



COUNTY OF SAN DIEGO  
HEALTH AND HUMAN  
SERVICES AGENCY

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

**Date:** January 11, 2024

**Time:** 11:00-12:00 p.m.

**Place:** 3255 Camino Del Rio S., San Diego, CA 92108

**In-person Only Meeting**

### AGENDA ITEMS

#### I. Call to Order

Meeting called to order by Robin Sales at 11:07 a.m. Executive Committee members present: Serita Polinaire, 1<sup>st</sup> Vice Chair; Judith Yates, 2<sup>nd</sup> Vice Chair; Janice Luna-Reynoso, Member-at-Large. Behavioral Health Services (BHS) staff present: Luke Bergmann, Director; and Dania Barroso-Conde, Behavioral Health Advisory Board Coordinator.

#### II. Non-Agenda Public Comment

No public comment.

#### III. Review Draft BHAB 2024 Priorities

BHAB Executive Officers reviewed and discussed the proposed 2024 priorities. The following suggestions were made:

- Serita elevated alcohol and other drug (AOD) prevention as a proposed priority area to explore through the context of Senate Bill (SB) 43.
- Executive Officers expressed a desire to make SB 43 a priority for BHAB. Executive Officers proposed scaling back the proposed draft BHAB 2024 priorities.
  - SB 43 updates to track implementation planning should be a regular item at BHAB meetings.
- BHAB will not be voting on the BHAB 2024 Priorities at the February meeting to allow for revisions.
- Janice proposed that community engagement be integrated into a sub-priority of SB43 to elevate resident's understating and awareness of the legislation.
  - SB 43 community engagement could be part of an ad-hoc meeting with pointed action items and outcomes.

#### IV. Review BHAB Planning calendar

The meeting calendar for February through April was reviewed, with the following recommendations:

- February:
  - 90-Day Report on SB43 will be kept as an informational item.
  - BHAB will vote at the February meeting to create an ad-hoc committee. If elected, the ad-hoc committee, on behalf of BHAB, will formulate a public comment regarding SB 43 for the March Board of Supervisors meeting.
  - Tentative presentation on CARE Act by key stakeholders.
- March:
  - The Report Back on Regional Board and Care Subacute Bed Capacity will be an Action Item for the March BHAB meeting. Luke will explore the possibility of an erratum after the Board Letter (BL) dockets to include BHAB's vote on the BL.
  - Discuss the CARE Act Roundtable at the February and March Executive Committee meetings.
- April: No changes

#### V. Discussion: Voice of San Diego News Article *County Under Pressure to Deliver More Behavioral Health Beds* Tabled for next meeting.

#### VI. Discussion: BHAB Member Experience with CARE Act Program

Tabled for next meeting.

**VII. Adjournment**

ON MOTION of Robin Sales, seconded by Serita Polinaire , the meeting was extended up to 30 minutes.

AYES: 4 NAYS: 0 ABSTENTIONS: 0

ON MOTION of Serita Polinaire, seconded by Judith Yates , the meeting adjourned at 12:32 p.m.

AYES: 4 NAYS: 0 ABSTENTIONS: 0