



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
January Meeting**

Date: Thursday, January 18, 2024

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, Reb Monaco, 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=cXZ3ckwxQURHQ3JmUINhRUlyMHo5Zz09>

- 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.

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- 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 minutes for the November 16, 2023 meeting.
 - 7) CORRESPONDENCE
 - a. Red Ribbon Article
 - i. <https://benitolink.com/behavioral-health-holds-red-ribbon-run/>
 - 8) OLD BUSINESS
 - 9) CHAIRPERSON’S REPORT (Margie Barrios)
 - a. BHB Member Trainings Attended
 - b. New Member Application
 - 10) DIRECTOR’S REPORT (Dana Edgull)
 - a. California Health Facilities Financing Authority
 - i. SBCBH was awarded \$539,477 to support the development of our Mobile Crisis Team
 1. Funds will be used to purchase equipment and for staffing.
 - b. Mobile Crisis Implementation
 - i. Update on next steps to get the county ready for this service.
 - c. Budget
 - i. Diligently working with a consultant and Auditor/Controller’s office to develop a chart of accounts to be able to track distinct revenue streams and expenditures.
 - ii. Meeting with Budget Officer to review current fiscal year budget and plan for upcoming fiscal year.
 - d. Re-Organization and Departmental Capacity
 - i. Working with Human Resources and Budget Office to create new positions to support increased scope of BH Department.
 - ii. A presentation will be scheduled at BOS of adding additional support to the department of administrative and direct client care providers.
 - iii. Continuing to analyze functional teams to ensure BH Department can meet needs in community and implement state mandated programs.
 - iv. Executing contracts to increase capacity to serve behavioral health needs, including Iris Telehealth which was approved on January 16th and contract with Community Solutions to serve Adult System of Care.

11) MANAGERS' MHSA REPORTS

- a. Prevention & Wellness and Esperanza Center Updates (Maria Sanchez)
- b. S.A.F.E. Team/Crisis Response Progress Update (Nancy Abellera)
- c. PEI PATHS Program Update Services (Shannon Gomez)
- d. WET & SanBenito+ (LGBTQ+) MHSA Program Updates (Louise Coombes)

12) SUBSTANCE USE DISORDERS SERVICES REPORT (Elizabeth Lopez)

- a. Innovation (INN) Diversion and Reentry Court Project Implementation Update

13) QUALITY IMPROVEMENT – Updates by QI Managers

14) RECRUITMENT AND NEW HIRE PERSONNEL UPDATES (Molly Ramer)

- a. MH Clinicians
- b. Case Managers
- c. Office Assistant I/II's
- d. Accountant III
- e. Director of Admin Services
- f. QI Supervisors

ADJOURNMENT

Board Members have scheduled their next meeting at SBCBH on Thursday, February 15, 2023, at 12:00 p.m. at 1131 Community Parkway.

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.