

# Sacramento County Mental Health Board Executive Committee Meeting

## ANNOUNCEMENT – TELECONFERENCE MEETING

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: 160 815 2428 and Passcode: 201622. This meeting may also be accessed through Zoom using the following web address:

<https://www.zoomgov.com/j/1608152428?pwd=SUpzRjJ0SldkOVE3UDZkQVV5eGxwUT09>

Public comments may be given verbally at the designated time. Members of the public may also submit written comments electronically to [BasinaG@saccounty.gov](mailto: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.

**Meeting Agenda**

Tuesday, January 17, 2023  
12:00 pm

**Meeting Location**

Conference Call  
Call-In: (669) 254-5252  
Meeting ID: 160 815 2428  
Passcode: 201622

**Meeting Invitees**

- Mental Health Board Executive Committee
- General Public

Agenda Item	Presenter	Time
I. <b>Welcome and Introductions</b>	Corrine McIntosh Sako, Chair	12:00-12:05pm
II. <b>Discussion Item: MHB Executive Committee membership</b>	Corrine McIntosh Sako	12:05-12:10pm
III. <b>Discussion/Action Item: Review &amp; Approve MHB Retreat Agenda</b>	Committee Members	12:10-12:20pm
IV. <b>Discussion/Action Item: Review &amp; Approve Agenda for 2/1/23 MHB General Meeting</b>	Committee Members	12:20-12:30pm
V. <b>Discussion Item: MHB Ad Hoc Workgroup on Psychiatric Advanced Directives (PADs)</b>	Paul Wagstaffe, Vice Chair	12:30-12:40pm
VI. <b>Discussion Item: MHB Performance Reports</b>	Paul Wagstaffe	12:40-12:50pm

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<b>VII. Public Comment (3 minutes per person)</b>	Members of the Public	12:50– 1:00pm
<b>VIII. Adjournment</b>	Corrine McIntosh Sako	1:00pm

Members of the public are encouraged to attend. Public comments are accepted during designated time. Electronic or hard copies of documents are available upon request. Please contact Glenda Basina at [BasinaG@saccounty.gov](mailto:BasinaG@saccounty.gov) or (916) 875-4948. Electronic copies of documents will be 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](mailto:RuckerA@saccounty.gov).