



Tulare County Health & Human Services Agency
5957 S. Mooney Boulevard Visalia, California 93277
559-624-7445

TULARE COUNTY

MENTAL HEALTH BOARD EXECUTIVE COMMITTEE AGENDA

Date and Time: August 06, 2024

Committee Convenes at 2:00 p.m.

Location: Tulare County HHSA, 5957 South Mooney Boulevard Visalia, CA 93277
Pine North and South Conference Room

Online: <https://tularecounty-ca.zoom.us/j/94339881908?pwd=VnVMamQ3K0YySkJhY2prZkcwZ2t0QT09>

Over the Phone: 1 (669) 900-9128

Meeting ID: 943 3988 1908

Passcode: 363640

NOTICE TO THE PUBLIC

PUBLIC COMMENT:

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Tulare County Mental Health Board (MHB) Executive Committee at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for the Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak. At all times, please state your name for the record.

In Person: Please complete and submit a comment card and provide the Agenda Item number.

Zoom: If you are participating via Zoom, please use the 'Chat' feature to submit your request and provide your Name and Agenda Item number.

TELECONFERENCE INFORMATION:

This meeting will be held in person. Members of the public may participate in person or via Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below.

To join the meeting by computer, click [Zoom - Mental Health Board Executive Committee Meeting Link](#)

Passcode: 363640

ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Mental Health Admin team at (559) 624-8000. Reasonable requests made at least 48 hours in advance of the meeting will ensure accessibility to this meeting.

MENTAL HEALTH BOARD EXECUTIVE COMMITTEE MEETING AGENDA: Public documents related to the items on this agenda may be reviewed at the reception counter in the lobby of Tulare County Government Plaza, 5957 South Mooney Boulevard, Visalia, CA 93277, during normal business hours, 8:00 a.m. – 5:00 p.m. Monday through Thursday and 8:00 a.m. – 12:00 p.m. on Friday. Please contact the Mental Health Admin team at (559) 624-8000. Agendas are also available online, subject to staff's ability to post the documents before the meeting, at the following website: <https://tchhsa.org/eng/community/tulare-county-mental-health-board/mental-health-board-executive-committee/>



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Timed Items

- I. Call to Order 2:00 p.m.
- II. Public Comment 2:05 p.m.

Items Not Times -Items not specifically timed may be taken in any order

- III. Action Items
 - a. Review the June 04, 2024, Mental Health Board Minutes, forward to Mental Health Board for consideration
 - b. Review Board Membership
 - 1. Consider application from Sarah Saunders for At-Large Seat # 9; suggest assigning her to Family Seat #16 and if recommended, move this application forward to the Mental Health Board for consideration
 - c. Review Prop 1 Changes to local boards make recommendations to bylaws
- IV. Review/Assign Topics/Presentations for future Board Meetings
 - a. Senate Bill 43 Behavioral health (Dr. Ennis) – **August**
 - b. Update on CARE Court (Dr. Bolin) – **August**
 - c. California Behavioral Health Boards and Commissions Data Notebook – **Pending**
 - d. Adult Services AOD (Dr. Newell and J. Hamilton and CVRS) – **September**
 - e. Nominate Mental Health Board Executive Committee – **October**
 - f. Approve changes to MHB Bylaws that take effect January 1, 2025 – **October**
 - g. Network Adequacy Certification Tool NACT (A. Sahagun) – **October**
 - h. Hold Mental Health Board Elections – **November**
 - i. Tulare County Office of Education – Student Services – **November**
 - j. 2025 Topics
- V. Review the September 03, 2024, Mental Health Board Meeting Agenda
- VI. Adjournment

Next Meeting Date: [September 10, 2024](#), Convenes at 2:00 p.m.

**Location: Tulare County HHS, 5957 South Mooney Boulevard Visalia, CA 93277
Pine North and South Conference Rooms**

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