# County Seal 8-2-05 resize2 (2)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, May 21, 2020**

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

Place: San Benito County Behavioral Health Department – Via Zoom

**CLOSED TO THE PUBLIC per Executive Order N-29-30.**

**The public may join meeting by Zoom:** <https://zoom.us/join>**;**

**per the instructions stated below:**

Members: Rosa Apodaca, Pat Loe, Sherry Holmquist, Dan Sanidad, Margie Barrios,

 BOS Appointee, Supervisor Jim Gillio, Tina Garza, Emanuel Gonzalez

Guest:

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**Zoom Instructions for Remote Participants:**

3 (three) ways to attend zoom meetings: over the phone, on a web browser, or through the

Zoom App.

1. Over the phone (Audio only):

 (669) 900-6833 or (408) 638-0968

 Zoom Audio Only (phone)

 If you are calling in as audio-only, please dial **(669) 900-6833** or **(408) 638-0968**.

1. It will ask you to enter the **Meeting ID #997-8102-5800**, followed by the “#” key.
2. It will then ask for a Participant ID, press the “#” key to continue.
3. This meeting will be open discussion. You will not be put on mute.

2. Open the Web-browser:

 <https://zoom.us/join>

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/99781025800>.

1. Select “**JOIN A MEETING**”

2. The participant will be prompted to enter **Meeting ID # 997-8102-5800** and their name to join the meeting.

3. Participant can launch audio through their computer or set it up through the phone.

* This meeting will be an open discussion. You will not be put on mute.

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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 (BHB) minutes for April 16, 2020 meeting.
6. PUBLIC COMMENT:

1. CORRESPONDENCE:
	1. Articles available at the meeting for review and copies available on request.

1. OLD BUSINESS:
	1. COVID19 Ongoing Ramifications to Behavioral Health Operations
	2. May is Mental Health Month Activities Discussion
2. CHAIRPERSON REPORT

1. BHB Member Trainings Attended
2. Esperanza Updates

1. DIRECTOR’S REPORT
	1. Standing Item for discussion- Updates on the MHSA Capital Facilities/Tech Component and Behavioral Department Building.
	2. Other MHSA issues, New 3 Year Plan Discussion
	3. Updates on Mental Health Student Services Act Grant Application in partnership with the County Office of Education and other school based services updates
	4. State/County Budget Updates (Dept. Budget Significant Actions), other relevant Behavioral Health budget issues and also Legislative actions and trailer bills with budget implications.
	5. “Power Point Presentation” of Post COVID19 Behavioral Health Budget Assumed Projections of Revenue Impact by Gabriel Orozco
	6. DMC-ODS (Drug MediCal-Organized Delivery System) Waiver Project Status Update (DMC-ODS State Review)

1. Quality Improvement updates by QI Managers –

a) Updates and new issues

1. Updates on Substance Abuse Program Activities
2. Recruitment/Personnel Updates:

MH Clinicians (Ongoing), QA Mngr.(1 FTE filled), SUDS Counselors (discuss),

SUDS Program Manager (updates), Case Managers 1-FTE’s in recruitment, MH Nurse (Ongoing)

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 Augustand 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.