MENTAL HEALTH BOARD Executive Committee Meeting AGENDA

Wednesday, October 2, 2024

10:30 to Noon – Sonoma County DHS Office.

Petaluma Conference Room

1450 Neotomas Avenue, Santa Rosa, CA 95401

Members of the public can watch or listen to the meeting using one of the two following methods:

1. Join the Zoom meeting application on your computer, tablet, or smartphone,

Please click the link below to join the webinar:

https://sonomacounty.zoom.us/j/91998772562?pwd=R0RWVUVaYXNOM2E5K3ZBUXRpa3plQT09

Passcode: 946037 Or One tap mobile :

2. Call-in and listen to the meeting:

Dial **1-669-444-9171**

Meeting ID: 919 9877 2562

Passcode: 946037

Email Public Comment Prior to the Meeting:

You may email public comment to <u>DHS-MHB@sonoma-county.org</u> 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) 565-3476 or by email DHS-MHB@sonoma-county.org by 12:00 noon the Friday before the meeting to ensure arrangements for accommodation.

Mental Health Board Executive Committee Agenda Wednesday, October 2, 2024

MHB Treasurer's Report – FY 24-25: \$4600.00

- 1. Recruitment and retention of MHB members:
 - (0) Vacancy in District 1 (Gorin)
 - (1) Vacancy in in District 2 (Rabbitt)
 - (2) Vacancy in District 3 (Coursey)
 - (0) Vacancy in District 4 (Gore)
 - (0) Vacancy in District 5 (Hopkins
- 2. Special Topic Presentation October 15, 2024
- 3. Select MHB Certificate of Appreciation Recipient for October 15, 2024 Mary Ann Swanson.
- 4. BH Director's Report; Dr. Jan Cobaleda-Kegler
- 5. MHB Chair's Report
 - Future topics to add to agenda

October:

- Melissa Ladrech will be presenting on the MHSA Plan
- Gregory Fearon will discuss needs and opportunities for the MHB to collaborate with the other safety net advisory boards and commissions
- New members in District 2 to come up with second Special Presentation?

November:

- Dr. Jan Cobaleda-Kegler; CARE COURT (?)
- 6. Public Comment
- 7. Data Notebook

Next MHB Meeting Agenda 10/15/24 - Petaluma Community Center, Petaluma

- Consumer Affairs Report Consumer news, issues, concerns
- Approval of Minutes for September Meeting
- Behavioral Health Director's Report/BH Fiscal Update/Mental Health System Transformation
- Mental Health Board Appreciation Award
- Special Presentation(s)
- Adjournment