



**HHSA**



**LIVE WELL  
SAN DIEGO**

## Behavioral Health Advisory Board Executive Committee Meeting Minutes

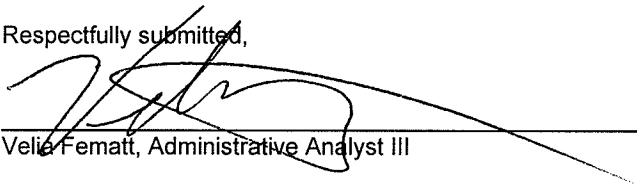
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Date: March 19, 2015  
Time: 4:00 pm – 5:00 pm  
Place: 3255 Camino del Rio South – Del Mar Room  
San Diego, CA 92108

### AGENDA ITEMS

- I. **Call to Order**  
Meeting called to order by Tom Behr
- II. **Hearing from the Public (limited to 2 minutes per speaker)**  
None
- III. **Additions to Agenda: Information/Discussion Items Only**
  - Discussion held on the 2015 BHAB Meeting Schedule:
  - BHAB Meeting Time: Suggested changing meeting time from 4:00 pm-6:00 pm to 3:30 pm-6:00 pm
  - BHAB Exec Committee Meeting Time: Change from 3:00 pm-3:45 pm to 2:30 pm-3:15 pm
  - Tom will address this under the Chairperson Report at the April meeting
- IV. **Review of Matrix for Presentations and Workgroups/Subcommittees**
  - **Matrix reviewed and discussed**
    - Suggestion was made to combine Jerry Hall's and Dave Roberts suggestions as they both relate to eliminating suicide with the workgroup. An Action Item will go before the Board to approve establishing the workgroup.
- V. **Advocate Selections and Process**
  - Velia will send out a list of the advocates to Tom. Reminded members that the by-laws have the full description for each advocate. The by-laws are in their orientation manual.
- VI. **Future Meetings**
  - April 2, 2015 Meeting
    - Agenda reviewed. Will add the Action Item to establish the Suicide Prevention Workgroup.
  - May 7, 2015 Meeting
    - Agenda reviewed. Velia reminded the members that the annual HHSA/BHS budget update will be conducted in May.
    - John suggested having a presentation on AOD issues
- VII. **Adjournment**

Respectfully submitted,

  
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Velia Fematt, Administrative Analyst III