

Sacramento County Mental Health Board Executive Committee Meeting

MINUTES – TELECONFERENCE MEETING
Tuesday, May 16, 2023, 12:00 pm

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

Member Absent: None.

Agenda Item
<p>I. Welcome and Introductions</p> <p>Acknowledgement of Conduct Agreement Chair Sako commenced the meeting at 12:07pm, identified the members present and acknowledged the Conduct Agreement.</p> <p>Committee Member Announcements Chair Sako to meet in-person with Chiefs of Staff this Thursday at 4pm and invited Vice-Chair Wagstaffe to join the meeting. Also Budget Review Committee, consisting of Chair Sako, Vice-Chair Wagstaffe and Member Wentzel to meet with Dr. Quist on overview of BH Growth Request to be presented at the June 7th Board of Supervisors Budget Hearing. Chair Sako to call for a special Mental Health Board meeting in advance of the June 7th Budget Hearing.</p>
<p>II. Discussion/Action Item: Review & Approve Agenda for 6/07/23 MHB General Meeting Chair Sako shared onscreen the draft agenda with meeting to be held at East Parkway and read through the agenda items. The members discussed availability of the final report and timing needed for the presentation. Chair Sako motioned to approve draft agenda with deletion of Item VII (Discussion/Action Item – MHB Performance Report) to come back to Executive Committee at meeting next month. Motion seconded by Vice-Chair Wagstaffe and passed unanimously.</p> <p>III. Discussion/Action Item: Review and Approve MHB Mission & Values Chair Sako shared onscreen the MHB Values and Mission that came to the Executive Committee on September 2021 and due to absence of its presenter at the October 2021 MHB meeting, the item was not heard and never brought back. Chair Sako read the values and mission and the committee members provided various rewording suggestions. Chair Sako mindful of time and needing a hard stop for today's meeting, motioned to return both mission statement and values at next month's meeting. Seconded by Member Cho. Unanimously passed.</p> <p>IV. Discussion/Action Item: Review and Approve MHB 2022 Performance Report of the Sacramento County Mental Health System As mentioned in Item II, this item to come back to Executive Committee at next month's meeting.</p>
<p>V. Public Comment (3 minutes per person) None. There was no member of public in attendance.</p> <p>VI. Adjournment Meeting was adjourned at 1:04pm.</p>