



Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

Date: May 2, 2024

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

Place: County Administration Center, 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 Robin Sales at 1:03 p.m. Executive Committee members present: Robin Sales, Chair; Serita Polinaire, 1st Vice Chair; Judith Yates, 2nd Vice Chair; Janice Luna-Reynoso, Member-at-Large; William "Bill" Stewart, Member-at-Large. Behavioral Health Services (BHS) staff present: Luke Bergmann, Director; Dania Barroso-Conde, Program Coordinator; and Maria Molina-Melendez, Behavioral Health Advisory Board Coordinator.

II. Approval of the Meeting Minutes from April 4, 2024

ON MOTION of Bill Stewart, seconded by Judith Yates, the Executive Committee approved the minutes of April 4, 2024, as written.

AYES: 4 NAYS: 0 ABSTENTIONS: 0

III. Non-Agenda Public Comment

Rob Gordon submitted an e-comment regarding his experience receiving psychiatric care with Family Health Centers of San Diego and expressed concern in BHAB gathering citizen input to inform mental health policy in the San Diego region.

IV. Review BHAB Planning Calendar

BHAB Executive Officers reviewed and discussed the BHAB planning calendar for June 2024 through September 2024. The following points were recommended:

June:

- Presentation and Action Item: BHS Procurement and Contracts Extensions
- Presentation: Community Engagement Update
- Tentative Presentation: Senate Bill (SB) 43 Panelist
 - Chair, Robin recommended to have a diverse panelist with the following categories:
 - Patient Advocate
 - Law Enforcement
 - Hospital Representative
 - Community Based Treatment Services

July:

- Chair proposed holding a July Executive Committee Meeting; Executive Officers were in agreeance. July meeting date to be determined.

August:

- Discussion Item: BHAB Annual Retreat Draft Agenda

September:

- Discussion Item: BHAB Annual Retreat Draft Agenda

V. Subcommittee Chairs

BHAB Chair, Robin Sales, provided updates on the recently established BHAB subcommittees and provided the following updates:

- The Justice System Nexus with Current Behavioral Health Issues Through a Racial Equity Lens Subcommittee and the Participation & Partnership Subcommittee have designated their respective Chairs and will meet monthly.
- There was expressed need for a Chair for the newly established Substance Use Prevention Subcommittee, formerly known as the Alcohol and Other Drug (AOD) Subcommittee. Bill Stewart volunteered to Chair this subcommittee.
- Robin suggested the possibility of integrating the Substance Use Prevention Subcommittee into the two active subcommittees due to their overlapping priorities and the need for those subcommittees to have input from substance use prevention stakeholders.

VI. Membership and Vacancies

BHAB Chair, Robin Sales, provided the following updates:

- Robin Sales announced the resignation of BHAB member, Carol Clemens from District 5, effective May 3, 2024. A
- Newly appointed BHAB members are expected to attend the general BHAB meeting on May 2nd, from 2:30pm-5:00pm. New members have been appointed to vacant seats in District 5 (one new member) and District 4 (two new members).
- Currently, there are three (3) vacancies in District 5 and one (1) vacancy in District 2.

Dania Barroso-Conde gave an update regarding the addition of a statutory requirement to the seat categories on BHAB which will include a Transitional Aged Youth (TAY) seat on BHAB. The appointment of a TAY member will have to follow State statutory, County Ordinance, and BHAB bylaw requirements and will have to abide by Brown Act rules.

VII. Adjournment

ON MOTION of Bill Stewart, seconded by Judith Yates, the meeting adjourned at 2:02 p.m.

AYES: 5 NAYS: 0 ABSTENTIONS: 0