

Humboldt County Behavioral Health Board Meeting

Web Ex Meeting

Meeting Number: (access code) 132 922 9453

Meeting Password: Epipa76bY2@

By Phone: 1-408-826-0365

12:15-2:15 pm

October 22, 2020

1. **Call to Order 12:15 pm**
2. **Roll call, introduction of staff and guests**
3. **Adjustments to the agenda**
4. **Public comments- three minute limit**

The Brown Act (Government Code Section 54950 et set) 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.

5. **Communications-Standing Item**
 6. **Action Items**
 - a) Approval of Minutes from the 9/24/20 meeting
 - b) Approval to send Membership applications for T. Conner and M. Flynn to the BOS for final approval
 - c) Move November meeting to 11/19 -3rd Thursday (11/26 4th Thursday is Thanksgiving)
 7. **Discussion**
 - a) Eric Thompson and Art Wilson resignations
 - b) Peer Support Proclamation
 8. **Presentation: TAY Recommendations for the Behavioral Health Board**
 9. **Reports:**
 - a) DHHS Director
 - b) Behavioral Health Director
 - c) SUD/DR Committee
 - d) Chairman/Vice Chairman
 10. **Adjournment 2:15 pm**
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