DATE: February 18, 2020, System Planning and Fiscal Committee  
TIME: 9:00 AM  
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. 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. Approve the February 18, 2020, Agenda and January 3, 2020 Minutes of the Behavioral Health Board System Planning & Fiscal Committee Meetings

Announcements

The nomination period for the 9th Annual Behavioral Health Community Heroes Awards has been extended to February 29, 2020

The Regular BHB will host a panel discussion on Homelessness in Santa Clara County. Date to be determined.

Save the Date: the 9th Annual Behavioral Health Community Heroes Awards will take place at Three Flames Restaurant on Wednesday, May 6, 2020,
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 - 10:45-11:45 am. Lunch will be provided.

**Receive Department and Agency Reports**

5. Receive report from BHSD | SUTS Director of Research & Outcome Measurement, Dr. Kakoli Banerjee.

6. Receive report from the System Planning & Fiscal Chairperson- Gary Miles.

**Presentation/Discussion**

a. 2020 SP&F Mission Statement

b. 2020 SP&F Goals

**Future Topics/Presentations**

7. Presentations
   a. March 17, 2020 Homelessness in Santa Clara County by Jacky Morales Ferrand, Director, City of SJ Housing Department
   b. BHSD Housing Contact - Soo Jung - Tentative
   c. Destination: Home - Jennifer Loving - Tentative
   d. Abode Services - TBD

**Adjourn**

8. Adjourn to the next System Planning & Fiscal Committee Meeting on March 17, 2020, at 9:00 am in Training Room 3, 1075 E. Santa Clara Street, 2nd Floor, San Jose.
County of Santa Clara
Behavioral Health Board

DATE: January 3, 2020, System Planning and Fiscal Committee
TIME: 9:00 AM
PLACE: Downtown Mental Health Center Rm #3
       1075 E. Santa Clara Street, 2nd Floor – Training Room 3
       San Jose, CA 95116

MINUTES

Opening

1. Call to Order/Roll Call.
   Chair Miles called the meeting to order at 9:03 am

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gary Miles</td>
<td>Chair</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Rev. J Patrick, Fitzgerald</td>
<td>Co-Chair</td>
<td>Present</td>
<td>9:05 am</td>
</tr>
<tr>
<td>David Tran</td>
<td>BHB Member</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

2. Welcome/Introductions
   Now our annual report that we worked on I'm just gonna put that

3. Public Comment: None

4. Approve Agenda of January 3, 2020, Behavioral Health Board System Planning & Fiscal Committee
   ▪ RESULT: APPROVED [UNANIMOUS] MOVER: Fitzgerald SECONDER: Miles

5. Approve Minutes of October 4, 2019, Behavioral Health Board System Planning & Fiscal Committee
   ▪ RESULT: APPROVED [UNANIMOUS] MOVER: Fitzgerald SECONDER: Miles

Announcements

6. The SP&F Committee will meet on the 3rd Tuesday of the month begining February 18, 2020

7. David Tran is the newest member of the SP&F Committee.

Receive Department and Agency Reports

8. Receive report from SP&F Committee Chair Gary Miles

9. Receive report from Dr. Kakoli Banerjee, BHSD | SUTS Director of Research & Outcome Measurement

Presentation/Discussion
10. Ky Le, SCC Director of Office of Supportive Housing - Homelessness
   The discussion focused on initiatives by the Office of Supportive Housing to reduce and prevent homelessness in Santa Clara County:
   a. Establish Supportive Housing System
   b. Construct New Supportive Housing Apartments
   c. Improve the Housing Production System
   d. Harness the Power of the Safety-Net
   e. Create an Economy that Works for Everyone

Future Topics/Presentations

11. Presentations
   a. The City of SJ Housing Department - Jacky Morales-Ferrand - Tentative
   b. Destination: Home - Jennifer Loving - Tentative
   c. BHSD Housing Contact - Soo Jung - Tentative
   d. Abode Services - TBD

Adjourn

12. The meeting adjourned at 11:04 am. to the next System Planning & Fiscal Committee Meeting on Tuesday, February 18, 2020, at 9:00 am in Training Room 3, 1075 E. Santa Clara Street, 2nd Floor, San Jose.
COUNTY of SANTA CLARA-BEHAVIORAL HEALTH BOARD PUBLIC MEETING
System Planning & Fiscal Committee
January 3, 2020 9:00-11:00AM
Downtown Mental Health Center
1075 E. Santa Clara Street, 2nd Floor Room 3 San Jose, CA 95116
Debra Boyd (408) 885.5782

Sign In Sheet

<table>
<thead>
<tr>
<th></th>
<th>Print Name and Initial / Attendance List (Optional)</th>
<th>Agency/Program Rep. or BHB Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Gary Miles Chair</td>
<td>Behavioral Health Board Member</td>
</tr>
<tr>
<td>2.</td>
<td>Patrick Fitzgerald– Co-Chair</td>
<td>Behavioral Health Board Member</td>
</tr>
<tr>
<td>3.</td>
<td>David Tran</td>
<td>Behavioral Health Board Member</td>
</tr>
<tr>
<td>4.</td>
<td>Kakoli Banerjee-Director, Research &amp; Outcome Measurement</td>
<td>Behavioral Health Services</td>
</tr>
<tr>
<td>5.</td>
<td>Debra Boyd</td>
<td>BHB Admin</td>
</tr>
<tr>
<td>6.</td>
<td>Virginia Chen</td>
<td>Finance</td>
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<tr>
<td>7.</td>
<td>Arpana Kollipara</td>
<td>Finance</td>
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<td>8.</td>
<td>Kristie Resendeby</td>
<td>Finance</td>
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<td>9.</td>
<td>Charline Beronilla</td>
<td>Shadowing Ky</td>
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<tr>
<td>10.</td>
<td>Ky Le</td>
<td>OSH</td>
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</table>
The Behavioral Health Board of the County of Santa Clara is composed of members of the community at large, clients and family members of clients of the behavioral health system. The board’s mission and duties are established in the Welfare & Institutions Code 5604.2 and county law (see Chapter VII, Sections A18 – 141 and A18 - 142). The duties include: review and evaluation of the community’s behavioral health needs, facilities and special problems; advising the Board of Supervisors and the County behavioral health director as to any aspect of the County behavioral health program; and, submitting an annual report to the Board of Supervisors on the needs and performance of the County’s Behavioral Health System.

Act as a forum for clients, families and other constituents about the needs and quality of services for the mentally ill. Work with the director and staff of the Mental Health Department as an advisor to provide input for planning programs and budgets prior to final decisions.

Provide to the Board of Supervisors an annual report of the Department of Mental Health. Communicate to the Board of Supervisors as necessary in an ongoing dialogue.

Make specific recommendations to assist the Board of Supervisors in making decisions concerning mental health services. Collect, review, and evaluate information about delivery of care for the mentally ill provided by the Mental Health Department in order to understand and evaluate services to clients that promote recovery, maintenance and return to the community. Promote outreach and education about mental health services. As informed stakeholders, communicate pertinent information leading to desired public policy outcomes at local, state and federal levels.

Gain an understanding of the etiology, diagnosis, treatment, and advancements in the field of mental health. Recognize people and organizations that have contributed to mental health.

Footnote: Mental Health Board became Behavioral Health Board on September 9, 2014
## Santa Clara County Behavioral Health Board and BHB-Subcommittees’ Mission Statements

<table>
<thead>
<tr>
<th>BHB Executive Committee</th>
<th>SAME as Behavioral Health Board; with the purpose: to advise the Behavioral Health Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>BHB Adult System of Care Committee</td>
<td>“The Adult system of care meeting provides a forum for the BHSD Divisions and other agencies which comprise the BHB-ASOCC to meet in the presence of the public and BHB representatives to share information, review plans and issues of common concerns with the focus on integrated wellness and recovery services they provide to MediCal Recipients and indigent residents of Santa Clara County.”</td>
</tr>
<tr>
<td>BHB System Planning &amp; Fiscal Committee</td>
<td>“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.”</td>
</tr>
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</table>
### Santa Clara County Behavioral Health Board and BHB-Subcommittees’ Mission Statements

<table>
<thead>
<tr>
<th>Committee</th>
<th>Mission and Duties</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Family, Adolescents and Children’s Committee</strong></td>
<td>The mission of the Family, Adolescents, and Children's Committee is to see all Santa Clara County children, youth, and their families thrive. Duties include: (1) review and evaluate their behavioral health needs, facilities, and special challenges; (2) advise county leaders regarding programs; and, (3) submit annual reports on the County’s Behavioral Health System’s performance.</td>
</tr>
<tr>
<td><strong>Older Adult Committee</strong></td>
<td>The OAC focuses on mental health and substance abuse issues for older individuals (60+). Committee members continued to advocate and express the need for older adult behavioral health services. There is a belief that older adults have distinct characteristics and needs different from other age groups and that funding and services for older adults needs to recognize these difference and provide services accordingly. Training is needed in older adult treatment and prevention and encourage collaboration with other older adult providers.</td>
</tr>
<tr>
<td><strong>Cultural Competence Advisory Committee</strong></td>
<td>Santa Clara County Behavioral Health Board Cultural Competence Advisory Committee advocates for the service needs of diverse community groups. We achieve this by studying the cultural attributes that affect our ability to reach and service our citizens supported by the Behavioral Health Board and recommend improvements to programs and services to achieve better outcomes in all communities.</td>
</tr>
</tbody>
</table>

**Footnote 2:** BHB-Minority Advisory Committee became BHB-Cultural Competence Advisory Committee on July 1, 2017.
### Behavioral Health Board

1. Understand where the gaps in services are for mentally ill residents who are non-SMI diagnosed.
2. Reduce the stigma of seeking mental health treatment in general, but with a focus on ethnic minority residents.
3. Decrease the number of homeless mentally ill persons living on the streets.
4. Outreach to underserved residents.

### BHB-Adult System of Care Committee

1. Review integration of former SUTS and Mental Health into BHSD with emphasis on integrating of BH and Criminal Justice System.
2. Review and evaluate current county strategy for recovery peer support integration into the BHBD with employment and housing emphasis.

### BHB-System Planning & Fiscal Committee

1. Continue to assess, recommend and support the fiscal affairs and condition of the County Behavioral Health Services Department
2. Examine financial and programmatic aspects of programs & Services in the continuum of care
3. Assess potential partnerships & associations between public & private sector organizations and programs

### BHB-Family, Adolescents and Children’s Committee

1. Review and evaluate the behavioral health needs, facilities, and special needs:
   a. Access to behavioral health services via schools
   b. Compliance and interoperable electronic health care records for adolescent behavioral health, Headspace.
2. Advise county leaders regarding programs:
   a. Headspace technology and policy in-kind services from nationally recognized thought leaders.
3. Submit an annual report on the County’s Behavioral Health System’s performance:
<table>
<thead>
<tr>
<th>Committee Name</th>
<th>Tasks</th>
</tr>
</thead>
<tbody>
<tr>
<td>BHB-Older Adult Committee</td>
<td>1. The Committee’s goal is to have Santa Clara County’s behavioral health providers to describe their services and indicate where our county is lacking in serving our senior population. The goal is to understand where there are gaps in behavioral health services to senior residents and make recommendations based on that.</td>
</tr>
</tbody>
</table>
| Behavioral Health Board-Executive Committee        | 1. Increase representation during Executive Committee meetings by subcommittee members.  
2. Generate the agenda for the meetings 1 week prior to deadline for publication.  
4. Review subcommittee motions.  
5. Align the annual report with the overall accomplishments of the subcommittees.  
7. Advise BHB relative to the establishment and revision of goals. |
| BHB-Cultural Competence Advisory Committee         | 1. Discuss Strategies and goals to respond to “the assault on minorities of color, age and LGBTQ populations in a Behavioral Health Cultural Competent Context.”  
2. Discuss and learn from cultural competent agencies including Faith Based organizations outside of Behavioral Health how to connect and collaborate with Behavioral Health.  
3. Learn how to respond to the minority ethnic and LGBTQ disparities in the jail and jail diversion communities in a Behavioral Health context.  
4. Identify family support services for raising LGTB children and youth |
The Behavioral Health Board is seeking nominations for the Behavioral Health Community Heroes Awards. Our intent is to recognize programs and individuals who have made an extraordinary difference in the lives of people with behavioral health challenges. Nominations will be accepted now through February 29, 2020.

Please submit nominations here: https://www.surveymonkey.com/r/bhbheroes

Selected recipients will be recognized and awarded on:
Wednesday, May 6, 2020
at Three Flames Restaurant
11:00 am - 3:00 pm

For additional information or help with completing the nomination form, please contact:
Jessie Ferguson
408.885.3642
jessie.ferguson@hhs.sccgov.org