

**MENTAL HEALTH BOARD
Executive Committee Meeting
AGENDA**

VIRTUALLY ZOOM WEBINAR

Wednesday, March 1, 2023

10:30 to Noon – LOCATION TBD

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/93663921735?pwd=aWZib3BMNzJ4aGZIT2w4d0xsUEdJZz09>

Passcode: 090745

2. Call-in and listen to the meeting:

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

Webinar ID: **936 6392 1735**

Passcode: **090745**

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. ***In person meeting location discussion; new Brown Act rules**
 3. Recruitment and retention of MHB members – Vacancies – 2 vacancies in District 2 (Rabbitt); currently one in District 5 (Hopkins) pending Nichole LeStrange, which is in process and then there will be none and Kathy Smith will step down. Michael Reynolds will be in this District effective March 7th.
 4. Ethics Training – Reminder; No updates have been provided to the board secretary since emailing last month
 5. Discuss Board Planning: Special Topic Presentation
 6. BH Director's Report/DHS-BH Budget Update/Systems Transformation
 7. 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.
 8. Discuss MHB acknowledging SCBH staff
 9. MHB Chair's Report
 10. Site Visit Committee – Michael Reynolds to provide update
 11. Future topics to add to agenda
 12. Public Comment
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Next MHB Meeting Agenda 03/21/2023 –

- Roll Call
- Approval of Minutes for February 21 Board Meeting
- 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; Dr. Susie Shin-Calandrella
MHSA update from Melissa Ladrech/Fabi Espinosa
District 1; Susan Gorin
- Public Comment/Wrap-Up
- Adjournment