

## **Humboldt County Behavioral Health Board Meeting**

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720 Wood Street, Eureka CA 95501

Rainbow Conference Room

*April 20, 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 3/16/17
    - b) Pay invoice for annual dues to CALMHBC
    - c) Approval of Nominations for May is Mental Health Month Awards
    - d) Approval of letter of support for construction of a mental health wing at the jail using SB1022 funds
    - e) Data Notebook
    - f) Approval to forward Membership application of Draven Keller to the BOS
  7. **Reports:**
    - a) AOD Committee
    - b) DHHS Director
    - c) Mental Health Director
    - d) Chairman/Vice Chairman
  8. **Adjournment 1:45 pm**
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