Behavioral Health Services

A Division of Health Care Services Agency

Tony Vartan, MSW, LCSW, BHS Director



SAN JOAQUIN COUNTY BEHAVIORAL HEALTH BOARD (BHB) Regular Meeting

Behavioral Health Services, 1212 N. California Street, Stockton, CA 95202, Conference Room C

August 21, 2019 – 5:00 -7:00 P.M.

<u>AGENDA</u>

I. CALL TO ORDER 5 MINUTES

- A. Moment of Silence
- B. Pledge of Allegiance
- C. Roll Call

II. INTRODUCTIONS 2 MINUTES

III. PUBLIC COMMENT PERIOD - OPEN TIME

5 MINUTES

To address the board during Public Comment:

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.

IV. APPROVAL OF MINUTES

5 MINUTES

July 17, 2019

V. PRESENTATION

60 MINUTES

- A. Pre-Trial Presentation
 - Stephanie James, County Probation Officer
- B. Progressive Housing

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- Anna Perez-Testo, Chief Mental Health Clinician

VI. DIRECTOR'S REPORT

15 MINUTES

-Tony Vartan, BHS Director

VII. NEW BUSINESS

5 MINUTES

A. Committee Assignments

VIII. OLD BUSINESS

10 MINUTES

A. California Association of Local Behavioral Health Boards and Commissions on 10/10/19

IX. COMMITTEE REPORTS

10 MINUTES

- A. Legislative Report -
- B. Children's Committee-
- C. Grievance Committee- Tasso Kandris/Vaunita Duval
- D. Housing Committee- Karen Ivy/Jeff Giampetro
- E. Substance Use Disorder- Cary Martin

X. REMINDERS 3 MINUTES

A. Next Behavioral Health Board meeting will be September 18, 2019 at 5:00, at BHS, Conference Room B. For information, please contact *Isabel Espinosa* at 209-468-8750 or via e-mail at iespinosa@sjcbhs.org

IX. ADJOURN TO WEDNESDAY September 18, 2019 AT 5:00 P.M

Note: 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)

Materials related to an item on this agenda submitted to the Behavioral Health Board after distribution of the agenda packet are available for public inspection in the Behavioral Health Services Department at 1212 N. California Street, Administration, Stockton, CA 95202, during normal business hours.

If there are any questions regarding this agenda please contact *Isabel Espinosa* 209-468-8750, or via e-mail at iespinosa@sjcbhs.org.