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Agenda Prepared: 09/02/2021  
Agenda Posted: 09/07/2021

**BUTTE COUNTY BEHAVIORAL HEALTH BOARD AGENDA**  
**September 15, 2021**  
**3:00pm-5:00pm**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/88261753579?pwd=NjZ2cnFheUFxdkgYVVRpOFhIVmEUT09>

Meeting ID: 882 6175 3579

Passcode: 750400

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**NOTE: Items Not Appearing on Posted Agenda** – This agenda was posted on the Butte County Department of Behavioral Health Administrative Office Window at least 72 hours in advance of this meeting per the Brown Act: [https://oag.ca.gov/sites/all/files/agweb/pdfs/publications/2003\\_Intro\\_BrownAct.pdf](https://oag.ca.gov/sites/all/files/agweb/pdfs/publications/2003_Intro_BrownAct.pdf) . For each item not appearing on the posted agenda, upon which the Board wishes to take action, it must make one of the following determinations:

1. Determine by two-thirds vote of the members present, or by a unanimous vote if less than two-thirds of the Board is present, that the need to take action arose subsequent to the agenda being posted; or,
2. Determine that the item appears on a posted agenda for a meeting occurring not more than five calendar days prior to this meeting and the item was continued to this meeting.

Items may be added to this agenda for the Board to acknowledge receipt of correspondence or other information, or for discussion only, of items brought up by a member of the general public that are within the subject matter jurisdiction of the Board. The Behavioral Health Board minutes, current agenda, and membership application can be accessed at:

[www.buttecountybehavioralhealth.net](http://www.buttecountybehavioralhealth.net)

**Public Comment**

The Board welcomes and encourages public participation in its meetings. Time is reserved for members of the public to address the Board concerning matters on the Agenda. Items not on the agenda are reserved for the end of the meeting.

For Agenda items, public comment will be invited at the time those items are addressed. Members of the public may complete the Public Comment Card and provide it to BHB staff prior to start of item. When it appears there are several members of the public wishing to address the Board on a specific item, at the outset of the item, the Board Chair may announce the maximum amount of time that will be allowed for presentation of testimony on that item. Comment cards will be retained as a matter of public record.

1. CORRESPONDENCE/HAND OUTS (2 Minutes)
  - 1.1 Draft August 18, 2021 meeting minutes
  - 1.2 Attendance Sheet (Members Only)

- 1.3 Monthly Client Incarceration Data (tentative)
2. Call to Order (2 Minutes)
  - 2.1 Quorum Determination
  - 2.2 Board/Voluntary Audience Introductions
  - 2.3 Review/approval of draft August 18, 2021 meeting minutes
3. Public Comments (5 Minutes)
  - 3.1 Review Public Participation Protocol
4. ANNOUNCEMENTS, Chair/Board Members (5 Minutes)
5. NAMI (National Alliance on Mental Illness) (3 Minutes)
6. CONSUMER PERSPECTIVES (10 Minutes)
  - Curt Brinson
  - Sara Setzfant
7. PUBLIC SAFETY UPDATE, Lt. Jarrod Agurkis (5 Minutes)
8. COMMITTEE FOLLOW UP (15 Minutes)
  - 8.1 Executive
  - 8.2 Membership
  - 8.3 Crisis Intervention Team (C.I.T.)
  - 8.4 Performance Review Committee (P.R.C.)
9. Peer Certification Update (5 Minutes)
10. Presentation-Genoa Pharmacy (25 minutes)
11. Mental Health Services Act (MHSA) Steering Committee Update (5 Minutes)
12. MHSA Update, Resilience, Empowerment Support Team (REST) Presentation, Holli Drobny, MHSA Manager (15 Minutes)
13. DIRECTOR'S REPORT, Scott Kennelly, Behavioral Health Director (20 Minutes)
14. ONGOING BUSINESS: *None for this meeting.*
15. NEW BUSINESS:
  - 15.1 Discussion on requesting a Notice of Intent (NOI) for a monitoring process of the African-American Family Community Center (AAFCC)
  - 15.2 \*\*\*Action Item\*\*\* Vote to request an NOI for a monitoring process for the AAFCC
16. PUBLIC COMMENTS (5 Minutes)
17. ADJOURNMENT  
REMINDER: Next regular meeting is scheduled for 3:00 p.m., on October 20, 2021.  
The Behavioral Health Board Executive Committee is scheduled for 11:00 a.m. on October 7, 2021