

## **Humboldt County Behavioral Health Board Meeting**

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2430 6<sup>th</sup> Street, Eureka CA 95501

Plaza Conference Room D

*November 16, 2017*

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 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.

5. **Communications-Standing Item**
6. **AOD Committee Report**
7. **Action Items:**
  - a) **Approval of meeting minutes from 10/19/17**
  - b) **Meeting time, length of meeting and location**
  - c) **Approval of Membership Application for Art Wilson**
  - d) **Nomination and Election of 2<sup>nd</sup> Vice Chair**

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8. **Discussion Items :**
    - a) **2017 Data Notebook from CALBHC**
    - b) **Annual Report to the BOS**
    - c) **2017-18 Performance Contract**
    - d) **MHSA update**
    - e) **2018 Goals for the Board**
  
  9. **Reports:**
    - a) **DHHS Director**
    - b) **Mental Health Director**
    - c) **Chairman/Vice Chairman**
  
  10. **Adjournment 1:45 pm**
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