

## 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 October 19, 2016 6:00 – 8:00 P.M. Conference Room B – 1212 North California Street, Stockton

## AGENDA

| I.    | CALL TO ORDER  | 2 Minutes      |
|-------|--|----------------|
|       | Pledge Allegiance  |                |
| II.   | ROLL CALL  | 2 Minutes      |
| III.  | INTRODUCTIONS  | 2 Minutes      |
| IV.   | APPROVAL OF MINUTES:   | 5 Minutes      |
|       | Meeting of September 21, 2016  |                |
| V.    | PUBLIC COMMENT   | 5 Minutes      |
| VI.   | <b>NEW BUSINESS</b><br>a. Presentation: BHS Dashboard – Jennifer Susskind  | 45 Minutes     |
| VII.  | OLD BUSINESS   | 15 Minutes     |
|       | <ul> <li>a. Updates:</li> <li>Name Change of Mental Health &amp; Substance Abuse Board to<br/>Behavioral Health Board and revision of the By-Laws (Board of<br/>Supervisors approved on 10/4/16):</li> <li>Recruitment of new BHB members</li> <li>Government Leadership Training Program</li> </ul>                                     |                |
| VIII. | DIRECTOR'S REPORT  | 15 Minutes     |
| IX.   | COMMITTEE REPORTS:   | 5 Minutes Each |
|       | <ul> <li>a. Executive Committee – Nancy Chastain</li> <li>b. Legislative Report – Daphne Shaw</li> <li>c. Children's Committee – Shelia Foster</li> <li>d. Grievance Committee –</li> <li>e. Housing Committee – Frances Hernandez</li> <li>f. Substance Abuse Disorder Committee-Cary Martin/ Nancy Chastain/Tosh Saruwatari</li> </ul> |                |
| X.    | ADJOURN: 8:00 P.M.   |                |