

**MENTAL HEALTH BOARD  
Executive Committee Meeting  
AGENDA  
VIRTUALLY ZOOM WEBINAR**

**Wednesday, January 4, 2023**

**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/93545794048?pwd=VTJoUGMrK0xyOWpscVp5UDFNQUJwQT09>

Passcode: **836039**

2. Call-in and listen to the meeting:

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

Webinar ID: **935 4579 4048**

Passcode: **836039**

Email Public Comment Prior to the Meeting:

You may email public comment to [DHS-MHB@sonoma-county.org](mailto: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](mailto: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 Chair's Report
  9. Future topics to add to agenda
  10. Public Comment
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### **Next MHB Meeting Agenda 01/17/2023 –**

- Roll Call
- Approval of Minutes for November 15<sup>th</sup> 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:
- Public Comment/Wrap-Up
- Adjournment