

COUNTY of SANTA CLARA BEHAVIORAL HEALTH BOARD PUBLIC MEETING  
Behavioral Health Board, Monday, January 14, 2019 (12:00 - 2:00 PM)

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

*\*Public Comment Request to Speak Form-located by entrance.*

Contact [Debra Boyd](#) with questions at 408.885.5782 | [www.sccbhsd.org/bhb](http://www.sccbhsd.org/bhb)

**Behavioral Health Board Members:** Gary Miles (Chair), Charles Pontious (1<sup>st</sup> Vice Chair), June Klein (2<sup>nd</sup> Vice Chair), Larry Blitz, Mary Crocker Cook, J. Patrick Fitzgerald, Teresa Downing, Robert Gill, Marsali Hancock, Thomas Jurgensen, Wesley Mukoyama, Victor Ojakian, Rev. Evelyn Vigil, Joel Wolfberg, and Supervisor Cindy Chavez, Board Delegate or Maja Marjanovic, Liaison/Representative.

**AGENDA**

For meeting materials go to [BHB Meeting Materials](#)

1. **Call to Order:**
  - a. Roll Call:
  - b. Welcome:
2. **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.
3. **Approve or Modify 1/14/19 Agenda Order:**
  - a. To review/accept 11/19/18 BHB Meeting Minutes
4. **Report from Supervisor Cindy Chavez/Maja Marjanovic, Liaison/Representative:**
5. **Chair's Report/Update:**
6. **For Review, Discussion and Possible Action Items**
  - a. To discuss extending the Community Behavioral Health Heroes Awards nomination deadline.
  - b. To review and approve draft language recognizing Llolanda Ulloa's exemplary service to the BHB. Item 187 on Open Motions Matrix (Miles)
  - c. To review letter to County Counsel requesting a response regarding revised BHB-Bylaws (Item 172 on Closed Motions Matrix) (Miles)
  - d. To discuss venue for the April 8, 2019 rotating BHB Meeting
  - e. To discuss a date and venue for the next 2019 BHB Retreat
  - f. To discuss BHB support transition and changes to BHB meeting agenda and minutes template. (Wiley)
  - g. Review Behavioral Health Board Presentation of Preliminary Plan, Evelyn Castillo Tirumalai, MPH, Mental Health Services Act (MHSA) Coordinator
    - Program Updates Overview
    - MHSA Budget review
    - Q&A
7. **Behavioral Health Services Director's Report:** Toni Tullys, MBA / Deane Wiley, Ph.D.
8. **Contractor's Association of SCC, (BHCA-SCC) Report:** Elisa Koff-Ginsborg

9. **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. 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. The BHB will need to validate the FY19 MHSa Annual Update (Draft Plan). A quorum is required.

10. **Behavioral Health Board Standing Committee Updates - Possible Action Items\***

- a. Adult System of Care: Crocker Cook, Jurgensen and Pontious
- b. Cultural Competence Advisory: Mukoyama, Vigil, Gill and Klein
- c. Family, Adolescents and Children: Hancock and Downing
- d. Older Adult: Wolfberg, Mukoyama and Ojakian
- e. System Planning & Fiscal: Blitz, Fitzgerald and Miles
- f. **Ad-Hoc Committees Updates**
  - BHB Recruitment Ad-Hoc Committee (Mukoyama, Wolfberg and Crocker Cook)
  - BHB-Bylaws Subcommittee (Miles, Pontious and Ojakian)
  - BHB-Community Heroes Planning Committee (Crocker Cook, Klein and Vigil)
  - BHB-HHC Representative (Jurgensen)
  - BHB-Webpage (Pontious/Miles)
  - CALMB/C Representative (Vigil/Miles)
  - Jail Diversion & Behavioral Health of Reentry System (Crocker Cook/Mukoyama)
  - Legislation Update by Victor Ojakian
  - MHSa-SLC (Miles, Pontious and Klein)

11. **Adjournment:** The next BHB meeting is calendared for February 11, 2019, at this location.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify SCC Behavioral Health Board Support Liaison Debra Boyd 24 hours prior to the meeting by email at [Debra.Boyd@hhs.sccgov.org](mailto:Debra.Boyd@hhs.sccgov.org) or at: (408) 885-5782, TDD (408) 993-8272.

**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 Behavioral Health Dept., 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 4:00 p.m. Schedule information is also available on the web at [www.vta.org](http://www.vta.org).

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 Behavioral Health Board less than 72 hours prior to that meeting are available for public inspection at Behavioral Health Services Department Administration, 828 S. Bascom Avenue, Suite 200, San Jose, CA during normal business hours, as well as online at <http://sccgov.igm2.com/Citizens/Calendar.aspx?View=Calendar>.

All meetings are open to the public. *You are welcome and encouraged to attend.*