

Sacramento County Mental Health Board Executive Committee Meeting

August 24, 2021

Members Present: Laura Bemis, Loran Sheley, Maria Padilla-Castro, and Ann Arneill

Members Absent: Silvia Rodriguez

Agenda Item	Presenter	Time
<p>I. Welcome and Introductions</p> <ul style="list-style-type: none"> • Chair Sheley convened the meeting at 12:04 pm and introductions were made. 	Loran Sheley	12:00-12:05 pm
<p>II. Update on Letters regarding Sacramento County Health Authority Discussed at Executive Committee Meeting June 30, 2021</p> <ul style="list-style-type: none"> • Chair Sheley updated the committee that she is in the process of conferring with County Counsel regarding the letter above. • Once Dr. Quist’s term is over, the MHB would be providing the recommendation requested in the letter, pending approval from County Counsel. • The Health Authority will also be consulted on why the MHB was not informed that they had this responsibility. • More info to come, after Chair Sheley consults with County Counsel on this topic. 	Loran Sheley	12:05-12:10 pm
<p>III. Discussion item – Executive Committee Work following Mental Health Board retreat</p> <ul style="list-style-type: none"> • Chair Sheley reviewed the work of the Executive Committee, as discussed at the Annual Retreat. • Items included recruitment (ensuring diversity), tracking goals/outcomes, making recommendations, clarifying MHB expectations, and developing a core values document/checklist. • Chair Sheley to reach out to Mary Nakamura (BHS Cultural Competence) regarding connections with community groups and providers for recruitment/diversity items. 	Loran Sheley	12:10-12:25 pm

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<ul style="list-style-type: none"> • Ann Arneill discussed goal progress/outcomes tracking in the MHB Annual Report. Committee members discussed the importance of continuing to track data and providing transparency/accountability moving forward. • Ann Arneill to look at reports from other MHBs, as well as other boards/commissions, to develop a document regarding member expectations. • Executive Committee discussed the creation of a core values document/checklist, which may require facilitation. 		
<p>IV. Discussion item – Discuss Request by County Executive to provide input on Top Five Sacramento County Budget Priorities</p> <ul style="list-style-type: none"> • The Board of Supervisors has requested feedback from County boards/committees regarding their top 5 budget priorities for Fiscal Year 2022-23. • The due date for this feedback is September 10th. • A survey monkey will be sent to MHB members (we're waiting for it to be created at this time) for individual MHB members to provide their budget priorities. Then the MHB will have a special meeting to approve the top 5 budget priorities for submission. 	Loran Sheley/Mental Health Board Executive Committee	12:25-12:40 pm
<p>V. Discussion/action item – Review and Approve September 2021 Mental Health Board General Meeting Agenda</p> <ul style="list-style-type: none"> • Chair Sheley reviewed the draft agenda for the MHB General Meeting on September 1st. Committee members approved the agenda. 	Loran Sheley	12:40-12:50 pm
<p>VI. Public Comment</p> <ul style="list-style-type: none"> • No public comments were made. 	Members of the Public	12:50-1:00 pm

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VII. Adjournment <ul style="list-style-type: none">Chair Sheley adjourned the meeting at 1:01 pm.	Loran Sheley	1:00 pm