

**MENTAL HEALTH BOARD
Executive Committee Meeting
MINUTES**

Wednesday, April 5, 2023

10:30 to Noon

**Sonoma County DHS Office – Santa Rosa Conference Room
1450 Neotomas Avenue, Santa Rosa, CA 95401**

Email Public Comment Prior to the Meeting:

You may email public comment to DHS-MHB@sonoma-county.org no later than five days prior to the meeting. All emailed public comments will be forwarded to all Board Members. During the meeting, if you have joined as a member of the public in the Zoom app or by calling in, there will be specific points throughout the meeting assigned to public comment.

REASONABLE ACCOMMODATION:

If you have a disability, which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the Clerk of the Mental Health Board at (707) 565-4854 or by email DHS-MHB@sonoma-county.org by 12:00 noon, the Friday, prior to each meeting to ensure arrangements for accommodation.

The rules for public observation and comment supersede and replace the standard provisions for the duration of the public health emergency.

Mental Health Board Executive Committee Minutes

1. MHB Treasurer's Report – (\$\$) ****Need to verify who is keeping track of funds****
2. Recruitment and retention of MHB members — 2 vacancies in District 2 (Rabbitt); District 5 (Hopkins) update -now full as Nicole LeStrange is official
3. Ethics Training – Mary Ann Swanson working on hers in physical copy format; Board clerk to check expiration dates
4. Discuss Board Planning: Special Topic Presentation for April – North County
5. BH Director's Report/DHS-BH Budget Update/Systems Transformation
6. Other Reports Including CALBHB/C and Ad hoc committees; Legislative Agenda Items: PAM and Mental Health Services/Needs at Sonoma County Main Adult Detention Facility PAM (program assessment matrix) matrix and site visits.
7. Discuss MHB acknowledging SCBH staff
8. MHB Chair's Report
9. Site Visit Committee – Michael Reynolds to provide update –Wellness Center scheduled for 5/16 at 3:30 p.m.
10. Future topics to add to agenda
11. Public Comment

Next MHB Meeting Agenda 04/18/2023 – * Cloverdale Senior Center Multipurpose Room*

- Roll Call
- Approval of Minutes for February 21 and March 21 Board Meetings
- Consumer Affairs Report - Consumer news, issues, concerns –
- Behavioral Health Director's Report/BH Fiscal Update/Mental Health System Transformation
- Mental Health Board Appreciation: Board asked Board clerk to check in with Jan Cobaleda-Kegler for agencies/departments she might want to acknowledge
- Special Presentation: North County Organization; awaiting Bob Cobb to advise
- Public Comment/Wrap-Up
- Adjournment

AGENDA ITEM	DISCUSSION	RESOLUTION/ACTION
Treasurer's Report	Actual Balance Unknown	<ul style="list-style-type: none"> No resolution
Recruitment and Retention of MHB Members	Two vacancies in District 2	<ul style="list-style-type: none"> District 5 adding Nicole LeStrange; this district is now full
Special Topic 4/18/23	Discussed April & May	<p>April Special Topic: North County (Bob Cobb will work on a presenter</p> <p>May Special Topic: Mental Health Awareness Month – Melissa will present. Will most likely be held at the Finley Center</p>
Director's Report/DHS-BH Budget Update/Updates of MH Systems Transformations Link to County of Sonoma, DHS-BH link: http://sonomacounty.ca.gov/Health/Behavioral-Health/	Dr. Jan Cobaleda-Kegler	<ul style="list-style-type: none"> Not in attendance
Acknowledgement of SCBH Staff	April	<ul style="list-style-type: none"> County's Adult & Aging Managers
MHB Site Visits	Michael Reynolds	<ul style="list-style-type: none"> Wellness Center site scheduled for 5/16 at 3:30 p.m. Future options upcoming.
MHB Chair Report		<ul style="list-style-type: none"> Nothing to report
MH Board Member Discussion	Future Topics	<ul style="list-style-type: none"> Months that have previously been in a specified county; June is TBA. July – Guerneville; August – off; Clarification needed September through November
	On-site Meeting Technology Needs	<ul style="list-style-type: none"> Present board members strongly pushing for Owl to be used. Michael Reynolds would take ownership of training, picking up and returning to Melissa Ladrech. Susan had purchased a portable sound system with microphones and is going to try to see if it's too late to put on hold. April and May meetings do have sound equipment available.