

# BEHAVIORAL HEALTH BOARD EXECUTIVE COMMITTEE

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October 7, 2020

12:15-1:15 PM

**Web EX Meeting**

Meeting Number: ( 132 056 1628)

Meeting Password: K6vmEQ55ih@

By Phone: 1-408-826-0365

**1) Review/ Approve minutes from 9/2/20 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) Annual report for 2018-19 due in September 2019**

**Annual report for 2019-20 due in September 2020**

**5) Membership: Currently at 5 members with 10 vacancies: 2 applications to the BOS on 10/20**

- a) Eric Thompson and Art Wilson/resignations
- b) Traci Conner approved on agenda for 10/22

**6) Reschedule the November meeting to 11/19 ( 11/26 4<sup>th</sup> Thursday is Thanksgiving)**

**7) TAY Presentation at 10/22 meeting**

**8) Global Peer Support Proclamation**

**9) Set agenda for 10/22/20 meeting**

**10) Adjournment**