DATE: January 13, 2020, Regular Meeting  
TIME: 12:00 PM  
PLACE: Downtown Mental Health Center Rm#3  
1075 E. Santa Clara Street, 2nd Floor – Training Room 3  
San Jose, CA 95116

AGENDA

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Behavioral Health Board no less than 24 hours prior to the meeting at (408)885-5782, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect 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 Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at http://www.sccgov.org or contact the Clerk at (408)885-5782 or 828 South Bascom Avenue, Suite 200, San Jose, CA 95128, during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit 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.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center, please contact VTA for related routes.

Opening

1. Call to Order/Roll Call.

2. Welcome/Introductions.

3. Approve Agenda of January 13, 2020, Behavioral Health Board Meeting and Minutes of the November 18, 2019 Behavioral Health Board Meeting

4. 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.
Announcements

5. Judge Stephen V. Manley, Mental Health Treatment Court Santa Clara County, California, has accepted our invitation to speak at the May 6, 2020 Behavioral Health Community Heroes Awards at Three Flames Restaurant in San Jose.

6. The County of Santa Clara Behavioral Health Board is seeking Nominees and the nomination period will close on Friday, January 31, 2020. The link to the nomination form is available [here](#).

Regular Agenda - Items for Discussion

7. Receive Reports
   a. Receive report from Maja Marjanovic, Board Aide, Office of Supervisor Cindy Chavez.
   b. Receive report from the Behavioral Health Services Department - Toni Tullys, Director
   d. Receive report from the Behavioral Health Board Chair
      BHB Restructuring Ad Hoc Committee Meeting Update/Timeline

8. Presentation/ Discussion
   b. The BHB Executive Committee is required to complete the BHB Annual Work Plan and Annual Report (BHB Bylaws Section V C) Please review the attached instructions, template and timeline; be prepared to begin the work on January 24, 2020 Meeting.
   c. Review and Approve the 2019 Santa County Data Notebook
   d. Discuss Future Presentations to the BHB from the 11/25/19 CCAC Meeting
      Dr. Jei Africa, Director of Behavioral Health and Recovery Services, County of Marin ~ The challenges of providing services to communities of color and LGBTQ.
      Dr. John Tran, Chief of Psychiatry for UCSF Fresno, and Medical Director of the Fresno County Department of Behavioral Health~ What are the challenges for persons of color with MH and Substance Issues as well as older adults who also have physical issues.
      Nick Kuwada, Manager, County Executive’s Office of the Census ~ Census outreach plan and challenges facing the census because of the immigration situation we heard about and a) what they are doing about it and b) how the census can impact services at the county level.
Approve Consent Calendar

9. Review and Open Motions
   a. Review and Accept Motions # 208, 212 and 213 from CCAC 11/25/19
   b. Close Motion # 209, 210 and 211

BHB Sub-Committee Reports

10. Receive Behavioral Health Board Committee Reports:
    a. Adult System of Care Committee.
    b. Cultural Competence Advisory Committee.
    c. Family, Adolescents and Children's Committee.
    d. Older Adult Committee.
    e. System Planning and Fiscal Committee.

11. Receive Behavioral Health Board Ad Hoc Committee Reports:
    a. CALBHB/C Representative (Vigil/Miles)
    b. Community Heroes Planning Committee- Update from 11/25/19
    c. HHC Representative (Jurgensen)
    d. MHSA-SLC (Miles, Pontious, Klein)
    e. Recruitment Committee (Mukoyama, Wolfberg and Crocker Cook)
    f. Reentry Network (Crocker Cook/Mukoyama)

Future Presentations

12. April 13, 2020 - Public Hearing of the Combined Draft FY20 MHSA Annual Plan Update and FY21-23 MHSA Programs and Expenditure Plan - Tentative

13. May 11, 2020 - NAMI FaithNet Grant Update for the Behavioral Health Board- Cindy McClamont

14. Call Center Update - Bruce Copley, Director, Alcohol Drug Access Services, BHSD - TBD

Adjourn

15. The next Regular BHB meeting convenes on Monday, February 10, 2020, at 12:00 pm at 1075 East Santa Clara Street, San Jose, CA 95112.