

**BUTTE COUNTY BEHAVIORAL HEALTH BOARD AGENDA**  
**NOVEMBER 15, 2023**  
**3:00 pm - 5:00 pm**

**In Person Location**

Chico Youth Center Conference Room, 109 Parmac Road, Suite #1, Chico CA 95926

**Zoom Meeting**

<https://us06web.zoom.us/j/84468774592?pwd=ZzZYQ0Q4M2xNQjFJSEQ3dDU4V1Fydz09>

**Or Dial by your location**

+1 669 444 9171 US

Meeting ID: 844 6877 4592

Passcode: 993761

**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/HANDOUTS (2 Minutes)

- 1.1 Draft October 18, 2023 meeting minutes
- 1.2 Draft September 20, 2023 meeting minutes
- 1.3 Draft August 16, 2023 meeting minute
- 1.4 Behavioral Health Vacancy Report
- 1.5 Incarceration Report
- 1.6 Data Notebook
- 1.7 Butte County Behavioral Health Strategic Plan
- 1.8 Peer Support Proclamation

2. Call to Order (2 Minutes)

- 2.1 Review Public Participation Protocol

- 2.2 Board/Voluntary Audience Introductions
- 2.3 Quorum Determination (8)

3. NEW BUSINESS

- 3.1 \*\*\*Action Item: Review/approval of draft October 18, 2023 meeting minutes\*\*\*
- 3.2 \*\*\*Action Item: Review/approval of draft September 20, 2023 meeting minutes\*\*\*
- 3.3 \*\*\*Action Item: Review/approval of draft August 16, 2023 meeting minutes\*\*\*
- 3.4 \*\*\*Action Item: Approve Data Notebook\*\*\*
- 3.5 \*\*\*Action Item: Peer Support Proclamation\*\*\*
- 3.6 \*\*\*Action Item: Review/approval of applications for Brian Boyer (consumer) and Eliza Carr (youth)\*\*\*
- 3.7 Nominations for Board positions

4. MEDICAL DIRECTOR REPORT, Dr. Wong, Behavioral Health Medical Director (5 Minutes)

5. DIRECTOR'S REPORT, Scott Kennelly, Behavioral Health Director (15 Minutes)

6. MHSA UPDATE, Sam Casale, MHSA Coordinator (10 Minutes)

7. COMMITTEE FOLLOW UP (15 Minutes)

- 7.1 Executive
- 7.2 Membership - Applications
- 7.3 Peer Workforce

8. PUBLIC SAFETY UPDATE, Lt. Jarrod Agurkis (5 Minutes)

9. CONSUMER PERSPECTIVES (5 Minutes)

9.1 Andrea Wagner

10. PEER CERTIFICATION UPDATE, Andrea Wagner (5 Minutes)

11. PRESENTATION: Sam Casale

11.1 Butte County Behavioral Health Strategic Plan

12. ANNOUNCEMENTS (5 Minutes)

12.1 NAMI (National Alliance on Mental Illness) (3 Minutes)

13. PUBLIC COMMENTS (5 Minutes)

14. ADJOURNMENT

REMINDER: The next BHAB Executive Committee is scheduled for 11:00 a.m. on December 07, 2023.  
The next regular meeting is scheduled for 3:00 p.m. on December 21, 2023.