



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

---

Temporary Zoom Meeting due to Public Health orders

**Date:** November 17, 2022

**Time:** 2:00-3:30 p.m.

**Place:** Zoom meeting

---

### AGENDA ITEMS

---

- I. **Call to Order:** Bill Stewart called to order the meeting at 2:00pm.
- II. **Approval of Executive Committee Meeting Minutes from October 20, 2022**  
ON MOTION of Judith Yates, seconded by John Sturm, the Executive Committee approved the minutes of October 20, 2022 with no changes.  
AYES: 3 NAYS: 0 ABSTENTIONS: 0
- III. **Non-Agenda Public Comment**  
Public comment was received from Jerry Hall who presented the following ideas to be considered by the Executive board:
- Ensure all BHAB members are fully trained in MHSA Ethics and parliamentary skills.
  - Include role of parliamentarian on the board by a committed board member ensuring member is properly trained.
  - Encourage discussion on the MHSA 3-year plan earlier in the year.
  - Develop a budget for BHAB for trainings and conferences.
- IV. **BHAB Presentations Calendar**  
The meeting calendar for December through February was reviewed with the following recommendations:
- December 1, 2022
- Action Item: BHAB 2023 Priorities – Bill Stewart
  - Action Item: BHAB 2023 Subcommittees – Bill Stewart
  - Presentation: Update on Psychotropic Medication for Children – Dr. Michael Krelstein
  - Presentation: Addressing Behavioral Health Care for Children & Youth - Rady Children's Representative
  - End of Year BHAB Subcommittee Report Out – Subcommittee Chairs
- January 5, 2023
- Mobile Crisis Response Teams (MCRT) Quarterly Update – Luke Bergman
- February 2, 2023
- Action Item: Rady Children's Behavioral Health Hub Operating Agreement with the County of San Diego – Luke Bergmann
- V. **Discussion: Refining the BHAB 2023 Priorities**  
Dania Barroso-Conde updated members on the suggested language for the priorities, as well as the areas of focus that were proposed by members in a special working meeting. The Executive Officers will review the content suggested for developing the 2023 priorities and provide input to further refine the language in preparation for this to be an action item at the December meeting.
- VI. **Discussion: BHAB 2023 Subcommittees**  
There was no further discussion on this topic.

**VII. Discussion: Mobile Crisis Response Team (MCRT) Data Reporting to BHAB**

Ms. Barroso-Conde recommended with the consent of the Executive Committee to table this agenda item. She will follow-up with an e-mail to the Executive Committee seeking their input on the Mobile Crisis Response Teams (MCRT) dashboard data report that was provided ahead of the November BHAB meeting.

**VIII. Director's Update**

Luke Bergmann shared insights from a conversation he had with BHAB member Robin Sales. From this conversation he realized it would be helpful for BHAB members, presenters, and members of the public attending the BHAB meetings to be made aware of the various attendee groups (i.e., Board of Supervisor staff, members of the press, etc.). He encouraged BHAB members to have direct conversation with him for any questions they may have.

ON MOTION of John Sturm, seconded by Phil Deming, the meeting was extended by 5 minutes.

AYES: 4; NAYS: 0; ABSTENTIONS: 0

**IX. Announcements**

No announcements

**X. Adjournment**

ON MOTION of Phil Deming, seconded by John Sturm, the meeting adjourned at 3:42 pm.

Reviewed by,

Dania Barroso-Conde,  
Behavioral Health Advisory Board Coordinator

Approved by,

Bill Stewart, Chairperson Behavioral Health Advisory Board