



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

*Regular Meeting*

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

March 20, 2019 – 5:00 P.M.

AGENDA

- I. CALL TO ORDER AND INTRODUCTIONS 5 MINUTES
  - A. Pledge of Allegiance
  - B. 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
  - February 20, 2019
  
- V. PRESENTATION 35 MINUTES
  - A. BHS Cultural Competency Plan Brief Update and 18-19 Strategies /BHS Quality and Performance Improvement Work Plan
    - *Genevieve Valentine*, LMFT, Interim CYS Deputy Director
    - *Angelo Balmaceda*, Management Analyst II, MHSA Coordinator

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| VI.   | DIRECTOR'S REPORT<br><i>-Tony Vartan, MSW, LCSW, BHS Director</i>   | 15 MINUTES |
| VII.  | NEW BUSINESS<br>A. Data Notebook<br>B. Propose off site retreat   | 25 MINUTES |
| VIII. | OLD BUSINESS<br>A. Alternative meeting locations (Manteca, Tracy, Lodi)<br>B. Proposed jail tour<br>C. Proposed meeting time change<br>D. Resolution of Support to Power and Support Team   | 15 MINUTES |
| IX.   | COMMITTEE REPORTS   | 10 MINUTES |
| X.    | REMINDERS<br><br>A. Data Notebook due to California Mental Health Planning Council on March 31, 2019<br><br>B. Next Behavioral Health Board meeting will be April 17, 2019 at 5:00, at BHS, Conference Room B. 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> | 3 MINUTES  |
| IX.   | ADJOURN TO WEDNESDAY April 17, 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](mailto:iespinosa@sjcbhs.org).