



Behavioral Health Advisory Board (BHAB) Meeting

Thursday, October 1, 2020, 2:30 p.m. – 5:00 p.m.

Zoom meeting number: 924 7604 3501; Meeting password: 813211
NOTE: Temporary Zoom Meeting due to Public Health Order

I. Call to Order	2:30
II. Introduction of Board Members	2:35
III. Approval of the Minutes from the September 3, 2020 meeting	2:40
IV. Public Comment	2:50
V. Public Hearing: Mental Health Services Act (MHSA) Annual Update	3:00
VI. Presentation and Action Item: MHSA Three-Year Plan Fiscal Year 2020-21 through 2022-23 Board Letter (10/27/20) Nadia Privara Brahms, Acting – Assistant Director of Operations, Chief Operations Officer, Behavioral Health Services	3:15
VII. Informational Item: Review and Comment on Continuum of Care and Drug Medi-Cal Organized Delivery System Board Letter (10/27/20) Luke Bergmann, Director, Behavioral Health Services	3:30
VIII. Informational Item: Nominating Committee Presentation of 2021 Slate of Executive Officers Jenifer Mendel, Nominating Committee Spokesperson	4:20
IX. Informational Item: Contract Extensions, Revenue Agreement, MOU Board Letter (9/15/20) Luke Bergmann, Director, Behavioral Health Services	4:25

X. Director's Report	4:35
Luke Bergmann, Director, Behavioral Health Services	
XI. Chairperson's Report	4:40
Judith Yates, Chairperson	
XII. Reports from BHAB Workgroups	4:45
○ Building a Better BHAB	
○ Continuum of Care	
○ Housing/Homelessness	
○ Overdose Prevention	
XIII. Meeting Adjournment	5:00

The Advisory Board shall act in an advisory capacity only to the San Diego County Board of Supervisor, the County of San Diego's Chief Administrative Officer, the Director of Health and Human Services Agency, and the Director of Behavioral Health Services.

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 Shelly Rieth at (858) 505-6302, at least three days in advance of the meeting.