



Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

Temporary Zoom Meeting due to Public Health orders

Date: December 15, 2022

Time: 2:00-3:30 p.m.

Place: Zoom meeting

AGENDA ITEMS

- I. **Call to Order:** Bill Stewart called to order the meeting at 2:00pm.
- II. **Approval of Executive Committee Meeting Minutes from November 17, 2022**
ON MOTION of John Sturm, seconded by Judith Yates, the Executive Committee approved the minutes of November 17, 2022 with no changes.
AYES: 3 NAYS: 0 ABSTENTIONS: 0
- III. **Non-Agenda Public Comment**
No Public comment
- IV. **Director's Update**
Luke Bergmann informed members of the following:
 - Supervisor Nora Vargas (District 1) will be the new Chair of the Board of Supervisors (BOS) starting January 2023. He sees an opportunity for BHAB appointed members to connect with Supervisor Vargas on Countywide approaches to behavioral health work.
 - Additionally, it was shared Supervisor Nathan Fletcher intends to continue to sit at BHAB as the member representing the BOS.
 - The BOS received a presentation regarding an update to the declaration of public health crisis on fentanyl.
 - Supervisor Fletcher's office presented a Board Letter to the BOS announcing the establishment of a Center of Excellence for behavioral health workforce.
 - The County Land Use and Environment Group (LUEG) presented to the BOS a housing framework that introduces a potential shift in the role of the County in affordable housing.
 - The opening ceremony for the Safe Haven housing was held on December 15, 2023. Save Haven offers 22 beds across 11 rooms and creates a continuum to help address homelessness among those with severe substance abuse disorder.
- V. **BHAB Planning Calendar**
The meeting calendar for January through February 2023 was reviewed with the following recommendations:
 - January 5, 2023
 - Mobile Crisis Response Teams (MCRT) Quarterly Update – Presenter: Luke Bergmann
 - Presentation: Update on Fentanyl Campaign – Presenter: Kat Briggs
 - February 2, 2023
 - Action Item: Rady Children's Behavioral Health Hub Operating Agreement with the County of San Diego – Presenter: Luke Bergmann

BHAB Planning Calendar (Continued)

• February 2, 2023

- Presentation: Justice Involved Care Coordination – Presenter: Dr. Sayone Thihalolipavan

Phil Deming raised for discussion rethinking how much time the Executive Committee spends on determining the future calendar. Phil made a motion to place this item on the agenda for the next meeting for further discussion.

ON MOTION of Phil Deming, seconded by Judith Yates, to discuss the time spent on the BHAB planning calendar for the next Executive Committee meeting.

AYES: 4 NAYS: 0 ABSTENTIONS: 0

VI. Return to In-Person Meetings

Dania Barroso-Conde informed members that in-person meetings will be resuming per state Brown Act policy. She is waiting for further clarification on the guidance and requirements for returning to in-person meeting from the state before sending a wider communication on this to the full BHAB membership.

VII. Update on Fentanyl Campaign

Katherine Briggs shared an update on current activity on the Youth Fentanyl Campaign. This campaign is in response to BOS action requesting the launch of a media campaign to increase awareness of illicit fentanyl, educate youth, and prevent fentanyl overdoses. The initial campaign was launched the winter of 2021 and there is ongoing work on this next phase of the campaign.

ON MOTION of John Sturm, seconded by Phil Deming, the meeting was extended for 10 minutes.

VIII. Announcements

On January 20th, CALBHBC will be holding their quarterly meeting in San Diego. Bill Stewart will be sharing more information on this meeting via email to BHAB members.

IX. Adjournment

ON MOTION of John Sturm, seconded by Phil Deming, the meeting adjourned at 3:42 pm

Reviewed by,

Dania Barroso-Conde,
Behavioral Health Advisory Board Coordinator

Approved by,

Bill Stewart, Chairperson Behavioral Health Advisory Board