



SAN JOAQUIN COUNTY BEHAVIORAL HEALTH BOARD (BHB)

Regular Meeting

Hybrid In-Person and Teleconference

In-Person Location
Behavioral Health Services
1212 N California St. Conference Room B
Stockton CA, 95202

Zoom Meeting information
Meeting ID: 996 4696 2451
Passcode: 321345
Phone: (669) 900-6833

March 16, 2022 – 5:00 -7:00 P.M.

AGENDA

I. CALL TO ORDER

- Moment of Silence
- Pledge of Allegiance
- Roll Call

II. PUBLIC COMMENT PERIOD – OPEN TIME

The Brown Act (Government Code Section 54950 et seq) requires that every agency for regular meeting provide an opportunity for member of the public to directly address the San Joaquin County Behavioral Health Board on any item of interest to the public, before or during the Board’s consideration of the item. When the Chairperson announces the public comment period, any person wishing to address the Board will be recognized by the Chairperson and is requested to state their name and make their comments. Each speaker is allocated up to three (3) minutes to speak. Comments must be limited to matters within the jurisdiction of the Board. The Board will take no action and will hold no discussion on matters presented during public comment unless the matter is an action item on the Board agenda. The Board may refer the subject matter to the appropriate department of agency for follow-up and/or to schedule the matter on a subsequent Board agenda.

III. APPROVAL OF MINUTES

IV. OLD BUSINESS:

20 Min

Board Discussion

- This discussion is for the board to share your feedback regarding the presentation, Roles and Responsibilities, given by Ms. Comstock.
 - 1) Review and evaluate the community’s mental health needs, services, facilities, and special problems.
 - 2) Review any County agreements entered into pursuant to W&I Code Section 5650.
 - 3) Advise the governing body and the local Behavioral Health Services Director (BHS Director) as to any aspect of the local mental health and/or substance use program.
 - 4) Review and approve the procedures used to ensure citizen and professional involvement at all stages of the planning process.
 - 5) Submit an Annual Report to the governing body on the needs and performance of the County’s mental health and/or substance use system.
 - 6) Review and make recommendations on applications for the appointment of a local BHS Director. The BHB shall be included in the selection process prior to the vote of the governing body.
 - 7) Review and comment on the County’s performance outcome data and communicate its findings to the California Mental Health Planning Council. Website

- V. **NEW BUSINESS:** 20 Min
- Ad Hock Committee on Bylaws – Update
 - Liaisons for MHSA Committees
 - Site Visits
 - Central Intake / Access
- VI. **COMMITTEE REPORTS:** 20 Min
- Executive Committee
 - Legislative Committee
 - Children’s Committee
 - Quality and Performance Improvement (QAPI) Committee
 - Board and Care Monitoring Committee
 - Substance Use Disorder Committee
 - Homeless Outreach Committee
 - Law Enforcement Committee
- VII. **DIRECTOR’S REPORT** 30 Min
- Tony Vartan, BHS Director
 - Updates on Mobile Crisis teams and operations – Betsey Rose
 - Updates on Warmline – Kathy Hannah
 - Updates on QAPI, Access, Grievances. – Donna Bickham
- VIII. **REMINDERS**
- MHSA Consortium – April 6th 3:00pm
 - Cultural Competency Committee – April 12th 11:00am
 - BHS Suicide Prevention Committee – April 19th 3:00pm
 - Next Behavioral Health Board meeting will be April 20th. For information, please contact Luke Vlavianos at 209-468-8750 or via e-mail at lvlavianos@sjcbhs.org
- IX. **BOARD COMMENTS**
- X. **ADJOURN TO WEDNESDAY, April 20th, 2022, at 5:00 P.M.**

If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Behavioral Health Board Secretary at (209) 468-8750 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a)