

**INYO COUNTY HEALTH AND HUMAN SERVICES  
BEHAVIORAL HEALTH ADVISORY BOARD**

**WEDNESDAY, February 8, 2023**

**2:30 pm**

***Offered In Person at 536 North 2nd Street, Bishop; In  
Person as Satellite location (via Zoom) at 310 Jackson***

***Street in Lone Pine;***

***And virtually, via Zoom:***

<https://us06web.zoom.us/j/88072136450?pwd=eE8xbJyQkVUNEdMT01pcmtmVG1TdZ09>

Meeting ID: 817 8302 1996

Passcode: 790872

Or Call In

(669) 900-6833

**AGENDA**

**CALL TO ORDER/WELCOME**

**INTRODUCTIONS**

**PUBLIC COMMENT**

*This item is set-aside at each meeting to allow the public to address issues not on the agenda. No action can be taken, but items can be placed on future agendas.*

**APPROVAL OF MINUTES**

Request Board approve minutes from January 11, 2023 meeting.

**INFORMATIONAL AND ACTION ITEMS**

- 1) Director Update – Kimball C. Pier
  - a. MHSA WET Regional Partnership Agreement
- 2) MHSA Three-Year Plan draft - for review and comment by BHAB – Kimball C. Pier and Gina McKinzey
- 3) By-Laws Article IV, Membership E1 which states “Any [BHAB] member who is absent without notice for three consecutive meetings shall have his/her continued membership in BHAB reviewed by the BHAB, in which the BHAB may recommend to the BOS that the member be removed, and the position be declared vacant.” – for discussion
- 4) By-Laws Article V, Section B. Notification of meeting place, date and time shall be rendered to the public with posting at designated County offices and libraries at least five days prior to the meeting, if possible. – for discussion
- 5) By-Laws Article V, Section C, to be amended to reflect the current meeting day and time. “Meetings shall be held monthly on the second Wednesday of the month at 2:30 pm.” – for discussion
- 6) Updates to MHSA pertaining to required composition of BHAB membership (consumer, family member of consumer, veteran, or veteran advocate) - for discussion

Next meeting: Wednesday, March 8, 2023 at 2:30 p.m.

**IF UNABLE TO ATTEND, PLEASE CALL THE OFFICE at 872-2590 or 873-6533**