Behavioral Health Advisory Board (BHAB)
Executive Committee Meeting Minutes

Date: June 30, 2026
Time: 9:11 – 10:09 a.m.
Place: Behavioral Health Services, 3255 Camino del Rio South, San Diego, CA 92108
Virtual Option: Zoom meeting number 812 2416 5499, password 155480

AGENDA ITEMS

I. Call to Order

Meeting called to order by Amanda Berry at 9:11 a.m. Executive Committee members present: Amanda Berry, Chair; Minola Clark Manson, 1st Vice Chair; Dr. Julie Hayden, Member-at-Large; and Robin Sales, Member-at-Large. Behavioral Health Services (BHS) staff present: Nadia Privara Brahms, Director; Maria Molina-Melendez, Behavioral Health Advisory Board Coordinator.

II. Approval of Meeting Minutes from May 21, 2026

ON MOTION of Dr. Julie Hayden, seconded by Minola Clark Manson, the Executive Committee approved the minutes from May 21, 2026, as written.

AYES: 3 NAYS: 0 ABSTENTIONS: 0

III. Non-Agenda Public Comment

Total of one (1) in-person comment via Zoom.

In-Person Comments via Zoom:

- Stuart Gaiber commented on linking briefings to clear action items, improving audio-visual quality for public meetings, and identifying the appropriate contact for Americans with Disabilities Act (ADA) accommodations. Members supported changing the retreat location to reinforce its purpose and expressed appreciation for the Executive Committee's leadership.

IV. Chair's Update

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

- Noted that BHS staff were contacted to ensure that public comments were addressed appropriately, particularly those deemed too personal for discussion in a public forum.
- BHAB Quarter 3 Report will be approved in August and will include an update from the July retreat and key subcommittee updates, so the Board of Supervisors receives a clear summary of progress and upcoming work.

V. Discussion Item: Quarterly Report

The Executive Committee discussed that the Quarterly Report will focus on a recap of the July retreat and key subcommittee updates, with written input provided by the subcommittee chairs. They will also note recent subcommittee presentations and will emphasize relevant updates.

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VI. Discussion Item: Review BHAB Mid-Year Retreat Draft Agenda

The Executive Committee reviewed the draft agenda for the upcoming retreat, emphasizing the goal of creating a fresh environment to refocus the board's work, conduct scenario-based discussions, and reinforce members' roles.

VII. Review of BHAB Planning Calendar

The Executive Committee reviewed and discussed the BHAB planning calendar for July 2026 through September 2026 and agreed to add October 2026 to accommodate adjusted agenda items. The following items were discussed:

<u>July</u>

- BHAB General and Executive Meeting is Dark
- Mid-Year BHAB Retreat

<u>August</u>

- Tentative Presentation Item: Economic Development & Government Affairs (EDGA)
- Tentative Presentation Item: County Medical Services (CMS)
- Healthy San Diego, Health Services Advisory Board, and Other State and Local Boards Updates
- Subcommittee Report Outs

<u>September</u>

- Tentative Presentation Item: Crisis Response Services Overview
- Healthy San Diego, Health Services Advisory Board, and Other State and Local Boards Updates
- Subcommittee Report Outs

<u>October</u>

- Tentative Item: Housing Supports Roundtable

VIII. Announcements

- Nadia Privara Brahms, BHS Director, provided the following announcement:
  - BHS becomes its own department on July 1, and is updating its structure while bringing key teams under one unit. They are also seeking a new workspace that will include a dedicated community meeting room equipped for meetings.
- Robin Sales, Member-at-Large, provided the following announcement:
  - They participated in a Sheriff's Department panel on a proposed Vista jail but clarified they did not take a political position. They noted the department is pursuing behavioral health certification, which would strengthen collaboration between clinical and sworn staff and improve care standards.

IX. Meeting Adjournment

ON MOTION of Amanda Berry, seconded by Robin Sales, the meeting adjourned at 10:09 a.m.

AYES: 4 NAYS: 0 ABSTENTIONS: 0