



Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

Date: March 2, 2023

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

Place: CAC, 1600 Pacific Highway, San Diego, CA 92101-Room 310

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

AGENDA ITEMS

I. Call to Order

Meeting called to order by Judith Yates at 2:08 p.m. Executive Committee members present: 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 February 2, 2023

ON MOTION of Robin Sales, seconded by Carol Clemens, the Executive Committee approved the minutes of February 2, 2023, as written. AYES: 3 NAYS: 0 ABSTENTIONS: 0

III. Hearing from the Public

Public comment provided by Jerry Hall.

IV. BHAB Planning calendar Review and Discussion

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

- April: No changes
- May: No changes.
- June: Noted as not being listed on the planning calendar due to no items currently forecasted for the month.
- July: No changes and Executive Officers will continue to consider whether to go dark or hold the meeting based on the forecasted items for the month.

V. Discuss Strategies for a Better BHAB

Executive Officers discussed concerns regarding BHAB members not in compliance with the required Ethics Training for advisory board members, as mandated by the state. BHS staff will consult with County Counsel on what actions can be taken on BHAB members who are out of compliance and/or have never completed their Ethics Training.

VI. Community Engagement Subcommittee Status Update

BHAB member, Janice Luna-Reynoso, will be the Interim-Chair for the Community Engagement (CE) Subcommittee. Kat Briggs, Chief, Communication & Engagement Team, BHS, proposed evolving the Community Engagement Subcommittee into a partnership with UCSD contractors to support the facilitation and interests of the CE subcommittee. Kat will discuss the details of this proposal with Janice to determine next steps and will provide follow-up at a future meeting.

VII. Follow-Up on Advisory Board Statements on Board Letters

In response to the request by Executive Officers to have BHAB's input reflected in BHS Board Letters, BHS staff proposed a templated approach to gathering their input on Advisory Board Statements for Board Letters. Executive Officers discussed the timing of Board Letters as a barrier to providing BHAB input. It was requested to continue this discussion at the next Executive Committee meeting.

Adjournment

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

AYES: 3 NAYS: 0 ABSTENTIONS: 0

Reviewed by,

Dania Barroso-Conde,
Behavioral Health Advisory Board Coordinator

Approved by Bill Stewart, Chairperson
Behavioral Health Advisory Board