

**MENTAL HEALTH BOARD**  
**Executive Committee Meeting**  
**AGENDA**

**Wednesday, June 5, 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/91998772562?pwd=R0RWVUVaYXNOM2E5K3ZBUXRpa3pIQT09>

Passcode: 946037

Or One tap mobile :

2. Call-in and listen to the meeting:

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

Meeting ID: 919 9877 2562

Passcode: 946037

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) 565-3476 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.

**Mental Health Board Executive Committee Agenda**  
**Wednesday, June 5, 2024**

MHB Treasurer's Report – FY 23-24: \$3,216.74 (Note, this is how we will end the fiscal year; \$4500.00 will be reflected starting July 1, 2024 for next fiscal year)

1. Recruitment and retention of MHB members:
  - (0) Vacancy in District 1 (Gorin)
  - (1) Vacancy in in District 2 (Rabbitt)
  - (1) Vacancy in District 3 (Corsey)
  - (0) Vacancy in District 4 (Gore)
  - (1) Vacancy in District 5 (Hopkins)
2. Special Topic Presentation June 18, 2024 – Melissa Ladrech to present the MHSA budget
3. MHB Certificate of Appreciation Recipient for June 18, 2024

MHB Chair's Report

New Appointees appointed at 5/21 MHB Meeting:

Connie Petereit; Board Chair  
Graham Thomas; Board Vice Chair  
Irene Aguilar; CALBHBC Representative

MHB acknowledgement for June 18, 2024

- (1) Future topics to add to agenda
  - (2) Public Comment
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**Next MHB Meeting Agenda 6/18/24 – Finely Center Auditorium**

- Consumer Affairs Report - Consumer news, issues, concerns
- Approval of Minutes for May Meeting
- Behavioral Health Director's Report/BH Fiscal Update/Mental Health System Transformation
- Mental Health Board Appreciation Award for June
- Special Presentation(s)
- Adjournment