



SAN JOAQUIN COUNTY BEHAVIORAL HEALTH BOARD (BHB)

Regular Meeting

Via teleconference

May 20, 2020 – 5:00 -7:00 P.M.

Zoom Connection Information:

If you have not used Zoom, you can click here to review a quick 1-minute video on how to join a Zoom meeting, or you can also join a test meeting to familiarize yourself with Zoom.

Computer:

<https://link.zixcentral.com/u/76267dca/cEpElmR06hGlbRQLYVsSiw?u=https%3A%2F%2Fzoom.us%2Fj%2F993275010%3Fpwd%3DUTQ0cVZhYjBveFpPd0pHazM3Nkxhdz09>

Join Zoom Meeting

<https://caltelehealth.zoom.us/j/93233980931?pwd=VFhCMGJyZ3RjamxDeXpKU3JvT1EwZz09>

Phone Number: +1 669 900 6833 US (San Jose)

Meeting ID: 932 3398 0931

Password: 782407

AGENDA

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| I. | CALL TO ORDER | 10 MINUTES |
| | A. Moment of Silence | |
| | B. Pledge of Allegiance | |
| | C. Roll Call | |
| II. | INTRODUCTIONS | 5 MINUTES |
| III. | PUBLIC COMMENT PERIOD – OPEN TIME | 10 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.

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| IV. | APPROVAL OF MINUTES
April 15, 2020 | 5 MINUTES |
| V. | PRESENTATION
A. MHSa Plan
- <i>Angelo Balmaceda</i> , MHSa Coordinator
B. Mary Graham Foundation Presentation
- <i>Emily Ballus</i> , Executive Director Mary Graham Foundation | 45 MINUTES |
| VI. | OLD BUSINESS | 5 MINUTES |
| VII. | NEW BUSINESS | 5 MINUTES |
| VIII. | DIRECTOR'S REPORT
- <i>Tony Vartan</i> , MSW, LCSW, Behavioral Health Director | 20 MINUTES |
| IX. | COMMITTEE REPORTS
A. Legislative Report
B. Children's Committee
C. Grievance Committee
D. Housing Committee
E. Substance Use Disorder | 10 MINUTES |
| X. | REMINDERS

A. Next Behavioral Health Board meeting will be June 17, 2020. For information, please contact <i>Isabel Espinosa</i> at 209-468-8750 or via e-mail at iespinosa@sjcbhs.org | 5 MINUTES |
| IX. | ADJOURN TO JUNE 17, 2020 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.