

**COUNTY OF HUMBOLDT
BEHAVIORAL HEALTH BOARD
EXECUTIVE COMMITTEE MINUTES**

June 7, 2023
12:15-1:15 pm

In attendance: Tim Doty, Tim Ash, Alissa Norman, Vernon Price, Connie Beck, Emi Botzler-Rodgers, Jeremy Nilsen, Laurel Johnson, Jack Breazeal, Joe McManus			
TOPIC	DISCUSSION	ACTION/FOLLOW UP	PERSON RESPONSIBLE
1) Approval of Minutes from the 5/3/23 meeting	a) Minutes from the last meeting on 5/3/23 were submitted for review and approval.	Unanimously approved. To be posted on Web page.	Joe McManus
2) Public Comments	a) Vernon Price reported he is interested in tabling at community events. Is there a budget to purchase supplies that would be needed for this? Items needed would be table, chairs, brochures and canopy. Estimate is \$600.00. Connie asked if the Board could start an ad hoc committee and have Laurel attend to coordinate for DHHS. Alissa Norman will be the lead person from the Board to coordinate the ad hoc committee.	Informational	
3) Reports a) DHHS Director	a) Connie Beck reported that the Navigation Center agenda item will go to the BOS on 6/27/23. Board members can attend in person to show support. More information will be sent out to the Board closer to the BOS meeting date.	Informational	
3) Reports b) Behavioral Health Director	a) Emi Botzler-Rodgers reported she has had follow up conversation with Nancy Starck about SB43. Nancy can give the Board more information. This will be on the agenda under discussion items and then the Board can vote to send the support letter to the BOS with SB 43 or without it. Emi reported she is concerned with the SUD only criteria, its not effective or safe research shows. Emi also had conversations with the ED CEOs about the impact of SB43 if passed.	Will add SB43 to the agenda under discussion items and the support letter to the BOS will be under action items. Nancy will give the Board more information at the meeting.	Emi Botzler-Rodgers Nancy Starck
3) Reports c) Chair/Vice Chair	No report.		
4) Slate of officers for election at June meeting	a) Will have Laura Montagna as the Chair. Tim Doty will be first Vice Chair and Alissa Norman will be 2 nd Vice Chair. Will vote on this at the June meeting and the new officers will start in July.	Informational.	
5) Bylaws	a) Still more work to be done on this. Emi will work with Tim Doty to get this finished and sent to County Counsel. This will not go on the agenda for the June meeting.	Emi to meet with Tim this week to work on the bylaws.	Tim Doty Emi Botzler-Rodgers
6) Presentations	a) Will have SB43 be the main discussion item at the June meeting.	Informational	

TOPIC	DISCUSSION	ACTION/FOLLOW UP	PERSON RESPONSIBLE
7) Set agenda for the June 22nd meeting	a) Will have SB43 on the agenda before the Action items so there can be discussion on whether to include SB43 in the letter of support to the BOS. Will also have the election of officers under Action items.	Informational	
8) Adjournment	Meeting adjourned at 1:00 pm		
Minutes submitted by: Joe McManus Date submitted: Submitted to: BHB Exec.			