

Humboldt County Behavioral Health Board Meeting

Zoom Meeting

<https://www.zoomgov.com/j/1610804873?pwd=RFRNR3pLbUIXYk1mRGw5NEFQQIVMUT09>

Passcode: K3K7CK

By Phone: 1 669 254 5252

Meeting ID: 161 080 4873

Passcode 934983

Time: 12:15-2:15 pm

January 27, 2022

1. **Call to Order 12:15 pm**
2. **Roll call, introduction of staff and guests**
3. **Adjustments to the agenda**
4. **Public comments- three-minute limit**

The Brown Act (Government Code Section 54950 et seq) requires that every agenda for regular meetings provide an opportunity for members of the public to directly address the Humboldt County Behavioral Health Board on any item of interest to the public, before or during the Board's consideration of the item.

When the Chairperson announces the public comment period, any person wishing to address the Board will be recognized by the Chairperson and is requested to state their name and make their comments. Each speaker is allocated up to three (3) minutes to speak. **Comments must be limited to matters within the jurisdiction of the Board.** The Board will take no action and will hold no discussion on matters presented during public comment unless the matter is an action item on the Board agenda. The Board may refer the subject matter to the appropriate department or agency for follow-up and/or to schedule the matter on a subsequent Board agenda.

5. **Communications-Standing Item**
 6. **MHSA presentation on draft Annual Update for 2022-2023**
 7. **Action Items**
 - a) Approval of Minutes from the 11/18/21 meeting
 - b) Tim Ash membership renewal
 - c) Approval to send Colleen Broderick membership application to the BOS
 8. **Discussion items**
 - a) Orientation meeting on 2/26/22
 - b) Recording of Meetings
 9. **Reports:**
 - a) DHHS Director
 - b) Behavioral Health Director
 - c) AOT update
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d) SUD/DR Committee

e) Chairman/Vice Chairman

10. **Adjournment 2:15 pm**