



KINGS COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

Codi Pennington, Chair
Wendy Osikafo, Board Member
Michelle Allen, Board Member
Vacant, Board Member
Vacant, Board Member

Ken Baird, Vice Chair
Joe Neves, Board Member
Stephanie Huddleston, Board Member
Vacant, Board Member

Debra Allen, Board Member
Gloria Rede, Board Member
Vacant, Board Member
Vacant, Board Member

In compliance with the Americans with Disabilities Act, if you require a modification or accommodation to participate in this meeting, including the availability of assistive listening devices or agendas in alternative formats, please contact the Kings County Behavioral Health Office at (559) 852-2444 at least 48 hours prior to the start of this meeting.

***SPECIAL* Meeting Agenda**
- Retreat -
March 6th, 2024, from 9am to 2pm
Kings County Behavioral Health
Meeting via zoom (invite below) and in person
1222 Lacey Blvd, Hope Conference Room
Hanford, CA 93230

Call to Order & Welcome

Advisory Board Member Roll Call

Review & Modification to Agenda

Opportunity for Public Comment

This portion of the meeting is reserved for persons to address the Advisory Board on any matter not on this agenda but under the jurisdiction of the Advisory Board. Advisory Board Members may respond to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Advisory Board at a later meeting.

Speakers are limited to five minutes. Please state your name before making your presentation.

Consent Calendar

All items listed under the consent calendar are considered to be routine and will be enacted by one motion if no member of the Advisory Board or audience wishes to comment or ask questions. If no comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Advisory Board concerning the item before action is taken.

Informational Agenda Items

Behavioral Health Advisory Board Welfare & Institutions Code Requirements **Christi Lupkes**
Presentation on the purpose and intent of a Behavioral Health Advisory Board

Brown Act and Roberts Rules of Order **County Counsel**
Presentation on the requirements of the Brown Act and the guidance of Robert's Rules of Order

DHCS Performance Contract **Christi Lupkes**
Presentation on the State contract which is listed within the Behavioral Health Advisory Board Welfare & Institutions Code

KCBH Structure and Program Overview

Dr. Lewis

Presentation on the purpose and intent of a Behavioral Health Advisory Board

KCBH Funding

Laura Tafolla

Presentation on the purpose and intent of a Behavioral Health Advisory Board

KCBH Metrics

Christi Lupkes

Presentation on the purpose and intent of a Behavioral Health Advisory Board

Action Items

Bylaws

Amanda Verhaege

2024 Meeting Locations, Dates and Times, and Direction (Agendas)

Codi Pennington

Annual Report

Codi Pennington

Future Agenda Items & Next Meeting

- Minutes from February 26th, 2024, Advisory Board Meeting
- Next Meeting Date: Meeting on March 25th, 2024

Public Comment is Taken on Each Agenda Item

Please note that the order in which the agenda items are considered may be subject to change.

Agenda backup information and any public records provided to the Advisory Board after the posting of this agenda for the meeting will be available for public review at the Kings County Behavioral Health Office: 1222 W. Lacey Blvd., 2nd Floor, Hanford, CA 93230. Upon a timely request, reasonable efforts will be made to provide such information or records in alternative formats.

This meeting can be attended telephonically or by the internet by clicking the link below or dialing the number below.

Join Zoom Meeting

BH Contracts is inviting you to a scheduled Zoom meeting.

Topic: Special Meeting

Time: March 6, 2024 12:00 PM Pacific Time (US and Canada)

https://us06web.zoom.us/join/tZ0pdeiopz4qGdUHb0Q9rm0BiJzpa8cQQNvx/ics?icsToken=98tyKuGhqjkrGt2QsBqGRpx5Bojod_TxmCVfjadotB21MnIBb1PUP8hYlrMnE-nh

Join Zoom Meeting

<https://us06web.zoom.us/j/89421095031?pwd=nQ7kElHj8kanmDclakuypisVUUpQX2.1>

Meeting ID: 894 2109 5031

Passcode: 779012

One tap mobile

+16699006833,,89421095031# US (San Jose)

+16694449171,,89421095031# US

Meeting ID: 894 2109 5031

Find your local number: <https://us06web.zoom.us/j/89421095031?pwd=nQ7kElHj8kanmDclakuypisVUUpQX2.1>

Public Comments regarding this agenda or any matter within the Board's subject matter may also be sent to the address above or via email at BHContracts@Co.kings.ca.us