



December 3, 2020
Behavioral Health Advisory Board
Meeting Minutes

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

MEMBERS PRESENT

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

MEMBERS NOT PRESENT

K.C. Strang – District 5

STAFF TO THE BEHAVIORAL HEALTH ADVISORY BOARD

Luke Bergmann, Director, Behavioral Health Services
Ben Parmentier, Health Planning and Program Specialist, Behavioral Health Services

I. CALL TO ORDER

The Behavioral Health Advisory Board (BHAB) was called to order by Judith Yates, Chair, at 2:30 p.m. via Zoom.

II. ROLL CALL OF BOARD MEMBERS

Roll call was taken to determine members of BHAB in attendance.

III. APPROVAL OF THE MINUTES – NOVEMBER 5, 2020

ON MOTION of Michael Matthews, seconded by Richard McGaffigan, BHAB approved the minutes of November 5, 2020, with an amendment correcting attendance record.

AYES: 15 NAYS: 0 ABSTENTIONS: 0

IV. PUBLIC COMMENT

No public comment.

V. DISCUSSION: 2021 BHAB PRIORITIES

Informed by Continuum of Care and Building a Better BHAB Workgroups
Hudson Harris, Behavioral Health Services

BHAB members engaged in a discussion led by Hudson on strategic goals and BHAB priorities for 2021.

VI. ACTION ITEM: APPROVAL OF THE REVISED BHAB BYLAWS

Judith Yates, Chairperson & Jerry Hall, BHAB Member

BHAB was provided with the updated bylaws as revised by the Building a Better BHAB Workgroup. The edits reflect changes in BHAB operations, improve internal governance of the group, and ensure conformity with current California Welfare and Institutions Code, as modified by AB1352.

ON MOTION of Jenifer Mendel, seconded by Phil Deming, BHAB approved the draft of the revised BHAB bylaws for submittal to County Counsel for review.

AYES: 14 NAYS: 1 (Deming) ABSTENTIONS: 0

VII. DIRECTOR'S REPORT

Dr. Luke Bergmann, Director, Behavioral Health Services

New BHAB Coordinator

Dania Barroso-Conde is joining BHS this month and will be assuming the role of BHAB Coordinator.

Board of Supervisor Changes

Dr. Bergmann provided an update on changes to the San Diego County Board of Supervisors resulting from the recent election.

VIII. CHAIRPERSON'S REPORT

Judith Yates, Chairperson

Health Services Advisory Board

Judith Yates reported to the group on her recent participation in the Health Services Advisory Board.

IX. REPORTS FROM BHAB WORKGROUPS

Overdose Prevention: The workgroup reported on their most recent convening. They hope to present workgroup recommendations to BHAB by March 2021.

X. MEETING ADJOURNMENT

ON MOTION of John Sturm, seconded by Michael Matthews, the meeting adjourned at 5:00pm.

AYES: 15 NAYS: 0 ABSTENTIONS: 0