



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

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Temporary Zoom Meeting due to Public Health orders

**Date:** September 15, 2022

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

**Place:** Zoom meeting

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### AGENDA ITEMS

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#### I. Call to Order

Meeting called to order by John Sturm, 1<sup>st</sup> Vice Chair at 2:00 p.m. Executive Committee members present: John Sturm, 1<sup>st</sup> Vice Chair; Phil Deming, 2<sup>nd</sup> Vice Chair, and Judith Yates, Member-at-Large. Behavioral Health Services (BHS) staff present: Dr. Luke Bergmann, BHS Director; and Dania Barroso-Conde, Behavioral Health Advisory Board Coordinator.

#### II. Approval of Executive Committee Meeting Minutes from August 18, 2022

ON MOTION of John Sturm, seconded by Phil Deming, the Executive Committee approved the minutes of August 18, as written.

AYES: 3 NAYS: 0 ABSTENTIONS: 0

#### III. Non-Agenda Public Comment

ON MOTION of Judith Yates, seconded by Phil Deming, to approve agenda with changes.

AYES: 3 NAYS: 0 ABSTENTIONS: 0

- BHAB member and Criminal Justice (CJ) Subcommittee chair, Rick McGaffigan, discussed a matter of interest for the CJ Subcommittee. He and fellow BHAB member and CJ Subcommittee co-chair, Robin Sales, are interested in identifying a venue to bring together a panel discussion comprised of those impacted by suicides in the jails. Rick and Robin seek feedback from the Executive Committee on their interest and support in pursuing this idea. Rick will explore this further with District 3 staff and Supervisor Terra Lawson-Remer.

#### IV. BHAB Presentations Calendar

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

October 6, 2022

- Public Hearing: MHSA Annual Update FY 2022-23 – Bill Stewart
- Presentation & Action Item: MHSA Annual Update – Nadia Privara Brahms
- Informational: Presenting the 2023 Slate of Officers – Nominating Committee Spokesperson
- Director's Report: Third Ave/SDCPH Board Letter – Luke Bergmann

November 3, 2022

- Action Item: BHS Procurement and Contact Extensions – Luke Bergmann
- Action Item: Vote on the Slate of 2023 BHAB Officers – Bill Stewart
- Discussion: Update on Psychotropic Medication for Children – Dr. Michael Krelstein

December 1, 2022

- Action Item: BHAB 2023 Priorities – Bill Stewart
- Action item: Implementation Plan to Address Fentanyl as Public Health Crisis Board Letter – Luke Bergmann
- Discussion: BHAB Priorities 2023 – Bill Stewart

**V. Director's Update**

- Luke Bergmann discussed CalAIM and BHAB's role in supporting community voices and engagement on this subject matter to the extent of elevating consumer stories. Dr. Bergmann will connect with Heather Summers from the County's SDAIM office for her recommendations on formal conduits to share community/consumer stories relating to CalAIM and Prescription Medi-Cal. Additionally, Dr. Bergmann provided an update on Care Court, which was formally signed into law on September 14, 2022. San Diego County is one of the seven counties that are designated as round one sites for implementation and San Diego County is the largest of the round one participating counties. The County of San Diego is in the initial stages of discussing the administrator infrastructure needed to implementation of Care Court.

**VI. Announcements**

No announcements

**VII. Adjournment**

ON MOTION of John Sturm, seconded by Phil Deming, the meeting adjourned at 3:30 p.m.

AYES: 3 NAYS: 0 ABSTENTIONS: 0

Reviewed by,

Dania Barroso-Conde,  
Behavioral Health Advisory Board Coordinator

Approved by,

Bill Stewart, Chairperson  
Behavioral Health Advisory Board