



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, April 15, 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 March 18, 2021 meeting.
- 6) PUBLIC COMMENT:
- 7) CORRESPONDENCE:
 - a) Articles available at the meeting for review and copies available on request.
- 8) OLD BUSINESS:
 - a)
- 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, (Juan Gutierrez)
 - b) Other MHSA issues, Innovation and Prevention Projects Updates
Innovation MI Diversion and Reentry Court Project Implementation update
PEI School Based Case Mgmt. Services and related updates to Campuses’ open for in person attendance (Maria Sanchez).

Updates, Crisis Response Team with Hollister Police Dept.

Public Information Projects for Prevention Mental Health, May is Mental health Month (Juan Gutierrez)
 - c) State/County Budget Updates, other relevant Behavioral Health budget issues and also Legislative actions and trailer bills with budget implications.
Local or State Budget News, California to fully reopen State economy June 15,

dependent on COVID Spikes, Masks Required, No limits on indoor capacity,
Discuss what that may mean for County Offices and public access/capacity issues, etc.

Our Department has completed our budget for the FY 21-22 budget, Pending final review of any other things we need to consider

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 – Open Positions in recruitment
- b) Case Managers – 3 - FTs to begin Recruitment
- c) SUDS Clinician – 2 - FT positions open for recruitment
- d) QI Supervisor – 1 - FT position
- e) Accountant III – 1 - FT position
- f) BH Clinical Supervisor Adults/Older Adults – 1 FT

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.