AGENDA

Subcommittee Members: Larry Blitz, Rev. J. Patrick Fitzgerald, and Gary Miles

Please click here for meeting materials.

1. CALL TO ORDER:
   a. ROLL CALL:
   b. WELCOME/INTRODUCTIONS

2. To Approve 6/7/19 Meeting Agenda / Accept 5/10/19 Meeting Minutes.

3. 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 Behavioral Health Board Liaison.

4. ANNOUNCEMENTS:
   a. The BHB and BHB Subcommittees will recess July 2019; meetings resume August 2019.

5. CHAIR’S REPORT: Larry Blitz

6. DISCUSSION:
   a. BHSD FY 20 Recommended Budget - Tess Tiong, Director of General Fund Financial Services, and Virginia Chen, BHSD Health Care Financial Manager.

7. DIRECTOR REPORTS:
   a. Dr. Deane Wiley, BHSD Deputy Director
   b. Dr. Kakoli Banerjee, BHSD | SUTS Director of Research & Outcome Measurement

8. FUTURE TOPICS:
   a. Behavioral Health Board and BHB-Subcommittee Effectiveness -Tentative

ADJOURNMENT: The next committee meeting is Friday, August 2, 2019, at this location.

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"The mission of the System Planning and Fiscal Committee is to review, inform, and make recommendations to the SCC Behavioral Health Board and the Behavioral Health Department regarding the legal, fiscal, service delivery and accountability structures of the public behavioral health system for the purpose of supporting the highest quality of public behavioral health care to Santa Clara County service recipients. This is accomplished through planned public study sessions and presentations, in coordination and collaboration with the Executive Committee and other committees of the Behavioral Health Board. The objective is a transparent and community informed process that leads to effective and efficient service delivery."

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 Mental Health Center, 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 am to 7:00 pm, and on Saturday from 7:30 am to 3:00 pm Schedule information is also available on the web at www.vta.org.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Behavioral Health Board Liaison, Debra Boyd 24 hours prior to the meeting at (408) 885-5782 TDD (408) 993-8272. 10/2014

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-System Planning & Fiscal 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/bhd/info/MentalHealthBoard/Pages/default.aspx