



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

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**Date:** June 6, 2024

**Time:** 1:00 - 2:00 p.m.

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

**Virtual Option:** Zoom meeting number **932 3773 8292**, password **948335**

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### AGENDA ITEMS

#### I. Call to Order

Meeting called to order by Robin Sales at 1:05 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; William "Bill" Stewart, Member-at-Large. Behavioral Health Services (BHS) staff present: Luke Bergmann, Director; Dania Barroso-Conde, Program Coordinator; and Maria Molina-Melendez, Behavioral Health Advisory Board Coordinator.

#### II. Approval of the Meeting Minutes from May 2, 2024

ON MOTION of Judith Yates, seconded by Bill Stewart, the Executive Committee, approved the minutes of May 2, 2024, as written.

AYES: 4 NAYS: 0 ABSTENTIONS: 0

#### III. Non-Agenda Public Comment

No non-agenda public comments.

#### IV. Review BHAB Planning Calendar

BHAB Executive Officers reviewed and discussed the BHAB planning calendar for July 2024 through November 2024. The following points were recommended:

##### July:

- BHAB General Monthly meeting will be Dark.
- BHAB Executive Committee meeting will be meeting on July 18, 2024. Meeting time to be determined.

##### August:

- Discussion Item: BHAB Annual Retreat Planning
- Presentation: Community Engagement Recommendations
- Tentative Presentation/Action item: Authorize Competitive Solicitation for CBO Training and Technical Assistance Board Letter

- CONSENT CALENDAR: 2022 BHAB Annual Report

**September:**

- Discussion Item: BHAB Annual Retreat Agenda
- Tentative Informational Item: Substance Use Disorder (SUD) Updates
- Tentative Informational Item: 1st Trimester BHS Budget Cycle
- Action Item: Chair Appoints Nominating Committee

**October:**

- Tentative Action Item: BHS Procurement and Contract Extensions Board Letter
- Tentative Presentation: TAY
- Informational Item: Presenting the 2025 Slate of Officers

**November:**

- Action Item: Vote on the Slate of 2025 BHAB Officers
- Action Item: Data Notebook
- Annual BHAB Retreat
- Tentative Presentation: Clubhouse

**V. Budget Reductions in Proposed Governor's 2024-25 Revised Budget**

Nadia Privara, Assistant Director & Chief Strategy and Finance Officer, provided the following updates regarding impacts to BHS budget reductions:

- CalWORKS funding was proposed to be eliminated from the Governor's 2024-25 in the May Revised Budget, however it is being proposed to be placed back in the budget and reduced only by the unspent amounts. Status of funding will be unknown until Governor signs the budget at the end of June.
- Grant funding for Behavioral Health Bridge Housing (BHBH) and Behavioral Health Continuum Infrastructure Program (BHCIP) has been deferred by the state and not included the Governor's 2024-25 budget as planned.

**VI. Adjournment**

ON MOTION of Judith Yates, seconded by Bill Stewart, the meeting adjourned at 2:04 p.m.

AYES: 5 NAYS: 0 ABSTENTIONS: 0