

Sacramento County Mental Health Board
Executive Committee Meeting
MINUTES – IN PERSON MEETING, HYBRID PARTICIPATION OPTION
Tuesday, October 22, 2024
4:30 PM – 5:30 PM

Members Present: Corrine Sako, Maria Padilla-Castro, Evan Minton, Mallika Walsh (Staff: Glenda Basina)

Agenda Item

I. Welcome and Introductions

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

Chair commenced the meeting at 4:34pm, mentioned that County Counsel is not in this meeting. Introductions were made and the Conduct Agreement acknowledged.

No announcement from committee members.

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

No public in attendance.

III. Discussion/Action Item: Review & Approve Agenda for 11/06/24 MHB General Meeting

Chair Sako spoke about the draft agenda. Usual first hour standard. Presentation from BHS who reached out to present to MHB. Starting January there will only be one phone number for BH Sac Team. Annual review of data notebook from CA BH Planning Council. Data from BHS staff to review and take action. Followed by adjournment.

Member Minton asked for more info on data. Chair Sako - Received from CA BH Planning Council sent to all MHB to capture info on aspects of BH system. The MHB will receive presentation on this from BHS staff. Chair Sako to bring to attention December 4, historically dark in December but with no July meeting, have some items to get approved. For December meeting to bring for action the MHB performance report for 2023. Also identify Vice Chair for 2024, with Member Padilla-Castro terming off. Also looking ahead to January. Doesn't make sense to make a retreat with the new body in a few months. First Wednesday of month in January is the first, so will go dark in January instead. Hopes for committee's agreement. Member Minton wonders if to allocate more time to system partners. Asked if they have a time limit for updates. Chair Sako explained the agenda time stamp is for facilitating the meeting and to keep on track. Member Minton likes explanation on time stamp. Member Padilla-Castro moved to approve the draft agenda, seconded by Member Walsh. Committee voted and unanimously approved.

IV. Adjournment – Next MHB Executive Committee Meeting scheduled for Monday November 18 5pm

Chair adjourned the meeting at 4:44pm.