

Date:	Wednesday, December 17, 2025	
Time:	5:00 PM – 6:00 PM CLOSED Session (no closed session. Clerical error) 6:00 PM-7:00PM Regular Meeting	
Location	BHS Administration, Conference room 115B 3127 Transworld Drive, Stockton Ca	
Members:	Esther Wolczynski (Chair) Destiny Easter (Vice Chair) Paul Akinjo Katrina Bambula-Santos Patricia Barrett Paul Canepa	Toni Delgado Sabrina Flores-Eng Jeffrey Giampetro Anastassios “Tasso” Kandris Gertrud “Gertie” Kandris Cristopher Bunnel
Vacancies	(1) Family Representative Seat	(1) Education Seat (1) Transitional Age Youth Seat
Minute Taker:	Board Secretary	

Minutes

1. Call to Order 6:00pm

- a. Moment of silence
- b. Pledge of allegiance **led by Tasso Kandris**
- c. Roll Call
- d. Housekeeping

2. Public Comment

The public is welcome to address the Advisory Board during this time on matters within the Board’s jurisdiction. Members of the public are encouraged to complete a Public Comment form, which can be found near the entry of the Board Room. Speakers are limited to three minutes and are expected to be civil and courteous. Public comment on items listed on the agenda may be heard at this time, or when the item is called, at the discretion of the Chair.

Except as otherwise permitted by the Ralph M. Brown Act (California Government Code Section 54950 et seq.), no deliberation, discussion or action may be taken by the Board on items not listed on the agenda. Members of the Board may but are not required to: (1) briefly respond to statements made or questions posed by persons addressing the Board; (2) ask a brief question for clarification; or (3) refer the matter to staff for further information.

3. Approval of Minutes

- a. Approval of November 2025 minutes Vote
First- Tasso Kandris Second- Jeff Giampetro **Approved 9-0**

4. Guest Presentations

5. BHAB Chair’s Report

- a. Welcome new board member: Cristopher Bunnel

6. Director's Update

- a. Community Planning Sessions- Housing Component and Early Intervention Fay reviewed the calendar and encouraged board members to share the dates with the community.
- b. CBHDA resources- Fay reviewed the following resources:
 - i. MHPA to BHPA Changes
 - ii. BHPA Fiscal Impact
 - iii. MHPA to BHPA County Funding Changes
- c. Park/Center Apartment eligibility requirements- Fay listed the requirements:
Must be able to live independently
Must qualify for Specialty Mental Health Services
Must be open to SJCBS for services
Must complete and pass the Housing Authority Application
This information was also emailed to board members. 21 beds have been filled so far.

7. Committee Reports

Written reports must be submitted to the Board Secretary one day prior to the Executive Meeting, occurring the first Tuesday of every month

- a. Housing (Jeff Giampetro)- no updates.
- b. Children/TAY (Esther Wolczynski) absent
- c. SUD/Community Supports (Patricia Barrett) Pat is not receiving meeting invitations. Fay will check with Betsey Pettis to obtain a calendar of meetings.
- d. Justice and Community Integration (Esther Wolczynski) absent

8. Liaison Reports

Reports must be submitted to the Board Secretary one day prior to the Executive Meeting, occurring the first Tuesday of every month

- a. QAPI (Tasso Kandris) Tasso did not receive an invite.
- b. MHPA-BHPA (Katrina Bambula-Santos) no updates. Any updates were covered under Director's updates.
- c. Suicide Prevention Committee (Destiny Easter) next meeting in January
- d. Cultural Competency Committee (Katrina Bambula-Santos) Angelo brought two policies that had some wording changes. They were:
 - i. Clinician Providing Services With The Use of An Interpreter
 - ii. Provision of Language Assistance to Persons with Limited English ProficiencyContinued discussion to change the name to Cultural Humility. May change in January, which is the next meeting.
- e. Legislature (Gertie Kandris) The Brown Act training was held this week. Changes go into effect January 2026. Main points: no discussion of items unless they are on the agenda. The County can have two locations open to the public. Teleconference must also have a physical meeting place. Disabled members can be counted as

physically present. Executive committee meetings must have more than two people at meetings.

9. Sub-committee Reports

Reports must be submitted to the Board Secretary one day prior to the Executive Meeting, occurring the first Tuesday of every month

The board will develop new goals in 2026.

10. Action Items

11. Reminders

- a. Next Advisory Board Meeting: January 21, 2026, 5:00-7:00pm
1212 N California Street, Conference Rooms B&C
Stockton Ca 95202

12. Local Events/Announcements

- a. Veterans Powwow: February 7, 2026 11:00am-8:00pm
Edison Taggert Gym
100 W. Dr. Martin Luther King, Stockton Ca 95206

13. Board Comments

14. Adjournment 7:00pm