Behavioral Health Advisory Board (BHAB)
Executive Committee Meeting Minutes

Date: **February 20, 2025**
Time: **1:00pm – 2:15pm**
Place: **Behavioral Health Services Administration, 3255 Camino Del Rio South, San Diego, CA 92108, La Vista Room**
Virtual Option: Zoom meeting number 812 2416 5499, password 155480

AGENDA ITEMS

I. Call to Order

Meeting called to order by Robin Sales at 1:15 p.m. Executive Committee members present: Robin Sales, Chair; Serita Polinaire, 1st Vice Chair; Julie Hayden, Member at Large. Behavioral Health Services (BHS) staff present: Luke Bergmann, Director; Dania Barroso-Conde, Program Coordinator text.

II. Approval of the Meeting Minutes from January 16, 2025

On motion of Serita Polinaire, seconded by Julie Hayden, BHAB approved the minutes as written.
AYES: 3 NAYS: 0 ABSTENTIONS: 0

III. Non-Agenda Public Comment

- None.

IV. BHS Community Engagement Update

Kat Briggs, Communications and Engagement Chief, Behavioral Health Services (BHS) updated the executive committee members on the transition of Mental Health Services Act (MHSA) to Behavioral Health Services Act (BHSA) including opportunities for stakeholder engagement as part of the Community Program Planning (CPP) process.

V. BHAB Website

Skylar Weatherford, Administrative Analyst updated on the following:

- Website content development is in progress, with a delay due to technical issues, BHS staff is coordinating with BHAB members for their updated bios and headshots.
    - Multiple submission requests have been sent, and this approach may encourage further submissions.

VI. Review BHAB Planning Calendar

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

March:

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- BHS Community Engagement Update
- Discussion Item: Subcommittee Sunsetting Report Outs
- Discussion Item: District 3 Children, Youth, and Transitional Age Youth Behavioral Health Continuum Framework Board Memo

April:

- Tentative: Update on Enhancing BH Accessibility Board Letter
- Tentative: Update on MCRT School Pilot

May:

- Tentative: CAO & BHS Budget Updates for FY 25-26
- Tentative: BHS Procurements and Extensions

VII. Adjournment

ON MOTION of Serita Polinaire, seconded by Julie Hayden, the meeting was adjourned at 2:15 p.m.