

MENTAL HEALTH BOARD
Executive Committee Meeting
AGENDA

Wednesday, July 5, 2023

10:30 to Noon – Sonoma County DHS Office;
MHB Members ONLY to meet in person at the Santa Rosa Conference Room
1450 Neotomas Avenue, Santa Rosa, CA 95401* (see parking information below)

ALL NON-MHB MEMBERS - VIRTUAL ZOOM WEBINAR

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,

Please click the link below to join the webinar:

<https://sonomacounty.zoom.us/j/93852246828?pwd=WUU2dnBodkFibFcvQ0lhNmhoaUQzUT09>

Passcode: 836039

2. Call-in and listen to the meeting:

Dial **1-669-444-9171**

Webinar ID: **938-5224-6828**

Passcode: 836039

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.

*Parking at 1450 Neotomas Avenue:

While you may park anywhere in the lot, the most direct access is up the ramp and turn right. This is where the main entrance is located. Upon entering from this level, turn left and the meeting room is on the right, directly across from the restrooms.

Mental Health Board Executive Committee Agenda

1. MHB Treasurer's Report – FY 22-23 final; \$224.54; FY 23-24: \$4500.00
 2. Recruitment and retention of MHB members – (2) vacancies in District 2 (Rabbitt); (1) in District 4; (1) in District 5
 3. Ethics Training – Still pending: Betzy Chavez, Missy Jackson
 4. Discuss Board Planning: Special Topic Presentation July – Michael Reynolds to advise no later than July 10, 2023 when agenda is posted
 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: July
 8. MHB Chair's Report
 9. Site Visit Committee – No recent calendar
 10. Future topics to add to agenda
 11. Public Comment
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Next MHB Meeting Agenda 7/18/2023 – *Russian River Resiliency Center*

- Roll Call
- Approval of Minutes for May 16, 2023 and June Board Meetings
- Consumer Affairs Report - Consumer news, issues, concerns
- Behavioral Health Director's Report/BH Fiscal Update/Mental Health System Transformation
- Mental Health Board Appreciation
- Special Presentation: TBD for District 5; Jan Cobaleda-Kegler update on Mobile Crisis Units
- Public Comment/Wrap-Up
- Adjournment