

# Humboldt County Behavioral Health Board Meeting

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## Zoom Meeting

<https://www.zoomgov.com/j/1617491167?pwd=Q0JWMTM4RkNoYzNrMIJMYjAwNTB0Zz09>

Passcode: gV1W9n

ID: 161 749 1167

By Phone: 1 669 254 5252

Meeting ID: 161 749 1167

Passcode: 672450

Time: 12:15-2:15 pm

*March 24, 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. **Action Items**
    - a) **Approval of Minutes from the 2/24/22 meeting**
    - b) **Approval of Minutes from the 2/26/22 meeting**
    - c) **Approval to send Danette Kellerman membership application to the BOS**
    - d) **Behavioral Health Board comments on the MHSA Annual report**
  6. **Presentation:**
    - a) **Racial Equity**
  7. **Communications**
  8. **Discussion Items**
    - a) **Slate of Officers for the election at the May meeting**
    - b) **Form 700 Conflict of interest forms due April 1<sup>st</sup>**
  9. **Reports:**
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- a) DHHS Director
- b) Behavioral Health Director
- c) AOT update
- d) Legislative update
- e) Committees
- f) Chairman/Vice Chairman

10. **Unfinished Business**

11. **Future Items**

12. **Adjournment**

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