

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

Date: October 16, 2025 Time: 1:00-2:15pm

Place: Behavioral Health Services, 3255 Camino del Rio South, San Diego, CA 92108 – Del Mar Room

Virtual Option: Zoom meeting number 812 2416 5499, password 155480

#### **AGENDA ITEMS**

## I. Call to Order

Meeting called to order by Robin Sales at 1:01 p.m. Executive Committee members present: Robin Sales, Chair; Judith Yates, 2<sup>nd</sup> Vice Chair; Amanda Berry, Member-at-Large; and Janice Luna-Reynoso. Behavioral Health Services (BHS) staff present: Nadia Privara Brahms, Acting Director; Maria Molina-Melendez, Behavioral Health Advisory Board Coordinator.

#### II. Approval of the Meeting Minutes from September 18, 2025

ON MOTION of Judith Yates, seconded by Amanda Berry, the Executive Committee approved the minutes from September 18, 2025, as written.

AYES: 3 NAYS: 0 ABSTENTIONS: 1

## III. Non-Agenda Public Comment

### **In-Person Comment:**

 Janice Luna Reynoso, BHAB Member and Indigenous/Latina community member, encouraged diversity and representation on the board to reflect the broader community.

#### **E-Comment:**

• E-Comment submitted by Iona insights AG referencing their previous analysis available on an external site.

## IV. BHAB 2025 Fall Retreat Agenda

The members approved the draft agenda for the BHAB 2025 Fall Retreat, scheduled for November 1, 2025, with the Director's Report placed last and structured as a Q&A based on member-submitted topics. The agenda will be routed to the Ad Hoc Planning Committee with confirmation of the Executive Committee approval.

## V. Review BHAB Planning Calendar

Members reviewed and discussed the BHAB planning calendar for November and December 2025. The following items were discussed:

#### November:

Action Item: Vote on the Slate of 2025 BHAB Officers

BHAB Executive Committee Meeting Minutes October 16, 2025 Page 2

- Action Item: Procurements and Extensions Board Letter
- Tentative Item: BHS Housing Initiatives
- Subcommittee Report-Outs

#### December:

- Tentative Item: Presentation: BHS Justice-Involved/Reentry Programs
- Discussion Item: End of the Year Subcommittee Sunsetting and Report out
- Action Item: 2026 BHAB Priorities
- Tentative Item: Subcommittee Report-Outs

## VI. Adjournment

ON MOTION of Amanda Berry, seconded by Janice Luna Reynoso, the meeting adjourned at 2:16 p.m.

AYES: 4 NAYS: 0 ABSTENTIONS: 0