

## COUNTY OF SAN BENITO, STATE OF CALIFORNIA BEHAVIORAL HEALTH BOARD

1131 COMMUNITY PARKWAY HOLLISTER, CA 95023 PHONE (831) 636-4020

#### AGENDA

# **Behavioral Health Board Meeting Special Meeting – AMENDED AGENDA**

Date: Thursday, March 3, 2022 Time: 10:00am – 11:30am

Place: Behavioral Health Willow 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: 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:

Willow 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:

S:\Board Behavioral Health\Agendas\2022 BHB Agendas\Special Meeting 2022 BHB Mtg Agenda B.doc

If joining through web-browser launch: <a href="https://zoom.us/join">https://zoom.us/join</a> or launch the Zoom app on your Tablet or Smartphone. Direct link <a href="https://zoom.us/j/99587965746?">https://zoom.us/j/99587965746?</a> <a href="pwd=cXZ3ckwxQURHQ3JmUlNhRUlyMHo5Zz09">pwd=cXZ3ckwxQURHQ3JmUlNhRUlyMHo5Zz09</a>

- 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) **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.

\*AGENDA AMENDED TO UPDATE LOCATION OF MEETING FROM THE REDWOOD CONFERENCE ROOM TO THE WILLOW CONFERENCE ROOM AT BEHAVIORAL HEALTH. \*