

**SANTA CLARA COUNTY BEHAVIORAL HEALTH BOARD PUBLIC MEETING**  
**BHB-Executive Committee Friday, March 24, 2017 (10:00 am - 12:00 pm)**

Downtown Mental Health Center  
1075 E. Santa Clara Street, 2<sup>nd</sup> FL - **Room 4**; San José, CA 95116  
Contact [Llolanda Ulloa](mailto:Llolanda.Ulloa@scgov.org) with questions at 408.793.5677

*\*Action may be taken on any item posted on the agenda\**

**AGENDA**

**BHB-Executive Committee Members:** Chair Gary Miles, 1<sup>st</sup> Vice-Chair Sharon Susie Martin\*, 2<sup>nd</sup> Vice Chair Charles Pontious, Larry Blitz (or alt. Hilbert Morales), Joel Wolfberg (or alt. Victor Ojakian), Mary Crocker Cook (or Charles Pontious alt.), Marsali Hancock (or alt. Evelyn Vigil), and Robert Gill (or alt. Wesley Mukoyama).

For meeting materials go to <https://www.sccgov.org/sites/mhd/MentalHealthBoard/ECMAgendasM/Pages/default.aspx>

1. **Call to Order:**
  - a. **Roll Call:**
2. **Public Comment:** The public may comment on any item of public interest **within the jurisdiction of the Behavioral Health Board**. In the interest of time and equal opportunity, speakers are requested to observe a 3-minute maximum time limit (subject to change at the Chair's direction). In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, discussion, or action on the item may occur. Time will be provided for Public Comment on the posted Agenda as they occur during the meeting. Request to Speak Form is available on the table by the entrance. Please turn in to the BH Board Support Liaison.
3. **Approve or Modify Agenda Order:**
4. **Acceptance of 1/27/17 and 2/24/17 Meeting Minutes:**
5. **Announcements:**
  - a. BHB-Behavioral Health Community Heroes Selection took place and the BHB endorsed action
  - b. Debra Boyd has been hired into the second BHB Support Unit position
  - c. 1<sup>st</sup> Vice Chair Susie Martin is on Leave of Absence and Scheduled for Return in June
6. **Report from Board of Supervisors:**
  - a. Supervisor Cindy Chavez / Paul Murphy (Alternate)
7. **Chair's Report:** Gary Miles
  - a. Appoint new membership to the BHB-Recruitment Committee
  - b. Subcommittee Annual Report due by 3/31/17 to Llolanda Ulloa and Chair Miles
8. **Behavioral Health Services Director's Report:** Toni Tullys/Deane Wiley
9. **Discussion:**
  - a. Behavioral Health Board's Webpage Upgrade
  - b. Bylaws Review
10. **Action Items from Standing Committees:**
  - a. *Adult System of Care* - Pontious, Jurgensen, and Crocker Cook
  - b. *Family, Adolescent & Children's Services* -Hancock, Vigil and Martin\*
  - c. *Minority Advisory* -Mukoyama and Gill
  - d. *Older Adult* - Ojakian, Wolfberg, and Mukoyama
  - e. *System Planning & Fiscal* - Blitz, Morales, and Miles
  - f. *Ad-Hoc Committees*
    - *CALBHB/C Update, Ms. Martin*
    - *BHB-Community Heroes Event Planning Committee Update*

11. **Action Item - Motions Matrix Review-Open Items:**
  - a. To approve the motions reviewed 1/27/17 (115, 116, and 117)
  - b. Review and vote on open motions
  
12. **Discussion of Behavioral Health Board Future Agenda Items and Programs to Present:**
  - a. Quality Improvement - TBD
  - b. \_\_\_\_\_
  
13. **12:00 Adjournment.** The next BHB Executive Comm. meeting is calendared for *April 28, 2017* at the **Downtown Mental Health Center**, TR 3 San José, CA. Go to <http://www.mapquest.com/> for driving directions.

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**COMMUTE ALTERNATIVES:** The Board of Supervisors encourages the use of commute alternatives including bicycles, carpooling, and hybrid vehicles. Bicycle parking racks are NOT available at this location.

Public transit access is available to and from Downtown Behavioral Health Dept., 1075 E. Santa Clara St., San José, California by VTA bus lines 22 and 522. For trip planning information, contact the VTA Customer Service Department at 408-321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at [www.vta.org](http://www.vta.org).

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Behavioral Health Board Support Liaison, Llolanda Ulloa, at (408) 793-5677, TDD (408) 993-8272 72 hours prior to the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the BHB-Executive Committee less than 72 hours prior to that meeting are available for public inspection at the Behavioral Health Services Administration, 828 S. Bascom Avenue, Suite 200, San Jose, CA during normal business hours, as well as online at <https://www.sccgov.org/sites/mhd/MentalHealthBoard/ECMAgendasM/Pages/default.aspx>