

Sacramento County Mental Health Board Executive Committee Meeting

ANNOUNCEMENT – TELECONFERENCE MEETING

Tuesday, August 15, 2023

12:00 pm

Members Present: Corrine Sako, Paul Wagstaffe, William Cho and Patricia Wentzel (staff: Glenda Basina)
Members Absent: None.

Agenda Item

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

Chair Sako commenced the meeting at 12:01pm and introductions were made. Board Conduct Agreement acknowledged as found on the MHB site.

- Member Wentzel announced TAY support group has a flyer and happy to provide to anyone.
- Chair Sako mentioned she and Vice-Chair Wagstaffe to present MHB annual report to BOS on 8/22 at 10:15am. Matt Gallagher resigned from MHB.
- Robin Barney announced she'll no longer be with CalVoices on 8/25 but will still participate in community and meetings. Chair Sako & Vice-Chair Wagstaffe expressed their appreciation of Robin's work and efforts and extended to Robin the invitation for MHB.
- Member Wentzel reminded the AdHoc Committee on BHSA on 8/28 at 11am to be publicly noticed. Sought guidance on process of submitting letter to BOS. Per Chair Sako she knows BOS already have a letter and MHB could support. If approved at MHB September meeting, Jason can file for BOS. Chair Sako can add an item for September meeting to discuss/action for a letter.

II. **Discussion/Action Item: Review & Approve Agenda for 9/06/23 MHB General Meeting**

Chair Sako asked Julie Leung about Item VII if 45 minutes is needed. Julie was confused about the Agenda Item and stated it should be a public hearing. Chair Sako suggests for MHB Gen Meeting 6-7:15 and 7:15-8pm could be public hearing on MHSA.

Vice-Chair Wagstaffe asked if ADAB can have 10-minutes on the agenda.

Member Wentzel also asked about Ryan providing a presentation to the MHB regarding AdHoc Committee on BHSA. Helpful for the board to understand urgency and impact of the legislation. Asked if there's time about 10-minutes.

Secretary Cho suggests for the MHSA hearing before MHB meeting.

Chair Sako responded she can pull time from system updates and committee/liason time if reports are submitted in written form. Vice-Chair Wagstaffe also suggested 5-10 carved from Dr. Quist. Chair Sako asked Member Wentzel if 20-minutes is feasible.

Chair Sako motioned to approve MHB agenda draft with amendment as discussed with time taken from items for a possible action item on Adhoc. A second agenda for Item VII for collective comments and support for moving forward and collecting public comments. Vice-Chair Wagstaffe seconded. Motion passed unanimously.

Vice-Chair Wagstaffe mentioned Maria Padilla's reminder on jail expansion, a critical issue. Maybe 5-minutes. Per Chair Sako, BOS just heard last Tuesday and not coming back to BOS until November. It can be put on MHB agenda in October. Vice-Chair Wagstaffe to bring to Dr. Quist.

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III. Housekeeping/Administrative Issues

a. Discussion/Action Item: Update on Meeting with MHB Vice Chair, MHB Secretary, BHS Director, & County Counsel Regarding Project Management Software/Application for MHB

b. Discussion/Action Item: Consider Establishing a Standard Practice for MHB Members Sharing Materials

Secretary Cho on meeting with Lutz/Quist and staff on the 19th last month. Productive. Director Lutz directed staff on how to make it happen. Looking at Sharepoint on file management. On email, received response from Dtech that all provided with County email with cost borne by the County or create standardized personal account, no cost. Tech services waiting on MHB's direction on email.

Member Wentzel doesn't think to spend money for email accounts if able to create personal account (ie. Gmail account with everyone consistent with format). Chair Sako commented if County Counsel directs importance of separate email and MHB approves, does not look to spend. Vice-Chair Wagstaff knows of potential costs bringing attorney on subpoenas. Wants to be cost efficient, move forward and think of alternative. Looking at Option 2 to be cost-effective. Member Wentzel commented the cost may be for continuity. Chair Sako stated if approved today, will move to full board for consideration. Vice-Chair Wagstaff motioned to submit 2 proposal to county counsel for guidance for which makes sense legally/continuity for next Exec Comm for October/November MHB meeting. Member Wentzel seconded. Secretary Cho abstained. Motion passed. Vice Chair Wagstaffe to take to County Counsel for advisement and to request it in writing.

Chair Sako on sharing materials asked, do we want a standard practice? Per Member Wentzel, it's not happening, people are not abusing sharing with people on the board. Vice-Chair Wagstaff's concern is with policing, a need for a gatekeeper and who to establish in that goal? Volume not of concern. Reminder items posted are in the charges of the MHB. Chair Sako asked for a motion to move the item. Secretary Cho motioned and Vice-Chair Wagstaffe seconded. Motion failed. Vice-Chair Wagstaffe voted no until standard practice is clearly defined.

IV. Discussion/Action Item: Consider Establishing Ad Hoc Workgroup Focused on Mental Health Services Act (MHSA) Annual Update on Three-Year Plan

Member Wentzel shared Alameda County MHB did critical review of MHSA steering committee; critiqued negatively. Thought of taking a critical look of steering committees but given pending BHSA, postpone for now.

V. Update on MHB 2023 Site Visits Schedule

Secretary Cho on 21st visit, no reply from OEC yet. Pushing out to give more notice to members. Next month visit to a Core site. Chair Sako reminded 8/29 at 2pm for CWRT tour extending to MHB member for interest. If 8/21, maybe able to send to members if available.

VI. Public Comment (3 minutes per person)

No public comment.

VII. Adjournment

Chair Sako adjourned the meeting at 1:01pm.

Next EC meeting scheduled for Tuesday September 19, 2023 12pm-1pm