

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

**Wednesday, March 6, 2024**

**10:30 to Noon – Sonoma County DHS Office;**  
**\*\*Petaluma\*\* Conference Room (next door to Santa Rosa 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=bmVZNXdiIWHBTY2EzR1Y5NXJuR2dUUT09>

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](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

MHB Treasurer's Report – FY 23-24: \$4155.00

Recruitment and retention of MHB members:

- (1) Vacancy in District 1 (Gorin) \*Kathleen Miller scheduled for 3/26 BOS meeting
- (1) Vacancy in in District 2 (Rabbitt)
- (1) Vacancy in District 3 (Corsey)
- (0) Vacancy in District 4 (Gore)
- (0) Vacancies in District 5 (Hopkins)

Special Topic Presentation March 19 (@ The Hub)

Other Topics

March Retreat – final agenda to Susan no later than March 8 for publishing.

MHB acknowledgement for March

MHB Chair's Report

- (1) Future topics to add to agenda
- (2) Public Comment

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### **Next MHB Meeting Agenda 3/19/24 – The Hub at Challenger Way**

- Consumer Affairs Report - Consumer news, issues, concerns
- Approval of Minutes for February Meeting
- Behavioral Health Director's Report/BH Fiscal Update/Mental Health System Transformation
- Mental Health Board Appreciation Award for March
- Special Presentations
- Public Comment/Wrap-Up
- Adjournment