Sutter-Yuba Behavioral Health Behavioral Health Advisory Board

Minutes of the Special Meeting

Thursday, May 25, 2023 5:00 p.m.

1. Call to Order

Chair Clarkson called the meeting to order at 5:03 p.m. and welcomed everyone to the meeting.

2. Roll Call

The following members were in attendance: Chair Lesley Clarkson, Vice Chair Jay Kaze, Secretary Mary Page, Heather Esemann, Tom McWhorter, and Supervisor Mike Ziegenmeyer.

The following members were excused: Supervisor Don Blaser, Maggie Walker, Renick House and Manny Cardoza.

Also, in attendance: Dennis McCloud and Sue Hopper, Executive Secretary.

3. Action Items:

a. <u>Approve March 9, 2023, Meeting Minutes</u> - Member Ziegenmeyer moved to approve the March 9, 2023, meeting minutes as submitted. Member Kaze seconded the motion.

Aye votes: Board Members Clarkson, Page, Ziegenmeyer, Kaze, Esemann and McWhorter

Nay votes: None Abstentions: None

b. <u>Approve April 13, 2023, Meeting Minutes</u> - Member Kaze moved to approve the April 13, 2023, meeting minutes as submitted. Member McWhorter seconded the motion.

Aye votes: Board Members Clarkson, Page, Kaze, and McWhorter

Nay votes: Member Esemann Abstentions: Member Ziegenmeyer

c. <u>Approve moving the June 8, 2023, BHAB meeting to June 15, 2023</u> - Member Ziegenmeyer moved to approve the moving the June 8, 2023, BHAB meeting to June 15, 2023. Member Kaze seconded the motion.

Aye votes: Board Members Clarkson, Ziegenmeyer, Kaze, and McWhorter

Nay votes: Member Page

Abstentions: None

d. <u>Appoint an Election Coordinator for the Election of Officers for FY 23/24</u> – Mr. Kaze volunteered to be the Election Coordinator for the Election of Officer for FY 23/24.

Discussion on non-agenda related items. Ms. Esemann will send the link for the City of Yuba City budget meeting to Ms. Hopper to distribute to the Behavioral Health Advisory Board.	
4.	Adjournment - There being no further business brought forward Chair Clarkson thanked everyone for their participation and adjourned the meeting at 5:45 p.m.