

COUNTY OF SAN BENITO, STATE OF CALIFORNIA BEHAVIORAL HEALTH BOARD

1131 SAN FELIPE ROAD HOLLISTER, CA 95023 PHONE (831) 636-4020

AGENDA

Behavioral Health Board Meeting

Date: Thursday, September 16, 2021
Time: 12:00 p.m. to 1:30 p.m.
Behavioral Health Board Meeting
Public Hearing/Stakeholder Input
Mental Health Services Act FY 2021/2022 Annual Plan Update and 2019-2020 Prevention & Early Intervention Evaluation Report

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

95023

The public may join meeting by 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 (Board of Supervisors

Appointment)

Zoom Instructions for Remote Participants:

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

1. In-person:

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

- 2. Remote Audio-only Attendance:
 - a. Zoom Call-in

If you are calling in, 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. Zoom via browser/app

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=cXZ3ckwxOURHO3JmUINhRUlvMHo5Zz09

- 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.

S:\Board Behavioral Health\Agendas\2021 BHB Agendas\9-16-2021 BHB Mtg Agenda B.doc

• This meeting will be an open discussion. You will be put on mute and can unmute during public comment section of meeting.

- 1) CALL MEETING TO ORDER
- 2) INTRODUCTIONS
- 3) ROLL CALL
- 4) CERTIFICATE OF POSTING
- 5) PRESENTATION and PUBLIC HEARING: MHSA Annual Plan Update for FY 2021-22, and the FY 2019-20 PEI (Prevention and Early Intervention) and INN (Innovative Projects) Evaluation, Discussion, and review for approval to submit to the Board of Supervisors for their plan approval and submission to the State Dept. of Health Care Services (DHCS).
- **6)** PUBLIC COMMENT:
- 7) MINUTES ACTION: Review and approve the Behavioral Health Board meeting minutes for July 15, 2021, meeting.
- **8)** CORRESPONDENCE:
 - a) Articles available at the meeting for review and copies available on request.
- **8)** OLD BUSINESS:
 - a) Vote on recommendation to accept potential new Beh. Hlth. Board applicant for appointment approval by the County Board of Supervisors.
 - b) CHAIRPERSON REPORT
 - c) BHB Member Trainings Attended
 - d) Esperanza Updates (by Nancy Abellera, Maria Sanchez)
 - e) DIRECTOR'S REPORT
 - a. Other MHSA issues, Innovation and Prevention Projects Updates if needed, Innovation MI Diversion and Reentry Court Project Implementation update
 PEI School Based Case Mgmt. Services and related updates to Campuses' opening (Maria Sanchez).
 - S.A.F.E. TEAM/Crisis Response progress update discussion (Nancy Abellera)

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

b. 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 (Elizabeth Lopez)
 - a) Red Ribbon Activities Planning Updates
 - b) Discuss FY 2021-22-23-24 Drug MediCal Organized Delivery System (DMC-ODS) Multi-Year Contract, San Benito County and Dept. of Health Care Services
- 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.