



Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

Date: September 7, 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 1:02 p.m. Executive Committee members present: Bill Stewart, Chair; Judith Yates, 1st Vice Chair; Serita Polinaire, 2nd 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 Meeting Minutes from August 3, 2023

ON MOTION of Robin Sales, seconded by Judith Yates, the Executive Committee approved the minutes of August 3, 2023, as written. AYES: 5 NAYS: 0 ABSTENTIONS: 0

III. Hearing from the Public

Jerry Hall stated that he would like BHAB to spend time at the retreat to review and discuss the BHAB duties and encourages the board to also focus on the importance of data.

IV. BHAB Planning Calendar Review and Discussion

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

- October: No changes.
- November: No changes.
- December: No changes.

V. Adjournment

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

AYES: 5 NAYS: 0 ABSTENTIONS: 0