



Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

Date: September 19, 2024

Time: 1:00 PM – 2:15 PM

Place: Behavioral Health Services Administration, 3255 Camino Del Rio South, San Diego, CA 92108,
La Vista 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 1:07 p.m. Executive Committee members present: Robin Sales, Chair; Serita Polinaire, 1st Vice Chair; Judith Yates, 2nd Vice Chair; William "Bill" Stewart, Member-at-Large (Teleconference). Behavioral Health Services (BHS) staff present: Luke Bergmann, Director; Dania Barroso-Conde, Program Coordinator; and Maria Molina-Melendez, Behavioral Health Advisory Board Coordinator.

II. Approval of the Meeting Minutes from August 1, 2024

ON MOTION of Judith Yates, seconded by Serita Polinaire, the Executive Committee approved the minutes of August 1, 2024, as written.

AYES: 4 NAYS: 0 ABSTENTIONS: 0

III. Non-Agenda Public Comment

One email comment received:

Rob Gordon expressed his concerns about the quality of psychiatric care provided by Family Health Centers of San Diego and raised concerns about the use of drug testing in behavioral health services.

IV. Discussion Item: BHS Acceptance of Behavioral Health Bridge Housing (BHBH) Round 3 Grant Funds

BHS has been awarded funding through round 3 funding of the BHBH grant program. A portion of the funding will be used for infrastructure improvements for the National City facility, which will serve as a recuperative care center for individuals with substance use disorders, in addition to continue to provide withdrawal management services.

V. Review BHAB Planning Calendar

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

October:

- **Presentation and Action Item:** BHS Procurement and Contract Extensions Board Letter
- **Presentation:** 1st Trimester BHS Budget Cycle
- **Tentative Informational Item:** Authorize Competitive Solicitation for CBO Training and Technical Assistance
- **Informational Item:** Presenting the 2025 Slate of Officers
- **Discussion Item:** Annual BHAB Retreat

November:

- **Consent Calendar:** Tentative Acceptance of Prop 47 Grant Funds
- **Action Item:** Vote on the Slate of 2025 BHAB Officers
- **Action Item:** Data Notebook
- **Tentative Presentation:** Insight from Youth/TAY Regarding Participating on Advisory Boards
- **Tentative Presentation:** Clubhouse Services

December:

- **Discussion Item:** End of Year Subcommittee Sunsetting and Report Out

VI. Member Engagement

The Executive Committee proposed that the Chair remind BHAB members of their mandatory attendance at meetings and emphasize the importance of fulfilling their roles and responsibilities. Members will also be briefed on the upcoming BHAB Fall Retreat, which will serve as an opportunity for members to connect and discuss improving member engagement.

VII. Material Sharing

The Executive Committee discussed the sharing of content among members on behalf of a BHAB member and raised concerns about the potential for the distribution of content deemed inappropriate. This issue will be further explored and discussed by the Executive Committee with support of BHS staff.

Effectively immediately, BHAB meeting materials will be distributed on the Tuesday prior to the scheduled BHAB meetings. Any additional materials will be sent via e-mail. This new process ensures timely mail delivery of BHAB packets to members.

VIII. Meeting Adjournment

ON MOTION of Judith Yates, seconded by Serita Polinaire, the meeting was adjourned at 2:18 p.m.