

Humboldt County Behavioral Health Board Meeting

720 Wood Street, Eureka CA 95501

Rainbow Conference Room

February 16, 2017

1. **Call to Order 12:15 pm**
 2. **Roll call, introduction of staff and guests**
 3. **Adjustments to the agenda**
 4. **Public comments- two minute limit**
 5. **Communications-Standing Item**
 6. **Action Items:**
 - a) Approval of meeting minutes from 1/19/17
 - b) Approval to send Membership Reappointment for Marianne Pennekamp to the BOS
 - c) Approval to send Membership Appointment for Marguerite Story Baker to the BOS
 - d) Approval of the Mental Health Implementation Plan
 - e) Nominations for new Officers on the Executive Committee
 7. **Discussion:**
 - a) Presentations
 - b) Membership Committee
 8. **Reports:**
 - a) AOD Committee
 - b) DHHS Director
 - c) Mental Health Director
 - d) Chairman/Vice Chairman
 9. **Adjournment 1:45 pm**
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