



**SAN JOAQUIN COUNTY BEHAVIORAL HEALTH BOARD (BHB)**

*Regular Meeting*

Via teleconference

October 21, 2020 – 5:00 -7:00 P.M.

**Zoom Connection Information:**

**Join Zoom Meeting**

<https://caltelehealth.zoom.us/j/95418709967?pwd=MjlmUDZDbEcvNXlyxUGZEY2pmSkd6dz09>

1 669 900 6833 US (San Jose)

Meeting ID: 954 1870 9967

Passcode: 135916

**AGENDA**

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

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<br>September 16, 2020  | 5 MINUTES  |
| V.    | PRESENTATION<br>A. Progressive Housing<br>- <i>Mark Savil</i> , Ph.D (UCSF) Behavioral Health Center of Excellence<br>- <i>Fonda Whitney-Ramirez</i> , Sacramento Self Help Housing<br>- <i>Sharmaine Roberts</i> , Chief Mental Health Clinician, BHS | 45 MINUTES |
| VI.   | OLD BUSINESS   | 0 MINUTES  |
| VII.  | NEW BUSINESS<br><br>A. California Behavioral Health Planning Council Data Notebook<br>- Tasso Kandris, BHB Chairperson   | 20 MINUTES |
| VIII. | DIRECTOR'S REPORT<br>- <i>Tony Vartan</i> , MSW, LCSW, Behavioral Health Director  | 20 MINUTES |
| IX.   | COMMITTEE REPORTS<br>A. Executive Committee<br>B. Legislative Committee<br>C. Children's Committee<br>D. Grievance Committee<br>E. Housing Committee<br>F. Substance Use Disorder  | 5 MINUTES  |
| X.    | REMINDERS<br><br>A. Next Behavioral Health Board meeting will be November 18, 2020. For information, please contact <i>Isabel Espinosa</i> at 209-468-8750 or via e-mail at <a href="mailto:iespinosa@sjcbhs.org">iespinosa@sjcbhs.org</a>             | 0 MINUTES  |
| IX.   | ADJOURN TO NOVEMBER 18, 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](mailto:iespinosa@sjcbhs.org).