



Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

Date: October 17, 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 Option: <https://sdcounty-ca-gov.zoom.us/j/81224165499?pwd=enjAMg9jG8Q9vrb5TeTFT0MtaUT4ma.1>

Meeting ID: 812 2416 5499

Passcode: 155480

AGENDA ITEMS

I. Call to Order

Meeting called to order by Robin Sales at 1:00 p.m. Executive Committee members present: Robin Sales, Chair; Serita Polinaire, 1st Vice Chair; Judith Yates, 2nd Vice Chair. 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 September 19, 2024.

Minutes will be tabled as an unfinished business item.

III. Non-Agenda Public Comment

No non-agenda public comments.

IV. BHAB Best Practice for Sharing

The Executive Committee discussed concerns regarding sharing content material via email to BHAB members. The Executive Committee proposed a disclaimer that will be added when sharing opinion pieces. This will be an action item for November's BHAB meeting.

V. BHAB January Meeting/Executive Committee November Meeting

The BHAB General Meeting will go dark for January 2025. The BHAB Executive meeting, scheduled for November 21, 2024, coincides with the Live Well Advance Conference and School Summit event. As a result, Dr. Luke Bergmann and Dania Barroso-Conde will be joining the meeting virtually.

VI. Review BHAB Planning Calendar

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

November:

- **Consent Calendar:** Acceptance of Proposition 47 Grant Funds
- **Action Item:** Vote on the Slate of 2025 BHAB Officers
- **Action Item:** 2024 Data Notebook
- **Presentation:** Update on Youth Insight on Advisory Board Participation

December:

- **Discussion:** End of Year Subcommittee Sunsetting and Report Out
- **Roundtable Presentation:** Clubhouse Services

January:

- **BHAB to go dark**
 - **Note: BHAB will be going dark in July**

VII. Adjournment

ON MOTION of Robin Sales, the meeting was adjourned at 2:17 p.m.