

Access Passcode: 5.=yvzWC

Members Present: Shirlee Zane (Chair), Ben Ford, Kevin McDonnell, Orlando O'Shea.

Members Absent: Betzy Chavez (Vice Chair), Gregory Fearon, Ernesto Olivares.

Staff Present: Leah Benz, Health Program Manager, Department of Health Services (DHS)
Roy Dajalos, Assistant Director, DHS
Elece Hempel, Executive Director, Petaluma People Services Center
Dave Kiff, Interim Executive Director, Community Development Commission
Dawn Knight, Department Analyst, DHS
Sid McColley, Acute & Forensic Services Section Manager, DHS
Tim Outman, Legislative Policy and External Affairs Officer, DHS
Kelley Ritter, Interim Chief Financial Officer, DHS
Tina Rivera, Director, DHS
Wendy Sanders, Assistant Director, DHS
Katie Swan, inRESPONSE Program Manager, Buckelew Programs

1. Call to Order/Introductions/Roll Call

Chair Zane called the meeting to order at 4:32 p.m. and a round of introductions was conducted.

2. Approve Minutes of 5/13 Meeting (*This item was moved to follow agenda item #4.*)

Packet Item: DRAFT 5/13/22 Minutes

3. Program Spotlight: Mobile Crisis Support Teams across the County

-Elece Hempel, Executive Director of Petaluma People Services Center, gave a presentation on the S.A.F.E. (Specialized Assistance For Everyone) program that operates in Petaluma, Rohnert Park and Cotati.

-Katie Swan, Program Manager for inRESPONSE with Buckelew Programs, presented on inRESPONSE Mental Health Support Team in Santa Rosa.

-Sid McColley, Acute & Forensic Services Section Manager with the Department of Health Services, gave an overview of the Mobile Support Team in Sonoma County.

Shirlee Zane thanked Elece, Sid and Katie and acknowledged how much the group appreciates their work.

4. Informational: Project Homekey Round 2 Update - Community Development Commission (CDC)

Dave Kiff, Interim Executive Director for the Community Development Commission, gave an update on Project Homekey's support from Measure O.

Action Item: Approve the May 13, 2022, meeting minutes.

Comments: None.

Ben Ford moved to approve the May 13, 2022, meeting minutes and Kevin McDonnell seconded.

Aye: Ben Ford, Kevin McDonnell, Orlando O'Shea, Shirlee Zane.

Absent: Betzy Chavez, Gregory Fearon, Ernesto Olivares

Minutes approved.

Leah Benz, Health Program Manager for the Department of Health Services, proposed to move the November 9 meeting to December 7, 2022, to have sufficient time to complete the audit and return to the group with complete financial information, including the audit. At the proposed December 7, 2022, meeting, a draft version of the Annual Report will be available for review. The group will then return on January 4, 2023, with the final version of the Fiscal Year 2021/2022 Annual Report. Leah will follow-up with those committee members who were not able to make this meeting to ensure the proposed timeline works for them as well.

5. Discussion: Fiscal Reporting and timeline for Annual Report draft

Packet Item: Fiscal Overview

Kelley Ritter, Interim Chief Financial Officer for the Department of Health Services, and Director Tina Rivera gave a high-level overview of the Measure O funding that was received in Fiscal Year 2021/2022.

For questions and to get on Measure O's Request for Proposals mailing list, please email

MeasureO@sonoma-county.org.

Chair Zane clarified that “ad hoc” committees are put together at the request of the Chair, with no more than two members of the board, to do additional work on an item and then bring forward recommendations to the full board.

Director Rivera gave an update on the new Behavioral Health School Partnership program that would provide school-based behavioral health support and interventions throughout Sonoma County. This program will first be taken to the Measure O ad hoc committee and then to the Board of Supervisors.

6. Informational: new logo, style guide, and annual report design

Packet Item: Measure O Logo Guidelines

Leah Benz, Health Program Manager for the Department of Health Services, gave an update on Sonoma County’s Measure O new logo, style guide and report design followed by comments from the committee members.

Comments: Chair Zane would have preferred the Committee to have had input on the logo and would like to revisit logo design in the future.

7. Public Comment on non-agendized items

The following community members gave public comment:

- Leah Gehri
- Amy Ware
- Omar Ferrari
- Sandy

For Measure O inquiries, please email MeasureO@sonoma-county.org.

The meeting was adjourned at 6:10 p.m.