



**Behavioral Health Advisory Board (BHAB) Meeting**  
**Thursday, January 7, 2021, 2:30 p.m. – 5:00 p.m.**

**Zoom meeting number: 927 5412 4880; Meeting password: 045425**  
**NOTE: Temporary Zoom Meeting due to Public Health orders**

<b>I. Call to Order</b>	<b>2:30</b>
<b>II. Approval of the Minutes from the December 3, 2020 meeting</b> <i>Including Roll Call</i>	<b>2:35</b>
<b>III. Approval of the Minutes from the October 29, 2020 retreat</b>	<b>2:40</b>
<b>IV. Public Comment</b>	<b>2:45</b>
<b>V. Introduction</b> Board of Supervisors Chairman Nathan Fletcher	<b>2:50</b>
<b>VI. Action Item and Discussion: Procurement Omnibus Board Letter</b> <i>Review of procurement and contract extension briefing document</i> Luke Bergmann, Director, Behavioral Health Services	<b>3:10</b>
<b>VII. Information Item and Discussion: Harm Reduction Response to the Board of Supervisors</b> Luke Bergmann, Director, Behavioral Health Services	<b>3:40</b>
<b>VIII. Discussion: 2021 BHAB Priorities</b> <i>Informed by Continuum of Care and Building a Better BHAB Workgroup</i> Hudson Harris, Behavioral Health Services	<b>4:10</b>
<b>IX. Director's Report</b> Luke Bergmann, Director, Behavioral Health Services ○ <i>California Health Facilities Financing Administration (CHFFA) Grant Program for Children and Youth</i>	<b>4:40</b>
<b>X. Chairperson's Report</b> Judith Yates, Chairperson	<b>4:45</b>
<b>XI. Reports from BHAB Workgroups</b> ○ <i>Overdose Prevention Workgroup</i>	<b>4:50</b>
<b>XII. Meeting Adjournment</b>	<b>5:00</b>

*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.*