



Behavioral Health Advisory Board (BHAB) Meeting

Thursday, April 4, 2024, 2:30 p.m. – 5:00 p.m.

County Administration Building – Room 302

1600 Pacific Highway San Diego, CA 92101

Zoom meeting number: 940 5110 4767; Meeting password: 383603

- I. Call to Order**
- II. Non-Agenda Public Comments**
- III. Consent Calendar**

Items listed under this section are considered to be routine or informational allowing the board to adopt these items by general consent without debate and will be acted upon with one motion. There will be no separate discussion of these items unless a BHAB member so requests, in which event, the item will be considered separately on the general meeting agenda. Removed items may be taken up either immediately after the consent agenda or placed later the agenda at the discretion of the Chair.

 1. APPROVAL OF THE MEETING MINUTES FROM MARCH 7, 2024.
 2. ACCEPTANCE OF DONATIONS BOARD LETTER
- IV. Public Hearing: Mental Health Services Act (MHSA) Amendment to the Fiscal Year (FY) 2023-26 Three-Year Plan**

Serita Polinaire, 1st Vice Chair, BHAB
- V. Presentation and Action Item: MHSA Amendment to the FY 2023-26 Three-Year Plan**

Nadia Privara, Assistant Director, Chief Strategy and Finance Officer
- VI. Action Item: BHAB 2024 Priorities**

Serita Polinaire, 1st Vice Chair, BHAB
- VII. Action Item: Establishing the 2024 BHAB Subcommittees**

Serita Polinaire, 1st Vice Chair, BHAB
- VIII. Action Item: Approval of BHAB Public Comment Language on Senate Bill 43**

Serita Polinaire, 1st Vice Chair, BHAB
- IX. Director's Report**

Aurora Kiviat, Assistant Director & Chief Operations Officer, BHS
- X. Chair's Report**

Serita Polinaire, 1st Vice Chair, BHAB
- XI. Announcements**
- XII. Meeting Adjournment**

Next BHAB Meeting is on May 2, 2024

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.