

MENTAL HEALTH BOARD
Executive Committee Meeting
AGENDA
VIRTUALLY ZOOM WEBINAR

Wednesday, November 2, 2022

10:30 to Noon

In accordance with Executive Orders N-25-20 and N-29-20 Mental Health Board Executive Committee meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

Mental Health Board Executive Committee Meeting will be facilitated virtually through Zoom. Members of the public can watch or listen to the meeting using one of the two following methods:

1. Join the Zoom meeting application on your computer, tablet or smartphone:

Go to:

<https://sonomacounty.zoom.us/j/91659402625?pwd=bjA2M0ZZUXkvaFYweE5zV1pnN1dtUT09>

Passcode: **455137**

2. Call-in and listen to the meeting:

Dial **1-669-900-9128**

Webinar ID: **916 5940 2625**

Passcode: **455137**

Email Public Comment Prior to the Meeting:

You may email public comment to DHS-MHB@sonoma-county.org no later than five days prior to the meeting. All emailed public comments will be forwarded to all Board Members. During the meeting, if you have joined as a member of the public in the Zoom app or by calling in, there will be specific points throughout the meeting assigned to public comment.

REASONABLE ACCOMMODATION:

If you have a disability, which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the Clerk of the Mental Health Board at (707) 565-4854 or by email DHS-MHB@sonoma-county.org by 12:00 noon the Friday before the meeting to ensure arrangements for accommodation.

The rules for public observation and comment supersede and replace the standard provisions for the duration of the public health emergency.

Mental Health Board Executive Committee Agenda

1. MHB Treasurer's Report – \$1,909.91
 2. Recruitment and retention of MHB members – Vacancies – 2 vacancies one in District 2 (Rabbitt) and one in District 5 (Hopkins) MaryAnn Swanson has submitted her intent to resign her seat in District 2.
 3. Ethics Training – Reminder
 4. Discuss Board Planning: Special Topic Presentation, -
 5. BH Director's Report/DHS-BH Budget Update/Systems Transformation
 6. Other Reports Including CALBHB/C and Ad hoc committees; Legislative Agenda Items: PAM and Mental Health Services/Needs at Sonoma County Main Adult Detention Facility PAM (program assessment matrix) matrix and site visits.
 7. Discuss MHB acknowledging SCBH staff:
 8. MHB Fall Retreat Date – December 3rd.
 9. MHB Chair's Report
 - **No regular board meetings in December.**
 10. Future topics to add to agenda
 11. Public Comment
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Next MHB Meeting Agenda 11/15/2022 –

- Roll Call
- Approval of Minutes for September 20th and October 18th Board Meetings
- Consumer Affairs Report - Consumer news, issues, concerns – Sean Kelson
- MHSA Report
- Behavioral Health Director's Report/BH Fiscal Update/Mental Health System Transformation
- Mental Health Board Appreciation:
- Special Presentation:
- MHB Fall Retreat Date – December 3rd.
- Public Comment/Wrap-Up
- Adjournment