

MENTAL HEALTH BOARD
Executive Committee Meeting
AGENDA

Wednesday, April 3, 2024

**10:30 to Noon – Sonoma County DHS Office;
Santa Rosa Conference room
1450 Neotomas Avenue, Santa Rosa, CA 95401**

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/91510820980?pwd=bmVZNXdiWHBTY2EzR1Y5NXJuR2dUUT09>

Passcode: 836039

2. Call-in and listen to the meeting:

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

Webinar ID: **915 1082 0980**

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) 565-3476 or by email DHS-MHB@sonoma-county.org by 12:00 noon the Friday before the meeting to ensure arrangements for accommodation.

Mental Health Board Executive Committee Agenda

1. MHB Treasurer's Report – FY 23-24: \$3644.00
2. Recruitment and retention of MHB members:
 - (1) Vacancy in District 1 (Gorin)
 - (1) Vacancy in in District 2 (Rabbitt)
 - (1) Vacancy in District 3 (Corsey)
 - (0) Vacancy in District 4 (Gore)
 - (0) Vacancies in District 5 (Hopkins)
3. Special Topic Presentation April 16, 2024; District 4 at the Cloverdale Senior Center
4. Directional Meeting Signage
5. Appoint a Nominating Committee and discuss the process and timeline for the elections
6. Appoint a Site Visit Committee
7. Begin to formulate how the board will move forward with the (4) goals that were collectively identified
8. Biographies still needed (Susan will update at meeting)

Other Topics

MHB acknowledgement for April (SOS Counseling?)

MHB Chair's Report

- (1) Future topics to add to agenda
 - (2) Public Comment
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Next MHB Meeting Agenda 4/16/24 – Cloverdale Senior Center

- Consumer Affairs Report - Consumer news, issues, concerns
- Approval of Minutes for February & March Meetings
- Behavioral Health Director's Report/BH Fiscal Update/Mental Health System Transformation
- Mental Health Board Appreciation Award for April
- Special Presentations
- Public Comment/Wrap-Up
- Adjournment