



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, June 18, 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

In the event that we experience technical/connection difficulties, we will use a AT&T teleconference line also shown below.

Members: Rosa Apodaca, Pat Loe, Sherry Holmquist, Dan Sanidad, Margie Barrios, BOS Appointee, Supervisor Jim Gillio, Tina Garza

Guest:

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.

ATT Teleconference line:

1. In the event that we experience technical/connection difficulties with zoom, we will use a teleconference line.
 2. Dial **1-877-873-8017** Access Code # **5624655**
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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 May 28, 2020 meeting.
- 6) PUBLIC COMMENT:
- 7) CORRESPONDENCE:
 - a) Articles available at the meeting for review and copies available on request.
- 8) OLD BUSINESS:
 - a) COVID19 Ongoing Ramifications to Behavioral Health Operations
- 9) CHAIRPERSON REPORT
- 10) BHB Member Trainings Attended
- 11) Esperanza Updates
- 12) DIRECTOR’S REPORT
 - a) Standing Item for discussion- Updates on the MHSA Capital Facilities/Tech Component and Behavioral Department Building.
 - b) Other MHSA issues
 - i. MHSA 3Yr Plan currently posted – Special Behavioral Health Board MHSA Plan Public Hearing Meeting 6/30/2020 at 1PM

ii. June is Pride month – Netflix Party events

- c) Updates on partnership with the County Office of Education and other school based services updates
- d) DMC-ODS (Drug MediCal-Organized Delivery System) Waiver Project Status Update (DMC-ODS State Review)

13) Quality Improvement updates by QI Managers –

- a) Trainings
- b) Audits
- c) Compliance
- d) Additional QI information
 - Consumer Perception Surveys
 - Network Adequacy
 - QLC

14) Updates on Substance Abuse Program Activities

- a) ASAM training
- b) Efforts with monitoring contracted providers more closely this next fiscal year
- c) Upcoming SABG/DMC-ODS audit review report
- d) Changing processes in SUDs to be compliant with DMC-ODS provisions

15) Recruitment/Personnel Updates:

- a) MH Clinicians (Ongoing) – 2 new hires (one starts on the 22nd) - 3 positions currently in recruitment
- b) SUDS Counselors (discuss),
- c) SUDS Program Manager (updates)
- d) Case Managers– 1 possible new hire (offer pending) – 1 FTE in recruitment
- e) MH Nurse (Ongoing) – 1 part time nurse hired – FT position in 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.

Board Members have scheduled a special meeting at SBCBH on Tuesday, June 30, 2020 at 1:00 pm via Zoom at 1131 San Felipe Rd. in the (831) 636-4020.

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