

# BEHAVIORAL HEALTH BOARD EXECUTIVE COMMITTEE

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October 4, 2017

12:15-1:15 PM

Mental Health Admin Conference Room

824 Harris Street

Eureka, CA 95501

## 1) Review/ Approve minutes from 9/6/17 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) Mental Health Director
- c) Chairman /Vice Chairman:

## 4) BHB Annual Report for 2016-17 due

## 5) Data Notebook 2017 from CALBHC due in November

## 6) Election of 2<sup>nd</sup> Vice Chair

## 7) Mentors for BHB members

## 8) Presentations schedule

- a) No presentations scheduled for October 2017
- b) Requested Presentations for 2017 from 2/16/17 meeting:
  - ❖ Stepping Up Summitt
  - ❖ Visit to Florida and Texas Mental Health Facilities
  - ❖ Mental Health Court
  - ❖ Mental Health Jail Services
  - ❖ IDDT Training
  - ❖ Harm Reduction program
  - ❖ AOD programs and Services
  - ❖ Safe injections sites/Needle exchange

## 9) Set final agenda for 10/19/17 meeting

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## **10) Adjournment**

*The Mental Health Admin Conference Room is wheelchair accessible, and parking is available in parking lot on J Street. If you are a person with a disability, and you need disability-related modifications or accommodations to participate in this meeting, please contact the Secretary of the Board at (707) 268-2990, or (707) 476-4049 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.*