



Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

Date: July 18, 2024

Time: 2:30 - 3:30 p.m.

Place: 3255 Camino del Rio South, San Diego, CA 92108, 2nd Floor, La Vista Conference Room

Virtual Option: <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 2:35 p.m. Executive Committee members present: Robin Sales, Chair; Serita Polinaire, 1st Vice Chair; Judith Yates, 2nd Vice Chair; Janice Luna-Reynoso, Member-at-Large; William "Bill" Stewart, Member-at-Large (Teleconference). Behavioral Health Services (BHS) staff present: Luke Bergmann, Director; Dania Barroso-Conde, Program Coordinator.

II. Approval of the Meeting Minutes from June 6, 2024

ON MOTION of Judith Yates, seconded by Serita Polinaire, the Executive Committee, approved the minutes of June 6, 2024, as written.

AYES: 5 NAYS: 0 ABSTENTIONS: 0

III. Non-Agenda Public Comment

No non-agenda public comments.

IV. Review BHAB Planning Calendar

BHAB Executive Officers reviewed and discussed the BHAB planning calendar for August 2024 through November 2024. The following points were recommended:

August:

- Discussion Item: BHAB Annual Retreat Planning
- Presentation: Community Engagement Recommendations
- Presentation and Action Item: Authorize Competitive Solicitation for CBO Training and Technical Assistance Board Letter

September:

- Discussion Item: BHAB Annual Retreat Agenda
- Tentative Informational Item: SUDS updates
- Tentative Informational Item: 1st Trimester BHS

- Action Item: Chair Appoints Nominating Committee

October:

- Tentative Action Item: BHS Procurement and Contract Extensions Board Letter
- Tentative Presentation: TAY. BHS staff will reach out to existing youth network to gather input from youth on barriers and facilitators to participating on boards and commissions. Findings will be presented in October.
- Informational Item: Presenting the 2025 Slate of Officers
- Annual BHAB Retreat

November:

- Action Item: Vote on the Slate of 2025 BHAB Officers
- Action Item: Data Notebook
- Tentative Presentation: Clubhouse

V. BHAB Meeting Debrief and Decorum

Executive Officers discussed BHAB members attendance and ensuring members understand Roberts Rules of Order for the meeting.

- Discussion on this topic will continue at the August Executive Committee meeting.
- Discussion to include best practices and standards for assessing BHAB member engagement and attendance.
- Executive Committee members will discuss in August adjusting the meeting date and time of the Executive Committee meeting on an alternate date to the BHAB general meeting.

VI. CARE Act Convening Overview

Executive Officers tabled this item for the August Executive Committee meeting.

VII. Adjournment

ON MOTION of Robin Sales, the meeting adjourned at 3:45 p.m.