Humboldt County Behavioral Health Board Meeting

Zoom Meeting and In person
https://www.zoomgov.com/j/1616791892?pwd=NHFUTjdaczAvK3lHVWIpT1JEMHUwQT09

Passcode: db3Pg
Meeting ID 161 679 1892
By Phone: 1 669 254 5252
Meeting ID: 161 679 1892
Passcode: 776200
12:15-2:15 pm
IN PERSON AT THE PRO BLDG AT 507 F STREET IN EUREKA AND VIA ZOOM

March 28, 2024

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 2/22/24 meeting
   b) Approval to send the Bylaws to the BOS for final approval
   c) Approval to send Membership application for Bob Daugherty to the BOS for approval
   d) Approval to send Membership application for Shawn Burger to the BOS for approval
   e) Approval to send Membership application for Marguerite Story-Baker to the BOS for approval

6. **Communications**

7. **Discussion Items**
   a) Behavioral Health Board Retreat outcomes
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8. Reports:
   a) DHHS Director
   b) Behavioral Health Director
   c) AOT update
   d) SUD Committee update
   e) Committees
   f) Chairman/Vice Chairman

9. Unfinished Business
   a) Navigation Center
   b) CARE Court

10. Future Items

11. Adjournment