

# Sacramento County Mental Health Board

## Executive Committee Meeting

**MINUTES – IN PERSON MEETING, HYBRID PARTICIPATION**

**Tuesday, February 18, 2025**

**4:30 PM – 5:30 PM**

Present: Corrine Sako, Patricia Wentzel, Mallika Walsh, Kesha Harris

### **Agenda Item**

#### **I. Welcome and Introductions**

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

Chair Sako commenced the meeting at 4:39pm, introductions were made and Conduct Agreement acknowledged.

Chair Sako announced the unique structure of the agendas for the upcoming MHB General Meetings in March and April, with consideration for approving the agendas separately, as there will not be an MHB EC meeting in March. Chair Sako noted that there was consideration for including an item from the December 2024 meeting regarding a letter of recommendation to Dr. Mary Bryant, a subject matter expert on services in the jail.

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

No public present.

#### **III. Discussion/Action Item: Review & Approve Agenda for 3/05/25 MHB General Meeting**

Chair Sako presented the proposed agenda items for the 3/05/25 MHB General Meeting, which was discussed by the committee members. The agenda items were as follows:

- Standard agenda items
- Presentation by BHS and system partners, particularly WellSpace Health, family advocates, and Bay Area Community Services, regarding responses to non-criminal mental health crises
- Action on a letter of recommendation regarding BHS Community Wellness Response Team (CWRT)

Member Wentzel moved to approve the agenda, and the motion was seconded by Member Walsh. The motion was put to a vote, and the agenda was approved.

#### **IV. Discussion/Action Item: Review & Approve Agenda for 4/02/25 MHB General Meeting – MHSA Annual Update Public Meeting**

Chair Sako presented the proposed agenda items for the 4/02/25 MHB General Meeting, which was discussed by the committee members. The agenda items were as follows:

- BHS Presentation: Overview of the Draft Mental Health Services Act (MHSA) FY 2025-26 Annual update
- MHB Discussion and Collective Comment

Additionally, the committee members proposed a venue change, moving the meeting from the 700 H Street location to the 7001-A East Parkway site to better accommodate public participation and facilitate effective communication with service providers. A special meeting was also proposed to discuss updates from BHS and system partners' regarding non-criminal mental health crises, as well as an update from the Behavioral Health Commission before BHS's presentation on the draft MHSA update.

- **Special Meeting Details**

Time: 5:30pm – 6:00pm

Location: 7001-A East Parkway, Sacramento, CA 95823

Chair Sako moved to approve the agenda, and the motion was seconded by Member Wentzel. The motion was put to a vote, and the agenda was approved. The new venue and special meeting were also approved by the committee members.

#### **V. Adjournment – Next MHB Executive Committee Meeting scheduled for Tuesday April 21 5:00pm**

Chair Sako adjourned the meeting at 5:10pm.