

Sacramento County Mental Health Board Executive Committee Meeting

MINUTES – IN PERSON MEETING, HYBRID PARTICIPATION OPTION

Monday, May 20, 2024
5:00 PM – 6:00 PM

Members Present: Corrine Sako and Evan Minton (Counsel: Chris Costa, Staff: Glenda Basina)
Members Absent: Maria Padilla

Agenda Item

I. Welcome and Introductions

- Introductions
- [Acknowledgement of Conduct Agreement](#)
- Announcements by MHB Executive Committee Members

Chair commenced the meeting at 5:14pm, introductions were made, and Conduct Agreement acknowledged.

Chair Sako announced that she received notice of Member Padilla-Castro's absence today and that the committee continues to look for a Member at Large.

I. Public Comments Related to Matters Not on the Posted Agenda

No public comment.

II. Discussion on Responding to Members of the Public after Giving Public Comment During MHB General Meetings

Member Minton is grateful this topic is on the agenda. Brainstormed on how to make the public feel the worth of their time attending the meeting. Don't have anything to propose and willing to table. Chair Sako mentioned that before public comment opens, she can provide a verbal statement. Thinks this may be a good mechanism. Member Minton wants to know if we can explain why members are unable to comment. Wondering about regulars attending if they're getting their needs met and if any way to assist/inform them of ways to get involved. Counsel Costa agrees it's good to provide statement at beginning about why members are unable to respond to public comments. Chair Sako shared the County's website has board/committee list and resources. Member Minton to review BHS site and request for topic to be tabled for next EC meeting.

I. Discussion/Action Item: Review & Approve Agenda for 6/05/24 MHB General meeting

Chair Sako mentioned changes to draft agenda. Nomination withdrawn. Recommends Item 8 be stricken. Two presentations on agenda; Sac County Public Health unavailable to present

and Consumer Help have not responded. In place, Theresa Comstock to present on updates affecting MHB and YAB to give quarterly update. Chair motioned to approve June 5, 2024 agenda with the mentioned changes. Counsel Costa reminded that Budget Committee requires 3 members to be compliant with bylaws and the need for recommendation and board approval/appointment. Chair Sako motioned to approve agenda with mentioned changes and replacing Item 8 with establishing a Budget Committee member. Seconded by Member Minton. Committee voted and motion passed.

No public comment.

II. Adjournment – Next MHB Executive Committee Meeting scheduled for Monday June 17 5pm

Chair Sako adjourned the meeting at 5:37pm.