



## Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

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**Date:** October 5, 2023

**Time:** 1:00-2:00 p.m.

**Place:** CAC, 1600 Pacific Highway, San Diego, CA 92101-Room 302

**Virtual Option:** Zoom meeting number **932 3773 8292**, password **948335**

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### AGENDA ITEMS

#### I. **Call to Order**

Meeting called to order by Bill Stewart at 1:02 p.m. Executive Committee members present: Bill Stewart, Chair; Judith Yates, 1st Vice Chair; Serita Polinaire, 2<sup>nd</sup> Vice Chair; Robin Sales, Member-at-Large; and Carol Clemens, Member-at-Large. Behavioral Health Services (BHS) staff present: Luke Bergmann, Director; Maya Shahar, Administrative Analyst II

#### II. **Approval of the Minutes from September 07, 2023**

ON MOTION of Robin Sales, seconded by Judith Yates, the Executive Committee approved the minutes of September 7, 2023, as written.

AYES: 5 NAYS: 0 ABSTENTIONS: 0

#### III. **Hearing from the Public**

No public comment.

#### IV. **BHAB Planning calendar Review and Discussion**

The meeting calendar for November through January was reviewed, with the following recommendations:

November 2, 2023:

- No change

December 7, 2023:

- Recommended giving ample time to the Subcommittee year-end report out.

January 4, 2024:

- By Executive Officer consensus January and July 2024 BHAB Meetings will go dark.

**v. Update on BHAB Retreat Agenda**

Serita Polinaire addressed concerns regarding overall engagement from the Alcohol and Other Drug Services (AOD) community if AOD's goals reflect the needs of that community.

**vi. Role and Function of the Executive Committee**

- Carol Clemens and Robin Sales would like to include "Hot Topics" and/or "New Business" as an Agenda item for the BHAB Executive Committee meetings moving forward.
- Carol Clemens also requested that trainings taken by BHAB members should be tracked and monitored and members should receive deadline notifications for required trainings.
- Robin Sales would like to discuss San Diego Youth Services being replaced by other organizations within El Cajon and Grossmont Valley School Districts at the next meeting. Voiced concerns that this will result in children refraining from authentic communication topics.

**vii. Adjournment**

ON MOTION of Robin Sales, seconded by Carol Clemens, the meeting adjourned at 1:58 p.m.

AYES: 5 NAYS: 0 ABSTENTIONS: 0