



Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

Date: June 1, 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 1:00 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 Dania Barroso-Conde, Behavioral Health Advisory Board Coordinator.

II. Approval of the Minutes from May 4, 2023

ON MOTION of Carol Clemens, seconded by Robin Sales, the Executive Committee approved the minutes of May 4, 2023, as written. AYES: 5 NAYS: 0 ABSTENTIONS: 0

III. Hearing from the Public

No Comments.

IV. BHAB Planning Calendar

RSVP Status for July 6 Meeting

- Confirmation of two or more members needed to secure quorum.

July Discussion Topics – Subcommittee Mid-year Review

- Only 2 Executive members can attend any subcommittee meeting. The Executive Officers will work on communicating with each other ahead of subcommittee meetings and determine which subcommittee meetings Executive Officers are most interested in attending.

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

- July: Planning BHAB fall retreat, if dates are available propose discussing.
- August: Planning the BHAB retreat agenda.
- September: No changes
- October: No changes
- November: No changes
- December: No Changes

V. Adjournment

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

AYES: 5 NAYS: 0 ABSTENTIONS: 0