



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 15, 2021

Time: 12:00 p.m. to 1:30 p.m.

Place: Behavioral Health Conference Room, 1131 Community Parkway, Hollister, CA 95023

The public may join the meeting in person or by audio-only in Zoom:
<https://zoom.us/join> per the instructions stated below.

Members: Rosa Apodaca, Pat Loe, Sherry Holmquist, Dan Sanidad, Margie Barrios, Tina Garza, Ann Carrillo, Supervisor Bob Tiffany (BOS Appointment, Supervisor Bea Gonzales as 2nd)

Guest:

Zoom Instructions for Remote Participants:

2 (two) ways to attend zoom meetings: over the phone, on a web browser, or through the Zoom App.

Please note: Remote participants will be able to join by audio-listen only. Video, mic and comment options will be disabled.

1. In-person:

Main Conference Room
San Benito County Behavioral Health
1131 Community Parkway
Hollister, CA 95023

2. Remote Audio-only attendance:

a. 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.

b. 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.
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1) CALL MEETING TO ORDER

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- 2) INTRODUCTIONS
- 3) ROLL CALL
- 4) CERTIFICATE OF POSTING
- 5) MINUTES – ACTION: Review and approve the Behavioral Health Board meeting minutes for June 17, 2021 meeting.
- 6) PUBLIC COMMENT:
- 7) CORRESPONDENCE:
 - a) Articles available at the meeting for review and copies available on request.
- 8) PRESENTATION: The Hollister Police Department and Behavioral Health Crisis Response Team, Presenters Officer Stacy Esqueda, HPD and Nancy Abellera Case Management Supervisor, Beh. Hlth.
- 9) OLD BUSINESS:
 - a) (Deferred Discussion from June 17 Meeting due to time constraints)
Review and Discussion on the Joint Statement, the Settlement Agreement between County Behavioral Health and Disability Rights of California and Quarterly Progress Reporting Data Information Requirements
 - b) Behavioral Health Board Continued Discussion as may be needed on the Fiscal Information in the Report on Children’s Services written by Catalyst, a Division of the California Alliance
Gabriel Orozco, Budget Officer with County Administration will facilitate discussion and present the information
 - c) CHAIRPERSON REPORT
 - d) BHB Member Trainings Attended
 - e) Esperanza Updates
 - f) DIRECTOR’S REPORT (As Time permits)
 - a. Discuss as may be necessary MHSWA Workforce Education and Training Funds and Innovation Funds,
Gabriel Orozco, Budget Officer with County Administration will facilitate discussion and present information
 - b. Other MHSWA 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’ opening for in person attendance (Maria Sanchez).

Recap on LBGTQ Beh. Hlth. Activities Pride Month (Juan Gutierrez)

- c. State/County Budget Updates, other relevant Behavioral Health budget issues and Legislative actions and trailer bills with budget implications-Discuss as necessary.
Local or State Budget News-
- d) Quality Improvement updates by QI Manager, Events/Issues Report
Updates and new issues
- e) Updates on Substance Abuse Program Activities
- f) Recruitment and New Hire Personnel Updates;
 - a) MH Clinicians
 - b) Case Managers
 - c) SUDS Clinician
 - d) QI Supervisor
 - e) BH Clinical Supervisor Adults/Older Adults, Children and Youth
 - f) Office Assistants
 - g) Admin Services Manager
 - h) MH Nurse

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.