

Sacramento County Mental Health Board Executive Committee Meeting

MINUTES – TELECONFERENCE MEETING

Tuesday, April 18, 2023

12:00 pm

Present: Corrine Sako, Paul Wagstaffe, William Cho and Patricia Wentzel (staff: Glenda Basina)

Guests: Theresa Riviera, Anika Guerrero

Agenda Item

I. **Welcome and Introductions**

At 12:01pm Chair Sako commenced the meeting, acknowledging the Conduct Agreement.

Committee Member Announcements:

Chair shared draft letter recommendations on BH Workforce Shortage with various boards for collaboration. Received feedback and sharing among their peers.

Member Wagstaffe on meeting with BH Director on Thursday: Dr. Quist mentioned 2 new directors in June, continued work on payment reform and progress in BH Bridge Housing. On EC topics, accurate on workforce letter and going in right direction though unable to speak on specifics currently. On project management framework thought it was already included in the BH website. Member Wagstaffe needs to look at how the website can be best tailored to Member Cho. MHSa Steering Committee meeting on Thursday. Members Wagstaffe and Padilla-Castro planning to attend to figure out alternative in using innovation.

Chair Sako shared that next Tuesday she's sitting on an interview panel for Deputy Director position and reminded that next Wednesday is the site visit at main jail for those that signed up. Also that more members are joining the board; Evan Minton D1 seat and 2 other folks approved/appointed at last week's BOS meeting for D5 and D2 seats.

II. **Discussion/Action Item: Review & Approve Agenda for 5/3/23 MHB General Meeting**

Chair Sako shared draft agenda onscreen and briefly read through it. Member Wagstaffe moved to approve the agenda, seconded by Member Wentzel. Motion passed unanimously.

III. **Discussion/Action Item: Review and Approve MHB 2022 Performance Report of the Sacramento County Mental Health System**

Member Wagstaffe commented that it's still in draft form. Working to announce at May 3rd meeting of its completion.

IV. **Discussion Item: Results of MHB Site Visits survey**

Member Cho commented that respondents were only about 30% and consistent with committee's selections. Chair Sako asked if any site visit for next month. Member Cho responded that they should and will see.

V. **Public Comment (3 minutes per person)**

Theresa asked if board will be acknowledging Ann's work. Chair Sako responded that Ann already received a resolution at the 3/14 BOS meeting.

VI. **Adjournment**

Chair adjourned meeting at 12:27pm and reminded next meeting to be on Tuesday 5/16 at 12pm.