

Measure O – Citizen's Oversight Committee Selection

Sonoma County Board of Supervisors Meeting - December 7, 2021

Oversight Committee Purpose & Term

- Provide transparency and ensure fiscal accountability.
- Review the receipt and expenditures of Measure O revenue, including the County's annual independent audit in conjunction with the County's budget process.
- Produce an annual oral or written report on its review which shall be considered by the Board at a public meeting.
- Committee Members will serve a **three-year term** and are eligible to be reappointed by their appointing body.
- The committee's responsibilities shall not include decision-making on spending priorities, financing plans or tax rate projections or assumptions and the committee shall have no authority to direct, nor shall it direct, County or City staff or officials.
- **Expected start date - Spring of 2022 to review FY 2020-21 revenue/expenditures.**

Required Committee Composition (7 members total)

- Two of the Committee members will be selected by the Sonoma County City Selection Committee
- A Hospital Representative or first responder (a list of names of potential members submitted by the hospital association, fire chiefs association or law enforcement association)
- A business community representative (a list of names of potential members submitted by a chamber or business association)
- A community member with lived experience of mental health needs or homelessness

Outreach to Community to Notify of Opportunity to Serve

- Multiple email blasts to all stakeholder and public interest lists within DHS and CDC
- Asked partners to share with their networks
- Public notice via CAO
- District-level outreach by Supervisors
- Extended application period

City Selection Committee Appointments

- Ben Ford, Cotati City Council
- Kevin McDonnell, Petaluma City Council

Hospital Council Selections

- Chad Hickerson, CEO of Healthcare Services LLC (Aurora Santa Rosa Hospital)
- Ernesto Olivares, Public Affairs Manager of Providence Health

Fearon, Gregory	Retired	Santa Rosa	Other/Community Stakeholder
Garrison-Jakel, Jared	West County Health Center, Homeless Services Medical Director	Santa Rosa	Other/Community Stakeholder
Girard, Rosalind	County of Sonoma, Administrative Assistant	Santa Rosa	Other/Community Stakeholder
Hertel, Susan	Drug Abuse Alternatives Center, Regional Director	Santa Rosa	Other/Community Stakeholder
Howell, Deborah	Alexander Valley Healthcare, CEO	Cloverdale	Business Community/Other
Jasko, Jeanne-Marie	PBHS, SEO Analyst	Santa Rosa	Lived Experience
Kalua, Holly	N/A	Santa Rosa	Other/Community Stakeholder
Kozar, Frauka	Self Employed, Cosmetologist / Fitness & Nutrition Coach	Petaluma	Business Community
Magallanes, Rubie	N/A	Santa Rosa	Other/Community Stakeholder
Mattos, Tim	City of Rohnert Park, Director of Public Safety	Rohnert Park	First Responder
Mussetter, Kalia	Self-Employed, Trauma-Informed Peer Advocate & System Navigator	Sebastopol	Lived Experience
Newman, Mina	Retired	Forestville	Other/Community Stakeholder
O'Neal, Colleen	Retired Attorney	Santa Rosa	Other/Community Stakeholder
O'Shea, Orlando	Student at SSU	Santa Rosa	Lived Experience
Paisley, Jessica	SRJC, Counselor/Human Services Program Coordinator	Petaluma	Other/Community Stakeholder
Reynolds, Michael	West County Community Services, Peer Programs Coordinator	Sebastopol	Other/Community Stakeholder
Sharpe, Stepph	Turtle Island Restoration Network, Development Manager	Guerneville	Other/Community Stakeholder
Walsh, Mary-Frances	NAMI Sonoma County, Executive Director	Healdsburg	Other/Community Stakeholder
West, Carol	Sonoma County Peer Council, Executive Director	Petaluma	Lived Experience
Wolfe, Jessica	NA, Disabled	Sebastopol	Lived Experience
Zane, Shirlee	Mental Health Advocate	Santa Rosa	Other/Community Stakeholder

Criteria to Consider for Appointments

- Geographic representation
- Diversity
- Experience serving in this capacity
- Applicant's letter of interest (reason for wanting to serve)

Recommended Applicants

Lived Experience Must pick 1	Hospital Must pick 1	Business Must pick 1	Other Pick 2
Orlando O'Shea	Chad Hickerson	Betzy Chavez	Gregory Fearon
Jessica Wolfe	Ernesto Olivares		Jared Garrison-Jakel
			Michael Reynolds
			Mary Frances Walsh
			Shirlee Zane

BOS Selection

Category	Hopkins	Gore	Gorin	Rabbitt	Coursey
Lived Experience					
Hospital					
Business					
Other					
Other					