



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, February 18, 2021

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,
Tina Garza, Ann Carrillo, Bob Tiffany

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**.

- It will ask you to enter the **Meeting ID # 995 8796 5746**, followed by the “#” key.
- It will then ask for a Participant ID, press the “#” key to continue.
- This meeting will be open discussion. You will not be put on mute.

2. Open 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/99587965746?pwd=cXZ3ckwxQURHQ3JmUINhRUlyMHo5Zz09>

- Select “**JOIN A MEETING**”.
- The participant will be prompted to enter **Meeting ID # 995 8796 5746** and their name to join the meeting.
- 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 meeting minutes for January 21, 2021 meeting.
- 6) PUBLIC COMMENT:
- 7) CORRESPONDENCE:
 - a) Articles available at the meeting for review and copies available on request.
- 8) OLD BUSINESS:
 - a) Further Discussion as necessary on AB-1976
- 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 Updates
 - c) State/County Budget Updates, other relevant Behavioral Health budget issues and also Legislative actions and trailer bills with budget implications.
- 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 – 1 FT positions in recruitment
 - b) MH Nurse – 1- FT filled

- c) Case Managers – 3 -FTE's to begin Recruitment
- d) SUDS Clinician – 2 FT positions open for recruitment
- e) QI Supervisor – 1 FT position

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.