



Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

Date: Thursday, March 21, 2024

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

Place: Camino, 3255 Camino Del Rio, S., San Diego, CA 92108-Room La Vista

In-person and Virtual Option: Zoom meeting number **932 3773 8292**, password **948335**

AGENDA ITEMS

I. Call to Order

Meeting called to order by Robin Sales at 1:06 p.m. Executive Committee members present: Robin Sales, Chair; Judith Yates, 2nd Vice Chair; Serita Polinaire, 1st Vice Chair; Janice Luna-Reynoso, Member-at-Large; and William "Bill" Stewart, Member-at-Large. Behavioral Health Services (BHS) staff present: Luke Bergmann, Director; and Dania Barroso-Conde, Behavioral Health Advisory Board Coordinator.

II. Approval of the Minutes from February 22, 2024

ON MOTION of Serita Polinaire, seconded by Janice Luna-Reynoso, the Executive Committee approved the minutes of February 22, 2024, as written. AYES: 5 NAYS: 0 ABSTENTIONS: 0

III. Hearing from the Public

- Janice Luna-Reynoso expressed appreciation and acknowledgment of improvements made in responding to the resource needs of flood disaster victims. Additional appreciation was expressed to BHS leadership, BHAB, and the community, noting that the County can learn from this experience and improve in its response to future disasters.
- Judith Yates stressed that we need to be more prepared for the next disaster and questioned the delay in response for flood disaster victims.
- Robin Sales stated that the presentation by UC San Diego Health Partnership to the BHAB subcommittees participants was a success and stressed the need to make connection points between the input received for the Community Program Planning (CPP) process and BHS program planning.

IV. BHAB Planning calendar Review and Discussion

The meeting calendar for April through June was reviewed, with the following recommendations:

- April: No changes.
- May: No changes.
- June: Presentation on CPP input informing program development or improvements per feedback received.
- July: Meeting Dark.

V. Discuss BHAB Priorities for 2024

Executive Officers discussed the priorities for 2024 and determined that Proposition 1 and Senate Bill (SB) 43 would be the focus areas under Behavioral Health Policy Implications.

It was also discussed that Bill Stewart would report on CARE Court every other month at the BHAB general meetings, per Robin Sales request.

VI. Discussed SB 43 Public Comment Language

Executive Officers reviewed and discussed the proposed public comment language and provided edits to Dania Barroso-Conde who will incorporate into the final public comment draft that will be presented as an Action Item at the April BHAB meeting.

VII. Discussed Prioritizing Board of Supervisors Appointments to BHAB

Judith Yates announced there might be a BHAB appointee from District 5, though more details are not known exactly when this appointment will occur.

VIII. Adjournment

ON MOTION of Judith Yates, seconded by Serita Polinaire, the meeting was extended to and adjourned at 2:16 p.m.

AYES: 5 NAYS: 0 ABSTENTIONS: 0