

Sacramento County Mental Health Board Executive Committee Meeting

MINUTES – IN PERSON MEETING, HYBRID PARTICIPATION OPTION Tuesday, January 21, 2025 4:30 PM – 5:30 PM

Present: Corrine Sako, Evan Minton, Patricia Wentzel, Chris Costa, Mallika Walsh (County Counsel, Chris Costa and Staff, Glenda Basina)

Agenda Item

I. Welcome and Introductions

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

Chair Sako commenced the meeting at 4:36pm, introductions were made and Conduct Agreement acknowledged.

Member Minton commented on the artwork in the conference room.

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

No public present.

III. Discussion/Action Item: Review & Approve Agenda for 2/05/25 MHB General Meeting

Chair Sako mentioned the first 6 items were standard board items. First discussion item is on the establishment of BH Commission. Presentations to present recommendations. Looking for a second Member at Large to add to the Executive Committee. No agenda item on the letter regarding jail. Asking for BHS staff to present at March meeting. Member Minton asked about letter. Chair Sako shared that Sac County responded to a letter which is available to the public online. Adult Correctional Health responded to the letter and they will come to the March meeting to present the response to the committee. Member Wentzel requested for a link to the letter. Chair Sako stated it's on the County website with a link to the Disability Rights website. Chair Sako to approve the discussion at the next Executive Committee meeting. Member Minton asked if it would be good to inform public earlier about the discussion so the public can know and attend. Chair Sako asked County Counsel's advise. According to County Counsel, what's being discussed right now is the Feb agenda. Member Wentzel asked if ok to ask any questions about the proposal to be presented. Per County Counsel, if questioning why added to agenda, then it can be discussed but not substance of what the proposal is. At this time it's about if the item is to be put in the agenda. Member Wentzel moved to approve agenda with addition of a vote for a 5th Member at Large to the Executive Committee, to be done at February meeting. Chair Sako called for a vote. Agenda approved.

Discussion of next meeting landing on a holiday so meeting was moved and to be at 4:30pm.

**IV. Adjournment – Next MHB Executive Committee Meeting scheduled for Tuesday
February 18 4:30pm**

Chair Sako adjourned the meeting at 4:50pm.