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

AGENDA
Behavioral Health Board Meeting
Date: Thursday, June 18, 2020
Time: 12:00 p.m. to 1:30 p.m.

Place: San Benito County Behavioral Health Department – Via Zoom

CLOSED TO THE PUBLIC per Executive Order N-29-30.
The public may join meeting by Zoom:
https://zoom.us/join per the instructions stated below
In the event that we experience technical/connection difficulties,
we will use a AT&T teleconference line also shown below.

Members: Rosa Apodaca, Pat Loes, Sherry Holmquist, Dan Sanidad, Margie Barrios,
BOS Appointee, Supervisor Jim Gillio, Tina Garza

Guest:

Zoom Instructions for Remote Participants:
3 (three) ways to attend zoom meetings: over the phone, on a web browser, or through the
Zoom App.

1. Over the phone (Audio only):
(669) 900-6833 or (408) 638-0968

Zoom Audio Only (phone)
If you are calling in as audio-only, please dial (669) 900-6833 or (408) 638-0968.
1. It will ask you to enter the Meeting ID # 997-8102-5800, followed by the “#”
key.
2. It will then ask for a Participant ID, press the “#” key to continue.
3. This meeting will be open discussion. You will not be put on mute.

2. Open the Web-browser:
https://zoom.us/join

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/99781025800
1. Select “JOIN A MEETING”
2. The participant will be prompted to enter Meeting ID # 997-8102-5800 and their name to join the meeting.
3. Participant can launch audio through their computer or set it up through the phone.
   - This meeting will be an open discussion. You will not be put on mute.

ATT Teleconference line:

1. In the event that we experience technical/connection difficulties with zoom, we will use a teleconference line.
2. Dial 1-877-873-8017 Access Code # 5624655

1) CALL MEETING TO ORDER

2) INTRODUCTIONS

3) ROLL CALL

4) CERTIFICATE OF POSTING

5) MINUTES – ACTION: Review and approve the Behavioral Health Board (BHB) minutes for May 28, 2020 meeting.

6) PUBLIC COMMENT:

7) CORRESPONDENCE:
   a) Articles available at the meeting for review and copies available on request.

8) OLD BUSINESS:
   a) COVID19 Ongoing Ramifications to Behavioral Health Operations

9) CHAIRPERSON REPORT

10) BHB Member Trainings Attended

11) Esperanza Updates

12) DIRECTOR’S REPORT
    a) Standing Item for discussion- Updates on the MHSA Capital Facilities/Tech Component and Behavioral Department Building.
    b) Other MHSA issues
    i. MHSA 3Yr Plan currently posted – Special Behavioral Health Board MHSA Plan Public Hearing Meeting 6/30/2020 at 1PM
ii. June is Pride month – Netflix Party events

c) Updates on partnership with the County Office of Education and other school based services updates

d) DMC-ODS (Drug MediCal-Organized Delivery System) Waiver Project Status Update (DMC-ODS State Review)

13) Quality Improvement updates by QI Managers –
   a) Trainings
   b) Audits
   c) Compliance
   d) Additional QI information
      • Consumer Perception Surveys
      • Network Adequacy
      • QLC

14) Updates on Substance Abuse Program Activities
   a) ASAM training
   b) Efforts with monitoring contracted providers more closely this next fiscal year
   c) Upcoming SABG/DMC-ODS audit review report
   d) Changing processes in SUDs to be compliant with DMC-ODS provisions

15) Recruitment/Personnel Updates:
   a) MH Clinicians (Ongoing) – 2 new hires (one starts on the 22nd) - 3 positions currently in recruitment
   b) SUDS Counselors (discuss),
   c) SUDS Program Manager (updates)
   d) Case Managers— 1 possible new hire (offer pending)— 1 FTE in recruitment
   e) MH Nurse (Ongoing) – 1 part time nurse hired – FT position in recruitment

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.

Board Members have scheduled a special meeting at SBCBH on Tuesday, June 30, 2020 at 1:00 pm via Zoom at 1131 San Felipe Rd. in the (831) 636-4020.

ANY MEETING DATE MAY BE SUBJECT TO CHANGE UPON BEHAVIORAL HEALTH BOARD APPROVAL.