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## Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

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**Date:** May 4, 2023

**Time:** SPECIAL MEETING: 1:00 p.m. - 1:10pm.

GENERAL MEETING: 1:11 p.m. - 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**

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### SPECIAL MEETING

#### 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; 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. Action Item: Vote to Appoint Serita Polinaire for the BHAB Officer Position of 2<sup>nd</sup> Vice Chair

ON MOTION of Judith Yates, seconded by Robin Sales, the Executive Committee approved the vote to approve Serita Polinaire for the BHAB Officer Position of 2<sup>nd</sup> Vice Chair. AYES: 4 NAYS: 0 ABSTENTIONS: 0

### AGENDA ITEMS

#### I. Call to Order

Meeting called to order by Bill Stewart at 1:03 p.m. Executive Committee members present: Bill Stewart, Chair; Judith Yates, 1st Vice Chair; Serita Polinaire, 2<sup>nd</sup> 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 April 6, 2023

ON MOTION of Judith Yates, seconded by Robin Sales, the Executive Committee approved the minutes of April 6, 2023, as written. AYES: 5 NAYS: 0 ABSTENTIONS: 0

#### III. Non-Agenda Public Comment

No Comments.

#### IV. BHAB Planning Calendar

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

- June: BHS budget presentation should remain in May or June with input throughout the year by BHAB on the budget prior to the presentation.
- July: No changes.
- August: Requesting a presentation to BHAB by the Office of Equity and Racial Justice (OERJ).

#### V. Discuss Strategies for a Better BHAB

Member Judith Yates recommended having a yearly BHS 101 due to new members being appointed to BHAB and distribute a list of BHS programs by category. Additionally, there was discussion on the importance of new appointments to BHAB aligning with the needs of the advisory board and in compliance with the bylaws.

**VI. Update by Robin Sales on Responsive Integrated Health Solutions (RIHS) Cultural Competency Academy Training**

Robin Sales gave an update on the Cultural Competency Academy Training she has been attending which just concluded. As a project, Robin has engaged in discussions with the Chiefs of Staff from each Board of Supervisor office regarding member appointments to BHAB.

**VII. Adjournment**

ON MOTION of Robin Sales, seconded by Carol Clemens, the meeting adjourned at 1:55 p.m.

AYES: 5 NAYS: 0 ABSTENTIONS: 0