Agenda for February 21st, 2024 at 12:00pm, In Person 1450 Main St Weaverville/Zoom

Board Members: Dan Frasier, Heather Duckett, Max Mucklow, Sarah Supahan.

Call to Order call to order:

Welcome and Introductions

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.

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. 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.

Approval of Consent Items (Action required)

1. Approval of minutes from the October 18th meeting and December 20th meeting.

Old Business (discussion / action)

1. None

New Business (discussion / action)

- 1. Patient's Right's Advocate Update.
- 2. Mental Health Service Act Update. Jeff is unable to attend this meeting and gave an update via email. Jeff requests that the June advisory board meeting be held the 1st Wednesday of the month, on June 5th so he can have the needed time to get the Annual update completed. This must have a 30-day public comment prior to the advisory board meeting, after that the Annual update must go to the BOS meeting in June for approval, so we are able to turn in the Annual update on time. This is due by 6-30-24. Last year it was late due to the difference between advisory board meeting and timing of BOS meeting.
- 3. Director's Update.

Public Hearing

1. No public Hearing.

Announcements:

Next Meeting: Wednesday, April 17st at 12:00pm 1450 Main St. Weaverville Ca 96093.

Adjourn: