



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

---

**Date:** November 2, 2023

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

**Place:** CAC, 1600 Pacific Highway, San Diego, CA 92101-Room 302

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

---

### AGENDA ITEMS

#### 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; Serita Polinaire, 2nd Vice Chair; and Robin Sales, 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 October 5, 2023

ON MOTION of Judith Yates, seconded by Robin Sales, the Executive Committee approved the minutes of October 5, 2023, as written. AYES: 4 NAYS: 0 ABSTENTIONS: 0

#### III. Hearing from the Public

Jerry Hall addressed concerns regarding BHAB meeting cancellations in January and July 2024. He suggested moving the meetings to the following week of that month.

#### IV. BHAB Planning Calendar

The meeting calendar for December through February was reviewed, with the following recommendations:

- December: Adding an action item to approve sunsetting the current subcommittees in February.
- January: DARK
- February: Report and sunset of subcommittees.
- The addition of "New Business" as an agenda item is not recommended by County Counsel.

#### V. BHAB Retreat & Priorities Discussion

During the BHAB Fall Retreat the prescribed duties of the advisory board were reviewed and discussed, increasing member awareness and clarity on the BHAB duties. BHAB priorities for 2024 were discussed at the retreat but not finalized and subsequently there was no decision on subcommittees for 2024. Members suggested holding the retreat twice a year and will be considered further at the start of the new year.

Members discuss the following priority areas which had been raised at the retreat:

- Access to County archives and/or repository of reports, surveys, evaluations, etc. related to BHAB Duty #3.
- Dedicating more time in the year to determining priorities and goals.
- Continuation of the Community Engagement subcommittee and full board involvement in the Community Program Planning (CPP) process.
- Workforce challenges and its impact on long term care services.

- Approaches to demonstrating responsiveness to public comments.

**VI. Adjournment**

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