

Sacramento County Mental Health Board Executive Committee Meeting

MINUTES – TELECONFERENCE MEETING

Tuesday, April 19, 2022

12:00 PM – 1:00 PM

Members Present: Loran Sheley, Ann Arneill, William Cho and Laura Bemis (staff: Glenda Basina)

Members Absent: Corinne McIntosh-Sako

Agenda Item
<p>I. Welcome and Introductions, Chair</p> <ul style="list-style-type: none">Chair Sheley convened the meeting at 12:03pm and introductions were made.
<p>II. Discussion/action item – Review and Approve May 2022 Mental Health Board Public Hearing Agenda, Chair</p> <ul style="list-style-type: none">Member Arneill hopes for engagement on the 500 page Annual Report.Member Arneill moved to approve the agenda as submitted. Member Cho seconded. Motion passed.
<p>III. Executive Committee Updates, Executive Committee Members</p> <p>a. Update on 2022 site visits</p> <ul style="list-style-type: none">Member Bemis would like to receive the survey results of what people are interested in. This will give her a guide on possible site visits. Has connections but hasn't set anything up yet. Member Cho suggests the County Mental Health facility, Hope Center and jail site facility as well. Member Bemis to check on Member Cho's suggestion. Asks if site visit to be every month or every other month for people to attend when available. Issue with the jail site facility is a contact person. Member Cho to look into it. May need assistance from Dr. Quist. Member Cho to talk to Dr. Quist. <p>b. Presentations</p> <ul style="list-style-type: none">No presentation in May. Member Cho asked if more can be added to the list. Thinks it good to have feedback from groups outside like public health safety (ex. paramedics), what they see in the frontlines. Member Arneill suggested Police/Sheriff presentation on mental health response. Member Cho to contact someone to arrange. Talk about putting this in June agenda at May meeting. <p>c. Other committee updates</p> <ul style="list-style-type: none">None.
<p>IV. Discussion item – Drafting Mental Health Board bylaw amendment to accommodate recommendations in approved school-based mental health report allowing youth members the right to vote, for discussion and approval at future Mental Health Board General Meeting, Ann Arneill</p> <ul style="list-style-type: none">Member Arneill read through questions/section of bylaws to be amended.Questioned to keep at adding 5 members.Also the question of the exception in the language that they can't attend training outside the County. Why is this in there? Need to ask Robert Parrish.Also the issue of two year term expiring in December 31. Why two and why December 31 and can they be reappointed? Need BOS to stagger appointment so they don't all expire at once. Member Bemis asked if this list can be sent to the committee.

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- Member Cho asks how this works, is this a duplication of efforts? Seems it's an overlap with Youth Advisory Board (YAB). Member Arneill added the issues to her list. Says there may be a lot of community members that would say this doesn't overlap with YAB. Having youth at the board would be a youth voice. Have discussion with Supervisors and their staff if this would be changing the fundamentals of the board. They can provide insight on how this would work. Good to add to meeting with Chiefs of Staff. Chair Sheley to add for her next meeting with them. Member Arneill thinks this is good to table until Chair Sheley speaks with Chiefs. Member Cho agrees. Member Arneill to type up for list of issues for Loran to bring to the meeting. Member Cho thinks one that could answer questions is to look at the law for legislative intent. Member Arneill to send to Chair Sheley with Member Cho's questions as well. Chair Sheley to provide update at next meeting.

V. Discussion item – Continued discussion on Mental Health Board bylaw amendment related to Mental Health Board Member removal process, Chair

- Chair Sheley provided background on this topic at last meeting.
- To consult with county counsel if proceeding in that direction would be okay. County Counsel was consulted.
- Nothing at this point to take to MHB. Chair Sheley asks what is the outstanding question, what still need to be done?
- Member Arneill asks for the language. Need proposed language to discuss this.
- Unable to take action until language is received.
- Member Cho stated language may have too many interpretations and also ask where is the due process? Policies need to be there in place before and not afterwards. Too much ambiguity. Need to be cleaned up a lot. Sample: what is disruptive behavior?
- Member Arneill also had concerns that conduct agreement already had language without adding to the bylaws. Suggests to call Theresa Comstock and see if she's aware of any other board that have removal policies for other examples. Member Arneill to contact Theresa.
- Member Cho made a remark that Counsel had not seen anything like this. Member Arneill corrected that it was within Sacramento County. Asks if this is something still needed to pursue. A lot of processes to be tied in.
- Member Arneill asks for clarification on removal process for other county boards. Chair Sheley to contact Robert on whether other county boards have a removal process. Chair Sheley thinks this is good before it's brought to MHB.
- Member Arneill to put a summary of other boards of their processes, if any.
- Discuss this at next meeting.

VI. Public Comment, Members of the Public

- No public comments

VII. Adjournment, Chair

- Chair Sheley concluded the meeting at 12:50pm.