

## Behavioral Health Commission Executive Committee Minutes January 11, 2023

**ATTENDEES:** Chris Rasmussen, Jean Perry, Leticia Bido, Yoko Ng, Paul Nichols, Freida Edgette, Debbie Schechter, Sheila Brar

**ABSENT:** Michael Lim, Candice Hawley

Agenda Item	Discussion	Required Action
February Agenda	Juvenile Justice & Delinquency Prevention Committee Juvenile Detention Facilities: Annual Inspection Report Presentation by Johanna Rasmussen and Paul Bocanegra	None
Retreat Logistics	Coffee and pastries for the morning Water for throughout the day Lunch – Chipotle delivery	None
Hall of Fame Nominations	Depending on the number of nominations received, we will handle via email. If more than 5, we will meet to review.	None

Retreat Agenda	The agenda was finalized and will be emailed to the commission one week prior to the retreat along with required reading for discussions at the retreat.  Chantae will also send links to MHSA Annual Updates and amendments.	None