# 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, July 16, 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:

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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 #** **915 6471 2408**, 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/91564712408>

1. Select “**JOIN A MEETING**”

2. The participant will be prompted to enter **Meeting ID # 915 6471 2408** 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:

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. Reach out to Ann Carrillo as a possible member
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.
		1. Power Point presentation with updated pictures
		2. Setting of foundation foam boards, plumbing, and utilities
		3. Cement to be poured this week
	2. Other MHSA issues
		1. MHSA 3Yr Plan approved at Special Behavioral Health Board MHSA Plan Public Hearing Meeting 6/30/2020. Will be reviewed by County Board of Supervisors at the 7/21/2020 Meeting.
	3. BH-DRC Updates
	4. Updates on partnership with the County Office of Education and other school based services updates
	5. DMC-ODS (Drug MediCal-Organized Delivery System) Waiver Project Status Update (DMC-ODS State Review)
	6. Reminder that there will not be a Behavioral Health Board Meeting in August

1. Quality Improvement updates by QI Managers –
	1. Trainings
	2. Audits
	3. Compliance
	4. Additional QI information
		* Consumer Perception Surveys
		* Network Adequacy
		* QLC

1. Updates on Substance Abuse Program Activities
	1. ASAM training
	2. FY 20-21 Contracts
	3. Revamping processes and sub-programs
2. Recruitment/Personnel Updates:
3. MH Clinicians (Ongoing) – 1 new hire (starts mid-August) - 2 positions currently in recruitment
4. Case Managers– 1 new hire (Started 7/6/2020) –  1 FTE in recruitment
5. MH Nurse (Ongoing) – 1 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 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.