

**BEHAVIORAL HEALTH BOARD  
EXECUTIVE COMMITTEE MINUTES**

September 6, 2023  
12:15-1:15 pm

<b>In attendance: Laura Montagna, Tim Doty, Alissa Norman, Vernon Price, Emi Botzler-Rodgers, Paul Bugnacki, Jack Breazeal, Jeremy Nilsen, Joe McManus</b>			
<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION/FOLLOW UP</b>	<b>PERSON RESPONSIBLE</b>
<b>1) Approval of Minutes from the 6/7/23 meeting</b>	a) Minutes from the last meeting on 6/7/23 were submitted for review and approval.	Unanimously approved. To be posted on the website.	Joe McManus
<b>2) Public Comments</b>	None.		
<b>3) Reports a) DHHS Director</b>	None.		
<b>3) Reports b) Behavioral Health Director</b>	a) Emi Botzler-Rodgers reported she and Paul Bugnacki will be traveling to Orange County to look at 2 Crisis facilities. b) Emi reported that there is legislation going to the Governor that would require BH Boards to have two representatives from Education that provide mental health services and have two members under the age of 25 on the Board. The legislation would go into effect on January first if approved. Tim Doty reported that he is looking for a veteran to serve on the Board. There are currently 14 members on the Board with one vacancy and there is one member under 25 on the Board now.	Informational	
<b>3) Reports c) Chair/Vice Chair</b>	a) Laura Montagna reported she has been speaking with Katherine Smith and Katherine would like to start an ad hoc committee to review SV and the services they provide. Need one more Board member to serve on the committee. Alissa Norman reported she would be interested in serving on this committee. Will add to the September meeting agenda. Can look at the HCTAYC recommendations from the review they did previously. Paul reported that SV is very complex and it takes time to understand how it works. Can also look at the reports from the Grand Jury that they do every year. b) Vernon Price reported he is withdrawing the request for an ad hoc committee on the Hope Center. c) Tim Doty reported he will not be here for the September meeting and will return from his trip in time for the October Executive Committee meeting.	Informational	

TOPIC	DISCUSSION	ACTION/FOLLOW UP	PERSON RESPONSIBLE
<b>4) Bylaws</b>	a) Tim Doty reported he would like to send out the bylaws and let the other Board members review and then have discussion. This has been an ongoing project . Need to know how to present these to the Board. Will put this on the agenda for September as discussion item letting the Board know they are ready for review and send them out after the meeting, then vote for approval at the October meeting. This to be added under Discussion items on the agenda.	Informational.	
<b>5) Presentations</b>	a) Don't have any presentation scheduled for September or upcoming meetings. The Navigation Center and Triage facility are pending for future meetings. Alissa Norman reported that the Board needs direction and focus on presentations so they can be use them to reach goals each year. Tim Doty reported that presentation are used to get information out to the Board. Emi reported that there will be a new strategic plan with work on it starting in about 6 months. One important focus the BHB can keep up with is on educating the community and reducing stigma. Emi received the most recent data notebook from DHCS and will forward to the Executive committee.	Informational.	
<b>6) Annual report for 2022-23</b>	No report.		
<b>7) Set agenda for the September 28th meeting</b>	a) Will add SV ad hoc committee and Bylaws under discussion items for the September 28 <sup>th</sup> meeting agenda.	Informational.	
<b>8) Adjournment</b>	Meeting adjourned at 1:15 pm.		
Minutes submitted by: Joe McManus Date submitted: Submitted to: BHB Exec.			