Behavioral Health Advisory Board (BHAB)
Executive Committee Meeting Minutes

Date: **December 19, 2024**
Time: **1:00 p.m. - 2:15 p.m.**
Place: **Behavioral Health Services Administration, 3255 Camino Del Rio South, San Diego, CA 92108, La Vista Room**
Virtual: **https://sdcounty-ca-gov.zoom.us/j/81224165499?pwd=enjAMg9jG8Q9vrb5TeTFT0MtaUT4ma.1**
Meeting ID: 812 2416 5499
Passcode: 155480

AGENDA ITEMS

I. Call to Order

Meeting called to order by Robin Sales at 1:06 p.m. Executive Committee members present: Robin Sales, Chair; Judith Yates, 2nd Vice Chair; Janice Luna-Reynoso, Member-at-Large, William "Bill" Stewart, Member-at-Large. Behavioral Health Services (BHS) staff present: Luke Bergmann, Director; Dania Barroso-Conde, Program Coordinator; and Maria Molina-Melendez, Behavioral Health Advisory Board Coordinator.

II. Approval of the Meeting Minutes from November 21, 2024

ON MOTION of Bill Stewart, seconded by Robin Sales, the Executive Committee approved the minutes from November 21, 2024, as written.

AYES: 3 NAYS: 0 ABSTENTIONS: 0

III. Non-Agenda Public Comment

One (1) in-person comment

Janice Luna-Reynoso conveyed feedback from a community member who attended the November BHAB meeting via Zoom. The member expressed interest in active participation but encountered audio challenges. Janice recommended prioritizing audience engagement for virtual attendees by ensuring we are maximizing our technology features.

IV. Review BHAB Planning Calendar

The BHAB Executive Committee reviewed and discussed the BHAB planning calendar for January 2025 through March 2025. The following points were recommended:

January:

- DARK

February:

- Tentative BH-Connect Overview
- Presentation: BHS Clubhouse Services
- Tentative Presentation: Overview on Optimal Care Pathways (OCP)

DRAFT

March:

- Community Engagement Update

V. January Extended BHAB Executive Committee Agenda

The BHAB Executive Committee discussed agenda items for the January Extended BHAB Executive Committee meeting. The meeting will welcome the new Executive Committee Officers and foster relationship-building among members to enhance collaboration as well as discuss new year goals and objectives.

The following agenda items were recommended:

- Introduction of the New Executive Officers
- Meeting Code of Conduct
- Technology Improvements for BHAB Meetings
- Director's Report Topics for the 2025 calendar year

VI. Meeting Code of Conduct

The BHAB Executive Committee agreed to table this item for the January Extended BHAB Executive Committee meeting.

VII. Announcements

The 15th Annual Primary Care and Behavioral Health Integration Summit is a free two-day virtual event from January 28 - 30, 2025, featuring presentations addressing the physical and behavioral health needs from local and national leaders. Luke Bergmann, BHS Director, will provide opening remarks on day one (1) of the event from 9:00 a.m.-9:30 a.m.

The BHAB Justice System Nexus with Current Behavioral Health Issues Through a Racial Equity Lens subcommittee will be meeting virtually on January 27, 2025 from 3:30 p.m. - 5:00 p.m. and will include roundtable format, where guest speakers will be focusing on Senate Bill (SB) 43 implementation.

VIII. Adjournment

ON MOTION of Bill Stewart, second by Judith Yates, the meeting adjourned at 2:19 p.m.