Sacramento County Mental Health Board Executive Committee Meeting

ANNOUNCEMENT - TELECONFERENCE MEETING

Members of the public are encouraged to participate in the meeting telephonically by calling (669) 254-5252, then entering Meeting ID: 160 400 4342 and Passcode: 077082. This meeting may also be accessed through Zoom using the following web address:

https://www.zoomgov.com/j/1604004342?pwd=aVc0RWgraUhDZUhNVzJpOEdTRDZMZz09&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.

Meeting Agenda

Tuesday, July 18, 2023 12:00 pm

Meeting Location

Conference Call
Call-In: (669) 254-5252
Meeting ID: 160 400 4342
Passcode: 077082

Meeting Invitees

- Mental Health Board Executive Committee
- General Public

Agenda Item		Presenter	Time
I.	Welcome and Introductions Acknowledgement of Conduct Agreement Committee Member Announcements	Corrine McIntosh Sako, Chair	12:00- 12:05pm
II.	Discussion/Action Item: Review & Approve Agenda for 8/02/23 MHB General Meeting	Corrine McIntosh Sako	12:05- 12:10pm
III.	 Housekeeping/Administrative Issues: MHB Committee and Liaison Reports Review Status of MHB Executive Goals 2023 Discuss Need for Establishing a Standard Practice for MHB Members Sharing Materials 	Corrine McIntosh Sako	12:10- 12:20pm
IV.	Update on MHB 2023 Site Visits Schedule	William Cho, Secretary	12:20- 12:30pm
V.	Discussion/Action Item: Update on Meeting with MHB Vice Chair, MHB Secretary, BHS Director, & County	Paul Wagstaffe, Vice Chair & William Cho	12:30- 12:35pm

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	Counsel Regarding Project Management Software/Application for MHB		
VI.	Discussion/Action Item: MHB 2022 Performance Report of the Sacramento County Mental Health System	Paul Wagstaffe, Vice Chair	12:35- 12:55pm
VII.	Public Comment (3 minutes per person)	Members of the Public	12:55– 1:00pm
VIII.	Adjournment	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 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 <a href="maileo-Rucker-R