

# Sacramento County Mental Health Board Executive Committee Meeting

## MINUTES – TELECONFERENCE MEETING

Tuesday, September 19, 2023

12:00 pm

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

Members Absent:

### Agenda Item

- I.     **- Welcome and Introductions**  
      **- Acknowledgement of Conduct Agreement**  
      **- Committee Member Announcements**

Chair commenced the meeting at 12:04pm. Introductions were made and the MHB Conduct Agreement acknowledged.

Vice-Chair Wagstaffe announced the Heart Association Heart/Stroke Walk this Saturday. See American Heart Association website for details.

Chair Sako – Last MHB General meeting, emergency powers letters to County from Prison Law Office. To transfer people detained to community health settings. Reluctant for committee to take up the emergency. Already sent recommendations to BOS, approved 11/22. MHB having annual elections in November, accept nominations for positions. 3 MHB members up for renewal.

Vice-Chair Wagstaffe – not renewing term and terming out in December. Has too much going on. Has enjoyed working with the committee/board.

- II.    **Discussion/Action Item: Review & Approve Agenda for 10/04/23 MHB General Meeting**

Chair Sako went over draft agenda and asked members for any questions/comments. Since draft CWRT, applications received have been reviewed and individuals interviewed. Committee Co-Chairs to forward to MHB for approval. Member Wentzel on SB 326 report already passed not sure what to report on. To go to voters. Not sure if still to report out on this subject. Vice-Chair Wagstaffe thinks what Member Wentzel offered is right on target and appreciates her thoughts. Chair Sako suggests for Member Wentzel to use language to share/update the board. Per Member Wentzel, work of Adhoc Committee is over. Can write up report summarizing Adhoc Committee's work and outcome. AB 531 changed. It added \$1.5M and asked if it should be included in report out. Chair Sako thinks it's a separate measure and can have Dr. Quist report on it. Vice-Chair Wagstaffe on annual report to BOS and their suggestions, reporting back to board can be an agenda item for November meeting. Member Wentzel on ADAB, she and Melinda Avey had conversations on SB326 providing behavioral health/substance use services with BHSA money where MHSA money does not allow. Very interesting. If it passes, may want to have a combined workgroup. Chair Sako recommends tabling the conversation for now. Chair requested motion to approve draft with amendments to add SB 326 report and approving committee member to CWRT. Member Wentzel seconded. Motion passed.

- III.   **Housekeeping/Administrative Issues**

- a.    **Discussion/Action Item: MHB Members' Photos & Bios for MHB Webpage**

Member Wentzel suggests assembling bios/photo for each board member to post on website so people know who represents them; helps in knowing each's expertise. Chair Sako confirmed that other boards do this and asked members if they would like this. Aware that members' names are already on the website, just adding a photo and a couple of sentences on background. Member Wentzel shared that she hasn't asked staff if this would be labor intensive. Chair Sako responded that they would definitely need to check.

# Sacramento County Mental Health Board

## Executive Committee Meeting

Vice-Chair Wagstaffe thinks to run through with Counsel to protect privacy. Member Wentzel asked if Executive Committee to make the decision. Chair Sako for Exec Committee and for MHB members to opt-in. Vice-Chair Wagstaffe likes Chair Sako's idea for option to opt-in. If committee agrees then bring to Counsel. Vice-Chair Wagstaffe motioned to approve, seconded by Member Wentzel. Motion passed.

### **b. Discussion/Action Item: Update on MHB Vice Chair's Inquiry to County Counsel Regarding Project Management Software/Application for MHB**

Not done yet per Vice-Chair Wagstaffe. Chair Sako asked what type of email to use if Gmail. Vice-Chair Wagstaffe noted and will follow through and will include Member Cho in discussion. Chair Sako to bring back at next meeting.

### **c. MHB Committee Reports**

Chair Sako on submission of written reports for members' review. Thinking of the usefulness of the reports. Minutes done by BHS staff and reports done by colleagues. Chair reached out to Jason and back in the day, there were no reports. Practice of reports to keep members updated, liaison report and committee reports redundant whereas minutes are recorded by BHS staff and whereas reports are summarized and maybe biased. Maybe useful to keep liaison report and do away with committee reports, relying on minutes. Include weblink of minutes in agenda packet. Member Wentzel agrees, as well as Vice-Chair Wagstaffe. These would be for the Exec Comm, Children, Adult, CWRT and Budget Committee. Board members need only to report the liaison. Vice-Chair Wagstaffe wondering if liaison can go the same pathway. Chair Sako reminded that some committees are not Brown Act and doesn't have minutes. Liaison reports are good to know. Chair Sako not an action item but can report out at the next meeting. Vice-Chair Wagstaffe agreed with the Chair's proposal and motioned to replace committee reports with providing minutes instead. Member Wentzel seconded. Per Secretary Cho not on agenda, no action can be taken. Reports are different from substance. Chair Sako asked if folks comfortable to bring back next month as discussion/action. Vice-Chair Wagstaffe feels to keep as it stands; adequate and yes vote stands. Secretary Cho argued motion cannot stand as it's not proper. Vice-Chair disagreed. Chair Sako stated as chair understands in the Counsel at few board meetings ago, requirement is there's an open meeting and discussion. Happy to bring to a vote and bring to counsel. Motion passed.

### **IV. MHB 2023 Site Visits Schedule**

Secretary Cho - Site visit in October for homeless facility Power Inn/Florin, Citinet provider. Currently holds a dozen people. North Highlands holds more. Still waiting for call back from other facilities. Member Wentzel asked if BHS provides services at the homeless facility. Secretary Cho shared there are services provided and can discuss more at the visit. Date not yet finalized. Chair Sako mentioned about the several site visits this year and members have asked where we're at with the visits. Chair Sako set up Tuesday 10/3, 1-2 at BACs Core center and Monday 10/16, 10am Hope Co-Op Marconi Center. Site visit opportunities for members. Jason/Glenda to announce opportunities to rest of MHB members.

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

Public Comment 1: Request follow up on next month's board agenda for report back from litigants for Mays/Sacramento litigation; 30-days notification to transfer people to community health care setting on 9/24. Asked for follow up comments on issue at October meeting. Chair Sako noted and will ask Dr. Quist for county's response.

### **VI. Adjournment**

Chair reminded next meeting below and adjourned meeting at 1pm.

**Next EC meeting scheduled for Tuesday October 17, 2023 12pm-1pm**