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Agenda Prepared: 3/7/2023
Agenda Posted: 3/13/2023

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

In Person Location
Chico Youth Center Conference Room - 109 Parmac Road, Suite #1. Chico CA 95926

Zoom Meeting
<https://zoom.us/j/95009191864?pwd=N3RhVGp4TW1zN2QvOUkxTHIibFFsZz09>

Or Dial by your location
+1 669 444 9171 US

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 February 15, 2023 meeting minutes
- 1.2 Monthly Client Incarceration Data
- 1.3 Attendance Sheet (Members Only)
- 1.4 BHAB Bylaws (Final)

2. Call to Order (2 Minutes)

- 2.1 Board/Voluntary Audience Introductions
- 2.2 Quorum Determination (5)
- 2.3 ***Action Item: Review/approval of draft February 15, 2023 meeting minutes***

3. Public Comments (5 Minutes)
 - 3.1 Review Public Participation Protocol
4. ANNOUNCEMENTS, Chair/Board Members (5 Minutes)
5. MEDICAL DIRECTOR REPORT, Dr. Wong, Behavioral Health Medical Director (5 Minutes)
6. New Business
 - 6.1 Peer Support Group Ad Hoc Committee Discussion
7. NAMI (National Alliance on Mental Illness) (3 Minutes)
8. CONSUMER PERSPECTIVES (5 Minutes)
 - 8.1 Andrea Wagner
9. PUBLIC SAFETY UPDATE, Lt. Jarrod Agurkis (5 Minutes)
10. COMMITTEE FOLLOW UP (15 Minutes)
 - 10.1 Executive
 - 10.2 Membership
 - 10.3 Crisis Intervention Team (C.I.T.)
 - 10.4 Performance Review Committee (P.R.C.)
11. Peer Certification Update (5 Minutes)
12. Presentation:
 - 12.1 Gridley and Oroville Live Spot
13. MHSA Update, Sam Casale, MHSA Coordinator (10 Minutes)
14. DIRECTOR'S REPORT, Scott Kennelly, Behavioral Health Director (15 Minutes)
15. PUBLIC COMMENTS (5 Minutes)
16. ADJOURNMENT
REMINDER: The next BHAB Executive Committee is scheduled for 11:00 a.m. on April 6th, 2023.
The next regular meeting is scheduled for 3:00 p.m. on April 19th, 2023.