



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
Combined Nov. /Dec. Mtg. and Annual Holiday Potluck**

Date: Thursday, December 03, 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-Vacant Supervisor , 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
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 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 meeting minutes for October 15, 2020 meeting.
- 6) PUBLIC COMMENT:
- 7) CORRESPONDENCE:
 - a) Articles available at the meeting for review and copies available on request.
- 8) OLD BUSINESS:
 - a) Data Notebook Project Status Update
- 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, Innovation and Prevention Projects
 - c) State/County Budget Updates, other relevant Behavioral Health budget issues and also Legislative actions and trailer bills with budget implications.
Holiday Office Hours Discussion

d) No Place Like Home Bond funding Discussion

13) Quality Improvement updates by QI Manager, Events/Issues Report

a) Updates and new issues

14) Updates on Substance Abuse Program Activities

15) Recruitment/Personnel Updates;

- a) MH Clinicians – 3 FT positions in recruitment
- b) Case Managers – No changes
- c) MH Nurse – 0 FT Position in recruitment
- d) Other BH positions that are now open for recruitment
- e) Office Assistant – 1 FT position open for recruitment
- f) SUDS Clinician – 2 FT positions open for recruitment
- g) SUDS 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.