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## Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

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**Date:** February 2, 2023

**Time:** 1:00-2:00 p.m.

**Location:** CAC, 1600 Pacific Highway, San Diego, CA 92101-Room 302

**Virtual Option:** Zoom meeting number **932 3773 8292**, password **948335**

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### AGENDA ITEMS

#### I. CALL TO ORDER

Meeting called to order by Bill Stewart at 2:02 p.m. Executive Committee members present: Bill Stewart, Chair; Judith Yates, 1st 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 JANUARY 19, 2023

ON MOTION of Judith Yates, seconded by Robin Sales, the Executive Committee approved the minutes of January 19, 2023, as written. AYES: 4 NAYS: 0 ABSTENTIONS: 0

#### III. HEARING FROM THE PUBLIC

No comments.

#### IV. BHAB PLANNING CALENDAR REVIEW AND DISCUSSION

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

- March: Include an update on the Board Letter regarding Alvarado Hospital and report back on Community Program Planning (CPP) input sessions.
- May: Provide an update on UCSD community engagement activities with the possibility of including regular updates, time permitting, at the BHAB general meeting.
- June: No changes.
- July: No changes.

#### V. STRATEGIES TO ENGAGE BHAB MEMBERS

Executive Officers discussed concerns with BHAB member engagement. One suggestion to improve engagement is to offer BHAB members the opportunity to visit behavioral health facilities like Crisis Stabilizations Units (CSU). Upon requests of BHAB members, BHS staff will assist in coordinating site visit requests.

#### VI. ANNOUNCEMENTS

No announcements.

#### VII. ADJOURNMENT

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

AYES: 4 NAYS: 0 ABSTENTIONS: 0

Reviewed by,

Dania Barroso-Conde,  
Behavioral Health Advisory Board Coordinator

Approved by Bill Stewart, Chairperson  
Behavioral Health Advisory Board