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, 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.