

## Behavioral Health Advisory Board (BHAB) Meeting

Thursday, May 3, 2018, 2:30 p.m. – 5:00 p.m. 1600 Pacific Highway, San Diego, CA 92101 – Room 302

## **AGENDA**

I	Call	to	Order
1.	Jan	w	Ciuci

- II. Introduction of Board Members
- III. Approval of the Minutes from April 5<sup>th</sup> meeting
- IV. Public Comment

Hearing from the Public (three minutes per speaker maximum for three or fewer speakers; two minutes maximum for more than three speakers)

- V. Action Item: MHSA Innovation Funds for Community Program Planning of Innovation Projects (Adrienne Yancey, MHSA Coordinator)
- VI. **Presentation: It's Up to Us** (Leah Davis, Civilian, Inc.)
- VII. Presentation: HHSA Operations Budget Plan

(Andy Pease, Executive Finance Director, HHSA & Melinda Nickelberry, Deputy Director of Operations, Behavioral Health Services)

VIII. Director's Report

Alfredo Aguirre, Director, Behavioral Health Services

IX. Chairperson's Report

Jenifer Mendel, Chairperson

- X. Advocate Reporting
- XI. Board Member Collaboration
- XII. Meeting Adjournment

Next Meeting will be June 7<sup>th</sup>, 2018, at County Administration Center, 1600 Pacific Hwy, San Diego, CA 92101 - Room 302

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 Jackson Alexander at (858) 505-6521, at least three days in advance of the meeting.