

Trinity County Behavioral Health Services Board

Agenda for June 15, 2022 at 12:00 pm, via Zoom

Board Members: Jeremy Brown, Dan Frasier, John Stokke, Lynn Ward, Cheryl Anderson, Heather Duckett

Time	Item
12:00 pm	Call to Order
12:00 pm – 12:05 pm	Welcome and Introductions
12:05 pm – 12:10 pm	Public Comment During this time, anyone may address the Mental Health Board of Trinity County regarding any subject over which the Board has jurisdiction, but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the chair. <u>No action or discussion will be undertaken on any item raised during this Public Comment period except that Mental Health Board members or its staff may briefly respond to statements made or questions posed.</u> In addition, in response to questions posed, the Mental Health Board may ask a question for clarification, request staff to report back at a subsequent meeting concerning the question posed, or direct staff to place the matter on a future agenda.
12:10 pm – 12:15 pm	Approval of Consent Items (Action required) <ol style="list-style-type: none">1. Approval of minutes from the April 20, 2022 meeting.2. Approval of Max Mucklow as a new Board member.3. Approval of Lynn Ward as a continuing Board member.
N/A	Old Business (discussion / action) <ol style="list-style-type: none">1. None
12:15 pm – 12:30 pm	New Business (discussion / action) <ol style="list-style-type: none">1. Chair Update.<ol style="list-style-type: none">a. Chair, Vice Chair, Board member recruitment.2. Patient's Right's Advocate Update.3. Mental Health Service Act Update.4. Director's Update.<ol style="list-style-type: none">a. New employeesb. KV Contract – Clinician supportc. CalMHSA MOU – CalAIMd. Mobile Crisis Vehicle
N/A	Public Hearing <ol style="list-style-type: none">1. None
12:30 pm – 12:35 pm	Announcements <ol style="list-style-type: none">1. Next Meeting: Wednesday, June 15, 2022 at 12:00 pm via Zoom.
12:35 pm	Adjourn

***Please note that times are approximate dependent on Public Comment.**
