

Sacramento County Mental Health Board Executive Committee Meeting

Minutes – MHB Executive Committee – September 28, 2021

Members Present: Loran Sheley, Ann Arneill, Laura Bemis, and Silvia Rodriguez (Jason Richards and Glenda Basina, staff)

Members Absent: Maria Padilla-Castro

Meeting Agenda

Tuesday, September 28, 2021
12:00 PM – 1:00 PM

Meeting Location

Conference Call
Call-In: (669) 254-5252
Meeting ID: 160 815 2428
Passcode: 201622

Meeting Invitees

- Mental Health Board Executive Committee
- General Public

Agenda Item	Summary
<p>I. Welcome and Introductions</p>	<p>Chair Loran Sheley convened the meeting at 12:02 p.m. and introductions were made.</p>
<p>II. Discussion/action Item: Review and Approve Letters regarding Sacramento County Health Authority Commission Inquiry Discussed at Executive Committee Meeting June 30, 2021</p>	<ul style="list-style-type: none"> • Committee members reviewed the proposed letters regarding Sacramento County Health Authority Commission Inquiry Discussed at Executive Committee Meeting June 30, 2021. • Dr. Ann Arneill suggested moving the last sentence of the 2nd paragraph of the 1st letter to the beginning, and to clarify that the MHB noted the requirement subsequent to the ordinance. • Dr. Arneill moved to approve the letters as amended, and Ms. Laura Bemis seconded the motion. Motion carried (unanimous vote).
<p>III. Updates on Executive Committee Goals</p> <p>a. Tracking spreadsheet Mental Health Board Items 2019 forward</p> <p>b. Mental Health Board member duties</p> <p>c. Core values document/checklist</p>	<p>Tracking Spreadsheet for MHB Items:</p> <ul style="list-style-type: none"> • Chair Sheley stated that a draft for the tracking spreadsheet would likely be shared at the next meeting in October. <p>MHB Member Duties:</p> <ul style="list-style-type: none"> • Chair Sheley shared a draft of MHB member duties. • Members discussed attendance expectations for subcommittees, including notifying the committee chair of upcoming absences. • Members reiterated the attendance expectation for general meetings, which consists of no more than 4 absences in a 12 month period. • Members reiterated the current requirement that an MHB member must be recognized by the chair or the full MHB in order to represent the MHB at a public event.

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	<ul style="list-style-type: none"> • Members discussed the standard of members preserving the confidentiality of any confidential information obtained while performing duties as an MHB member. <p>Core Values Document/Checklist</p> <ul style="list-style-type: none"> • Members discussed the draft of the MHB Values and Mission statement. • Members affirmed the inclusion of “racial, cultural, and linguistic equity and inclusion” language in the proposed document. • Members clarified that BHS would be referred to as “Sacramento County Behavioral Health Services” in the document. • Dr. Arneill proposed adding the term “policies and procedures” instead of just “procedures.” All members agreed. • Dr. Arneill asked if BHS could provide a copy of the MHB recruitment flyer. Dr. Jason Richards provided the flyer in the chat.
<p>IV. Discussion/action item – Review and Approve October 2021 Mental Health Board General Meeting Agenda</p>	<p>Members reviewed the proposed agenda for the upcoming October MHB General Meeting.</p> <ul style="list-style-type: none"> • Dr. Arneill clarified that the QIC liaison position is currently vacant. • Ms. Silvia Rodriguez clarified that the correct name of the First Five board that she is on is “committee” not “commission.” • Members discussed the Behavioral Health Crisis Response advisory role. Chair Sheley to follow up with Dr. Quist for more information. • Chair Sheley discussed her presentation to the Board of Supervisors regarding the MHB Annual Report. Members to provide feedback to Chair Sheley on the PowerPoint presentation by Monday, October 4th. • Dr. Arneill moved to approve the agenda as amended, and Ms. Bemis seconded the motion. Motion carried (unanimous vote).
<p>V. Public Comment</p>	<p>No public comments were made.</p>
<p>VI. Adjournment</p>	<p>Chair Sheley adjourned the meeting at 12:50 p.m.</p>