



**Behavioral Health Advisory Board (BHAB) Meeting**  
**Thursday, November 7, 2024, 2:30 p.m. – 5:00 p.m.**  
**County Administration Building – Room 302**  
**1600 Pacific Highway San Diego, CA 92101**

**Zoom meeting number: 893 8656 4768; Meeting password: 262740**

- I. Call to Order**
- II. CONSENT CALENDAR:**

Items listed under this section are considered to be routine or informational allowing the board to adopt these items by general consent without debate and will be acted upon with one motion. There will be no separate discussion of these items unless a BHAB member so requests, in which event, the item will be considered separately on the general meeting agenda. Removed items may be taken up either immediately after the consent agenda or placed later the agenda at the discretion of the Chair.

  1. ACCEPTANCE OF PROP 47 AND INCOMPETENCE TO STAND TRIAL (IST) GRANT FUNDS
  2. APPROVAL OF THE MEETING MINUTES FROM OCTOBER 3, 2024
- III. Non-Agenda Public Comments (2-min per speaker)**
- IV. Presentation: Update on Youth Insight on Advisory Board Participation**  
Skylar Weatherford, Administrative Analyst I, Behavioral Health Services (BHS)
- V. Action Item: Vote on the Slate of 2025 BHAB Officers**  
Serita Polinaire, 1<sup>st</sup> Vice Chair BHAB
- VI. Action Item: 2024 Data Notebook**  
Serita Polinaire, 1<sup>st</sup> Vice Chair BHAB
- VII. Action Item: BHAB Best Practices | Distribution of Content Material**  
Serita Polinaire, 1<sup>st</sup> Vice Chair BHAB
- VIII. Director's Report**  
Luke Bergmann, Director, BHS
- IX. Concluding Questions or Comments**  
Serita Polinaire, 1<sup>st</sup> Vice Chair BHAB
- X. Chair's Report**  
Serita Polinaire, 1<sup>st</sup> Vice Chair BHAB
- XI. Announcements**
- XII. Meeting Adjournment**

*Next BHAB Meeting is on December 5, 2024*

*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 (619) 563-2700, at least 72 hours in advance of the meeting.*