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Agenda Prepared: 09/13/2022
Agenda Posted: 09/14/2022

BUTTE COUNTY BEHAVIORAL HEALTH BOARD AGENDA
September 21, 2022
3:00pm-5:00pm

Join Zoom Meeting

<https://zoom.us/j/95009191864?pwd=N3RhVGp4TW1zN2QvOUkxTHlIbFFsZz09>

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Meeting ID: 950 0919 1864
Passcode: 713169

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 . 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

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 17, 2022 meeting minutes
- 1.2 Monthly Client Incarceration Data
- 1.3 AB 361 Resolution
- 1.4 AB 361 Staff Report
- 1.5 Attendance Sheet (Members Only)

2. Call to Order (2 Minutes)

- 2.1 Quorum Determination
- 2.2 ***Action Item: Vote to Approve AB 361 Resolution 09/21/2022***
- 2.3 Board/Voluntary Audience Introductions
- 2.4 ***Action Item: Review/approval of draft August 17, 2022 meeting minutes***

3. Public Comments (5 Minutes)
 - 3.1 Review Public Participation Protocol
 - 3.2 CWA Representative for Peer Recognition Day
4. ANNOUNCEMENTS, Chair/Board Members (5 Minutes)
5. No New Business
6. NAMI (National Alliance on Mental Illness) (3 Minutes)
7. CONSUMER PERSPECTIVES (5 Minutes)
 - 7.1 Toby Dowd
 - 7.2 Kimberly Pemberton
8. PUBLIC SAFETY UPDATE, Lt. Jarrod Agurkis (5 Minutes)
9. COMMITTEE FOLLOW UP (15 Minutes)
 - 9.1 Executive
 - 9.2 Membership
 - 9.3 Crisis Intervention Team (C.I.T.)
 - 9.4 Performance Review Committee (P.R.C.)
10. Peer Certification Update, Toby Dowd (5 Minutes)
11. Presentation:
 - 11.1 SAMSHA Recovery Month – Substance Use Treatment Services (20 Minutes)
12. MHSA Update, Holli Drobny, MHSA Manager (10 Minutes)
13. DIRECTOR’S REPORT, Scott Kennelly, Behavioral Health Director (15 Minutes)
14. PUBLIC COMMENTS (5 Minutes)
15. ADJOURNMENT
REMINDER: Next regular meeting is scheduled for 3:00 p.m., on October 19, 2022. The next Behavioral Health Board Executive Committee is scheduled for 11:00 a.m. on October 6, 2022.