AGENDA

Click here for meeting materials

1. Call to Order:
   a. Roll Call:
   b. Welcome:

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 Behavioral Health Board Liaison.

3. Approve or Modify 6/10/19 Agenda Order / Review/accept 5/13/19 BHB Meeting Minutes

4. Accept 1/25/19 BHB Executive Committee Meeting Minutes

5. Report from Supervisor Cindy Chavez/Maja Marjanovic, Liaison/Representative:

6. Chair’s Report/Update:
   a. BHB Committee’s FY19 Annual Reports are due BEFORE June 21, 2019.
   b. Introduce newly appointed BHB Member Sigrid Pinsky; seat #3. (Simitian District 5)
   c. The BHB is seeking interested parties to join the BHB
      ▪ District 2 Seat 13 (Chavez) - Appointee shall be a consumer of mental health services - (Applicant Pending)
      ▪ District 3 Seat 07 (Cortese) - Appointee shall be a consumer of mental health services
      ▪ District 3 Seat 04 (Cortese) - Appointee shall be a family member of a person who is receiving or has received mental health services

7. Review and Discuss (Possible Action Items)
   a. Assign Sigrid Pinsky to a BHB sub-committee
   b. Accept the approved BHB Bylaws-Fedman (pending approval by the BOS, June 4, 2019, BOS Meeting)
   c. Continue discussion regarding merging BHB Sub-Committees
   d. Elect 2019-2020 BHB Chair
      ▪ Charles Pontious - Chair
      ▪ June Klein - 1st Vice Chair
      ▪ Evelyn Vigil - 2nd Vice Chair
   e. Discuss August 24, 2019, BHB Retreat Agenda Items
8. **Announcements:**
   - The BHB and BHB Subcommittees will recess the month of July; except the BHB Executive Committee which will be pushed out to 7/24/19. All BHB meetings will resume in August 2019.

9. **Behavioral Health Services Director’s Report:** Toni Tullys, MBA / Deane Wiley, Ph. D

10. **Contractor’s Association of SCC, (BHCA-SCC) Report:** Elisa Koff-Ginsborg

11. **For Review, Discussion and Action Items- None**
   a. Consent Calendar

12. **Behavioral Health Board Standing Committee Updates - Possible Action Items**
   a. Adult System of Care: Crocker Cook, Jurgensen, and Pontious
   b. Cultural Competence Advisory: Mukoyama, Vigil, Gill, and Klein
   c. Family, Adolescents, and Children: Hancock and Downing
   d. Older Adult: Wolfberg, Mukoyama, and Ojakian
   e. System Planning & Fiscal: Blitz, Fitzgerald, and Miles
   f. **Ad-Hoc Committees Updates**
      - BHB Recruitment Ad-Hoc Committee (Mukoyama, Wolfberg and Crocker Cook)
      - BHB-Bylaws Subcommittee (Miles, Pontious)
      - BHB-Community Heroes Planning Committee (Crocker Cook, Klein, and Vigil)
      - BHB-HHC Representative (Jurgensen)
      - BHB-Website (Pontious/Miles)
      - CALBHBC Representative (Vigil/Miles)
      - Reentry Network (Crocker Cook/Mukoyama)
      - MHSA-SLC (Miles, Pontious, and Klein)
   g. Legislation Update

13. **Future Agenda Items and Programs to Present:**
   a. Call Center Status Report and BHSD Integration Update - BHSD Director Tullys; 9/9/2019
   b. Legislation - Victor Ojakian - Tentative
   c. Harbage Consulting - Tentative

**Adjournment:** The next BHB meeting will convene on August 12, 2019, at Downtown Mental Health Center - 1075 E. Santa Clara Street, 2nd Floor; Training Room 3 San José, CA 95116.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify SCC Behavioral Health Board Support Liaison Debra Boyd 24 hours prior to the meeting by email at Debra.Boyd@hhs.sccgov.org or at: (408) 885-5782, TDD (408) 993-8272.

**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.

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 Behavioral Health Board less than 72 hours prior to that meeting are available for public inspection at Behavioral Health Services Department Administration, 828 S. Bascom Avenue, Suite 200, San Jose, CA during normal business hours, as well as online at http://sccgov.iqm2.com/Citizens/Calendar.aspx?View=Calendar.

All meetings are open to the public. **You are welcome and encouraged to attend.**