



**SAN JOAQUIN COUNTY
BEHAVIORAL HEALTH BOARD**

1212 NORTH CALIFORNIA STREET ♦ STOCKTON, CA 95202
Telephone: (209) 468-8750 ♦ Fax: (209) 468-2399
www.sjgov.org/mhs

**Behavioral Health Board
Wednesday, August 16, 2017
6:00 – 8:00 P.M.
1212 North California Street, Stockton
Conference Room B**

AGENDA

- | | |
|--|----------------|
| I. CALL TO ORDER | 2 minutes |
| Pledge Allegiance | |
| II. ROLL CALL | 1 minute |
| III. INTRODUCTIONS | 1 minute |
| IV. APPROVAL OF MINUTES | 1 minute |
| a. Meeting of July 19, 2017 | |
| V. PUBLIC COMMENT | 5 minutes |
| VI. NEW BUSINESS | 60 minutes |
| a. The Lisa Project, Gene Hardin, Child Abuse Prevention Council | |
| b. Innovation Plan, Kayce Rane, Consultant | |
| VII. OLD BUSINESS | 10 minutes |
| VIII. DIRECTOR'S REPORT | 10 minutes |
| IX. COMMITTEE REPORTS: | 5 minutes each |
| a. Executive Committee – <i>Nancy Chastain</i> | |
| b. Legislative Report – <i>Daphne Shaw</i> | |
| c. Children's Committee – <i>Mike Corasro</i> | |
| d. Grievance Committee – <i>Tasso Kandris/Vaunita Duval</i> | |
| e. Housing Committee – <i>Frances Hernandez/Karen Ivy</i> | |
| f. Substance Abuse Disorder Committee- <i>Cary Martin/Nancy Chastain/Tosh Saruwatari</i> | |

ADJOURN: 8:00 P.M.

Next Behavioral Health Board meeting: September 20, 2017