DATE: February 10, 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](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](http://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 February 10, 2020, Behavioral Health Board Meeting and Minutes of the January 13, 2020, 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

- The nomination period for the 9th Annual Behavioral Health Community Heroes Awards has been extended to February 29, 2020.
- Save the Date: the 9th Annual Behavioral Health Community Heroes Awards will take place on Wednesday, May 6, 2020, at Three Flames Restaurant.
- Public Hearing of the Combined Draft FY20 MHSA Annual Plan Update and FY21-23 MHSA Programs and Expenditure Plan will be on April 13, 2019 - 1045-11:45 am. Lunch will be provided.

- Effective January 14, 2020, County of Santa Clara District 2 Supervisor Cindy Chavez has been unanimously approved as the 2020 delegate to the Behavioral Health Board.

- Please check your personal information for reminders to complete Form 700 (due by April 1, 2020); Ethics and Sexual Harassment Trainings (every other year).

### Regular Agenda - Items for Discussion

5. Receive Reports
   a. Receive report from the Office of Supervisor Cindy Chavez - Paul Murphy, Board Aide,
   b. Receive report from the Behavioral Health Services Department Director - Toni Tullys,
   d. Receive report from the Behavioral Health Board Chair - June Klein
      - Request a motion to create an ad hoc committee to work on the 2020 annual report and work plan; report to the Regular BHB.
      - Finalize details on the two panel discussions - Homelessness / Board and Care

6. Presentation/ Discussion - Time Certain 12:30 pm
   - Chief Operating Officer, Curtis Ohashi, PhD, Santa Clara Valley Medical Center, Behavioral Health Services,
   - Client, Family, Community Feedback on the proposed Behavioral Health Services Facility

### Approve Consent Calendar

7. Review and Open Motions
   - Approve Consent Calendar - Close Motions 212, 214, 216

### BHB Sub-Committee Reports

8. 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.

9. Receive Behavioral Health Board Ad Hoc Committee Reports:
   a. CALBHB/C Representative (Vigil/Miles)
   b. Community Heroes Planning Committee.
   c. HHC Representative (Jurgensen)
   d. MHSA-SLC (Miles, Pontious, Klein)
   e. Recruitment Committee (Mukoyama, Wolfberg and Crocker Cook)
   f. Reentry Network (Crocker Cook/Mukoyama)
   g. Restructuring Committee
   h. Annual Report / Workplan 2020
Future Presentations

a. April 13, 2019 - Public Hearing of the Combined Draft FY20 MHSA Annual Plan Update and FY21-23 MHSA Programs and Expenditure Plan

b. May 11, 2020 NAMI Faith Net Grant Update for the Behavioral Health Board- Cindy McClamont

c. Panel Discussions
   ▪ Homelessness in Santa Clara County
   ▪ Board and Care Crisis in Santa Clara County

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

Adjourn

10. The next Regular BHB meeting will be Monday, March 9, 2020, at 12:00 pm at 1075 East Santa Clara Street, San Jose, CA 95112.