



SAN JOAQUIN COUNTY BEHAVIORAL HEALTH BOARD (BHB)

Regular Meeting

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

September 18, 2019 – 5:00 -7:00 P.M.

AGENDA

- 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**
August 21, 2019

- V. **PRESENTATION** **60 MINUTES**
 - A. Assessment and Respite Center- Community Medical Center Waterloo
 - *Lei McMiller*, Associate Director Substance Abuse

- B. Children and Youth Services Program Overview
 - *Genevieve Valentine*, Deputy Director of Children and Youth Services

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| VI. | DIRECTOR’S REPORT
<i>-Tony Vartan, BHS Director</i> | 15 MINUTES |
| VII. | NEW BUSINESS
A. Data Notebook
B. Annual Report
C. Committee Volunteers | 15 MINUTES |
| VIII. | OLD BUSINESS | 0 MINUTES |
| IX. | COMMITTEE REPORTS
A. Legislative Report –
B. Children’s Committee-
C. Grievance Committee- <i>Tasso Kandris/Vaunita Duval</i>
D. Housing Committee- <i>Karen Ivy/Jeff Giampetro</i>
E. Substance Use Disorder- <i>Cary Martin</i> | 10 MINUTES |
| X. | REMINDERS
A. MHSA Showcase will be September 26, 2019 from 3:00 – 5:00 PM at BHS.
B. Annual Report is due to Board of Supervisors on September 30, 2019.
C. Data Notebook is due to California Behavioral Health Planning Council on October 15, 2019.
D. Next Behavioral Health Board meeting will be October 16, 2019 at 5:00 PM, at the Lodi Police Department, 215 West Elm Street, Lodi, CA 95240. For information, please contact <i>Isabel Espinosa</i> at 209-468-8750 or via e-mail at iespinosa@sjcbhs.org
E. California Behavioral Health Boards and Commissions Central Region/Training meeting will be October 19, 2019, at Behavioral Health Services, 1212 N. California Street, Stockton, CA 95202, Conference Room A, B, and C. | 3 MINUTES |
| IX. | ADJOURN TO WEDNESDAY October 16, 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.