

BEHAVIORAL HEALTH BOARD MEETING

Tuesday, January 14th 2025

6:00pm -7:30pm

A-G-E-N-D-A

20 N. San Pedro Rd. – Pt. Reyes Conference Room

San Rafael, CA 94903

Join Zoom Meeting

<https://us06web.zoom.us/j/89281955591?pwd=aaDrRARSmic3Py4hHNoe49ixg9YJby.1>

Meeting ID: 892 8195 5591 / Passcode: 813893

6:00 p.m.	<p>Quorum Call to Order Roll Call of Behavioral Health Board Members</p>
6:05 p.m.	<p>Review of Agenda</p>
6:10 p.m.	<p>BHRS Director’s Report</p>
6:20 p.m.	<p>Public Comment: Items not on the agenda (please limit to 2 minutes per speaker)</p>
6:25 p.m.	<p>Discussion</p> <ul style="list-style-type: none"> • New executive committee
6:40 p.m.	<p>MHSA Update: Vanessa Blum</p>
6:50 p.m.	<p>Public Comment on any of the below items (please limit to 2 minutes per speaker)</p>
6:55 p.m.	<p>Board member reports and announcements</p> <ul style="list-style-type: none"> • Report on events that BHB members will attend/have attended • Announcements from BHB members • Site Visits / Clearance Forms
7:05 pm	<p>New Business</p> <ul style="list-style-type: none"> • Board workshop
7:10 p.m.	<p>Action items:</p> <ul style="list-style-type: none"> • Vote to recommend Alfonso (Alfie) Pacheco for appointment • Vote to recommend Lisa Marie Riley for appointment • Vote on new executive committee
7:30 p.m.	<p>ADJOURN</p>
Next Meeting Dates	<p>Next BHB meeting- Tues. February 11th 2025 @ 6 pm at 20 N. San Pedro Rd. San Rafael, CA 94903 in the Pt. Reyes Conference Room, Next Executive Committee meeting – Tues. January 28th 2025 – Conference Call</p>