



Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

Date: August 3, 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 Bill Stewart at 1:01PM. Executive Committee members present: Bill Stewart, Chair; Judith Yates, 1st Vice Chair; Serita Polinaire, 2nd Vice Chair; Robin Sales, Member-at-Large; and Carol Clemens, Member-at-Large. Behavioral Health Services (BHS) staff present: Luke Bergmann, Director; and Maya Shahar, Administrative Analyst II.

II. Approval of the Minutes from July 6, 2023

ON MOTION of Judith Yates, seconded by Robin Sales, the Executive Committee approved the minutes of July 6, 2023, as written. AYES: 5 NAYS: 0 ABSTENTIONS: 0

III. Hearing from the Public

- Jerry Hall encouraged BHAB to engage with the community particularly regarding the Community Program Planning (CPP) process. Jerry will continue to meet with BHAB members and BHS staff in support of the CPP process.

IV. BHAB Planning Calendar Review and Discussion

The meeting calendar for September through December was reviewed, with the following recommendations:

- September: No Changes
- October: No changes
- November: No Changes
- December: No changes

V. BHAB Retreat Updates

The BHAB retreat will be on Saturday, October 28, 2023, from 9:00am-2:00pm at the BHS Administration building. Executive Officers provided suggestions for the retreat agenda, including allotting ample time for member discussion around topics of interest such as workforce challenges, BHAB member experience, and identifying priorities for 2024.

VI. Chair Updates – Member Outreach

There is interest among BHAB members to attend the California Behavioral Health Planning Council (CBHPC) quarterly meeting in San Francisco, October 15-18, 2023. Only one BHAB board member will be sponsored to attend, and that member will be selected by Bill.

VII. Adjournment

ON MOTION of Robin Sales, seconded by Judith Yates, the meeting adjourned at 2:02 p.m.