Sacramento County Mental Health Board Executive Committee Meeting MINUTES – IN PERSON MEETING, HYBRID PARTICIPATION

Monday, July 15, 2024 5:00 PM – 6:00 PM

Members Present: Maria Padilla-Castro, Corrine Sako, Mallikah Walsh

Members Absent: Evan Minton

Agenda Item

I. Welcome and Introductions

- Introductions
- Acknowledgement of Conduct Agreement
- Announcements by MHB Executive Committee Members

Chair Sako commenced the meeting at 5:00pm, introductions were made, and the Conduct Agreement acknowledged.

Chair Sako mentioned Member Minton may appear via Zoom, with understanding of no voting abilities per Brown Act.

Chair Sako mentioned the presentation scheduled for the September general meeting by Adult Correctional Health on healthcare in the jails, a topic is being reviewed by the Justice Committee. If a MHB member is not on the Justice Committee, they have been advised to not attend a justice committee meeting in order to avoid Brown Act violation. The topic of healthcare in the jails by ACH is being brought to the MHB General meeting to promote accessibility to this presentation to all MHB members. Both Members Padilla-Castro and Walsh agreed it to be a good idea to have the topic on the September agenda.

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

None. No public present.

III. Discussion/Action Item: Review & Approve Agenda for 8/07/24 MHB General meeting

Chair Sako informed that the August agenda is similar to the approved July meeting agenda, which was cancelled due to the holiday. The addition is Patricia Wentzel to sit on the CWRT Committee vacated by Member Minton. Also due to comments received, removal of the CWRT Bylaw amendment agenda item which needs to go back to the CWRT committee. Member Padilla-Castro motioned to approve the August 7th meeting agenda, seconded by Member Walsh. With no public comments, the committee voted, passing it unanimously.

IV. Adjournment – Next MHB Executive Committee Meeting scheduled for Monday August 19 5pm

Chair Sako adjourned the meeting at 5:08pm.