



**Behavioral Health Advisory Board (BHAB) Meeting**  
**Thursday, November 4, 2021, 2:30 p.m. – 5:00 p.m.**

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

**NOTE: Temporary Zoom Meeting due to Public Health orders**

<b>I. Call to Order</b>	2:30
<b>II. Approval of the Minutes from the October 7, 2021 Meeting</b> <i>Including Roll Call</i>	2:35
<b>III. Public Comment</b> (2-minute limit)	2:40
<b>IV. Action Item: Special Teleconferencing Rules Brown Act</b> Judith Yates, Chair, BHAB	2:45
<b>V. Action Item: Vote on the Slate of 2022 BHAB Officers</b> Judith Yates, Chair, BHAB	2:50
<b>VI. Action Item: Procurement and Contract Extensions Board Letter</b> Luke Bergmann, Director, Behavioral Health Services Nadia Privara Brahms, Acting Assistant Director, Behavioral Health Services	3:00
<b>VII. Action Item: Update on Harmful Substance Use Board Letter</b> Luke Bergmann, Director, Behavioral Health Services Nicole Esposito, Chief Population Health Officer, Behavioral Health Services	3:10
<b>VIII. Chair Fletcher Updates</b> Nathan Fletcher, Chair, San Diego County Board of Supervisors	3:30
<b>IX. Informational Item: Substance Use Residential Services Board Letter</b> Luke Bergmann, Director, Behavioral Health Services	3:45
<b>X. Action Item: Approval of 2021 Data Notebook</b> Judith Yates, Chair, BHAB	4:00
<b>XI. Director's Report</b> Luke Bergmann, Director, Behavioral Health Services	4:10
<b>XII. Chair's Report</b> Judith Yates, Chair, BHAB	4:30
<b>XIII. Announcements</b>	4:45
<b>XIV. Meeting Adjournment</b>	5:00

*Next BHAB Meeting is on December 2, 2021*

*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.*