



Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

Date: April 6, 2023

Time: 1:00-2:00 p.m.

Place: CAC, 1600 Pacific Highway, San Diego, CA 92101-Room 302

Virtual Option: Zoom meeting number **932 3773 8292**, password **948335**

AGENDA ITEMS

I. Call to Order

Meeting called to order by Judith Yates at 1:09 p.m. Executive Committee members present: Bill Stewart, Chair (Teleconferencing); Judith Yates, 1st Vice Chair; Robin Sales, Member-at-Large; and Carol Clemens, Member-at-Large. Behavioral Health Services (BHS) staff present: Luke Bergmann, Director; and Dania Barroso-Conde, Behavioral Health Advisory Board Coordinator.

II. Approval of the Minutes from March 2, 2023

ON MOTION of Carol Clemens, seconded by Robin Sales, the Executive Committee approved the minutes of March 2, 2023, as written. AYES: 4 NAYS: 0 ABSTENTIONS: 0

III. Hearing from the Public

Jerry Hall stated he is concerned that BHAB members have not all been trained on the Mental Health Services Act (MHSA) and Community Program Planning (CPP) process. Additionally, he encouraged BHAB to review and approve the CPP early in its inception.

Carol Clemens stated her appointment to BHAB has expired and is seeking reappointment by Supervisor Desmond.

IV. BHAB Planning Calendar Review and Discussion

The meeting calendar for May through July was reviewed, with the following recommendations:

- May: No changes.
- June: No changes.
- July: Meeting may go dark.
 - Addition of agenda item as recommended by Robin Sales - Subcommittee Progress Report.

V. Discuss Strategies for a Better BHAB

Due to interest among BHAB members to visit behavioral health programs, BHS staff will explore the logistics and coordination for BHAB member site visits to BHS service programs. BHS staff will follow up with Board of Supervisor (Board) staff on vacancies and member reappointments.

Public Comment

Jerry Hall offered to send BHAB members a report created years ago by the Building a Better BHAB subcommittee.

VI. Community Engagement (CE) Subcommittee Status Update

Kat Briggs, Chief, Communication & Engagement Team-BHS and BHAB member Janice Luna-Reynoso provided an update on aligning efforts between the Community Engagement (CE) Subcommittee and the UCSD community engagement contract. Discussion resulted in the request for there to be two separate but aligned groups focused on community engagement efforts, including the Community Program Planning (CPP) process.

VII. Continued Discussion on BHAB Input on Board Letters/Advisory Board Statements

Not discussed due to time constraints

VIII. Adjournment

ON MOTION of Robin Sales, seconded by Carol Clemens , the meeting adjourned at 2:14 p.m.

AYES: 4 NAYS: 0 ABSTENTIONS: 0