



SAN JOAQUIN COUNTY BEHAVIORAL HEALTH BOARD (BHB)

Regular Meeting

Zoom

November 17, 2021 – 5:00 -7:00 P.M.

AGENDA

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| I. | CALL TO ORDER | 5 MINUTES |
| | <ul style="list-style-type: none"> A. Moment of Silence B. Pledge of Allegiance C. Roll Call | |

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| II. | INTRODUCTIONS | 5 MINUTES |
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| III. | PUBLIC COMMENT PERIOD – OPEN TIME | 10 MINUTES |
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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.

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| IV. | APPROVAL OF MINUTES | 5 MINUTES |
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| V. | DIRECTOR’S REPORT | 30 MINUTES |
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- *Tony Vartan*, BHS Director

A. Data Notebook – *Hilary Crowley*, Management Analyst III

- VI. NEW BUSINESS 15 MINUTES
- A. Nomination Committee
 - B. Site visit protocol

- VII. COMMITTEE REPORTS 15 MINUTES
- A. Executive Committee
 - B. Legislative Committee
 - C. Children's Committee
 - D. Quality and Performance Improvement (QAPI) Committee
 - E. Board and Care Monitoring Committee
 - F. Substance Use Disorder and Homeless Outreach Committee

VIII. REMINDERS

- A. Next Behavioral Health Board meeting will be December 15, 2021. For information, please contact *Isabel Espinosa* at 209-468-8750 or via e-mail at iespinosa@sjcbhs.org

- IX. ADJOURN TO December 15, 2021 AT 5:00 P.M.