

**Sacramento County
Mental Health Board (MHB) General Meeting Notes**

August 3, 2016

Sacramento County Administration Building

700 H Street
Sacramento, CA 95814
Hearing Room 1

MHB Member Attendance			
Name	Attendance	Name	Attendance
<i>Tom Campbell, Chair</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Sarah Jain	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
<i>John Puente, Vice Chair</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Supervisor Patrick Kennedy	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
<i>Ann Arneill, Secretary</i>	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Len Marowitz	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Laura Bemis	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Collette Johnson-Schulke	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Elizabeth Emken	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Kindra Montgomery-Block	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Matt Gallagher	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Erin Platt	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Michael Hansen	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Anne Slakey	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Courtney Hedges	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Austin Trujillo	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Staff to the MHB			
Name	Attendance	Name	Attendance
Stephanie Dasalla	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	John Reed	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent

Agenda Item	Discussion
I. Call Meeting to Order, Welcomes, and Introductions	Mr. Tom Campbell, MHB Chair, unofficially called the meeting to order at 6:09 pm due to a lack of a quorum. Under the advisements of Mr. John Reed, County Counsel, agenda items III., V., VII., and VIII. will have to be deferred until a quorum is present.
II. Comfort Agreement	Mr. John Puente, Vice Chair, read the MHB Comfort Agreement.
III. Approval of Agenda & Minutes	<<DEFERRED>> A. Approval of August 3, 2016 MHB General Meeting Minutes B. Approval of the June 1, 2016 MHB General Meeting Minutes
IV. Announcements and Advocacy Reports	A. Division of Behavioral Health Services Consumer & Family Liaison Ms. Andrea Crook reported that she will be a guest speaker at the next NAMI meeting and will provide a presentation on the Wellness and Recovery Action Plan. This plan is a self-designed prevention and wellness process that anyone can use to get well, stay well and make their life the way they want it to be. B. Advocacy and Peer Provider Programs No report provided. C. Association of Behavioral Health Contractors

Agenda Item	Discussion
	<p>No report provided.</p> <p>D. Law Enforcement No report provided.</p>
<p>V. MHB Announcements and MHB Liaison Reports</p>	<p><<DEFERRED>></p> <p>A. MHB Announcements B. Mental Health Services Act Steering Committee C. Human Services Coordinating Council D. DBHS Cultural Competence Committee E. First Five Sacramento Advisory Committee F. Alcohol & Drug Advisory Board G. Unscheduled Urgent Matters</p>
<p>VI. Director's Report</p>	<p>A. Director's Report See ATTACHMENT A for Ms. Uma Zykofsky's report. Following Ms. Zykofsky's report, Mr. John Reed recommended adjourning the meeting due to a lack of a quorum.</p>
<p>VII. Presentation</p>	<p><<DEFERRED>></p> <p>A. Services for Commercially and Sexually Exploited Children</p>
<p>VIII. Mental Health Board Action and Information Items</p>	<p><<DEFERRED>></p> <p>A. Approval of 2015 Annual Report</p>
<p>IX. Public Comment</p>	<p>No public comment.</p>
<p>X. Next Meeting and Adjournment</p>	<p>A. Next Meeting The next MHB General Meeting is scheduled for 6:00 pm on Wednesday, September 7, 2016 at 700 H Street, Hearing Room 1.</p> <p>B. Meeting Adjournment Mr. Campbell adjourned the meeting at 6:35 pm. Items that were not addressed at this evening's meeting will be scheduled for a future meeting.</p>