



**Behavioral Health Advisory Board (BHAB) Fall Retreat**  
**Saturday, October 28, 2023, 9:00am – 1:00pm**  
Behavioral Health Services (BHS) Administration  
3255 Camino del Rio South, San Diego, CA 92108 (La Jolla Room)

Zoom Meeting Link:

<https://us06web.zoom.us/j/84511592947?pwd=MMGpTUKQFv7rU8vzgDHVUINgIpWUuL.1>

Zoom Meeting Number: 845 1159 2947

Password: 946006

Dial by Phone: (669) 444-9171

**AGENDA**

<b>8:45-9:00AM</b>	<b>Arrival and Refreshments</b>
9:00-9:15	<b>Welcome &amp; Introductions – Bill Stuart</b> <ul style="list-style-type: none"><li>○ <b>Land Acknowledgement – Janice Luna Reynoso</b></li></ul>
9:15-9:20	<b>Non-Agenda Public Comment</b>
9:20-10:00	<b>BHS Director’s Update – Luke Bergmann, Director, BHS</b>
10:00-10:30	<b>BHAB Strategic Gap Analysis: Current State</b> <ul style="list-style-type: none"><li>• Review and assess BHAB’s current progress on BHAB duties</li></ul>
10:30-11:00	<b>BHAB Strategic Gap Analysis: Future State</b> <ul style="list-style-type: none"><li>• Identifying priority areas within the duties</li></ul>
11:00-11:30	<b>BHAB Strategic Gap Analysis: Closing the Gap</b> <ul style="list-style-type: none"><li>• Identifying areas for improvement</li></ul>
<b>11:30-12:00</b>	<b>Lunch</b>
12:00-12:45	<b>BHAB Strategic Gap Analysis: Roadmap for Success</b> <ul style="list-style-type: none"><li>• BHAB Priorities for 2024</li><li>• Framework to achieve goals (i.e., Subcommittees, SMART Goals)</li></ul>
12:45-12:50	<b>Announcements</b>
12:50-12:55	<b>Closing Remarks – Bill Stewart</b>
1:00PM	<b>Meeting Adjournment</b>

*Brown Act Procedure: As required by California Government Code 54950 et seq. (Ralph M. Brown Act), a copy of the packet of information that was mailed to Behavioral Health Advisory Board (BHAB) members at the point of posting of this agenda has been placed at the reception desk at 3255 Camino Del Rio South, San Diego, CA 92108, for public inspection, and is available at the site of the meeting for public inspection. Members of the public wanting their own copy of the advance materials may request them under Government Code 6250 et seq. (Public Records Act) and receive them on payment of copying charges of \$0.20/page, and actual mailing charges, if mailing of the material is requested. If you are planning to attend and need special accommodations, you must call (619) 563-2700, at least 72 hours in advance of the meeting.*

**ARTICLE III**  
***Duties and Responsibilities of Advisory Board Members***

**Section A: Duties**

The Advisory Board shall have the following duties:

1. Review the County's Behavioral Health contracts and grants awarded to support services and initiatives administered through the Behavioral Health Services Division including those entered into pursuant to Section 5650 of the California Welfare and Institutions Code Section 5650. *[Review - contracts and grants awarded to BHS]*
2. Review and comment on reports to the Board of Supervisors and other entities as necessary and appropriate regarding the needs and performance of County funded behavioral health programs. *[Review & Advise- Items for the Board of Supervisors]*
3. Review and evaluate the community's public mental health needs, services, facilities, and special problems in any facility within the county where mental health evaluations or services are being provided, including, but not limited to, schools, emergency departments, and psychiatric facilities. *[Review & Advise- mental health programs and services]*
4. Review any County agreements entered into pursuant to California Welfare and Institutions Code Section 5650. The Advisory Board may make recommendations to the Board of Supervisors regarding concerns identified within these agreements. *[Review & Advise- Items for the Board of Supervisors]*
5. Advise the Board of Supervisors and the Director of BHS as to any aspect of the local mental health and substance use programs. The Advisory Board may request assistance from the local patients' rights advocates when reviewing and advising on mental health evaluations or services provided in public facilities with limited access. *[Review & Advise- mental health programs and services]*
6. Review and approve the procedures used to ensure citizen and professional involvement at all stages of the planning process. Involvement shall include individuals with lived experience of mental illness or substance use disorders and their families, community members, advocacy organizations, and mental health professionals. It shall also include other professionals that interact with individuals living with mental illnesses or substance use disorders on a daily basis, such as education, emergency services, employment, health care, housing, law enforcement, local business owners, social services, seniors, transportation, and veterans. *[Review & Approve- CPP Process & Expenditure Plan]*
7. Submit an annual report to the Board of Supervisors on the needs and performance of the County behavioral health system. *[BHAB Annual Report]*
8. Review and make recommendations on applicants for the appointment of the Behavioral Health Services Director. The Advisory Board shall be included in the Director's selection process prior to appointment. *[Review & Recommend- Appointment of BHS Director]*
9. Review and comment on County's performance outcome data, as it relates to behavioral health matters, and communicate its findings to the California Behavioral Health Planning Council. *[Review & Comment- Data Notebook]*
10. Assess the impact of the realignment of services from the State to the County on behavioral health services delivered to clients and on the local community. *[Review & Advise- mental health programs and services]*
11. Review the County's plans and outcomes for developing the three-year program and expenditure plan and updates pursuant to Welfare and Institutions Code Section 5848. *[Review & Approve- CPP Process & Expenditure Plan]*
12. Pursuant to Welfare and Institutions Code Section 5848 (b): (1) conduct a public hearing on the Mental Health Services Act draft three-year program and expenditure plan and annual updates at the close of the 30-day comment period required by Welfare and Institutions Code Section 5848(a); (2) review the County's adopted plan or update; and (3) if approved by a majority vote of the Advisory Board, make substantive recommendations to BHS for revisions to the plan or update. *[Review & Approve- CPP Process & Expenditure Plan]*
13. Any other duties assigned by the Board of Supervisors or required by State law.