



October 3, 2019
Behavioral Health Advisory Board
Meeting Minutes

P.O. BOX 85524
San Diego, CA 92186-5524
(619) 563-2700 • FAX (619) 563-2775/2705

MEMBERS PRESENT

Che Hernandez – District 1
Bill Stewart 1st Vice Chair – District 1
Jenifer Mendel, Chairperson – District 2
Rebecca Hernandez – District 2
Michael Matthews Member-at-Large (MH) – District 2
Bill Wells – District 2
Ed Weiner – District 3
Deanne George – District 3
Shannon Jaccard – District 3
Jerry Hall – District 4
John Sturm, Member-at-Large (ADS) – District 4
Judith Yates – District 4
Richard McGaffigan, 2nd Vice Chair – District 5
Phil Deming – District 5

MEMBERS NOT PRESENT

Joel San Juan – District 1
Janice Luna-Reynoso – District 1
Mike Grattan – District 3
K.C. Strang – District 5

STAFF TO THE BEHAVIORAL HEALTH ADVISORY BOARD

Luke Bergmann, Director, Behavioral Health
Aurora Kiviat, Assistant Director and Chief Operations Officer, Behavioral Health Services
Ben Parmentier, Administrative Analyst III, Behavioral Health Services

I. CALL TO ORDER

The Behavioral Health Advisory Board (BHAB) was called to order by Jenifer Mendel, Chair, at 2:30 p.m. at the County Administration Center, 1600 Pacific Highway, San Diego, California 92101, Room 302.

II. INTRODUCTION OF BOARD MEMBERS

Members of BHAB introduced themselves.

III. APPROVAL OF THE MINUTES – SEPTEMBER 5, 2019

ON MOTION of John Sturm, seconded by Michael Matthews, BHAB approved the minutes of September 5, 2019, as written.

AYES: 9 NAYS: 0 ABSTENTIONS: 0

IV. PUBLIC COMMENT

No public comment.

V. ACTION ITEM: BHS PROCUREMENTS BOARD LETTER

ON MOTION OF John Sturm, seconded by Michael Matthews, BHAB voted to support the Behavioral Health Services Procurements Board Letter.

AYES: 8 NAYS: 0 ABSTENTIONS: 1

VI. ACTION ITEM: APPROVAL OF DATA NOTEBOOK

ON MOTION OF John Sturm, seconded by Michael Matthews, BHAB voted to approve the amendment of the Data Notebook, to correct a spelling error.

AYES: 9 NAYS: 0 ABSTENTIONS: 0

ON MOTION OF Jenifer Mendel, BHAB voted to approve the Data Notebook, asamended.

AYES: 9 NAYS: 0 ABSTENTIONS: 0

VII. INFORMATIONAL ITEM: NOMINATING COMMITTEE PRESENTATION OF 2020 OFFICERS SLATE

Shannon Jaccard, BHAB member, District 3

Shannon Jaccard came before the board to present the 2020 Executive Officers slate on behalf of the nominating committee. The nominating committee included Shannon Jaccard, Che Hernandez, Bill Stewart, and Michael Matthews. The slate consists of Judith Yates (District 4) as Chair; Bill Stewart as 1st Vice Chair (District 1); Michael Matthews as 2nd Vice Chair; Jenifer Mendel (District 2) as Member-at-Large; and John Sturm (District 4) as Member-at-Large.

The slate will be voted on in November.

VIII. DIRECTOR'S REPORT

Dr. Luke Bergmann, Director, Behavioral Health Services

Dr. Bergmann announced that the Continuum of Care Quarterly update Board Letter will be brought to the BHAB October retreat for review and discussion, to obtain an advisory board vote before consideration at the Board of Supervisors on October 29.

IX. CHAIRPERSON'S REPORT

Jenifer Mendel, Chairperson

- October BHAB Retreat: Two additions have been made to the BHAB retreat agenda: Strengthening Psychiatric Emergency Response Team (PERT) Board Letter (Informational Item), and a review of the bylaws.
- Board members are reminded to please complete the self-evaluation form and priorities form.

X. REPORTS FROM BHAB WORKGROUPS AND LIAISONS

- **Housing and Homelessness:** A recommendation was brought forward for the workgroup to have a narrower focus within homelessness. The group would also like to suggest the Regional Task Force on Homelessness to present at the November BHAB meeting with Omar Passons, the Director of Integrative Services for the County of San Diego.
- **Continuum of Care:** Workgroup recommendations will be brought to the BHAB retreat for a vote, to include a focus on prevention and early intervention.
- **Building a Better BHAB:** The workgroup will be bringing two recommendations to the retreat for a vote with the aim to improve the operations of BHAB.

XI. MEETING ADJOURNMENT

ON MOTION of Phil Deming, seconded by Michael Matthews, the meeting adjourned at 4:33pm.
AYES: 8 NAYS: 0 ABSTENTIONS: 0