

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=aVc0RWgraUhDZUhNVzJpOEEdTRDZMz09&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, August 15, 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 9/06/23 MHB General Meeting	Corrine McIntosh Sako	12:05-12:10pm
III. Housekeeping/Administrative Issues	Committee Members	12:10-12:30pm
a. Discussion/Action Item: Update on Meeting with MHB Vice Chair, MHB Secretary, BHS Director, & County Counsel Regarding Project Management Software/Application for MHB	Paul Wagstaffe, Vice Chair and William Cho	
b. Discussion/Action Item: Consider Establishing a Standard Practice for MHB Members Sharing Materials	Committee Members	
IV. Discussion/Action Item: Consider Establishing Ad Hoc Workgroup Focused on Mental Health Services Act (MHSA) Annual Update on Three-Year Plan	Patricia Wetzel, Member-At-Large	12:30 – 12:45pm
V. Update on MHB 2023 Site Visits Schedule	William Cho, Secretary	12:45-12:55pm

Sacramento County Mental Health Board Executive Committee Meeting

VI. Public Comment (3 minutes per person)	Members of the Public	12:55– 1:00pm
VII. Adjournment Next EC meeting scheduled for Tuesday September 19, 2023 12pm-1pm	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 RuckerA@saccounty.gov.