



October 29, 2020
Behavioral Health Advisory Board
Fall Retreat Summary

P.O. BOX 85524
San Diego, CA 92186-5524
(619) 563-2700 • FAX (619) 563-2775/2705

MEMBERS PRESENT

Bill Stewart, 1st Vice Chair – District 1
Janice Luna-Reynoso – District 1
Thomas Hathorn – District 2
Rebecca Hernandez – District 2
Michael Matthews, 2nd Vice Chair – District 2
Jenifer Mendel, Member-at-Large (ADS) – District 2
Deanne George – District 3
Mike Grattan – District 3
Ed Weiner – District 3
Jerry Hall – District 4
Judith Yates, Chairperson – District 4
Debbie Barnum – District 5
Phil Deming – District 5
Richard McGaffigan – District 5

MEMBERS NOT PRESENT

Che Hernandez – District 1
Joel San Juan – District 1
Shannon Jaccard – District 3
John Sturm, Member-at-Large (MH) – District 4
K.C. Strang – District 5

BEHAVIORAL HEALTH SERVICES STAFF

Luke Bergmann, Director
Aurora Kiviat, Assistant Director and Chief Operations Officer
Cecily Thornton-Stearns, Assistant Director of Operations and Chief Programs Officer
Nadia Privara, Acting Assistant Director of Operations
Ben Parmentier, Health Planning and Program Specialist
Angeli Cabal, Administrative Secretary III
Agnes Latimore, Administrative Secretary III
Betty Milton, Administrative Secretary III

I. CALL TO ORDER

The Behavioral Health Advisory Board (BHAB) Fall Retreat was called to order by Judith Yates, Chair, at 8:00am.

II. PUBLIC COMMENT

None.

III. PRESENTATION: 2020 DATA NOTEBOOK

Tabatha Lang, Quality Improvement Chief, Behavioral Health Services

BHAB members were presented the draft 2020 Data Notebook for use in reporting to the California Behavioral Health Planning Council (CBHPC). This year's data notebook will be submitted electronically via a Survey Monkey, once members approve. A complete copy, including comments

and discussion from today's retreat will be sent to the group by staff. Final discussion to take place at the November meeting.

Next Steps

- **October 30:** Staff to circulate final combined draft to BHAB members for final review and edits
- **November 2:** BHAB members submit final edits or input to Ben, if needed
- **November 5:** BHAB addresses data notebook in November BHAB meeting, for any final edits and vote
- **November:** Staff work with BHAB chair to submit to DHCS via SurveyMonkey in advance of 11/30/20 deadline

IV. REVIEW OF REVISED BYLAWS

Jerry Hall, BHAB-District 4 and Deanne George, BHAB-District 3

Group provided with draft copy of the bylaws with noted changes to the duties and responsibilities. Proposed changes are based on the intent of AB1352.

Further discussion will be had at workgroups, and at subsequent BHAB meetings, to review final draft.

Action: Upon approval of the BHAB, a draft will be provided to County Counsel for their review and approval.

V. DIRECTOR'S REPORT AND VISIONING

Luke Bergmann, Director, Behavioral Health Services

Discussion and questions continued from the October meeting related to the Review and Comment on 10/27 Continuum of Care and DMC Board Letter.

VI. REVIEW OF BHAB MEMBER SURVEY

Hudson Harris, Behavioral Health Services

Results of 2020 Member Survey were provided to the group for discussion. Based on the survey and comments, the top three BHAB priorities include:

1. Continuum of Care (suggestion to focus on 2-3 themes within the COC, such as justice involvement and health disparities)
2. BHAB Structure and Meetings (suggestion to create clear and consistent information flow, meetings that make sense, and a structure that supports subcommittees)
3. Prevention

Action: Based on the discussion, a suggested framework with clear and actionable goals will be formulated and sent to the group for final comment. Item to be discussed at the November meeting.

VII. REPORTS AND RECOMMENDATIONS FROM WORKGROUPS

Continuum of Care Workgroup, Michael Matthews, BHAB-District 2

No report.

Building a Better BHAB, Jerry Hall, BHAB-District 4

Workgroup will meet with Hudson in November in support of the strategic work he is doing. Updated report to be provided at the December meeting.

Overdose Prevention, Phil Deming, BHAB-District 5

Members have been working to establish and gather information on resources and identifying strengths and gaps. In addition, group is working collaboratively with the Meth Strike Force and

Alcohol and Drug Service Providers Association. For those interested in attending the workgroups next meeting, please contact Phil.

VIII. ANNOUNCEMENTS & HOUSEKEEPING

- The following members are due to complete the state required ethics training by January 1st: Jerry Hall, Joel San Juan, Janice Luna Reynoso, Mike Matthew, Rebecca Hernandez, Shannon Jaccard, Deanne George, Mike Grattan, Judith Yates, Rick McGaffigan, K.C. Strang, and Phil Deming. Ben will send link to all.
- Under the Brown Act, virtual meetings require a verbal roll call for every action item. In lieu of a verbal roll call suggestion is to utilize the Zoom poll feature. Option tested during retreat. Poll feature and chat box to be researched and tested further. Follow-up to be provided at the November meeting.

IX. MEETING ADJOURNMENT

ON MOTION of Judith Yates, seconded by Bill Stewart, the meeting adjourned at 3:55 p.m.
AYES: 13 NAYS: 0 ABSTENTIONS: 1