

**Sacramento County Mental Health Board
Executive Committee Meeting
Monday, June 17, 2024
5:00 PM – 6:00 PM**

MINUTES – IN PERSON MEETING, HYBRID PARTICIPATION OPTION

Members Present: Corrine Sako, Mallika Walsh, Maria Padilla-Castro and Evan Minton (Counsel, Chris Costa and Staff, Glenda Basina)
Members Absent: None

Agenda Item
<p>I. Welcome and Introductions</p> <ul style="list-style-type: none">• Introductions• <u>Acknowledgement of Conduct Agreement</u>• Announcements by MHB Executive Committee Members <p>Chair Sako commenced the meeting at 5:05pm, introductions were made, and the Conduct Agreement as found on the MHB webpage was acknowledged.</p> <p>Chair Sako announced the site visit of MHB on 7/8 1pm at Heartland FSP. Anyone interested is to reach out to Jason Richards. Another site visit on 7/29, 1pm at Starr FSP.</p> <p>Chair acknowledged Member Minton’s arrival at 5:09pm. Member Minton introduced himself.</p>
<p>I. Public Comments Related to Matters Not on the Posted Agenda</p> <p>No public in attendance to comment.</p>
<p>II. Discussion/Action Item: Review and Take Action on Draft MHB’s 2023 Annual Report</p> <p>Chair Sako summarized the report and asked for committee feedback. Member Padilla-Castro found the report extensive and asked Chair to point out those significant for the committee to review. Chair Sako brought to attention the board’s accomplishments on page 8 and goals on page 12. Member Minton motioned to approve to move draft for the full MHB’s review. Seconded by Member Padilla-Castro. Chair asked for public comments to which no public was in attendance and mentioned to the committee that there was still time to review and discuss the draft report at the MHB meeting. The committee voted and the motion passed unanimously.</p>
<p>I. Discussion/Action Item: Review & Approve Agenda for 7/03/24 MHB General meeting</p> <p>Chair Sako mentioned the July meeting falling next to a holiday and will proceed with the meeting as scheduled. Will also send CWRT bylaws to MHB for action. On discussion item about prop 1, in its place, proposes to plug in consideration of the annual report - need more than 20 minutes so every board member can discuss their concerns and give opportunity for</p>

public comments. Member Walsh agrees with the suggestion for a more comprehensive discussion on the report and to also answer questions. Member Minton also agreed and is in support. Member Padilla-Castro agreed as well. Chair Sako motioned to approve the draft agenda as amended with striking the discussion item regarding prop 1 and replacing it with a discussion and review/action on the MHB Annual report. Seconded by Member Walsh. Chair Sako asked for public comment and no public was in attendance to comment. The committee voted and approved unanimously.

Chair Sako mentioned bringing to the committee a 45-minute discussion of Prop 1 for the August meeting. Members Padilla-Castro and Minton agreed.

**II. Adjournment – Next MHB Executive Committee Meeting scheduled for Monday
July 15 5pm**

Chair Sako adjourned the meeting at 5:24pm.