



**Health/Mental Health Committee Meeting**

Thursday, October 20, 2022, from 2:30 pm–3:30 pm Pacific Time

Join Zoom Meeting: <https://us02web.zoom.us/j/85175257680>

Meeting ID: 851 7525 7680

Dial by your location: +1 669 900 6833 US (San Jose)

**This meeting is being conducted as a hybrid meeting by web/and or teleconference, and in the RAP Foundation Offices.** Members of the public may be able to participate by telephone, using one of the dial-in numbers listed above. Reasonable accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by emailing [gmontano@rapfoundation.org](mailto:gmontano@rapfoundation.org). Notification at least 48 hours prior to the meeting start time will enable us to make reasonable arrangements to ensure accessibility to the meeting.

**Committee Members:** Tori St. Johns (Chair), Greg Rodriguez, Donna Craig, Jim Grisham, Ann Dew, Sylvia King, Bea Gonzalez, Robin McCall

- I. **CALL TO ORDER**-Roll Call
- II. **APPROVAL OF THE AGENDA** Action Required

*Staff Recommendation: To approve the October 20, 2022 Health/Mental Health Committee Agenda.*

Motion:				
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

- III. **PUBLIC COMMENTS:** Persons wishing to speak are requested to be recognized at the appropriate time. General comments regarding non-agenda items will be called for at this time. Specific comments regarding agenda items will be called for during discussion of each item. Please be prepared to limit your Public Comment remarks to three (3) minutes.

- IV. **APPROVAL OF THE HEALTH/MENTAL HEALTH MEETING MINUTES-** [March 29, 2022 Meeting Minutes](#) Action Required

*Staff Recommendation: To approve the March 29, 2022 Health/Mental Health Meeting Minutes.*

Motion:				
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

V. **APPROVAL OF THE 2019 H/MHI FINAL REPORT** – [RAP H/MHI Final Report](#) **Action Required**

This is the Community Impact Report for the 2019 H/MHI that RAP collaborated with HARC. We will be transitioning to Results Based Accountability in our next RFP due for release in January of 2023. Chris Morin will be presenting the findings from the report.

*Staff Recommendation: Approve to move forward to the board to approve and file.*

Motion:				
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

VI. **COMMITTEE MEMBER/STAFF COMMENTS**

a. Next Health/Mental Health RFP- Review Draft RFP in January

VII. **ADJOURNMENT** – Next meeting - TBD