

Sacramento County Behavioral Health Youth Advocacy Board General Meeting

ANNOUNCEMENT – TELECONFERENCE MEETING

Saturday, January 21, 2023, 5:30PM-7:30pm

In compliance with County, State, and Centers for Disease Control and Prevention (CDC) directives related to the COVID-19 public health emergency, this meeting will be held remotely.

Members of the public are encouraged to participate in the meeting telephonically by calling (669) 254-5252, then entering Meeting ID: 898 5917 7627 and Passcode: **264233**. This meeting may also be accessed through Zoom using the following web address:

<https://us06web.zoom.us/j/89859177627?pwd=dnI4SVpaSXg0V1Y5N1o1cldvR1lwdz09>

Public comments may be given verbally at the designated time. Members of the public may also submit written comments electronically to BasinaG@saccounty.gov, or by US Postal Service to 7001-A East Parkway, Suite 100, Sacramento, CA 95823. Public comments will be accepted until the adjournment of the meeting, distributed to YAB members, and included in the record.

Agenda Item	Presenter	Time
Welcome & Introductions a. Members announce their presence	Savanna Karmue	5:30pm
Approval of Agenda a. Approve meeting minutes of 12/17/22 b. Approve agenda	Savanna Karmue	5:35pm
Public Comment a. 2-minute comments regarding Sacramento County Youth Behavioral Health Services	Members of the public	5:40pm
Member Dismissal a. Goodbye, Mark Borges b. Automatic resignation of Trayzell White per bylaws Article IV, Section 7	Board members	5:50pm
Policy Brief Review a. Members receive feedback from program manager and revise policy brief	Sydney Spitzer and Board members	6:00pm
10-minute Break		6:35 pm
Bylaws & Stipends a. Review Stipend Policy	Sydney Spitzer and Board members	6:45 pm

<ul style="list-style-type: none"> b. Members tailor bylaws to meet the needs of the board c. Discuss board meeting dates and transitioning to in-person meetings d. Action item: motion to approve changes to bylaws 		
<p>Supporting Partner Collaboration</p> <ul style="list-style-type: none"> a. Discuss SCOE collaboration b. Action item: motion to approve SCOE liaison c. Action item: motion to approve MHB liaison 	Board members	7:15pm
Adjournment	Savanna Karmue	7:30pm

Members of the public are encouraged to attend. Public comments are accepted during designated time. Electronic or hard copies of documents are available upon request. Please contact Glenda Basina at BasinaG@saccounty.gov or (916) 875-4948. Electronic copies of documents will be emailed upon request and hard copies of documents may be picked up at 7001-A East Parkway, Sacramento, CA 95823. If you wish to attend and need to arrange for an interpreter or a reasonable accommodation, please contact Anne-Marie Rucker prior to the scheduled meeting at (916) 875-3861 or at RuckerA@saccounty.gov.