Behavioral Health Advisory Board (BHAB)
Executive Committee Meeting Minutes

Date: May 15, 2025
Time: 1:00 PM – 2:15 PM
Location: Behavioral Health Services, 3255 Camino Del Rio South, San Diego, CA 92108, Del Mar 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 1:05 p.m. Executive Committee members present: Robin Sales, Chair; Judith Yates, 2nd Vice Chair; Julie Hayden, Member-at-Large; and a virtual attendance for Amanda Berry, Member-at-Large. Behavioral Health Services (BHS) staff present: Nadia Privara Brahms, Acting Director; Dania Barroso-Conde, Program Coordinator; and Maria Molina-Melendez, Behavioral Health Advisory Board Coordinator.

II. Approval of the Meeting Minutes from April 17, 2025

ON MOTION of Judith Yates, seconded by Julie Hayden, the Executive Committee approved the minutes from April 17, 2025, as written.

AYES: 4 NAYS: 0 ABSTENTIONS: 0

III. Non-Agenda Public Comment

No non-agenda public comments.

IV. Discussion: BHAB Executive Committee Member – Vacancy

Following Serita Polinaire's resignation from the Board, the executive committee identified potential candidates for an interim leadership position. Executive committee members will be voting on an appointed member at the next executive committee meeting.

V. Discussion Item: BHAB Members Attendance

The executive committee discussed the challenge of members keeping a consistent attendance record. To ensure membership categories and vacancies are being filled, a draft letter will be created for the Board of Supervisors.

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VI. Review BHAB Planning Calendar

Members reviewed and discussed the BHAB planning calendar for June 2025 through September 2025. The following items were discussed:

June:

- Presentation Item: BHS Procurements Process
- Public Health Officer Update
- Presentation Item: Community Care Expansion – Preservation Grant Program
- Subcommittee's Report Outs

July:

- Dark

August:

- Presentation Item: MCRT School Pilot Program/ Crisis Services Overview
- Tentative Item: Peer Voices Roundtable
- Subcommittee's Report Outs

September:

- Tentative Presentation Item: BHS Community Engagement Updates

VII. Adjournment

ON MOTION of Julie Hayden, seconded by Judith Yates, the meeting was adjourned at 2:17 p.m.