

Date:	Wednesday, August 20, 2025	
Time:	5:00 PM – 7:00 PM	
Location	BHS Administration, Conference room 115B 3127 Transworld Drive, Stockton Ca	
Members:	Esther Wolczynski (Chair) Destiny Easter (Vice Chair) Paul Akinjo Katrina Bambula-Santos Patricia Barrett Paul Canepa	Eloisa “Toni” Delgado Sabrina Flores-Eng Jeffrey Giampetro Anastassios “Tasso” Kandris Gertrud Kandris
Vacancies	(1) Family Representative Seat (1) Consumer Seat (1) Transitional Age Youth Seat	(1) Education Seat (1) General Interest Seat <i>Error. Not currently a vacant seat</i>
Minute Taker:	Board Secretary	

Minutes

1. Call to Order 5:06pm

- Moment of silence
- Pledge of allegiance **led by Tasso**
- Roll Call
- Housekeeping

2. Public Comment

NAMI shared events from their calendar and left flyers.

3. Approval of Minutes

- Approval of June 2025 minutes
First- Tasso Kandris Second- Jeff Giampetro 9-0 approved

4. Guest Presentations ended presentation and questions at 5:39

- Jessica Borelli from AspiraNet- New AspiraNet program

5. BHAB Chair’s Report

- Quorum amount- **add the definition of “current membership” to the bylaws. Bylaws are updated every two years.**
- Written Committee reports procedure- **documents are needed ahead of the meeting. Board members may give a verbal update if the written report isn’t ready by the deadline (one day prior to Executive meeting). this will be discussed at the next Executive meeting.**

6. Director’s Update

- Birthdays- if you would like your birthday added to the contact sheet, please email the Board Secretary

- b. Temporary location change from 1212 N. California St. to 3127 Transworld Dr. Stockton Ca- **Due to renovations happening at the 1212 location, conference rooms are not available. The September meeting will be here at Transworld with an optional early start time of 4:30pm to celebrate Board member, Tasso Kandris.**
- c. Medical Director announcement- **Dr. Graff is officially the Medical Director. Approved by BOS on 8/12/25.**
- d. Due dates for BOS report out (present document at September BHAB meeting, due in December for BOS)- **Reports due to Fay so that Fay can put them into the proper format and bring them back to the October BHAB meeting. Schedule committee meetings to get reports complete, if needed.**
- e. CAPC will assist with TAY seat recruitment- **They have agreed to help recruit.**
- f. BHAB Resource e-binder- **Will be sent out soon as a PDF.**
- g. BHAB Letterhead update- **this will come out in October 2025 with details on when/how to use.**
- h. BeWell Groundbreaking- **BHAB members will receive an invitation from Kendra Fenner. This is not a public event. RSVP to Kendra Fenner by next Friday, 8/29/25.**

7. Committee Reports

Written reports must be submitted to the Board Secretary one day prior to the Executive Meeting, occurring the first Tuesday of every month

- a. Housing (Jeff Giampetro) **30 units built at Satellite.**
- b. Children/TAY (Esther Wolczynski)
- c. SUD/Community Supports (Vacant) **Pat may be interested in taking on this committee.**
- d. Justice and Community Integration (Esther Wolczynski)

8. Liaison Reports

Reports must be submitted to the Board Secretary one day prior to the Executive Meeting, occurring the first Tuesday of every month

- a. QAPI (Tasso Kandris) **next meeting is 9/17/25**
- b. MHSA-BHSA (Vacant)
- c. Suicide Prevention Committee (Destiny Easter)
- d. Cultural Competency Committee (Katrina Bambula-Santos)
- e. Legislature (Gertie Kandris)

9. Sub-committee Reports

Reports must be submitted to the Board Secretary one day prior to the Executive Meeting, occurring the first Tuesday of every month

- a. Goal 1: Succession Plan Committee (Tasso Kandris, Jeff Giampetro) 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.

- b. Goal 2: Community Engagement Committee (Katrina Bambula-Santos, Paul, Akinjo, Esther Wolczynski) Streamline communication and collaboration between the board and external community-based organizations and partners.

10. Action Items

Kendra Fenner informed the Board that the new BHS Website will be up in 30 days.

11. Reminders

- a. Next Advisory Board Meeting: September 17, 2025
4:30pm for Tasso's Celebration. Official meeting will be from 5pm-7pm.

12. Local Events/Announcements

- a. Downtown Stockton East-West Connection (Jeff Giampetro) **bike lanes being added for Pershing Ave and Eastland Plaza.**

13. Board Comments

- Pat- **Apartments on Park & Center Street should be finished in October. Late October to fill. On September 6th will be the Walk For Life behind the Save Mart on Alpine. Is the data notebook out?**
- Jeff- **Walk for Alzheimers is October 18th at UOP. Highly recommend that you participate and follow the arrows, stay on the path. Lodi Grape Festival coming up on the 11th. Fleetwood Mac cover band will be at the Greek Festival. Highly recommend you on the September 5th and then go to the gala. Powwow event on August 30th and 31st.**

14. Adjournment 6:38pm