

Sacramento County Mental Health Board Executive Committee Meeting

ANNOUNCEMENT – IN PERSON MEETING HYBRID PARTICIPATION OPTION

Tuesday, April 23, 2024

4:30 PM – 5:30 PM

Members Present: Corrine Sako, Maria Padilla-Castro, Evan Minton (Counsel, Chris Costa and Staff, Glenda Basina)

Members Absent: None

Agenda Item

I. Welcome and Introductions

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

Chair Sako commenced the meeting at 4:30pm, introductions were made and Conduct Agreement acknowledged.

Chair Sako shared Prop 1 passage with changes to composition of Mental Health Board advisory. Effective 1/1/25 to be Behavioral Health Board and bringing in SUPT piece. Discussions to take place and Dr. Quist reached out for conversations on what this would look like.

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

No public present.

III. Discussion/Action Item: Review & Approve Agenda for 5/01/24 MHB General meeting

Chair Sako shared that Member Wentzel withdrew from the Executive Committee. Opening for member at large to present at general membership meeting for any interests. Chair Sako then went over the draft agenda, asking for feedback. Member Padilla-Castro thanks Member Wentzel for her unwavering support. Looking forward to another member at large and asked when this would take place. Per Chair Sako, at next general meeting, following the procedure of nominations or self-nominations. Member Padilla-Castro then asked for main purpose of the Community Corrections Partnership board. Per Chair, they conduct analysis and provide recommendations to Corrections. This advisory board is under Probation Department. Member Padilla-Castro hopes community will be present to hear how they'll interface with Justice Committee. Member Minton regarding Items 8 and 9 presentations, folks don't have expert understanding or much knowledge of the program. Wants them to provide context. Chair Sako to communicate back.

No public comment.

Member Minton moved to approve, seconded by Member Padilla-Castro. Committee voted and

unanimously passed.

Chair Sako asked for comments/feedback. Member Minton request discussion at the next executive meeting about providing direction to public (that attend meetings regularly) how they can get involved. Wished there was a way of recommending who they can connect with. Would love for the board/committee to not just listen and thank them for their time. Wants some way to provide guidance, direction/recommendation for public to get involved. Want to have a discussion around it. Per Chair Sako, agrees scope of Executive Committee is to discuss what to have on the meeting. Doesn't want the public to leave with nothing. Per Counsel, a good idea to have at the opening statement. It could be up to the Chair. Per Counsel, good to put on the EC meeting agenda and agenda for Mental Health Board meeting. Chair Sako agreed and will put on the agenda.

IV. Adjournment – Next MHB Executive Committee Meeting scheduled for Monday May 20 5pm

Chair Sako adjourned meeting at 5:00pm. Next meeting is Monday, May 20 at 5pm.