



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, Sept. 17, 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 Appointment Vacant, Tina Garza, Ann Carrillo

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 # 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**
-
-

- 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 July 16, 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 and Behavioral Health Operations Updates
 - b) Ann Carrillo is now officially appointed by the Board of Supervisors as a BHB Member
- 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.
 - i. Updated Presentation of BHB Building Progress

- b) Other MHSa issues
 - i. MHSa 3Yr Plan approved by the Board of Supervisors and is now Final
 - ii. 2 new Peer Mentors hired (Start date 8/28/2020)
 - c) BH-DRC Innovation Project Updates
 - d) Updates on partnership with the County Office of Education and other school based services updates
- 13) Quality Improvement updates by QI Managers –**
- a) Trainings
 - b) Audits- Comments on the Dept. of Health Care Services Triennial Review
 - c) Compliance Issues
 - d) Additional QI information
- 14) Updates on Substance Abuse Program Activities**
- 15) Recruitment/Personnel Updates:**
- a) MH Clinicians (Ongoing) – new hire updates 1-new hire, 2 in recruitment
 - b) Case Managers- new hire updates, 1 new hire. All positions filled
 - c) MH Nurse- new hire updates 1-FT hired,
 - d) Other BH positions that are now open for recruitment (SUDS Counselors / Program Manager)

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.