



Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

Date: July 6, 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 1:02 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 Maya Shahar, Administrative Analyst II.

II. Approval of the Minutes from June 1, 2023

ON MOTION of Judith Yates, seconded by Serita Polinaire, the Executive Committee approved the minutes of June 1, 2023, as written. AYES: 5 NAYS: 0 ABSTENTIONS: 0

III. Non-Agenda Public Comment

Jerry Hall stated with the modernization of the Mental Health Services Act (MHSA) there should be a more collaborative process with training BHAB members and BHAB executives should act and work with BHS to address community concerns.

Carol Clemens stated her concerns regarding the existing BHAB member vacancies. Carol would also like to learn more about the Office of Family Empowerment that she heard recently mentioned at a meeting.

IV. BHAB Planning Calendar Review and Discussion

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

- August: No changes.
- September: Quarterly BHS Community Engagement Updates.
- October: No changes
- November: Possible presentation from the Department of Homelessness & Equitable Communities.
- December: No changes

V. Adjournment

ON MOTION of Serita Polinaire, seconded by Robin Sales, the meeting adjourned at 2:02 p.m.