

BEHAVIORAL HEALTH BOARD EXECUTIVE COMMITTEE

October 5, 2022

Meeting ID: 161 069 7054

Passcode: 11PwAS

By Phone: 1 669 254 5252

Meeting ID: 161 069 7054

Passcode: 086540

12:15-1:15 pm

<https://www.zoomgov.com/j/1610697054?pwd=cUFldHpEUfZ6STUzZHZ2UUdkWWdsdz09>

1) Review/ Approve minutes from 9/7/22 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

- *Annual report for 2018-19 due in September 2019
- *Annual report for 2019-20 due in September 2020
- *Annual report for 2020-21 due in September 2021
- *Annual report for 2021-22 due in September 2022
- *2021 Data Notebook(Racial and Ethnic inequities in BH) due 11/30
- *2022 Data Notebook (Effects of COVID-19 on services)

5) Presentations: C Set in October. MHSA in November. QI Workplan in January

6) Move November meeting to 3rd Thursday/11/24 is Thanksgiving holiday

7) Set agenda for the October 27th meeting

8) Adjournment