

**MENTAL HEALTH BOARD
Executive Committee Meeting
AGENDA**

Wednesday, January 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: \$4155.00
 2. Recruitment and retention of MHB members:
 - (2) Vacancies in District 1 (Gorin)
 - (1) Vacancy in in District 2 (Rabbitt)
 - (1) Vacancy in District 3 (Corsey)
 - (1) Vacancy in District 4 (Gore)
 - (0) Vacancies in District 5 (Hopkins)
 4. Special Topic Presentation January:
 1. Hanna Center updates by Leslie Petersen
 2. ?Special Topic Presentation February:
 1. Jan Cobaleda-Kegler, Melissa Ladrech with Panel; Topic: **SB 326/Prop 1**
 5. Other Reports
 6. Discuss who to award MHB acknowledgment to for January MHB meeting
 7. MHB Chair's Report
 8. Site Visit Committee – No recent calendar; no committee formed
 9. Future topics to add to agenda
 10. Public Comment
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Next MHB Meeting Agenda 1/16/24 – Hanna Center, Sonoma

- Consumer Affairs Report - Consumer news, issues, concerns
- Approval of Minutes for November Board Meeting
- Polling for the forming of an official Site Committee for Site visits
- Behavioral Health Director's Report/BH Fiscal Update/Mental Health System Transformation
- Mental Health Board Appreciation Award for January
- Special Presentations (see item #4 above)
- Public Comment/Wrap-Up
- Adjournment