



## **Behavioral Health Advisory Board (BHAB) Meeting**

**Thursday, November 1, 2018, 2:30 p.m. – 5:00 p.m.**

**County Administration Building – Room 302/303**

**1600 Pacific Highway San Diego, CA 92101**

I.	<b>Call to Order</b>	<b>2:30</b>
II.	<b>Introduction of Board Members</b>	<b>2:35</b>
III.	<b>Approval of the Minutes from October 4<sup>th</sup> meeting</b>	<b>2:40</b>
IV.	<b>Public Comment</b>	<b>2:45</b>
V.	<b>Action Item: MSHA Innovation Project, Early Psychosis Board Letter</b>	<b>2:50</b>
VI.	<b>Action Item: BHS Procurements Authorization Board Letter</b>	<b>3:10</b>
VII.	<b>Action Item: DMC-ODS Network Capacity Board Letter</b>	<b>3:25</b>
VIII.	<b>Action Item: Election of 2019 BHAB Executive Committee Officers</b> Che Hernandez, Nominating Committee	<b>3:45</b>
IX.	<b>Informational Item: Eliminate Hepatitis C San Diego Initiative Board Letter</b> Dr. Wilma Wooten, Public Health Officer & Director, Public Health Services	<b>3:55</b>
X.	<b>Presentation: San Diego Workforce Partnership</b> Amy Vance, Program Specialist, San Diego Workforce Partnership	<b>4:15</b>
XI.	<b>Director's Report</b> Alfredo Aguirre, Director, Behavioral Health Services	<b>4:35</b>
XII.	<b>Chairperson's Report</b> Jenifer Mendel, Chairperson	<b>4:45</b>
XIII.	<b>Board Member Collaboration</b>	<b>4:50</b>
IVXI.	<b>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 Jackson Alexander at (858) 505-6521, at least three days in advance of the meeting.