



Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

Temporary Zoom Meeting due to Public Health orders

Date: July 21, 2022
Time: 2:00-3:45 p.m.
Place: Zoom meeting

AGENDA ITEMS

I. Call to Order

Meeting called to order by Bill Stewart at 2:00 p.m. Executive Committee members present: Bill Stewart, Chair; John Sturm, 1st Vice Chair; Che Hernandez, Member-at-Large; Judith Yates, Member-at-Large; and Phil Deming, Member-at-Large. Behavioral Health Services (BHS) staff present: Dr. Luke Bergmann, BHS Director; and Dania Barroso-Conde, Behavioral Health Advisory Board Coordinator.

II. Approval of the Meeting Minutes from June 16, 2022

ON MOTION of Che Hernandez, seconded by Phil Deming, the Executive Committee approved the minutes of June 16, 2022, as written.

AYES: 5 NAYS: 0 ABSTENTIONS: 0

III. Hearing from the Public (limited to 2 minutes per speaker)

No comments.

IV. Director's Update

- Dr. Luke Bergmann provided an update on contracting practices and discussed concerns which have recently been identified specifically to procurement activities around outpatient treatment services also referred to as Bio-psychosocial Rehabilitation (BPSR).

V. BHAB Presentations Calendar

The meeting calendar for August through October was reviewed with the following recommendations:

- CalAIM Update: Panel Discussion- Tentative – August 4, 2022, with invited panelists TBD: George Scolari, Jack Dailey, Dr. McDonald, & Laura Vleugels.
 - A recommendation was made by Judith Yates to move this agenda item so that it may be presented at the Annual Retreat rather than the August meeting. This would allow more time for presenters to review and address questions. The Board requested to have staff reach out to George Scolari and Jack Dailey to be sure this discussion is OK to be pushed to October, without missing any items which may be time sensitive.
- Discussion: BH Workforce Steering Committee Report and Symposium – September 1, 2022
- MHSA Annual Update FY 2022-23 – October 6, 2022
- Informational: Presenting the 2023 Slate of Officers – October 6, 2022

VI. Building a Better BHAB

- **Public Comment: Developing a structure for time allotment**
 - Chair Stewart suggested to alter the public comment time allotment based on the number of requests to speak. Recommendation made that four or less requests receive three minutes for public comment and five or more are allotted two minutes for comment.

- Che Hernandez recommended modifying the current structure of public comments to take place after each action item, indicating this would allow members to have more participation and voice their thoughts and questions.
- Staff reminded members that due to the new teleconferencing rules, public comments must be welcomed for all agenda items and allowed to be received during the meeting. However, BHAB can still determine if public comment will be called forward before or after the item is heard.
- **Parliamentary rules in BHAB meetings**
 - Chair Stewart requested executive board members to share knowledge of the parliamentary rules and procedures for further discussion. Phil Deming suggested having a member of staff or a BHAB member to serve as a parliamentarian for any questions or doubts which may come up during meetings.
- **Member absences**
 - Per the bylaws, the Executive Committee can recommend to the Director of Behavioral Health Services that a member has exceeded their absences, as listed in the bylaws, and would like to have the member removed. This would be followed by a request to the Board of Supervisor to appoint a new member who will be more engaged and willing to make a commitment to BHAB.

ON MOTION of Bill Stewart, seconded by Che Hernandez, meeting extended to 15 minutes.

AYES: 5 NAYS: 0 ABSTENTIONS: 0

VII. BHAB Fall Retreat Planning

- Retreat to be rescheduled from September to October 2022. Official October date to be determined.

VIII. Announcements

No announcements.

IX. Adjournment

ON MOTION of Phil Deming, seconded by Judith Yates, the meeting adjourned at 3:45 p.m.

AYES: 5 NAYS: 0 ABSTENTIONS: 0

Reviewed by,

Dania Barroso-Conde,
Behavioral Health Advisory Board Coordinator

Approved by,

Bill Stewart, Chair
Behavioral Health Advisory Board