COUNTY OF SAN BENITO, STATE OF CALIFORNIA
BEHAVIORAL HEALTH BOARD

1131 COMMUNITY PARKWAY
HOLLISTER, CA 95023
PHONE (831) 636-4020

A G E N D A

Behavioral Health Board Meeting
April Meeting
Date: Thursday, April 20, 2023
Time: 12:00 p.m. to 1:30 p.m.

Place: Behavioral Health Redwood Conference Room, 1131 Community Parkway, Hollister, CA 95023

The public may join the meeting by Zoom:
https://zoom.us/join per the instructions stated below.

Members: Pat Loe, Sherry Holmquist, Margie Barrios, Tina Garza, Ann Carrillo, Pam Holmquist, Bob Tiffany, Supervisor Mindy Sotelo (Board of Supervisors Appointment)

The meeting will be available through Zoom for those who require accommodations with the instructions below:

Zoom Instructions for Remote Participants:

Ways to attend zoom meetings: over the phone, on a web browser, or through the Zoom App.

1. In-person:
   Redwood Conference Room
   San Benito County Behavioral Health
   1131 Community Parkway
   Hollister, CA 95023

2. Remote Audio-only Attendance:
   a. Zoom Call-in
      If you are calling in, please dial **(669) 900-6833** or **(408) 638-0968**.
      - It will ask you to enter the **Meeting ID # 995 8796 5746**, followed by the "#" key.
      - It will then ask for a Participant ID, press the "#" key to continue.

   b. Zoom via browser/app
      Open Zoom on Web-browser or Zoom app on Tablet or Smartphone:
      If joining through web-browser launch: https://zoom.us/join or launch the Zoom app on your Tablet or Smartphone. Direct link https://zoom.us/j/99587965746?pwd=cXZ3ckwxQURHQ3JmUlNhRUlyMHo5Zz09

      - Select "**JOIN A MEETING**".
      - The participant will be prompted to enter **Meeting ID # 995 8796 5746** and their name to join the meeting.
      - Participant can launch audio through their computer or set it up through the phone.
      - This meeting will be an open discussion. You will be put on mute and can unmute during public comment section of meeting.

1) CALL MEETING TO ORDER

2) INTRODUCTIONS

3) ROLL CALL

4) CERTIFICATE OF POSTING

5) PUBLIC COMMENT

6) MINUTES – ACTION: Review and approve the Behavioral Health Board meeting minutes for March 16, 2023, meeting.

7) CORRESPONDENCE:
   a. Articles available at the meeting for review and copies available on request.
   b. Fentanyl Presentation by Paul DiLella

8) OLD BUSINESS:
   a. Update on inpatient hospital contracts & billing from Board of Supervisors' meeting

9) CHAIRPERSON REPORT:
   a. BHB Member Trainings Attended
   b. Bylaws Discussion
   c. Board Positions Discussion
   d. Elect Behavioral Health Board Officials

10) ESPERANZA UPDATES (by Nancy Abellera, Maria Sanchez)

11) DIRECTOR'S REPORT:
   a. State/County Budget Updates, other relevant Behavioral Health budget issues and also legislative actions and trailer bills with budget implications.
      i. RFP Awardees
      ii. May is Mental Health Month
   b. MHSA Updates
      i. S.A.F.E. TEAM/Crisis Response progress update discussion (Nancy Abellera)
      ii. Innovation MI Diversion and Reentry Court Project Implementation update (Maria Sanchez)
      iii. PEI School Based Case Mgmt. Services – PATHS and Community Solutions (Maria Sanchez & Louise Coombes)
      iv. MHSA Stake Holder Presentation (Louise Coombes)

12) QUALITY IMPROVEMENT – updates by QI Manager, Events/Issues Report Updates

13) UPDATES SUBSTANCE USE DISORDERS SERVICES (Elizabeth Lopez)

14) Recruitment and New Hire Personnel Updates
   a. MH Clinicians
   b. Case Managers
   c. SUDS Clinician
   d. SUDS Counselor
   e. QI Supervisor
   f. Office Assistant I

ADJOURNMENT

Dates for future meetings are generally scheduled for the (3rd) third Thursday of every month at 12:00 p.m. to 1:30 p.m. No meeting is scheduled for the month of August and the November and December meetings are combined as a holiday potluck luncheon meeting scheduled in December. To confirm meeting dates and times contact SBCBH (831) 636-4020.

ANY MEETING DATE MAY BE SUBJECT TO CHANGE UPON BEHAVIORAL HEALTH BOARD APPROVAL.