



COUNTY OF SAN BENITO, STATE OF CALIFORNIA
BEHAVIORAL HEALTH BOARD

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

A G E N D A

Behavioral Health Board Meeting

Date: Thursday, October 19, 2017

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

Place: Behavioral Health Conference Room, 1131 San Felipe Rd.
Hollister, CA 95023

Members: Rosa Apodaca, Randy Brown, Pat Loe, Sherry Holmquist, Dan Sanidad, Margie Barrios, BOS Appointee, Mark Medina

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- 1) CALL MEETING TO ORDER
 - 2) INTRODUCTION
 - 3) ROLL CALL
 - 4) CERTIFICATE OF POSTING
 - 5) MINUTES – ACTION: Review and approve the Behavioral Health Board meeting minutes of the September 21, 2017 meetings.
 - 6) CORRESPONDENCE:
 - a) Articles available at the meeting for review and copies available on request.
 - 7) OLD BUSINESS:
 - a) Behavioral Health Board member, recruitment discuss as necessary
 - 8) CHAIRPERSON REPORT
 - 9) BHB Member Trainings Attended
 - 10) Esperanza Updates
Nancy Abellera
 - 11) Further Discussion and Progress Review with IDEA Consulting and the BHB working subcommittee on the “2017- California Mental Health Planning Council Data Notebook Project” and recommendations for next phase of plan of action to complete the
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responsibilities for fulfillment of the project.

12) DIRECTOR'S REPORT

- a) Standing Item for discussion- Updates on the MHSA Capital Facilities/Tech Component and Behavioral Department Building Needs, Review of latest HY Architects meetings and design drawings of suggested facility layout.
- b) State/County Budget Updates, other relevant Behavioral Health budget issues and also Legislative actions and trailer bills with budget implications.
- c) Standing Item for discussion the Behavioral Health Department/CHISPA Buena Vista Apartments Project and MHSA homeless housing project.
- e) Latest Information update on the MHSA Funded Bond, "No Place Like Home"

13) Quality Improvement updates by QI Manager., Events/Issues Report

14) Updates on Substance Abuse Program Activities by Steve Reid Program Manager

- a) Updates on the Drug MediCal Waiver Implementation
- b) Cultural Competency Committee Information
- c) Red Ribbon Week Activities

**15) Recruitment/Personnel Updates; MH Clinicians (5-FTE's),
QA Mngr. (1-FTE)**

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.