



**NOTICE OF PUBLIC MEETING – County of Santa Cruz**  
**BUDGET COMMITTEE of the**  
**MENTAL HEALTH ADVISORY BOARD**  
**WEDNESDAY, OCTOBER 12, 2022 ♦ 4:00 PM-5:00 PM**  
**HEALTH SERVICES AGENCY**

**1400 EMELINE AVENUE, BLDG K, ROOM 207, SANTA CRUZ, CA 95060**  
**THE PUBLIC MAY JOIN THE MEETING BY CALLING (831) 454-2222, CONFERENCE ID 402 923 989#**

**BUDGET COMMITTEE MEMBERS:**

Jeffrey Artt, 5<sup>th</sup> District | Laura Chatham, 1st District  
Maureen McCarty, 2nd District | Michael Neidig, 3rd District | Antonio Rivas, 4<sup>th</sup> District

**IMPORTANT INFORMATION REGARDING PARTICIPATION IN THE**  
**MENTAL HEALTH ADVISORY BOARD MEETING**

The public may attend the meeting at the Health Services Agency, 1400 Emeline Avenue, Room 207, Santa Cruz. All individuals attending the meeting at the Health Services Agency will be required to use face coverings regardless of vaccination status. Individuals interested in joining virtually may click on this link: [Click here to join the meeting](#) or may participate by telephone by calling (831) 454-2222, Conference ID 402 923 989#. All participants are muted upon entry to prevent echoing and minimize any unintended disruption of background sounds. This meeting will be recorded and posted on the Mental Health Advisory Board website.

If you are a person with a special need, or if interpreting services (English/Spanish or sign language) are needed, please call 454-4611 (Hearing Impaired TDD/TTY: 711) at least 72 hours in advance of the meeting in order to make arrangements. Persons with disabilities may request a copy of the agenda in an alternative format.

Si usted es una persona con una discapacidad o necesita servicios de interpretación (inglés/español o Lenguaje de señas), por favor llame al (831) 454-4611 (Personas con Discapacidad Auditiva TDD/TTY: 711) con 72 horas de anticipación a la junta para hacer arreglos. Personas con discapacidades pueden pedir una copia de la agenda en una forma alternativa.

## AGENDA

- 4:00 Roll Call
- 4:05 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)
- 4:15 *Adoption of AB361 – Resolution Authorizing Teleconference Meetings\**
- 4:16 Approve/Amend Agenda
- 4:19 *Approve August 10, 2022 minutes\**
- 4:20 Goals:
1. Hold meetings with legislators at the Federal, State, County and local levels to understand structures, processes & procedures, and expected outcomes for funding.
    - 1.1 Federal
      - 1.1.1 Senators: Diane Feinstein (2024), Alex Padilla (2022)
      - 1.1.2 Congress: Jimmy Panetta 20th, (2022) Anna Eshoo 18th (2022)
    - 1.2 State
      - 1.2.1 Senator: John Laird (2024)
      - 1.2.2 Assembly: Mark Stone (2022) (Gail Pellerin)
    - 1.3 BOS
    - 1.4 City Administrators: Mayor, City Manager
      - 1.4.1 1st District: Live Oak
      - 1.4.2 2nd District: Capitola, Watsonville
      - 1.4.3 3rd District: Santa Cruz, Davenport
      - 1.4.4 4th District: Watsonville
      - 1.4.5 5th District: Santa Cruz, Scotts Valley
  2. Make strong recommendations to the Mental Health Advisory Board.
    - 2.1 Discussion: Build a Toolkit to:
      - 2.1.1 USing the Roadmap to the Ideal Crisis System - Identify Gaps in Services
        - 2.1.1.1 Estimate Costs to fill gaps
          - 2.1.1.1.1 Staffing
          - 2.1.1.1.2 Supplies
        - 2.1.1.2 Estimate Revenue (MediCAL reimbursements,(CalAIM), FFS, other
        - 2.1.1.3 Reconcile the Delta between Costs and Revenue
  3. Support any recommendations with presentations by experts
- 4:45 Recommendations to the MHAB
- 4:55 New Business
- 5:00 Adjournment

*Italicized items with \* indicate action items for committee approval.*

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**NEXT BUDGET COMMITTEE MEETING IS ON:  
NOVEMBER 9, 2022 ♦ 4:00 PM – 5:00 PM  
HEALTH SERVICES AGENCY  
1400 EMELINE AVENUE, BLDG K, ROOM 207, SANTA CRUZ, CA 95060  
TELEPHONE CALL-IN NUMBER (831) 454-2222; CONFERENCE ID # - TO BE ANNOUNCED**