Meeting Agenda:

**Behavioral Health Advisory Board Meeting**

**Monday December 12th, 2022 from 3:00-4:30**

Zoom meeting:

Link: <https://monocounty.zoom.us/j/7609242222>

Call in: +1 669 900 6833

Meeting ID: 760 924 2222

1. Public Comment
2. Approval of minutes from October 17th, 2022 (Action)
3. AB 361 Resolution (Action)
   1. Brown Act changes
4. Behavioral Health Department Updates
   1. Community program update: Lauren
   2. Staff Recruitment Update: Robin
   3. Grant & Community Program Planning Process Update: Amanda
5. Quality Improvement Discussion Topic –
   1. Presentation on Racial Equity Workplan
6. New Board Member Discussion
   1. Recent applications from Stacey Powells, Marcella Rose, Stacy Corless
   2. Re-appointment of Dirk and Rolf (current term ends 1/31/23)
7. Board Member Reports
8. Meeting schedule for 2023
   1. Proposed dates: 2/13/23, 4/10/23, 6/6/23 (first Monday for MHSA purposes), 8/14/23, 10/16/23 (third Monday due to Indigenous People’s Day), 12/11/23
9. Confirm date and adjourn to next meeting
   1. **February 13th 2022: 3:00 – 4:30pm**

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In compliance with the Americans with Disabilities Act, anyone who needs special assistance to attend this meeting can contact the Behavioral Health Department at 760-924-1740 within 48 hours prior to the meeting in order to ensure accessibility (see 42 USCS 12132, 28CFR 35.130). MONO COUNTY BEHAVIORAL HEALTH DEPARTMENT P. O. BOX 2619 MAMMOTH LAKES, CA 93546 (760) 924-1740 FAX: (760) 924-174