



**NOTICE OF PUBLIC MEETING – County of Santa Cruz  
BUDGET COMMITTEE of the  
MENTAL HEALTH ADVISORY BOARD**

**WEDNESDAY, FEBRUARY 8, 2023 ♦ 4:00 PM-5:00 PM  
HEALTH SERVICES AGENCY**

**1400 EMELINE AVENUE, BLDG K, ROOM 207, SANTA CRUZ, CA 95060  
THE PUBLIC MAY JOIN THE MEETING BY CALLING (831) 454-2222, CONFERENCE ID 281 207 487#**

BUDGET COMMITTEE MEMBERS:

Jeffrey Arlt, 5<sup>th</sup> District | Laura Chatham, 1st District  
Michael Neidig, 3rd District | Antonio Rivas, 4<sup>th</sup> District

**IMPORTANT INFORMATION REGARDING PARTICIPATION IN THE  
MENTAL HEALTH ADVISORY BOARD MEETING**

The public may attend the meeting at the Health Services Agency, 1400 Emeline Avenue, Room 207, Santa Cruz. All individuals attending the meeting at the Health Services Agency will be required to use face coverings regardless of vaccination status. Individuals interested in joining virtually may click on this link: [Click here to join the meeting](#) or may participate by telephone by calling (831) 454-2222, Conference ID 281 207 487#. All participants are muted upon entry to prevent echoing and minimize any unintended disruption of background sounds. This meeting will be recorded and posted on the Mental Health Advisory Board website.

If you are a person with a special need, or if interpreting services (English/Spanish or sign language) are needed, please call 454-4611 (Hearing Impaired TDD/TTY: 711) at least 72 hours in advance of the meeting in order to make arrangements. Persons with disabilities may request a copy of the agenda in an alternative format.

Si usted es una persona con una discapacidad o necesita servicios de interpretación (inglés/español o Lenguaje de señas), por favor llame al (831) 454-4611 (Personas con Discapacidad Auditiva TDD/TTY: 711) con 72 horas de anticipación a la junta para hacer arreglos. Personas con discapacidades pueden pedir una copia de la agenda en una forma alternativa.

**BUDGET COMMITTEE AGENDA**

4:00 Roll Call

4:05 Public Comment

(No action or discussion will be undertaken *today* on any item raised during this Public Comment period except that Mental Health Board Members may briefly respond to statements made or questions posed. Limited to 3 minutes each)

4:10 Adoption of AB361 – Resolution Authorizing Teleconference Meetings

4:12 Approve/Amend Agenda

4:14 Approve Minutes of January 11, 2023

4:15 Hold meetings with legislators at the Federal, State, County and local levels to understand structures, processes & procedures, and expected outcomes for funding.

1.1. Federal

1.1.1. Senators: Diane Feinstein, Alex Padilla

1.1.2. Congress: Jimmy Panetta 20th, Anna Eshoo 18th

1.2. State

1.2.1. Senator: John Laird

1.2.2. Assembly: Gail Pellerin

1.3. BOS

1.3.1. 1st District: Live Oak

1.3.2. 2nd District: Capitola, Watsonville

1.3.3. 3rd District: Santa Cruz, Davenport

1.3.4. 4th District: Watsonville

1.3.5. 5th District: Santa Cruz, Scotts Valley

1.4. City Administrators: Mayor, City Manager

1.5. Local boards, commissions, departments

2. Make strong recommendations to the Mental Health Advisory Board.

2.1. Discussion: Build a Toolkit to:

2.1.1. Using the Roadmap to the Ideal Crisis System - Identify what services are being contracted

2.1.1.1. Estimate costs to fill gaps

2.1.1.1.1. Staffing

2.1.1.1.2. Supplies

2.1.1.2. Estimate Revenue (MediCAL reimbursements, (CalAIM), FFS, other

2.1.1.3. Reconcile the Delta between Costs and Revenue

4:30 Review presentation

Identify action items and next steps

4:45 Any Recommendations to the MHAB?

4:55 New Business

5:00 Adjournment

*Italicized items with \* indicate action items for committee approval.*

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**NEXT BUDGET COMMITTEE MEETING IS ON:  
MARCH 8, 2023 ♦ 4:00 PM – 5:00 PM  
HEALTH SERVICES AGENCY  
1400 EMELINE AVENUE, BLDG K, ROOM 207, SANTA CRUZ, CA 95060**