

Behavioral Health Advisory Board (BHAB) Meeting Thursday, May 4, 2023, 2:30 p.m. – 5:00 p.m. County Administration Building – Room 302

1600 Pacific Highway San Diego, CA 92101

Zoom meeting number: 940 5110 4767; Meeting password: 383603

I. Call to Order

Including Roll Call & Teleconferencing for Emergency Circumstance (as applicable)

II. Non-Agenda Public Comment

III. Consent Calendar

Items listed under this section are considered to be routine or informational allowing the board to adopt these items by general consent without debate and will be acted upon with one motion. There will be no separate discussion of these items unless a BHAB member so requests, in which event, the item will be considered separately on the general meeting agenda. Removed items may be taken up either immediately after the consent agenda or placed later the agenda at the discretion of the Chair.

- 1. APROVAL OF THE MEETING MINUTES FROM APRIL 6, 2023
- 2. ACCEPTANCE OF THE REPORT BACK TO THE BOARD OF SUPERVISORS REGARDING ESTABLISHMENT OF THE BEHAVIORAL HEALTH IMPACT FUND 2.0.
- IV. Public Hearing: Mental Health Services Act (MHSA) Three-Year Plan Bill Stewart, Chair, BHAB
- V. Presentation and Action Item: MHSA Three-Year Plan
 Nadia Privara Brahms, Assistant Director, Chief Strategy and Finance Officer
- VI. Public Hearing: Public Behavioral Health Workforce Development and Retention Innovation Program

Nadia Privara Brahms, Assistant Director, Chief Strategy and Finance Officer

VII. Action Item: Public Behavioral Health Workforce Development and Retention Innovation Program

Bill Stewart, Chair, BHAB

VIII. Director's Report -

Luke Bergmann, Director, Behavioral Health Services

IX. Presentation: Data Governance and Integration for Justice Involved Care Coordination Dr. Sayone Thihalolipavan, Public Health Medical Officer, Medical Care Services

Brown Act Procedure: As required by California Government Code 54950 et seq. (Ralph M. Brown Act), a copy of the packet of information that was mailed to Behavioral Health Advisory Board (BHAB) members at the point of posting of this agenda has been placed at the reception desk at 3255 Camino Del Rio South, San Diego, CA 92108, for public inspection, and is available at the site of the meeting for public inspection. Members of the public wanting their own copy of the advance materials may request them under Government Code 6250 et seq. (Public Records Act) and receive them on payment of copying charges of \$0.20/page, and actual mailing charges, if mailing of the material is requested. If you are planning to attend and need special accommodations, you must call Shelly Rieth at (858) 505-6302, at least three days in advance of the meeting.

X. BHAB Subcommittee Report Out

Subcommittee Chairs

- XI. Chair's Report
 Bill Stewart, Chair, BHAB
- XII. Announcements
- XIII. Meeting Adjournment

Next BHAB Meeting is on June 1, 2023

The Advisory Board shall act in an advisory capacity only to the San Diego County Board of Supervisor, the County of San Diego's Chief Administrative Officer, the Director of Health and Human Services Agency, and the Director of Behavioral Health Services.

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