Meeting Minutes 04.15.23

Behavioral Health Youth Advisory Board

Name	Attendance
Audrey Nunez	х
Ja'Lyn Wright	absent
Jordan Kaitapu	Х
Natanya Kharat	х
Ria Srivastava	absent
Savanna Karmue	Х

5:32 pm Welcome, introductions, ice breakers

Board members announce their presence.

5:34 pm Approval of agenda

Action item: Board members approve the agenda of 4.15.23 and meeting minutes of 3.18.23.

5:35 pm Public Comment

No members of the public attended the meeting.

5:35 pm Member Training

Members were debriefed on policy brief presentation slide deck and made revisions to the draft. Members included implementation suggestions and discussed brief revision suggestions offered by Dr. Quist regarding insurance.

Board members confirmed presenter group for the Mental Health Board meeting to take place on May 3rd. Presenters shall be: Savanna Karmue and Jordan Kaitapu.

Board members confirmed presenter group for the Board of Supervisor meeting to take place May 9th. Presenters shall be: Savanna Karmue, Jordan Kaitapu, Natanya Kharat, and associate member Radha Chauhan.

- 6:45 pm 10-Minute Break
- 6:55 pm Reconvene
- 6:56 pm Member Activity

Program manager, Sydney Spitzer, debriefed members on activities taking place in the month of may and provided members with materials regarding substance misuse prevention facts.

Members reviewed the letter of support written by Dave Gordon, Superintendent of Sacramento County Office of Education. Members made note that contents of the letter would be immersed into presentations, to ensure Supervisors are aware of those invested in policy recommendation.

Members were informed of bylaw requirements for meeting quorum and informed on teleconference procedures.

Action item: members approved program manager scheduling board meetings to fit the board member availability to ensure quorum.

7:15 pm Meeting Adjourned