

BEHAVIORAL HEALTH BOARD EXECUTIVE COMMITTEE

November 1, 2017

12:15-1:15 PM

Mental Health Admin Conference Room

824 Harris Street

Eureka, CA 95501

1) Review/ Approve minutes from 10/4/17meeting

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

- a) Letter to the BOS- should the Board approve letter before its sent out
- b) Who is on the Annual Report Committee (Tim Ash, Lance Morton, GeorgeAnn Wence, Laurie Ruggles)

5) Data Notebook 2017 from CALBHC due in November

6) Follow up from BHB Training

7) Performance Contract

8) Election of 2nd Vice Chair

9) Meeting time and length of meetings

10) Membership Committee

- a) Recruiting someone Jail related
- b) Art Wilson membership application

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11) Presentations schedule

- a) No presentations scheduled for November 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

12) Set final agenda for 11/16/17 meeting

12) 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