

Tulare County Health & Human Services 5957 South Mooney Boulevard Visalia, CA 93277 (559) 624-8000

TULARE COUNTY

MENTAL HEALTH BOARD AGENDA - Revised

Date and Time: November 05, 2024 Board Convenes at 12:00 p.m.

Location: Tulare County HHSA Government Plaza - Visalia 5957 South Mooney Boulevard Visalia, CA 93277 Sierra Conference Room

Online: https://tularecounty-ca.zoomgov.com/j/1615305056?pwd=3joSXTaxDa9GJlnkCdau5y9tNqobgc.1

Over the Phone: 1 (669) 254-5252 Meeting ID: 161 530 5056 Passcode: 545461

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 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's 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 and address for the record.

In Person: Please provide your Name and 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. Following the instructions below, members of the public may participate in person or via Zoom Webinar, including listening to the meeting and providing public comments.

To join the meeting by computer, click **Zoom – Mental Health Board Meeting Link Passcode:** 545461

ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Behavioral 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 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. and Monday through Thursday and 8:00 a.m. – 12:00 p.m. on Friday. Please contact the Behavioral Health Admin team at (559) 624-8000. Agendas are also available online, subject to the staff's ability to post the documents before the meeting, at the following website: https://tchhsa.org/eng/community/tulare-county-mental-health-board/

The **MENTAL HEALTH BOARD** may take action at the beginning of the meeting regarding requests for "Just Cause" or "Emergency" allowances provided that related Brown Act guidelines are met.



Tulare County Health & Human Services 5957 South Mooney Boulevard Visalia, CA 93277 (559) 624-8000

TULARE COUNTY

MENTAL HEALTH BOARD AGENDA - Revised

Date and Time: November 05, 2024 Board Convenes at 12:00 p.m.

Location: Tulare County HHSA Government Plaza - Visalia 5957 South Mooney Boulevard Visalia, CA 93277 Sierra Conference Room

Online: https://tularecounty-ca.zoomgov.com/j/1615305056?pwd=3joSXTaxDa9GJlnkCdau5y9tNqobgc.1

Over the Phone: 1 (669) 254-5252 Meeting ID: 161 530 5056 Passcode: 545461

Timed Items

I. Call to order 12:00 p.m.

II. Public Comment 12:05 p.m.

Items Not Timed

Items not specifically timed may be taken in any order

III. Action Items

- a. Approve the October 01, 2024, Mental Health Board Minutes
- b. Accept the resignation of B. Woolman Seat #7 and M. Handley Seat #5
- c. Approve the new member application for Jeremy A. Bernardi for Client Seat #7 and if recommended, move this application forward to the County of Tulare Board of Supervisors for consideration
- d. Elect 2025 Executive Committee Members
 - Chair:
 - Vice- Chair:
 - Secretary: A. Gracian
 - Two At Large: D. Prettyman and D. Winters

IV. Presentations

- a. Results of the Tulare County 30-Day Public Comment Period which closed on October 31, 2024, for the Behavioral Health Infrastructure Bond Act of 2024 Behavioral Health Continuum Infrastructure Program Round 1 (2024): Launch Ready Request for Application Diane Higginbotham, Administrative Specialist II, Behavioral Health
- b. Behavioral Health Untangling Roots Video(s) Episode 7: Corinna's Story
- c. Student Services Tulare County Office of Education Behavioral Health Services (Angela Gomez LMFT, Assistant Director; Rebecca (Becky) Nace, LMFT Assistant Director, and John Vining, LMFT, MCT Clinical Supervisor)

V. Reports

- a. Supervisor Shuklian Report
- b. Director of Behavioral Health Report
- c. Mental Health Board Members' Reports (committee(s) and individual activities)
 - 1. Meeting Cadence Effective December 2024 Full Board First Tuesday of the Month and Executive Committee Third Tuesday of the Month. Both meetings will be held at 3:00pm
 - 2. Committees available to Mental Health Board Members, Clients, and Client Family Members



Tulare County Health & Human Services 5957 South Mooney Boulevard Visalia, CA 93277 (559) 624-8000

TULARE COUNTY

MENTAL HEALTH BOARD AGENDA - Revised

Date and Time: November 05, 2024 Board Convenes at 12:00 p.m.

Location: Tulare County HHSA Government Plaza - Visalia 5957 South Mooney Boulevard Visalia, CA 93277 Sierra Conference Room

Online: https://tularecounty-ca.zoomgov.com/j/1615305056?pwd=3joSXTaxDa9GJlnkCdau5y9tNqobgc.1

Over the Phone: 1 (669) 254-5252 Meeting ID: 161 530 5056 Passcode: 545461

VI. Adjournment

Next Meeting Date: December 03, 2024, Convenes at 3:00 p.m. Location: Tulare County HHSA Government Plaza - Visalia

5957 South Mooney Boulevard Visalia, CA 93277 Conference Room: Sierra

ZoomGov: https://tularecounty-ca.zoomgov.com/j/1615305056?pwd=3joSXTaxDa9GJlnkCdau5y9tNqobgc.1

Over the Phone: 1 (669) 254-5252 / Meeting ID: 161 530 5056 / Passcode: 545461