

Date:	Wednesday, August 20, 2025	
Time:	5:00 PM – 7:00 PM	
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	Eloisa “Toni” Delgado Sabrina Flores-Eng Jeffrey Giampetro Anastassios “Tasso” Kandris Gertrud Kandris
Vacancies	(1) Family Representative Seat (1) Consumer Seat (1) Transitional Age Youth Seat	(1) Education Seat (1) General Interest Seat
Minute Taker:	Board Secretary	

Agenda

1. Call to Order

- a. Moment of silence
- b. Pledge of allegiance
- 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 June 2025 minutes

4. Guest Presentations

- a. Jessica Borelli from AspiraNet- New AspiraNet program

5. BHAB Chair's Report

- a. Quorum amount
- b. Written Committee reports procedure

6. Director's Update

- a. Birthdays- if you would like your birthday added to the contact sheet, please email the Board Secretary
- b. Temporary location change from 1212 N. California St. to 3127 Transworld Dr. Stockton Ca
- c. Medical Director announcement
- d. Due dates for BOS report out (present document at September BHAB meeting, due in December for BOS)
- e. CAPC will assist with TAY seat recruitment
- f. BHAB Resource e-binder
- g. BHAB Letterhead update
- h. BeWell Groundbreaking

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)
- b. Children/TAY (Esther Wolczynski)
- c. SUD/Community Supports (Vacant)
- d. Justice and Community Integration (Esther Wolczynski)

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)
- b. MHSA-BHSA (Vacant)
- c. Suicide Prevention Committee (Destiny Easter)
- d. Cultural Competency Committee (Katrina Bambula-Santos)
- e. Legislature (Gertie Kandris)

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

- a. Goal 1: Succession Plan Committee (Tasso Kandris, Jeff Giampetro) Develop and implement a comprehensive succession plan for board members, foster an engaged and accountable board, and establish a strong organizational culture by defining clear expectations and criteria for board performance.
- b. Goal 2: Community Engagement Committee (Katrina Bambula-Santos, Paul, Akinjo, Esther Wolczynski) Streamline communication and collaboration between the board and external community-based organizations and partners.

10. Action Items

11. Reminders

- a. Next Advisory Board Meeting: September 17, 2025

12. Local Events/Announcements

- a. Downtown Stockton East-West Connection (Jeff Giampro)

13. Board Comments

14. Adjournment