

BEHAVIORAL HEALTH BOARD EXECUTIVE COMMITTEE

April 5, 2023
12:15-1:15 pm

In person only at the BH Admin office at 824 Harris Street in Eureka

1) Review/ Approve minutes from 3/1/23 meeting

2) Public Comment

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.

3) Reports:

- a) DHHS Director
- b) Behavioral Health Director
- c) Chairman /Vice Chairman

4) Items due from the Board

- *2021 Data Notebook(Racial and Ethnic inequities in BH) due 11/30
- *2022 Data Notebook (Effects of COVID-19 on services)

5) Presentations

6) Membership- have 2 approved applications and one vacancy on the BHB (L. Rameriz and Virginia Bass applications)

7) Form 700s are due April 1st

8) Slate of Officers for election at the May meeting

9) Set agenda for the April 27,2023 meeting

10) Adjournment