Sacramento County Mental Health Board

Executive Committee Meeting

ANNOUNCEMENT – IN PERSON MEETING, HYBRID PARTICIPATION OPTION

Effective October 2023, All Mental Health Board standing committee meetings have returned to meeting in person. MHB Executive Committee members and staff will make every effort to facilitate hybrid participation via telephone and Zoom, subject to technological and staffing limitations at the time of the meeting. Members of the public who would like to ensure their participation are encouraged to attend in person.

Members of the public can participate in the meeting telephonically by calling (669) 254-5252, then entering Meeting ID: 160 599 9341 and Passcode: 438977. This meeting may also be accessed through Zoom using the following web address:

https://www.zoomgov.com/j/1605999341?pwd=RGIxMVRPRGRMQTN5OFZwK1JWS2lKdz09&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

Monday October 16, 2023 6:00 PM – 7:00 PM

Meeting Location

7001-A East Parkway, Conference Room 1 Sacramento, CA 95823

Meeting Invitees

- Mental Health Board Executive Committee Members
- General Public

| Agenda Item | Presenter | Time |
|---|-----------|---------------|
| I. Welcome and Introductions Introductions: Committee Members System Partners Other Attendees Acknowledgement of Conduct Agreement Announcements by MHB Executive Committee Members | MHB Chair | 6:00 — 6:05pm |

| II. | Discussion Item: Direction Received from County Counsel assigned to MHB Regarding MHB Executive Committee's Functions | Christopher Costa, Deputy County Counsel | 6:05 - 6:20pm |
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| | a. Questions from Committee Members | | |
| III. | Discussion/Action Item: Review & Approve Agenda for 11/01/23 MHB General Meeting | MHB Chair | 6:20 – 6:40pm |
| IV. | Discussion Item: MHB 2024 Annual Retreat Planning | MHB Executive Committee members | 6:40 – 6:55pm |
| V. | Public Comments Relating to Matters Not On the Posted Agenda | Members of the Public | 6:55 - 7:00pm |
| VI. | Adjournment | MHB Chair | 7:00pm |

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 (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.