



COUNTY OF SAN BENITO, STATE OF CALIFORNIA
BEHAVIORAL HEALTH BOARD

1131 SAN FELIPE ROAD
HOLLISTER, CA 95023
PHONE (831) 636-4020

A G E N D A

Behavioral Health Board Meeting

Date: Thursday, April 18, 2019

Time: 12:00 p.m. to 1:30 p.m.

Place: Behavioral Health Conference Room, 1131 San Felipe Rd.
Hollister, CA 95023

Members: Rosa Apodaca, Pat Loe, Sherry Holmquist, Dan Sanidad, Margie Barrios, BOS
Appointee, Board of Supervisor appointee Peter Hernandez, Tina Garza

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- 1) CALL MEETING TO ORDER
 - 2) INTRODUCTIONS
 - 3) ROLL CALL
 - 4) CERTIFICATE OF POSTING
 - 5) MINUTES – ACTION: Review and approve the Behavioral Health Board meeting minutes of the March 21, 2019 meeting.
 - 6) PUBLIC COMMENT:
 - 7) CORRESPONDENCE:
 - a) Articles available at the meeting for review and copies available on request.
 - 8) OLD BUSINESS:
 - 9) CHAIRPERSON REPORT
 - 10) BHB Member Trainings Attended
 - 11) Esperanza Updates by Maria Sanchez, Case Management Services Manager and Sherry Holmquist
 - 13) Presentation of Timely Access Client Survey Results
 - 14) DIRECTOR’S REPORT (Discuss items deferred from last meeting due to time constraints)

- a) Standing Item for discussion- Updates on the MHSA Capital Facilities/Tech Component and the proposed new Behavioral Health Department Building.
 - b) State/County Budget Updates, other relevant Behavioral Health budget issues and also Legislative actions and trailer bills with budget implications.
 - c) Update on the MHSA Funded Bond, “No Place Like Home”
 - d) Updates, Standing Agenda Item, Other MHSA issues, Innovation Proposed Project Updates (Mentally Ill Deferral and Reentry Court)
- 15) Quality Improvement updates by QI Managers, Events/Issues Report**
- e) Trainings upcoming and other new issues
 - f) Cultural Competency Committee Information
- 16) Updates on Substance Abuse Program Activities by Steve Reid Program Manager**
- g) Updates on the Drug MediCal Waiver Implementation
- 17) Recruitment/Personnel Updates; MH Clinicians (Ongoing) Announce 2, New Clinician I Hires, New Case Managers (ongoing for 2 more FTE’s) MH Nurse- Recruitment**

ADJOURNMENT

To confirm meeting dates and time contact SBCBH (831) 636-4020.

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.