

Humboldt County Behavioral Health Board Meeting

Zoom Meeting and In person

<https://www.zoomgov.com/j/1604558568?pwd=Mm5uMGR6cHZzTHYyOWp3V2RsdjA0QT09>

Passcode: 4WEFdr
Meeting ID: 160 455 8568
By Phone: 1 669 254 5252
Meeting ID: 160 455 8568
Passcode: 405059
12:15-2:15 pm

IN PERSON AT THE PRO BLDG AT 507 F STREET IN EUREKA AND VIA ZOOM

November 16, 2023

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. **Action Items**
 - a) **Approval of Minutes from the 9/28/23 meeting**
 - b) **Approval of Minutes from the 10/26/23 meeting**
 - c) **Approval to send Alissa Norman membership renewal to the BOS**
 - d) **Pay CALBHB/C Dues invoice for 2023-24**
 - e) **Approval of Draft Bylaws**
 6. **Communications**
 7. **MHSA Stakeholder meeting**
 8. **Reports:**
 - a) **DHHS Director**
 - b) **Behavioral Health Director**
 - c) **AOT update**
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- d) Committees
- e) Chairman/Vice Chairman

9. **Unfinished Business**

- a) Navigation Center
- b) CARE Court

10. **Future Items**

11. **Adjournment**
