Sacramento County Mental Health Board Executive Committee Meeting

MINUTES - IN PERSON MEETING - HYBRID PARTICIPATION OPTION - Tuesday February 20, 2024 - 5:00 PM - 6:00 PM

Members Present: Corrine McIntosh Sako, Maria Padilla-Castro, Evan Minton,

Patricia Wentzel (staff: Jason Richards)

Members Absent: None

Agenda Item

I. Welcome and Introductions

- Introductions
- Acknowledgement of Conduct Agreement
- Announcements by MHB Executive Committee Members

Chair Corrine McIntosh Sako commenced the meeting at 5:00 pm. Introductions were made and the Conduct Agreement was acknowledged.

Chair McIntosh Sako reminded members that MHB member bios and photos are due on March 1st. A reminder email was sent to members.

Chair McIntosh Sako announced that the CWRT program will be operational 24/7 starting on March 1st.

Ms. Patricia Wentzel reminded members about Proposition 1, which is on the March ballot.

Chair McIntosh Sako reminded members that MHSA staff will be at the April MHB General Meeting, and will be able to answer more questions about Proposition 1 implications at that time.

Chair McIntosh Sako confirmed that there will not be an Executive Committee meeting in March, due to the MHSA Public Hearing at the April MHB meeting occurring instead of a General Meeting. Next meeting will be Monday, April 15th at 5pm.

II. Public Comments Related to Matters Not on the Posted Agenda

No public comments were made.

III. Discussion/Action Item: Review & Approve Agenda for 3/6/24 MHB General Meeting

Chair McIntosh Sako reviewed the proposed agenda (Handout #2) and asked for a motion to approve. Ms. Wentzel moved to approve the agenda and Ms. Padilla-Castro seconded the motion. Public comments below were made before the vote (All members voted Aye.) Motion carried.

No public comments were made.

MHB EC Member Discussion:

- Ms. Wentzel recommended outreach to community partner Families Advocating for Individuals with Severe Mental Illness (FAISMI) for information regarding welfare checks and potential implications for holds.
 - Mr. Minton advocated for inclusion of the perspectives of members with lived experience in these conversations as well.

No public comments were made.

IV. Adjournment

Chair McIntosh Sako adjourned the meeting at 5:35 pm.