



MENTAL HEALTH BOARD

Thursday, April 12, 2018

7:00 PM

Lorraine H. Morton Civic Center, 2100 Ridge Avenue
Room 2402

AGENDA

- I. **CALL TO ORDER/DECLARATION OF QUORUM:** Chair Karin Ruetzel at 7:06 PM
- II. **APPROVAL OF MHB MINUTES OF MARCH 8, 2018**
Action: Approved, 7-0
- III. **EQUITY AND EMPOWERMENT PRESENTATION**
Patricia Efiom, Equity & Empowerment Coordinator, presented the Equity Budget Lens Tool.
- IV. **PUBLIC COMMENT**
All in attendance made introductions and stated agency affiliation; two provided public comment.
- V. **LIAISON REPORT**
Two members reported for five programs.
- VI. **STAFF REPORT**
Staff provided update on monitoring site visits.
- VII. **CHAIR REPORT**
Sandi Johnson and Becky Feiler appointed to identify new board Chair and Vice Chair. Jessica Sales and Jackie Haines appointed to draft letter to Mayor.
- VIII. **2019 FUNDING PRIORITIES (FOR ACTION)**
Members voted unanimously to adopt 2019 Funding Priorities.
- IX. **BOARD NAME CHANGE (FOR ACTION)**
Members voted 6-0, with 1 abstention, to retain current name.
- X. **PRESENTATION TO HUMAN SERVICES COMMITTEE**
Karin Ruetzel and George Hall volunteered to present to Human Services Committee in May.
- XI. **ADJOURNMENT:** 8:54 PM

The next regular meeting of the Mental Health Board is scheduled for **7:00 p.m. Thursday, May 10, 2018 in room 2402** of the Lorraine H. Morton Civic Center.