



COUNTY OF SAN BENITO, STATE OF CALIFORNIA
BEHAVIORAL HEALTH BOARD
1131 COMMUNITY PARKWAY
HOLLISTER, CA 95023
PHONE (831) 636-4020

A G E N D A

Behavioral Health Board Meeting

Date: Thursday, October 21, 2021
Time: 12:00 p.m. to 1:30 p.m.

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

The public may join the 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, Pam Holmquist, Supervisor Bob Tiffany (Board of
Supervisors Appointment)

Zoom Instructions for Remote Participants:

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=cXZ3ckwxQURHQ3JmUINhRUlyMHo5Zz09](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 be put on mute and can unmute during public comment section of meeting.

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- 1) CALL MEETING TO ORDER
 - 2) INTRODUCTIONS
 - 3) ROLL CALL
 - 4) CERTIFICATE OF POSTING
 - 5) PUBLIC COMMENT
 - 6) MINUTES – ACTION: Review and approve the Behavioral Health Board meeting minutes for September 16, 2021, meeting.
 - 7) CORRESPONDENCE:
 - a) Articles available at the meeting for review and copies available on request.
 - 8) OLD BUSINESS:
 - a) Discussion requested at previous meeting on recruitment of BH Clinical Staff
 - b) Related Recruitment Discussion on Fiscal Incentives
 - 9) CHAIRPERSON REPORT:
 - a) BHB Member Trainings Attended
 - b) Establish the date for the combined November/December Holiday Meeting
 - 10) ESPERANZA UPDATES (by Nancy Abellera, Maria Sanchez)
 - 11) CALIFORNIA BEHAVIORAL HEALTH PLANNING COUNCIL DATA NOTEBOOK PROJECT PRESENTATION (by IDEA CONSULTING)
Discuss and appoint a Behavioral Health Board Adhoc Committee to work on completion submission to the California Behavioral Health Planning Council
 - 12) 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)
 - b) S.A.F.E. TEAM/Crisis Response progress update discussion (Nancy Abellera)
 - 13) QUALITY IMPROVEMENT – updates by QI Manager, Events/Issues Report Updates and new Issues

14) UPDATES SUBSTANCE USE DISORDERS SERVICES (by Elizabeth Lopez)

- a) Discuss FY 2021-22-23-24 Drug MediCal Organized Delivery System (DMC-ODS)
- b) Discuss Red Ribbon Event

15) 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.