

**SANTA CLARA COUNTY BEHAVIORAL HEALTH BOARD PUBLIC MEETING**  
**System Planning & Fiscal Committee, January 4, 2019 (9:00-11:00 AM)**

**Downtown Mental Health Center**  
**1075 E. Santa Clara Street, 2<sup>nd</sup> Floor - Training Room 3 - San José, CA 95116**  
Contact [Debra Boyd](#) with questions at 408.885.5782

*\*Action may be taken on any item posted on the agenda\**

**AGENDA**

**Subcommittee Members:** Larry Blitz, J. Patrick Fitzgerald and Gary Miles

For meeting materials [click here](#).

1. CALL TO ORDER:
  - a. ROLL CALL:
  - b. WELCOME/INTRODUCTIONS:
2. TO APPROVE THE 1/4/19 MEETING AGENDA:
  - a. TO ACCEPT THE 11/2/18 MEETING MINUTES:
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. ANNOUNCEMENTS:
  - a. The Santa Clara County Behavioral Health Board (SCC BHB) is seeking nominees for its Community Behavioral Health Heroes Awards Luncheon. Community Heroes Awards are given to community members who have made an extraordinary difference in the lives of people with behavioral health challenges. Our intent is to recognize eleven (11) members of our community who have made a difference and improved the quality of lives by supporting people (and/or their families) with a behavioral health challenges. Awards will be presented to awardees at the 8th Annual SCC BHB Community Behavioral Health Heroes Awards Luncheon to be held on Wednesday, May 1st, 2019, 11:00 a.m. -3:00 p.m. at the Three Flames Restaurant, 1547 Meridian Ave, San José, CA 95125. **SUBMISSION DEADLINE for award nominations is Monday, January 14, 2019.**
  - b. Behavioral Health Board Presentation of the MHSa Preliminary Plan will be discussed at the January 14, 2019 BHB Meeting.
  - c. The BHB Public Hearing of the Draft Plan as required by MHSa Regulation will be held on March 11, 2019 (10:45am - 11:45am) before the Full BHB meeting. Lunch will be provided by the BHB. The BHB will need to validate the FY19 MHSa Annual Update (Draft Plan).
5. DISCUSSION: Tess Tiong, Director General Fund Financial Services, Vincent Robben, Health Care Financial Manager and Virginia Chen, Health Care Financial Manager
6. DIRECTOR REPORTS:
  - a. Dr. Deane Wiley, BHSD Deputy Director
  - b. Dr. Kakoli Banerjee, SUTS
7. CHAIR'S REPORT: Larry Blitz/J. Patrick Fitzgerald
8. FUTURE TOPICS:
  - a. Criminal Justice System- Jose Flores and Gabby Olivarez, 2/01/19
  - b. CBOs Association - Elisa Koff-Ginsborg 3/01/19

- c. Programs for Adult and Older Adult Services, Todd Landreneau, Executive Director, BHSD Adult and Older Adult Services, 4/05/19
- d. Recommended Budget - Tess Tiong, Director General Fund Financial Services - 5/3/19
- e. Behavioral Health Board and BHB-Subcommittee Effectiveness - Tentative.

9. ADJOURNMENT: The next meeting is calendared for *Friday, February 1, 2019.*

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“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.”

**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 Mental Health Center, 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 3:00 p.m. Schedule information is also available on the web at [www.vta.org](http://www.vta.org).

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Behavioral Health Board Support Liaison, Debra Boyd 24 hours prior to the meeting at (408) 885-5782 TDD (408) 993-8272. 10/2014

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 BHB-System Planning & Fiscal Committee less than 72 hours prior to that meeting are available for public inspection at the Behavioral Health Services Administration, 828 S. Bascom Avenue, Suite 200, San Jose, CA during normal business hours, as well as online at <https://www.sccgov.org/sites/bhd/info/MentalHealthBoard/Pages/default.aspx>

**SANTA CLARA COUNTY BEHAVIORAL HEALTH BOARD PUBLIC MEETING  
System Planning & Fiscal Committee, November 2, 2018**

**Downtown Mental Health Center  
1075 E. Santa Clara Street, 2<sup>nd</sup> Floor - Training Room 3 - San José, CA 95116**

**MINUTES**

**Subcommittee Members:** Larry Blitz, J. Patrick Fitzgerald and Gary Miles

For [meeting materials](#) click here.

1. CALL TO ORDER: Chair Blitz called the meeting to order at 9:05 am
  - a. ROLL CALL: Ms. Boyd called roll.
    - Present: Larry Blitz and Gary Miles
    - Absent: J. Patrick Fitzgerald
  - b. WELCOME/INTRODUCTIONS: Roundtable introductions took place.
2. TO APPROVE THE 11/2/18 MEETING AGENDA:  
**Motion:** Blitz, **Second:** Miles; to approve the agenda as submitted. **Vote:** Passed.
  - a. TO ACCEPT THE 9/7/18 MEETING MINUTES:  
**Motion:** Miles, **Second:** Blitz; to approve the 9/7/18 meeting minutes as submitted. **Vote:** Passed.
3. PUBLIC COMMENT: None
4. ANNOUNCEMENTS:
  - a. BHB Liaison Llolanda Ulloa has accepted a job offer with another County agency. BHSD will be recruiting to fill her position.
  - b. *Save the Date!!* The BHB will host the 8<sup>th</sup> Annual Behavioral Health Heroes Award Luncheon on May 1, 2019.
5. PRESENTATION:  
Mego Lien, MPH, MIA, Suicide Prevention Manager presented on Santa Clara County Behavioral Health Services Department (SCC BHSD) **Suicide and Crisis Services** and Lan Nguyen, Suicide/ Crisis Services Manager presented on SCC BHSD Suicide and Crisis Intervention programs available to Santa Clara County clients.
6. DIRECTOR REPORTS:
  - a. Dr. Deane Wiley, BHSD Deputy Director
    - Dr. Deane Wiley informed the committee that BHSD has started billing the State for Healthlink services.
  - b. Dr. Kakoli Banerjee, SUTS - None
7. CHAIR'S REPORT: Larry Blitz/J. Patrick Fitzgerald - None
8. FUTURE TOPICS:
  - a. Tess Tiong, Director General Fund Financial Services - 1/4/19
  - b. Criminal Justice System- Jose Flores and Gabby Olivarez - 2/01/19
  - c. CBOs Association - Elisa Koff-Ginsborg - 3/01/19
  - d. Programs for Adult and Older Adult Services, Todd Landreneau, Executive Director, BHSD Adult and Older Adult Services - 4/05/19
  - e. Recommended Budget - Tess Tiong - 5/3/19
  - f. Behavioral Health Board and BHB-Subcommittee Effectiveness - Tentative

ADJOURNMENT: The meeting adjourned at 10:52 am. The next meeting is calendared for *Friday, January 4, 2019*. The next full Behavioral Health Board meeting is scheduled for 12:00 pm, Monday, *November 19, 2018*, at this location.

These minutes are respectfully submitted by:

*Debra Boyd*

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Debra Boyd SCC-BHB Support Liaison  
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Office: (408) 885-5782



**COUNTY of SANTA CLARA-BEHAVIORAL HEALTH BOARD PUBLIC MEETING**  
**System Planning & Fiscal Committee**  
**November 2, 2018, 9:00-11:00AM**  
 Downtown Mental Health Center  
 1075 E. Santa Clara Street, 2<sup>nd</sup> Floor Room 3  
 San Jose, CA 95116 (408) 793-5677 - Llolanda Ulloa

**Sign-In Sheet**

| <u>Print Name and Initial / Attendance List (Optional)</u>              | <u>Agency/Program Rep. or BHB Member</u> |
|---|--|
| 1. <u>Larry Blitz – Chair</u> <i>LB</i>                                 | <u>Behavioral Health Board Member</u>    |
| 2. <u>Patrick Fitzgerald – Co-Chair</u>                                 | <u>Behavioral Health Board Member</u>    |
| 3. <u>Gary Miles</u> <i>G. Miles</i>                                    | <u>Behavioral Health Board Member</u>    |
| 4. <u>Deane Wiley, Deputy Director</u> <i>DW</i>                        | <u>Behavioral Health Services</u>        |
| 5. <u>Kakoli Banerjee-Director, Research &amp; Outcome Measurement*</u> | <u>Behavioral Health Services</u>        |
| 6. <u>Llolanda Ulloa, BH Board Liaison</u>                              | <u>Behavioral Health Services</u>        |
| 7. <u><i>Nikita Boyd</i></u>  | <u><i>BHSD</i></u>                       |
| 8. <u><i>Margo Lian</i></u>   | <u><i>Suicide Prevention</i></u>         |
| 9. <u><i>Jessie Ferguson</i></u>  | <u><i>BHSD</i></u>                       |
| 10. <u><i>Han Nguyen</i></u>  | <u><i>BHSD / SAE</i></u>                 |
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