



# Measure O Citizen's Oversight Committee

Meeting Minutes

August 21, 2024, from 4:00 p.m. - 6:00 p.m.

## Meeting Recording:

<https://sonomacounty.zoom.us/rec/share/YGJvTa9M6zkk5qy0vix-useEobd0CWQbhy-P5xK7c-yVZ2K2dsgv940VsnQV3S3.gIWK3uQ91SUEqjeJ>

Passcode: LD8T&B=k

## Members Present:

Shirlee Zane (Chair), Gregory Fearon, Kevin McDonnell, Edward Sheffield, Ben Ford, Betsy Chavez

Members Absent: Shannon McEntee

## DHS Staff Present:

Tina Rivera, Director  
Alea Tantarelli, Program Planning and Evaluation Analyst  
David Hiatt, Program Planning and Evaluation Analyst  
Liz Treacy, Administrative Aide  
April Hurd-Mattos, Deputy CFO  
Roy Dajalos, Interim CFO  
Julie Gallegos, Fiscal Analyst  
Carmen Morales, Accountant III  
James Alexander, Homeless Services Division Director  
Wendy Sanders, Assistant Director  
Gabriel Kaplan, Assistant Director  
Wendy Tappon, Client Care Manager

## Additional Participants:

Mary Frances Walsh, NAMI  
Michael Reynolds, WCCS

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

Chair Zane called the meeting to order at 4:05 p.m. and welcomed everyone. A round of introductions was then conducted.

### 2. Opening Comments from Chair

Supervisor Zane explained that, after an application process, Shannon McEntee was appointed to fill Orlando's vacant committee seat. She thanked staff for attending the meeting and thanked outgoing Director Tina Rivera for her years of service.

Chair Zane explained that she felt this is a promising time of hope. She acknowledged that community members faced difficulties during the pandemic, and that hard times remain, too. She commended the good work that the County, the Board, and the Committee are doing in response.

### **3. Approve Minutes of May 15, 2024 (Action Item)**

Attachment: Oversight Committee Minutes, 5.15.24 draft

Action: Moved by Kevin McDonnell, seconded by Ben Ford and approved by all members of the Committee

### **4. Mobile Crisis Response Presentation**

Attachment: MST Measure O 2024

Presenter: Wendy Tappon

Wendy Tappon discussed the progress of the Mobile Crisis Response Team, which is now serving all of Sonoma County with a Call Center operating 24/7/365 to support people in acute crisis. The Team uses the existing Crisis Stabilization Unit Number (1-800-746-8181) which originates from the same facility as the CSU. The County collaborates with other dispatchers such as inRESPONSE, SAFE, 988, community partners, and local law enforcement, using a standardized dispatch screening tool developed by the State. SAFE, inRESPONSE, and HPD/CORE are now developing MOUs to expand capabilities within their existing jurisdictions.

Chair Zane explained that the collection of data that makes the MST successful was inspired by earlier collaboration between DHS and the Sheriff's Department to drive understanding through data. This effort was funded by Prop 63. Tina Rivera added that the County also received a CCMU grant from the State for data and alignment of systems. A committee member suggested a dashboard to share MST's metrics of success.

There was also discussion around the temporary closure of the County's CSU unit, due to air quality issues. Tina Rivera explained that ample testing is underway to reopen the facility. Supervisor Zane recommended working with partners and healthcare systems to find opportunities for positive change.

### **5. Fiscal Update for Measure O Year End – Preliminary**

Presenter: Roy Dajalos, Interim CFO

#### Summary:

#### 1. Fiscal Reports covered:

- Draft Measure O Revenue Account Statement - FY 23/24 as of 6/30/24
- Draft Measure O Operating Account Statement - FY 23/24 as of 6/30/24
- Draft Measure O Expenditures by Subcategory - FY 23/24 as of 6/30/24
- FY 23/24 Measure O Special Revenue Acct. Statement, projected fund balance obligations (draft)
- Projected Expenditures & Fund Balance by Year
- Measure O and Other Funding Sources Used

#### 2. The revenue account statement shows funds in five categories based on Measure O spending guidelines:

- Behavioral Health Facilities

- Emergency Psychiatric/Crisis Services
- Mental Health and Substance Use Disorder Outpatient Services
- Behavioral Health Homeless/Care Coordination
- Transitional and Permanent Supportive Housing

Discussion covered the draft nature of the financials. Kevin requested adjustments to the reports that would list net results for the categories, combined. Chair Zane asked for a fiscal note to clarify which funds are matching funds from state and federal sources. There was also a request from the committee to break down the MST expenses per city.

### 3. Projected Fund Balance Obligations

Roy Dajalos presented draft Projected Fund Balance obligations and outlined a drawdown of Measure O spending from \$33,401,837 in FY 23/24, to \$22,507,811 in FY 24/25, to an expected fund balance of \$8,428,291 in FY 25/26.

He explained to the Committee three take aways from this data:

- You can see projects you care about being funded by Measure O.
- There is a positive trend of fund balances being spent.
- The finance staff present at the meeting is taking feedback from the Committee.

Tina explained that the fund balance is also impacted by a growth in tax revenue. She estimated a NOFA (Notice of Funding Award) process will start in the next 6 weeks.

## 6. Staff Reports

### Measure O Oversight Committee Member Term Expiration

Presenter: Alea Tantarelli

- The Oversight Committee terms expire December 7, 2024.
- Committee members will receive an email to this effect.
- The Hospital Committee has recommended Ed Sheffield again.
- Sonoma County city selection takes place October 10<sup>th</sup>.
- No one needs to reapply.

### Preview for Measure O Annual Report in production for FY 23-24

Presenter: David Hiatt

Attachment: FY 23-24 Measure O Highlights

Please see the attachment for details of the upcoming Annual Report.

### Update on NOFA (Notice of Funding Award)

Presenter: Alea Tantarelli

Attachment: MO\_NOFA.pdf

There is a Behavioral Health & Homelessness Community Solutions NOFA totaling of \$5.6M coming soon. \$4.2M will come from the five Measure O categories listed above, and the remaining \$1.4M will come from HHAP.

### Update on Measure O Projects

Presenters: James Alexander & Jan Cobaleda-Kegler

According to James, the creation of interim shelter sites is in process. Eliza's Village is set up and Los Guilicos people are moving there. Nikki Zane's place will be supported by St Vincent De Paul.

According to Jan, a CAPE (Crisis Assessment Prevention and Education) team of four will launch this September focusing on schools. They will be creating four new teams of two people, to be deployed toward the cardinal directions of the County.

There is also a Peer and Family Support Services RFP for children served in schools.

Gregory Fearon mentioned a State of CA Homekey+ RFP for \$2.2B emphasizing integration, mental health, homelessness, and drug and alcohol needs.

**Measure O Communication (David Hiatt)** – addressed above.

**7. Public Comment on non-agendized items:** No comments were offered at this juncture.

The meeting adjourned at 6:19 pm.