

Sacramento County Mental Health Board Executive Committee Meeting

MINUTES– TELECONFERENCE MEETING
Tuesday, June 21, 2022
12:00 PM – 1:00 PM

Members Present: Loran Sheley, William Cho, Ann Arneill and Corinne McIntosh-Sako (staff: Glenda Basina)

Members Absent: Laura Bemis.

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Agenda Item
<p>I. Welcome and Introductions, Loran Sheley</p> <ul style="list-style-type: none"> • Chair Sheley convened the meeting at 12:05pm and introductions were made.
<p>II. Discussion/action item – Review and Approve July 2022 General Meeting Agenda, Loran Sheley</p> <ul style="list-style-type: none"> • The members reviewed the draft agenda for the July 2022 General Meeting. • Member Arneill moved to approve the draft agenda, seconded by Member Sako. Passed unanimously.
<p>III. Executive Committee Updates, Executive Committee Members</p> <p>a. Updates on 2022 Presentations and select presentation/s for August 2022</p> <ul style="list-style-type: none"> • For CalAIM presentation, the members voiced their desire for a comprehensive presentation, not wanting the presentation to be cut short. Chair Sheley asked if there's a certain element of CalAIM that the members would like to focus on. Member Arneill responded that she has a sense of the CalAIM elements and can give it the group by Monday to think through. Chair Sheley to ask Dr, Quist on his thoughts on scope of time for the CalAIM presentation. • Members Sako and Arneill shared that recruitment could be slotted in the agenda instead to allow more time for the CalAIM presentation. <p>b. Update on potential CARE Court Special Meeting</p> <ul style="list-style-type: none"> • Chair Sheley checked in with the members on next steps for a CARE Court Special Meeting. Member Arneill stated it's now late for substantive feedback and that the board can hold a meeting to educate members on it. Currently, the bill is still being amended to possibly a pilot project instead of statewide program. The committee may want to see how it comes out of judiciary today to see how big it's going to be. A presentation at a board meeting may be more appropriate when it's signed into law. <p>c. Other Executive Committee Updates</p> <ul style="list-style-type: none"> • No update from members
<p>IV. Report back on potential Mental Health Board bylaw amendment to allow youth members the right to vote and discuss next steps, Loran Sheley</p> <ul style="list-style-type: none"> • Chair Sheley reported that there were no feedback from the Chiefs of Staff and they only asked question about number of members and whether they'll be called "associate members", which can be decided by the committee. • Member Arneill will bring this topic to the Children's Committee for recommendations. • Chair Sheley asked if bylaw changes should go to Executive Committee before going to full board. The members agreed. Member Arneill will draft the bylaw changes and get it to Chair Sheley for the Executive Committee agenda.

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V. Discussion/action item – Continued discussion on Mental Health Board bylaw amendment related to Mental Health Board Member removal process; discuss Executive Committee members' proposed changes to previously circulated draft, Loran Sheley

- Member Arneill shared her edits to the draft, providing rationale to the members for her changes.
- Member Sako thanked Member Arneill for the rationale and a cleaner/direct process.
- Member Sako motioned to make the recommendation to the board as amended, seconded by Member Arneill.
- No public comment.
- The item was approved, to be moved forward to the board with 3/1 vote.

VI. Public Comment (3 minutes per person), Members of the Public

- No public comment

VII. Adjournment, Loran Sheley

- Chair Sheley adjourned the meeting at 12:30pm.