



## Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

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**Date:** November 21, 2024

**Time:** 1:00 PM - 2:15 PM

**Place:** Behavioral Health Services Administration, 3255 Camino Del Rio South, San Diego, CA 92108,  
La Vista Room

**Virtual:** <https://sdcounty-ca-gov.zoom.us/j/81224165499?pwd=enjAMg9jG8Q9vrb5TeTFT0MtaUT4ma.1>

**Meeting ID:** 812 2416 5499

**Passcode:** 155480

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### AGENDA ITEMS

#### I. Call to Order

Meeting called to order by Robin Sales at 1:15 p.m. Executive Committee members present: Robin Sales, Chair; Serita Polinaire, 1st Vice Chair; Judith Yates, 2nd Vice Chair; Janice Luna-Reynoso, Member-at-Large (Teleconference). Behavioral Health Services (BHS) staff present: Luke Bergmann, Director (Teleconference); Dania Barroso-Conde, Program Coordinator (Teleconference); and Maria Molina-Melendez, Behavioral Health Advisory Board Coordinator.

#### II. Approval of the Meeting Minutes from September 19, 2024, and October 17, 2024

ON MOTION of Serita Polinaire, seconded by Judith Yates, the Executive Committee approved the minutes from September 19, 2024, and October 17, 2024, as written.

AYES: 4 NAYS: 0 ABSTENTIONS: 0

#### III. Non-Agenda Public Comment

##### E-comments received:

- Faye expressed the challenges with the transition to a fee-for-service model, noting that it prioritized billable hours over quality of care. She raised concerns about the strain of healthcare workers with this new transition.
- Rob Gordon expressed concerns regarding the Acceptance of Proposition 47 and Incompetence to Stand Trial (IST) Grant Funds Board Letter on the Consent Calendar. He emphasized the need for transparency and public input, noting insufficient time for the community to review how the funds will be utilized.

#### **IV. Review BHAB Planning Calendar**

The BHAB Executive Committee reviewed and discussed the BHAB planning calendar for December 2024 through February 2025. The following points were recommended:

##### **December:**

- Discussion Item: End of Year Subcommittee Sunsetting and Report Out
- Roundtable: Clubhouse Services
- Action Item: BHAB 2025 Priorities

##### **January:**

- DARK

##### **February:**

- Tentative BH-Connect Overview
- Tentative Presentation: BHS Clubhouse Services
- Tentative Presentation: Overview on Optimal Care Pathways (OCP)

#### **V. Discussion Item: 2025 BHAB Priorities**

The BHAB Executive Committee discussed the following 2025 BHAB Priorities draft proposed by the BHAB Priorities Committee:

- Workforce Development:
  - BHAB will support efforts in building awareness and understanding of the current and future behavioral health workforce, as well as activities to support workforce development across the behavioral health continuum.
- Continuum of Care:
  - BHAB will support efforts in bridging the gaps in continuum of care by building awareness on the Continuum of Care initiative for underserved communities, with a focus on Optimal Care Pathways (OCP) for children and youth, including Transitional Age Youth (TAY).

The BHAB Executive Committee emphasized the importance of the OCP for children and youth, including TAY, for the upcoming year. In alignment with this priority, the Executive Committee is considering forming an ad hoc subcommittee dedicated to focusing on the OCP for children, youth, and TAY. Additionally, an informational presentation providing an overview of the OCP model will be included in the planning calendar for a BHAB General Meeting.

The 2025 BHAB Priorities will be presented at the December BHAB General meeting as an action item.

#### **VI. January Executive Committee Extended Meeting**

The BHAB Executive Committee discussed the January BHAB Executive Committee meeting will be extended to welcome the two new Executive Committee members. The meeting is scheduled to take place on Thursday, January 16, 2025, from 1:00 p.m. – 3:30 p.m. at the BHS Administration office.

#### **VII. Mid-year BHAB Retreat**

The BHAB Executive Committee discussed holding a mid-year BHAB retreat, possibly in July 2025. This proposed three-hour mid-year BHAB retreat would serve as a valuable opportunity to review progress on BHAB priorities and strategize for the remainder of the year. Additionally, the mid-year BHAB retreat would focus on strengthening relationships among members providing space for team-building activities and promoting collaboration. The date and time for the mid-year BHAB retreat have yet to be determined.

#### **VIII. Adjournment**

ON MOTION of Judith Yates second by Serita Polinaire, the meeting was adjourned at 2:13 p.m.