

Sacramento County Mental Health Board

Adult System of Care Subcommittee Meeting

Tuesday February 28, 2023 4pm – 6pm

Via Zoom

Call-in: (669) 254-5252, Meeting ID: 161 147 7431, Passcode: 767614

In compliance with County, State, and Centers for Disease Control and Prevention (CDC) directives related to the COVID-19 public health emergency, this meeting will be held remotely.

Members of the public are encouraged to participate in the meeting telephonically by calling (669) 254-5252, then entering Meeting ID: 161 147 7431 and Passcode: 767614. This meeting may also be accessed through Zoom using the following web address:

https://www.zoomgov.com/j/1611477431?pwd=RmJiQ2IvK2x0RTVEYVdqeVZVUVZGZz09&from=addon

Public comments may be given verbally at the designated time. Members of the public may also submit written comments electronically to BasinaG@saccounty.gov or by US Postal Service to 7001-A East Parkway, Suite 100, Sacramento, CA 95823. Public comments will be accepted until the adjournment of the meeting, distributed to MHB members, and included in the record.

ATTENDANCE									
	Member	Present							
Chair	William Cho	Yes		No					
Co Chair	Ryan Gallant	Yes		No					
Member	Matthew Gallagher	Yes		No					
Staff	Glenda Basina	Yes		No					
Other		Yes		No					

AGENDA ITEM	PRESENTER	TIME
1. Welcome and Introductions	Committee, Staff & Guests	4pm – 405pm
2. Background and Experience of Members	Committee	405pm – 425pm
3. Restructuring of Subcommittee – Action	Chair	425pm – 525pm

a. Start Time of Meeting – Action						Committee			
М		2 nd		Vote		P/F		Committee	
b. Length of Meeting – Action						Committee			
М		2 nd		Vote		P/F		Committee	
c. Format – Action						Committee			
М		2 nd		Vote		P/F			
d. Goals – Action					Committee				
i. Prioritize – Action					Committee				
М		2 nd		Vote		P/F		Committee	
ii. Metrics – Action					Committee				
М		2 nd		Vote		P/F		Committee	
e. Presentations – Information Only					Chair	520pm			
4. Announcements or Comments of Members					Committee	525pm – 535pm			
5. Public Comment of 3 Minutes Per Person					Public	535pm – 545pm			
6. Adjournment Until Next Meeting on 3/28/23						6pm or Upon Completion, Whichever is Sooner			

Electronic or hard copies of documents are available upon request. Please contact Glenda Basina at BasinaG@saccounty.gov or (916) 875-4948. Electronic copies of documents will emailed upon request and hard copies of documents may be picked up at 7001-A East Parkway, Sacramento, CA 95823. For more information regarding the Sacramento County Mental Health Board, please visit our website at Mental Health Board Homepage. If you wish to attend and need to arrange for an interpreter or a reasonable accommodation, please contact Anne-Marie Rucker prior to the scheduled meeting at (916) 875-3861 or at RuckerA@saccounty.gov.

Meetings are conducted in accordance with the <u>Brown Act</u> and established parliamentary procedures referenced in the <u>Roberts Rules of Order</u>.

Email <u>MentalHealthBoard@SacCounty.gov</u> to contact the Sacramento County Mental Health Board. Visit https://tinyurl.com/SacramentoMHB for more information about or to apply for an appointment to the Sacramento County Mental Health Board.