

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 March Meeting

Date: Thursday, April 21, 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: 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:

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

- 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)** REVIEW AND UPDATE, IF NECESSARY, ADOPTED RESOLUTION PRUSUANT TO AB 361 ACTION: Previously Adopted/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 February 24, 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
- **10)** ESPERANZA UPDATES (by Nancy Abellera, Maria Sanchez)
- **11**) DIRECTOR'S REPORT:
 - a) 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. SUDS Counselor
- e. QI Supervisor
- f. BH Clinical Supervisor Adults/Older Adults, Children and Youth
- g. Office Assistants

16) <u>CLOSED SESSION</u>

The Behavioral Health Board will consider the following in closed session: Public Employee Appointment – Behavioral Health Director (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.