AGENDA

3:00 Regular Business
a. Roll Call
b. Introductions and Public Comment
   (No action or discussion will be undertaken today on any item raised during this Public Comment period except that Mental Health Board Members may briefly respond to statements made or questions posed. Limited to 3 minutes each)
c. Approval of June 20, 2019 minutes*

3:15 Standing Reports
a. Behavioral Health Director's Report – Erik Riera, Behavioral Health Director
b. Ad Hoc and Standing Committees
   1. Jail Committee, Chair: Rebekah Mills
   2. Community Engagement Committee, Chair: Kate Avraham
      - Second Annual Candlelight Service, September 9, 2019
   3. MHSA Advisory Committee, Chair: Lynda Kaufmann
   4. Membership Committee, Chair: Hugh McCormick
   5. Site Visit Committee, Chair: Hugh McCormick

4:10 Presentation
a. School Informed Services – Xaloc Cabanes, Mental Health Advisory Board Member

4:20 Unfinished Business
a. Nominating Committee for Board Member positions
b. Update on Substance Use Disorder Commission and Mental Health Advisory Board merger
c. Measure G and Funding for Mental Health
d. Mental Health Advisory Board Retreat Dates
e. Santa Cruz County Strategic Plan

4:40 New Business/Future Agenda Items
a. Discussion on MHAB Members to attend Quality Improvement Division meetings
b. Discussion on inviting community members without housing to MHAB meetings

5:00 Adjourn

Italicized items with * indicate action items for board approval.

NEXT REGULAR MENTAL HEALTH ADVISORY BOARD MEETING IS
AUGUST 15, 2019
HEALTH SERVICES AGENCY
1400 EMELINE AVENUE, BLDG K, SANTA CRUZ, CA 95060
3:00 P.M. – 5:00 P.M.

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