



## San Joaquin County Behavioral Health Advisory Board (BHAB)

### Regular Meeting

May 21, 2025 – 5:00 pm

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

### AGENDA

#### **I. CALL TO ORDER**

- Moment of Silence
- Pledge of Allegiance
- Roll Call
- Housekeeping

#### **II. PUBLIC COMMENT**

The public is welcome to address the Advisory Board during this time on matters within the Board's jurisdiction. Members of the public are encouraged to complete a Public Comment form, which can be found near the entry of the Board Room. Speakers are limited to three minutes and are expected to be civil and courteous. Public comment on items listed on the agenda may be heard at this time, or when the item is called, at the discretion of the Chair.

Except as otherwise permitted by the Ralph M. Brown Act (California Government Code Section 54950 et seq.), no deliberation, discussion or action may be taken by the Board on items not listed on the agenda. Members of the Board may but are not required to: (1) briefly respond to statements made or questions posed by persons addressing the Board; (2) ask a brief question for clarification; or (3) refer the matter to staff for further information.

#### **III. APPROVAL OF MINUTES**

- Approval of the April 2025 Minutes Vote
- Approval of Special Meeting minutes April 2025 Vote

#### **IV. GUEST PRESENTATIONS**

- Health Force Partners  
Presented by Paul Lanning, Executive Director

#### **V. BHAB CHAIR'S REPORT**

- Ideas for future presenters and/or subjects at Board meetings
- Draft report due dates
- Reflective discussion on our motivations for joining the board
- Clarifying expectations

#### **VI. DIRECTOR'S UPDATE**

- Medical Director – Behavioral Health – position is open; closes Friday, May 23
- Director of Behavioral Health Services – position is open; closes Friday, May 23
- BeWell Prop1 award

## VII. COMMITTEES/LIAISONS REPORTS

- *Reports from committees/liaisons need to be received by Board Secretary one day prior to the Executive meeting, occurring the first Tuesday of every month.*
- **Committees**  
Housing: Jeff Giampetro  
Children/TAY: Esther Wolczynski  
SUD/Community Support: Vacant  
Justice & Decriminalization: Esther Wolczynski
- **Liaisons**  
QAPI: Tasso Kandris  
MHSA Consortium: Vacant  
Suicide Prevention Committee: Destiny Easter  
Cultural Competency Committee: Vacant  
Legislature (State specific): Gertie Kandris

## VIII. ACTION ITEMS

- Need a member for subcommittee Goal#1 (3-member team): Tasso, Jeff and ?  
**Goal #1:** Develop and implement a comprehensive succession plan for board members, foster an engaged and accountable board, and establish a strong organizational culture by defining clear expectations and criteria for board performance.
- Subcommittees need to establish an initial time to meet  
**Goal #3:** Streamline communication and collaboration between the board and external community-based organizations and partners.  
**Members:** Katrina, Paul A., Esther
- Subcommittees to determine ongoing schedules and frequency of meetings, if different than the initial meeting days/times

## IX. REMINDERS

- Next Advisory Board meetings - June 18, July 16 and August 20

## X. LOCAL EVENTS/ANNOUNCEMENTS

## XI. BOARD COMMENTS

## XII. ADJOURNMENT