Behavioral Health Advisory Board (BHAB)
Executive Committee Meeting Minutes

Date: **April 16, 2026**
Time: **1:00-2:30pm**
Place: **Behavioral Health Services, 3255 Camino del Rio South, San Diego, CA 92108 – La Jolla Room**
Virtual Option: Zoom meeting number 812 2416 5499, password 155480

AGENDA ITEMS

I. Call to Order

Meeting called to order by Amanda Berry at 1:01 p.m. Executive Committee members present: Amanda Berry, Chair; Minola Clark Manson, 1st Vice Chair; Dr. Gaurav Mishra, 2nd Vice Chair; and Robin Sales, Member-at-Large. Behavioral Health Services (BHS) staff present: Aurora Kiviat, Assistant Director; Maria Molina-Melendez, Behavioral Health Advisory Board Coordinator.

II. Approval of the Meeting Minutes of March 19, 2026

ON MOTION of Robin Sales, seconded by Minola Clark Manson, the Executive Committee approved the minutes from March 19, 2026, as written.

AYES: 3 NAYS: 0 ABSTENTIONS: 1

III. Non-Agenda Public Comment

Total of one (1) in-person comment and one (1) E- Comment was received.

In-Person Comment:

- Robert Alm reported that the committee's unanimous approval of the Lanterman-Petris-Short (LPS) subcommittee had been viewed as controversial, given leadership's historical and current reservations, and that early committee activities had resulted in multiple attempts and threats to remove him, reflecting bullying behavior and underscoring the board's responsibility to identify gaps in behavioral health services and advocate when critical issues within the continuum of care—such as LPS—were being overlooked.

E- Comment:

- KMarie requested a formal response regarding concerns that their loved under LPS conservatorship are not receiving adequate support, citing inconsistent documentation, loss of communication after requesting progress notes, and concerns about a potentially premature step-down placement.

IV. Chair's Update

Public comment: Total of one (1) in-person comment was received.

DRAFT

- Robert Alm stated concerns about procedural irregularities and inaccurate guidance at the previous meeting and requested that the prior vote be reconsidered as well as requested County Counsel present for future meetings.

Chair's Update

Amanda Berry, Chair, BHAB, provided the following update:

- All BHAB Members will continue to be reminded of the mandatory Clerk of the Board and Ethics training requirements, as the board has not yet reached full compliance.
- A motion has been made to meet with County Counsel to obtain clarity on the bylaws, the Brown Act, and the structure of subcommittees.

ON MOTION of Amanda Berry, seconded by Robin Sales, the Executive Committee approved having a meeting with County Counsel prior to the May BHAB General meeting to get clarity on bylaws, Brown Act, and subcommittee clarifications.

AYES: 4 NAYS: 0 ABSTENTIONS: 0

V. Update on Quarterly Report

The Executive Committee discussed key elements for the Quarter 2 Report, focusing on highlighting BHAB's feedback on the Behavioral Health Service Act (BHSA) Integration Plan and the work of the subcommittees.

ON MOTION of Robin Sales, seconded by Minola Clark Manson, the Executive Committee approved extending the time of the April BHAB Executive Committee Meeting to 2:30 p.m.

AYES: 4 NAYS: 0 ABSTENTIONS: 0

VI. Review BHAB Planning Calendar

The Executive Committee reviewed and discussed the BHAB planning calendar for May 2026 through July 2026. The following items were discussed:

<u>May</u>

- Consent Calendar: Proposition 36 Acceptance of Funds Board Letter Draft
- Discussion and Action Item: Behavioral Health Services (BHS) Procurements and Extensions Board Letter Draft
- Public Hearing Item: Behavioral Health Services Act (BHSA) Three-Year Integrated Plan (IP) for Fiscal Years (FY) 2026-2029
- Action Item: BHAB Recommendations on the BHSA IP for FY 2026-2029
- Healthy San Diego, Health Services Advisory Board, and Other State and Local Boards Updates
- Subcommittee Report Outs

<u>June</u>

- Tentative Item: BHS Budget for Fiscal Year (FY) 2026-27
- Tentative Action Item: BHAB Quarterly Report Q2
- Tentative Item: Housing Roundtable
- Tentative Information Item: Recap on Written Report Back per BHSA Policy Manual
- Healthy San Diego, Health Services Advisory Board, and Other State and Local Boards Updates
- Subcommittee Report Outs

<u>July</u>

- BHAB is dark
- Tentative: Mid-Year BHAB Retreat

VII. Announcements

None.

VIII. Adjournment

ON MOTION of Amanda Berry, seconded by Robin Sales, the meeting adjourned at 2:30 p.m.

AYES: 4 NAYS: 0 ABSTENTIONS: 0