# BEHAVIORAL HEALTH BOARD Executive Committee Meeting AGENDA

Wednesday, June 4, 2025

10:30 to Noon Galaxy Conference Room 2227 Capricorn Way, Santa Rosa, CA 95407

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/99544704833?pwd=wxEr5gzouFmjMfQesrdEMILN2cYj89.1

Passcode: 095291 Or One tap mobile:

### 2. Call-in and listen to the meeting:

Dial **1-669-900-9128** Meeting ID: 995 4470 4833

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Passcode: 095291

#### Email Public Comment Prior to the Meeting:

You may email public comment to <u>DHS-MHB@sonoma-county.org</u> 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 Behavioral Health Board at (707) 565-2726 or by email DHS-MHB@sonoma-county.org by 12:00 noon the Friday before the meeting to ensure arrangements for accommodation.

## Behavioral Health Board Executive Committee Agenda Wednesday, June 4, 2025

MHB Treasurer's Report – FY 24-25: \$3,311.35

- 1. Recruitment and retention of MHB members:
  - (1) Vacancy in District 1 (Hermosillo)
  - (1) Vacancy in in District 2 (Rabbitt)
  - (1) Vacancy in District 3 (Coursey)
  - (1) Vacancy in District 4 (Gore)
  - (1) Vacancy in District 5 (Hopkins)
- 2. Special Topic Presentation for June 17, 2025

DHS Presentation: Plan for the Development of the FY 26-29 BHSA Integrated Plan

- 3. Select BHB Certificate of Appreciation Recipient for June 17, 2025 Esin Zamora Youth and Family Services
- 4. BH Director's Report; Dr. Jan Cobaleda-Kegler
- 5. BHB Chair's Report-
  - Future topics to add to agenda May:
    - **š** Future Topics
    - \*SOCO Foster Children Program, TAY Population, Beyond and Fallout- Update by Peterson Pierre
    - **š** Retreat Options
    - **Š** Update "Who We Are" document
    - **Š** Upcoming Election of Officers
    - **Š** Future Site Visits
    - **š** Public Comment
- 6. Public Comment

#### Next BHB Meeting Agenda 6/17/25 – The Hub @ 2245 Challenger Way, Santa Rosa

- ∉ Behavioral Health Board Appreciation Award
- ∉ Treasury Report
- ∉ Approval of Minutes for April and May Meeting
- € Consumer Affairs Report- Consumer news, issues, concerns
- ∉ Behavioral Health Director's Report/BH Fiscal Update/Mental Health System Transformation

- ∉ Adjournment