

MENTAL HEALTH BOARD
Executive Committee Meeting
AGENDA

Wednesday, July 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/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 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
Wednesday, July 3, 2024

New Chair & Vice Chair are now active

MHB Treasurer's Report – FY 24-25: \$4500.00

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 (Coursey)
 - (0) Vacancy in District 4 (Gore)
 - (1) Vacancy in District 5 (Hopkins)

2. Special Topic Presentation July 16, 2024, Guerneville – TLC Child & Family Services (arranged by Nicole LeStrange)

Any others?

3. Select MHB Certificate of Appreciation Recipient for July 16, 2024

 4. BH Director update from Dr. Jan Cobaleda-Kegler

 5. MHB Chair's Report
 - (1) Graham Thomas to chair July 16 meeting; Connie has previous commitment
 - (2) Future topics to add to agenda
 - (3) Public Comment
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Next MHB Meeting Agenda 7/16/24 – Russian River Resiliency Center, Guerneville

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