



SAN JOAQUIN COUNTY BEHAVIORAL HEALTH ADVISORY BOARD (BHAB)

Regular Meeting

March 20, 2024 – 5:00 - 7:00 P.M.

**Behavioral Health Services
1212 N California St. Conference Room B/C
Stockton, CA 95202**

Agenda

I. CALL TO ORDER:

- Moment of Silence
- Pledge of Allegiance
- Roll Call
- Guest Introductions

II. PUBLIC COMMENT PERIOD – (3 minutes, per person)

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.

III. APPROVAL OF MINUTES

Action

- Approval of the January 2024 Minutes – Tasso requested a change in Language to the Minutes, the changes will be made, and approval will be moved to the April Meeting.

IV. BHAB CHAIR’S REPORT

Action

- Board Commitments Reminders
 - ◊ Pat reviewed Page 6 Section 9 and Section 10 of the bylaws regarding Removal of Board Members.
 - ◊ “The BHAB may recommend to the Board of Supervisors the removal of any BHAB member who is absent from three (3) or more consecutive meetings, or four (4) or more meetings during one twelve-month period. The Chairperson of the BHAB shall submit the recommendation for the removal of any member to the Board of Supervisors for their action.”
 - ◊ This will be on a case-by-case basis.

V. DIRECTORS UPDATE:

Action

- Pharmacy update – Genevieve Valentine
 - ◊ Pharmacy is going to be going through a reduction of services, store front will be closing and most outpatient medications will be sent to outside pharmacies, BHS will still be maintaining its injectables for outpatient services.
 - ◊ No Job loss for staff, everyone will be reassigned to positions within BHS.
 - ◊ This change in the Pharmacy will save BHS 3 Million Dollars a year.



- ◇ Changes will make the Pharmacy break even or even a
- ◇ Cost of Medications will stay the same for clients.
- ◇ Other Local Pharmacies are already onboard and the increased prescriptions will have no impact on them.
- Updated MHSA Timeline – Angelo Balmaceda
 - ◇ MHSA update will be posted on 4/5/24 because of the Board of Supervisors Meeting schedule this will the MHSA Public Hearing will need to be held in early may.
 - ◇ Angelo asked if the Board can approve a move to the BHAB Meeting to May 8th.

VI. COMMITTEES / LIAISONS REPORTS: Action

- Nami Walk – Christine Stanbrough
 - ◇ Christine Stanbrough and Christine Skotzko will work on forming team.

VII. ACTION ITEMS Action

- Review and Approval of the updated bylaws – Pat Barrett
 - ◇ Destiny voiced concern regarding the section 10 and the limit on missed meetings.
 - ◇ This is a requirement from county council for all boards and commissions and would not be allowed through for BOS approval without it.
 - ◆
- Selecting top two goals for 2024 – Christine Stanbrough
 - ◇ Discussion surrounding the need for a Vision and Mission before goals are selected was had, Pat will reach out to Teresa Comstock, and Luke will forward the Welfare and Institutions Codes pertaining to the BHAB to the Board so it can be reviewed before the next meeting.
- Assigning of Work Groups for each or two goals – Pat Barrett
 - ◇ Tabled.
- MHSA Public Comment May 8th Tracy Meeting. -Pat Barrett

Vote to Approve the Bylaws was taken.
9 Yes
1 Abstentions
1 No

Vote taken to table for further discussion. Members requested to obtain additional information on BHAB Mission/Vision requirements. Goal vote will be brought back to next meeting.
6 Yes
5 No

Vote to Move the Meeting to May 8th did not pass.

After Discussion it was proposed to move the meeting to Tuesday May 7th, Approved **unanimously**.

Vote to Push back Meeting in Tracy to June was Approved **unanimously**.

VIII. REMINDERS

- MHSA Consortium Tuesday, April 2, 2024 at 3:00p
- Cultural Competency Tuesday, April 9, 2024 at 11:00am
- Suicide Prevention Council Monday, May 20, 2024 at 3:00p



IX. LOCAL EVENTS / ANNOUNCEMENTS:

- Destiny E. Suicide Prevention Youth and Wellness Alliance 3/22/24 at the Ag Center.
- Greg D. April 3rd 51 Bed Facility opening
- Genevieve V. – BeWell Campus 86 Million Dollars have been secured, and we have moved on to the next phase of feasibility.
- Chea C. – June 19th there will be a Juneteeth event at APSARA.
- Cary M. – April 25th Ribbon cutting at the VA.
- Tasso requested that BHS does a Proclamation for May is Mental Health Month at the BOS.
- Angie (Nami) 2 Classes will be starting at BHS Peer to Peer on March 23rd and Family to Family in April.

X. BOARD COMMENTS:

ADJOURN PUBLIC MEETING TO WEDNESDAY April 17, 2024 AT 5:00 P.M.

If you need a 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)