



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
February Meeting**

Date: Thursday, February 24, 2022

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

Place: Behavioral Health Redwood 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) (Supervisor Dirks Beh. Hlth. Adhoc Committee
Member)

Pursuant to AB 361, and subject to approval vote for implementation every 30 days by the Behavioral Health Board, this resolution is adopted thereunder, relating to the convening of public meetings in response to the COVID-19 pandemic, and pursuant to the recommendation from County Public Health Officer, Dr. Gellert dated January 5, 2022, members of the Behavioral Health Board are allowed to attend the meeting via teleconference and to participate in the meeting to the same extent as if they were present.

The meeting will be available through Zoom for those who wish to join or require accommodations with the instructions below:

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:
Redwood 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>

- 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.

1) CALL MEETING TO ORDER

2) INTRODUCTIONS

3) ROLL CALL

4) CERTIFICATE OF POSTING

5) PUBLIC COMMENT

6) PROPOSED RESOLUTION PRUSUANT TO AB 361 – ACTION: Adopt proposed resolution authorizing teleconferencing options for meetings of the Behavioral Health Board for the period of February 24, 2022, through March 24th, 2022, pursuant to AB 361.

7) MINUTES – ACTION: Review and approve the Behavioral Health Board meeting minutes for January 20, 2022, meeting.

8) CORRESPONDENCE:

- a) Articles available at the meeting for review and copies available on request.

8) OLD BUSINESS:

- a) Further discussion, if necessary, on recruitment of BH Clinical Staff and Dept. Director

9) CHAIRPERSON REPORT:

- a) BHB Member Trainings Attended
b) Discuss Beh. Health Board Elections
c) Ad Hoc – Behavioral Health Director Recruitment

10) ESPERANZA UPDATES (by Nancy Abellera, Maria Sanchez)

11) DIRECTOR’S REPORT:

- a) Discussion/Presentation (per Beh. Hlth. Board request) on External Quality Review (EQRO) Independent Review Data on various components of client services

Utilization. Also, present County Coroners data on deaths in county determined to be due to suicide.

b) 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)

c) S.A.F.E. TEAM/Crisis Response progress update discussion (Nancy Abellera)

13) QUALITY IMPROVEMENT – updates by QI Manager, Events/Issues Report Updates

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

b) Other Updates for Substance Abuse Disorders Services

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. Director of Admin Services – Filled

16) CLOSED SESSION

The Behavioral Health Board will consider the following in closed session:
Public Employee Appointment – Director of Behavioral Health
(Government Code Section §54957 (b)(1))

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.