

# Sutter-Yuba Behavioral Health Behavioral Health Advisory Board

## Minutes of the Special Meeting

Thursday, October 27, 2022  
5:00 p.m.

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1. **Call to Order**

Chair Clarkson called the meeting to order at 5:00 p.m. and welcomed everyone to the meeting.

2. **Roll Call**

The following members were in attendance: Chair Lesley Clarkson, Manny Cardoza, Heather Esemann, Maggie Walker and Jay Kaze.

The following members were excused: Mary Page, Supervisor Karm Bains and Supervisor Seth Fuhrer

Also, in attendance: Rick Bingham, HHS Assistant Director and Behavioral Health Director, Mark Schlutsmeier, Adult Services Branch Director, Rod Chilson and Sue Hopper, Executive Secretary.

3. **Public Comment:** ANY MEMBER OF THE PUBLIC DESIRING TO ADDRESS THE BOARD ON A MATTER NOT ON THE AGENDA may do so under this portion of this agenda. As required by the Government Code, no action or discussion will be undertaken on any item raised during the Public Comment period. ANY MEMBER OF THE PUBLIC DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA may do so before or during the agenda item, as facilitated by the Chair.

4. **Action Items:**

- a. **Approve the SYBH MHSA Annual Update for FY 2022-2023** - Member Walker moved to approve the SYBH MHSA Annual Update for FY 2022-2023. Member Esemann seconded the motion.

Aye votes: Board Members Clarkson, Cardoza, Esemann, Walker and Kaze

Nay votes: None

Abstentions: None

- b. **Review and Consider Application to fill Yuba County At-Large Representative seat and offer a recommendation to the Yuba County Board of Supervisors – Renick House** - Member Cardoza moved to approve the Application to fill Yuba County At-Large Representative for Renick House. Member Walker seconded the motion.

Aye votes: Board Members Clarkson, Cardoza, Esemann, Walker and Kaze

Nay votes: None

Abstentions: None

- c. **Review and Consider Application to fill Yuba County Consumer Representative seat and offer a recommendation to the Yuba County Board of Supervisors – Megan Andersen** - Member Cardoza moved to approve the Application to fill Yuba County Consumer Representative for Megan Andersen. Member Walker seconded the motion.

Aye votes: Board Members Clarkson, Cardoza, Esemann, Walker and Kaze  
Nay votes: None  
Abstentions: None

- d. **Review responses for 2022 Data Notebook and Authorize Ms. Clarkson to input responses into Survey Monkey and submit document** – Member Esemann moved to approve the Responses for the 2022 Date Notebook and Authorize Ms. Clarkson to input the responses into Survey Monkey and submit the document. Member Walker seconded the motion.

Aye votes: Board Members Clarkson, Cardoza, Esemann, Walker and Kaze  
Nay votes: None.  
Abstentions: None

5. **Adjournment:**

- a. There being no further business brought forward Chair Clarkson thanked everyone for their participation and adjourned the meeting at 5:17 p.m.