

**MENTAL HEALTH BOARD  
Executive Committee Meeting  
AGENDA**

**Wednesday, February 7, 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=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

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) Graham Thomas will be coming on board in the next few weeks, which still leaves (1) vacancy to fill Mary Ann's position
    - (1) Vacancy in District 3 (Corsey)
    - (0) Vacancy in District 4 (Gore); Gregory Fearon will be coming on board in the next few weeks
    - (0) Vacancies in District 5 (Hopkins)
  3. Special discussion topic: Spanish Interpreter services at all meetings
  4. Special Topic Presentation February:
    1. SB 326/Prop 1 Panel
    2. ?
  5. Other Reports
  6. Discuss who to award MHB acknowledgment to for February 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 2/20/24 – The Hub at Challenger Way**

- Consumer Affairs Report - Consumer news, issues, concerns
- Approval of Minutes for January Board Meeting
- Polling for Spanish Interpretation Services (tentative)
- 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 February
- Special Presentations (see item #4 above)
- Public Comment/Wrap-Up
- Adjournment