



Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

Date: December 7, 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 1:03 p.m. 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 Dania Barroso-Conde, Behavioral Health Advisory Board Coordinator.

II. Approval of the Minutes from November 2, 2023

ON MOTION of Judith Yates, seconded by Serita Polinaire, the Executive Committee approved the minutes of October 5, 2023, as written. AYES: 5 NAYS: 0 ABSTENTIONS: 0

III. Hearing from the Public

Carol Clemens expressed her concern about not being aware in advance of a flyer circulating in the community regarding CARE Act virtual sessions which she received from National Alliance of Mental Illness (NAMI) San Diego. Carol feels these sessions are a great opportunity to recruit to fill BHAB vacancies.

IV. Review & Discuss BHAB Planning Calendar

The meeting calendar for January through March was reviewed, with the following recommendations:

- January: DARK
- February:
 - Discussion Item: BHAB Subcommittee Reports Outs & Sunsetting
 - Tentative Action Item: Report Back on Regional Board and Care Subacute Bed Capacity
 - Tentative: 90-Day Report Back to the Board of Supervisors on SB 43
- March: Tentative Presentation and Action Item: Amendment to the Mental Health Services Act (MHSA) Three -Year Plan to Transfer Community Services & Support (CSS) Funds Public Hearing Dates 2/7/24-3/7/24
- TBD 2024: Rady Children's Behavioral Health Hub Operating Agreement

V. Action Item: 2023 Subcommittees to Sunset February 2024

The Executive Committee voted on extending the sunset date of current BHAB subcommittees to February 1, 2024.

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

VI. Discussion: Approach & Responsiveness to BHAB Public Comment

Executive Committee members considered how to discuss public comment during the BHAB meetings to be responsive to those who provide public comment. Members acknowledge adhering to Brown Act rules regarding public comment. Dania suggested that public comment can be discussed in reference to BHAB meeting minutes prior to their approval.

VII. Adjournment

ON MOTION of Serita Polinaire, seconded by Robin Sales , the meeting adjourned at 2:00 p.m.