



**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

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**Behavioral Health Board**  
**Wednesday, September 20, 2017**  
**6:00 – 8:00 P.M.**  
**1212 North California Street, Stockton**  
**Conference Room B**

## **AGENDA**

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| <b>I. CALL TO ORDER</b>  | 2 Minutes      |
| Pledge Allegiance  |                |
| <b>II. ROLL CALL</b>   | 2 Minutes      |
| <b>III. INTRODUCTIONS</b>  | 2 Minutes      |
| <b>IV. APPROVAL OF MINUTES</b>   | 2 Minutes      |
| a. Meeting of August 16, 2017  |                |
| <b>V. PUBLIC COMMENT</b>   | 5 Minutes      |
| <b>VI. NEW BUSINESS</b>  | 40 Minutes     |
| a. Innovation Planning for Behavioral Health Assessment Center,<br>Kayce Rane, Consultant            |                |
| <b>VII. OLD BUSINESS</b>   | 20 Minutes     |
| a. Public Hearing on Innovation Plan for Progressive Housing, Kayce<br>Rane, Consultant              |                |
| b. Location change information regarding October BHB meeting,<br>Tasso Kandris                       |                |
| <b>VIII. DIRECTOR'S REPORT</b>   | 15 Minutes     |
| <b>IX. COMMITTEE REPORTS:</b>  | 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<br/>        Chastain/Tosh Saruwatari</i> |                |

**ADJOURN: 8:00 P.M.**

**Next Behavioral Health Board meeting: October 18, 2017**  
**Please note the October BHB meeting will be held at Lodi Library.**