

CALAVERAS COUNTY MENTAL HEALTH BOARD REGULAR MEETING AGENDA

**January 4, 2024
4:00 PM to 5:30 PM**

This meeting will be at 4:00 PM at 891 Mountain Ranch Road, Building N, San Andreas, CA, 95249.

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact (209) 483-8963, at least 48 hours prior to the start of the meeting. Notification in advance will allow reasonable arrangements to be made to ensure accessibility to this meeting. Government Code §54954.2(a).

The agenda is available for public review in the Behavioral Health Services Administrative building (M) during business hours.

4:00 PM – Call to Order/Introductions

4:05 PM – Public Comment

PUBLIC COMMENT

At this time, members of the public may comment on any item within the subject matter jurisdiction of the Calaveras County Mental Health Board (MHB) and not appearing on the agenda. Under California state law, matters presented under this item cannot be discussed or acted upon by the MHB unless it is determined to be an emergency by the MHB. If Public Comment is completed before the 10-minute allotted time is up, the MHB may immediately move to the Regular Agenda. If Public Comment is not completed during the allotted time, it will be continued at the conclusion of the Regular Agenda in order to provide an opportunity for the remainder of comments to be heard. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for the Board consideration.

4:15 PM – Regular Agenda

1. **Action Item:** Approval of minutes from December 5, 2023.
2. **Informational Item:** Reports
 - a. Administrative Report
 - b. MHSA Report
 - c. Director's Report
 - d. Chairperson's Report
3. **Action Item:** Vote – Approve the 2023 Annual Report
4. **Action Item:** Vote – Reappoint Mark McCormick to the MHB.
5. **Informational Item:** Summary/Discussion – Murphys Town Hall Meeting on Homelessness
6. **Informational Item:** 2024 First Quarter Speakers
7. **Informational Item:** Membership Recruitment Efforts
8. **Informational Item:** Bylaws - Review
9. Board Member Comments
10. Adjournment

The next Meeting will be held on February 6, 2024