



Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

Date: April 4, 2024

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

Place: County Administration Center, 1600 Pacific Hwy, San Diego, CA 92101, Room 302

In-Person Only

AGENDA ITEMS

I. Call to Order

Meeting called to order by Serita Polinaire at 1:01 p.m. Executive Committee members present: Serita Polinaire, 1st Vice Chair; Judith Yates, 2nd Vice Chair; Janice Luna-Reynoso, Member-at-Large; and William “Bill” Stewart, Member-at-Large. Behavioral Health Services (BHS) staff present: Aurora Kiviat, Assistant Director; Dania Barroso-Conde, Program Coordinator; and Maria Molina-Melendez, Behavioral Health Advisory Board Coordinator.

II. Approval of the Meeting Minutes from March 21, 2024

ON MOTION of Serita Polinaire, seconded by Bill Stewart, the Executive Committee approved the minutes of March 21, 2024, as written.

AYES: 4 NAYS: 0 ABSTENTIONS: 0

III. Non-Agenda Public Comment - None

IV. Review BHAB Planning Calendar

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

- May:
 - Public Hearing: Mental Health Services Act (MHSA) Annual Update
 - Presentation and Action Item: MHSA Annual Update
 - Tentative: Fiscal Year (FY) 2024-25 CAO Recommended Operational Plan
 - Tentative: Presentation: Fiscal Year (FY) 2024-25 CAO Recommended Operational Plan
- June:
 - Presentation and Action Item: BHS Procurement and Contracts Extensions
 - Presentation: Community Engagement Update
 - Tentative Presentation: Senate Bill (SB) 43 Panelist
- July:
 - Dark

V. Discussion Item: BHAB Subcommittees 2024

BHAB Executive Officers discussed establishing the new BHAB subcommittees in the Action Item for the general BHAB meeting on April 4, 2024.

Janice discussed on behalf of the Participation and Partnership Subcommittee they added a priority focusing on Senate Bill (SB) 43 and alternating on specific BHAB priorities in their upcoming agendas.

Bill noted the importance of subcommittees staying on focus on priorities such as Senate Bill (SB) 43 and the role of BHAB in advising the Board of Supervisors (Board) on recommended changes.

VI. Adjournment

ON MOTION of Bill Stewart, seconded by Janice Luna-Reynoso, the meeting was adjourned at 1:24 p.m.

AYES: 4 NAYS: 0 ABSTENTIONS: 0