# Sacramento County Mental Health Board Executive Committee Meeting

### ANNOUNCEMENT - TELECONFERENCE MEETING

In compliance with County, State, and Centers for Disease Control and Prevention (CDC) directives related to the COVID-19 public health emergency, this meeting will be held remotely.

Members of the public are encouraged to participate in the meeting telephonically by calling (669) 254-5252, then entering Meeting ID: 160 815 2428 and Passcode: 201622. This meeting may also be accessed through Zoom using the following web address:

https://www.zoomgov.com/j/1608152428?pwd=SUpzRjJ0SldkOVE3UDZkQVV5eGxwUT09

Public comments may be given verbally at the designated time. Members of the public may also submit written comments electronically to <a href="mailto:BasinaG@saccounty.gov">BasinaG@saccounty.gov</a>, or by US Postal Service to 7001-A East Parkway, Suite 400, 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**

Tuesday, December 14, 2021 12:00 PM – 1:00 PM

## **Meeting Location**

Conference Call Call-In: (669) 254-5252 Meeting ID: 160 815 2428

Passcode: 201622

## **Meeting Invitees**

- Mental Health Board Executive Committee
- General Public

Agenda Item		Presenter	Time
I.	Welcome and Introductions	Loran Sheley	12:00-12:05 pm
II.	Updates on Open 2021 Executive Committee Goals  a. Tracking spreadsheet Mental Health Board		12:05-12:15 pm
	Items 2019 forward  b. Core values document/checklist	Executive Committee members	12.00-12.10 pm
III.	Discussion Item – 2022 Mental Health Board Retreat  a. Capture topic ideas b. Form planning workgroup	Executive Committee members	12:15-12:50 pm
IV.	Public Comment	Members of the Public	12:50-1:00 pm
IV.	Adjournment	Loran Sheley	1:00 pm

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 <a href="mailto:BasinaG@saccounty.gov">BasinaG@saccounty.gov</a> or (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 <a href="mailto:Mental Health Board Homepage">Mental Health Board Homepage</a>. 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 <a href="mailto:RuckerA@saccounty.gov">RuckerA@saccounty.gov</a>.