

SANTA CLARA COUNTY BEHAVIORAL HEALTH BOARD PUBLIC MEETING
BHB-Executive Committee Friday, August 24, 2018 (10:00 am - 12:00 pm)

Gardner Family Care Corporation-Centro
[160 E. Virginia Street, 2nd Floor-Room Mezzanine 1, San José, 95112](#) (linked for driving instructions)
Contact [Llolanda Ulloa](#) with questions at (408) 793-5677

Action may be taken on any item posted on the agenda

ITEM 4

AGENDA

BHB-Executive Committee Members: Gary Miles (Chair), Charles Pontious (1st Vice Chair), June Klein (2nd Vice Chair), Larry Blitz (or alt. Gary Miles), Victor Ojakian (or alt. Joel Wolfberg), Mary Crocker Cook* (or Thomas Jurgensen alt.*), Marsali Hancock (or alt. Teresa Downing), and Robert Gill (or alt. June Klein).

For meeting materials go to <http://sccgov.iqm2.com/Citizens/Calendar.aspx?View=Calendar>

1. **Call to Order:**
 - a. Roll Call:
 - b. Welcome/Introductions:
2. **Gardner Mental Health Facility Tour and Presentation**
 - a. Dr. Miguel Valencia (30 minutes)
3. **Public Comment:** The public may comment on any item of public interest **within the jurisdiction of the Behavioral Health Board**. In the interest of time and equal opportunity, speakers are requested to observe a 3-minute maximum time limit (subject to change at the Chair's direction). In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, discussion, or action on the item may occur. Time will be provided for Public Comment on the posted Agenda as they occur during the meeting. Request to Speak Form is available on the table by the entrance. Please turn in to the BH Board Support Liaison.
4. **Approve or Modify 8/24/18 Agenda Order:**
5. **Acceptance of 7/27/18 Meeting Minutes:**
6. **Announcements:**
7. **Report from Board of Supervisors:**
 - a. Supervisor Cindy Chavez/ Maja Marjanovic
8. **Chair's Report:** Gary Miles
9. **Review and Discuss (Possible Action Items)**
 - a. To review, modify and finalize the DRAFT FY 2017-2018 Behavioral Health Board Annual Report to the Board of Supervisors.
 - b. To review/discuss the letter of support around the behavioral health work being done by Santa Clara County on the Foster Care/Group Homes current change
 - c. To consider the assignment of the next replacement to the BHB-Recruitment Ad-Hoc Committee. Current membership as of 8/14/18: Mukoyama, Wolfberg and Mary Crocker Cook. The replacement will be effective the day after BHB meeting of the next review. To assign _____ in place of _____.
10. **Behavioral Health Services Director's Report:** Deane Wiley
11. **Updates and Action Items from Standing BHB Committees:** No actions were submitted by BHB Subcommittees for August.
 - a. Adult System of Care: Crocker Cook, Jurgensen, and Pontious
 - b. Cultural Competence Advisory: Mukoyama, Gill, Klein and Vigil
 - c. Family, Adolescents and Children: Hancock and Downing
 - d. Older Adult: Ojakian, Wolfberg and Mukoyama
 - e. System Planning & Fiscal: Blitz and Miles
 - f. **Ad-Hoc Committees Updates**

- BHB Recruitment Ad-Hoc Committee Update (Mukoyama, Crocker Cook, and Wolfberg). None
- Legislation Update by Victor Ojakian (see handouts)
- Reentry Network Update - Crocker Cook/Wesley Mukoyama

12. **Action Item - Motions Matrix Review-Open Items:**

- a. To Review and take action on open motions

13. **Discussion of the September 10, 2018 Behavioral Health Board Agenda Items and Programs to Present at future meetings:**

- a. Community Living Coalition, 9/10/18

- b. _____
- c. _____

12:00 Adjournment. The next BHB Executive Comm. meeting is calendared for *September 24, 2018, 2018*, at **Downtown Mental Health Center, TR 3 San José, CA.**

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including bicycles, carpooling, and hybrid vehicles. Bicycle parking racks **ARE available** at this location.

Public transit access is available to and from Downtown Behavioral Health Dept., 1075 E. Santa Clara St., San José, California by VTA bus lines 23 to 2nd St., there, take Bus #68 to 1st and Virginia, Walk three blocks to Virginia/5th Street. **For trip planning information, contact the VTA Customer Service Department at 408-321-2300** Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Behavioral Health Board Support Liaison, Llolanda Ulloa, at (408) 793-5677, TDD (408) 993-8272 **72 hours** prior to the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the BHB-Executive Committee less than 72 hours prior to that meeting are available for public inspection at the Behavioral Health Services Administration, 828 S. Bascom Avenue, Suite 200, San Jose, CA during normal business hours, as well as online at <https://www.sccgov.org/sites/bhd/info/MentalHealthBoard/Pages/default.aspx>

SANTA CLARA COUNTY BEHAVIORAL HEALTH BOARD PUBLIC MEETING
BHB-Executive Committee Friday, July 27, 2018 (10:00 am - 12:00 pm) ITEM 5

Downtown Mental Health Center, 1075 E. Santa Clara Street, 2nd FL - Room 3; San José, CA 95116
Contact [Llolanda Ulloa](mailto:Llolanda.Ulloa@sccgov.org) with questions at (408) 793-5677

Action may be taken on any item posted on the agenda

MINUTES

BHB-Executive Committee Members: Gary Miles (Chair), Joel Wolfberg (1st Vice Chair), Charles Pontious (2nd Vice Chair), Larry Blitz (or alt. Gary Miles), Victor Ojakian (or alt. Joel Wolfberg), Mary Crocker Cook* (or Thomas Jurgensen alt.*), Marsali Hancock (or alt. Teresa Downing), and Robert Gill (or alt. June Klein).

For meeting materials go to <http://sccgov.iqm2.com/Citizens/Calendar.aspx?View=Calendar>

1. **Call to Order:** Chair Gary Miles called the meeting to order at 10:02 am.
 - a. **Roll Call:** Ms. Ulloa called roll.
 - **Present:** Gary Miles, Joel Wolfberg, Larry Blitz, Victor Ojakian, Mary Crocker Cook, and Marsali Hancock.
 - **Late:** June Klein (10:17 am), during item 7.
 - **Absent:** Charles Pontious
 - b. **Welcome/Introductions:** Chair Miles welcomed a visitor from De Anza College and thanked everyone for attending the meeting.
2. **Public Comment:** None
3. **Approve or Modify Agenda Order:**
Motion: Wolfberg, **Second:** Cook; to approve the 7/27/18 agenda. **Vote:** Passed
4. **Acceptance of 5/25/18 Meeting Minutes:**
Motion: Wolfberg, **Second:** Hancock; to accept the 5/25/18 meeting minutes. **Vote:** Passed
5. **Announcements:**
 - a. [3rd Annual NAMIWalk Silicon Valley](#) will take place at the Guadalupe Park Arena Green, San Jose on September 22, 2018. For more information, contact **Shanna Webb** at swebb@namisantaclara.org or phone 408.453.0400 x3125
 - b. There will be an all-day youth conference on mental health with an emphasis on the negative aspects of the [Netflix Series 13 Reasons Why](#). More information will be forthcoming.
 - c. Silicon Valley Independent Living Center will be at Zephyr Self Help Center, July 27th, 2018, (12:30 - 2:30pm).
6. **Report from Board of Supervisors:**
 - a. Ms. Ulloa will follow-up on future representation by Supervisor Chavez' office at BHB meetings and report back to the BHB.
7. **Chair's Report:** Gary Miles
 - a. BHB members Miles, Crocker Cook, Jurgensen and Klein were reappointed to serve on the BHB.
 - b. The BHB Annual Report is due to the BOS in September 2018. A draft copy due to Ms. Ulloa and Chair Miles by 8/15/18.
8. **Review and Discuss (Possible Action Items) [* = to take action not taken at the 6/11/18 BHB meeting]**
 - a. To set the BHB-Retreat date (per motion #153), for August 25, 2018, 9:00-1:00 pm. BHB Member Klein offered to hold retreat at Palo Alto University. More information will be provided at a future meeting.
 - b. The Behavioral Health Board and BHB-Subcommittees Mission Statement*
 - c. The Behavioral Health Board and BHB-Subcommittee Goals for July 2018 to June 2019*
 - d. The Meeting Process - Reference Boards and Commissions Handbook -to review and take action*
 - e. The Revised Behavioral Health Board Bylaws- pending review by County Counsel (tentative)

- f. To consider adding a “Media” Category to the BHB-Community Heroes Nomination Form. Discuss the qualifiers and language to be used for the media criteria.*
Motion: Crocker Cook, **Second:** Hancock; to add items 8a, 8b, 8c, 8d, and 8f to Consent Calendar and take to BHB meeting. **Vote: Passed**

9. **Behavioral Health Services Director’s Report:** Deane Wiley

- a. Working with CBOs to provide additional funding to aid in increasing payroll for key licensed positions to allow CBOs to be more competitive and meet the contract obligations.
- b. BHSD has hired a Consumer Affairs Executive Division Director to analyze how to best utilize Peer Support Workers for BHSD and SUTS; a Housing Division Director and a Utilization Management. Recruitment is ongoing for a Quality Improvement Division Director.
- c. BHSD lost two key positions, Whitney Webber, Quality Improvement Executive Director and Laura Luna, Managed Care Manager; both have left BHSD to pursue other opportunities. Dr. Wiley will be covering until those vacancies are filled.
- d. There continues to be challenges with the HealthLink implementation and 42 CFR confidentiality requirements.

10. **Action Items from Standing BHB Committees:**

- a. Adult System of Care: Crocker Cook, Jurgensen, and Pontious
 - After the July recess, the committee will reconvene on August 16, 2018.
- b. Cultural Competence Advisory: Mukoyama, Gill, Klein and Vigil
 - The committee will reconvene on August 20, 2018
- c. Family, Adolescents and Children: Hancock and Downing
 - The committee will reconvene on August 9, 2018.
 - The committee continues to focus on SLS and access to services and the 100 displaced children, who were in long-term care facilities.
- d. Older Adult: Ojakian, Wolfberg and Mukoyama
 - The committee will reconvene after the July recess on August 13, 2018. Joanne Dobrzynski, MS, MFT Mental Health Program Specialist II Older Adult and CalWORKS Contract Manager will present on Current Older Adult Services in Behavioral Health.
- e. System Planning & Fiscal: Blitz and Miles
 - The committee will reconvene on August 3, 2018.
- f. Ad-Hoc Committees Updates
 - BHB Recruitment Ad-Hoc Committee Update (Mukoyama, Pontious, and Wolfberg);
 - Crocker Cook will replace Pontious upon application(s) review.
 - Legislation Update by Victor Ojakian - Most of the bills are being worked on and there will be a better idea of the expected outcome in two months.
 - On Friday, May 11, 2018, the California Board of Behavioral Sciences (BBS) voted unanimously (10-0) to support AB 1436, a bill requiring all clinicians licensed by the BBS to have six hours of suicide assessment and intervention training.
 - Reentry Network Update - Crocker Cook/Wesley Mukoyama
 - The committee will meet in August.

11. **Action Item - Motions Matrix Review-Open Items:**

- a. Review and vote on open motions
 - **Motion:** Klein, **Second:** Ojakian; to close motion items 153,167,168, 169 and 170.

12. **Discussion of Behavioral Health Board Future Agenda Items and Programs to Present:**

- a. Nominations from the Floor and BHB Election of Officers
- b. Community Living Coalition, 9/10/18
- c. Review of Revised BHB Bylaws, 8/13/18
 - **Motion:** Klein, **Second:** Wolfberg; to approve the 8/13/18 Agenda.

The meeting adjourned at 11:22 am. The next BHB Executive Committee meeting is calendared for **August 24, 2018, 2018**, at Gardner Family Care Corporation, Centro, 160 E. Virginia Street, Room Mezzanine I, San José, 95112. Go to <http://www.mapquest.com/> for driving directions. The Next BHB meeting is August 13 2018, at this location, TR 3.

These minutes are respectfully submitted by:



Llolanda Ulloa, SCC-BHB Liaison
Llolanda.Ulloa@hhs.sccgov.org / www.sccbhd.org
Office: (408) 793-5677 or Cell: (408) 316-8454



DB/lu

SANTA CLARA COUNTY BEHAVIORAL HEALTH BOARD PUBLIC MEETING
BHB-Executive Committee Friday, July 27, 2018 (10:00 am - 12:00 pm)

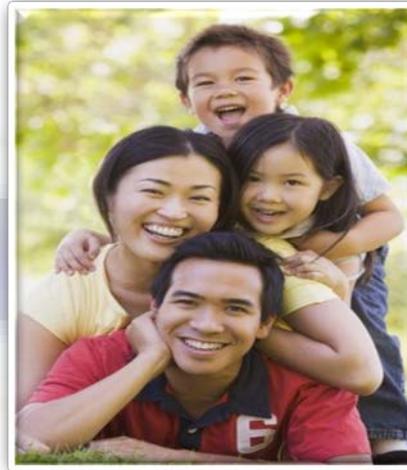
Downtown Mental Health Center
1075 E. Santa Clara Street, 2nd FL - Room 3; San José, CA 95116

Sign-In Sheet

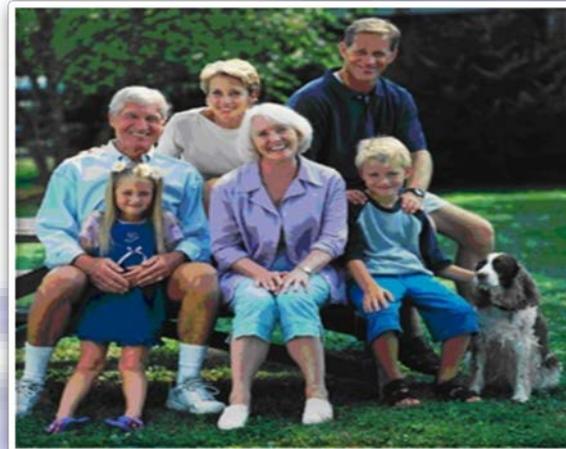
Print Name Clearly (Attendance List Optional):

Organization/Program

- | | | |
|--|--------------------|----------------------------------|
| 1. Gary Miles, Chair | <i>[Signature]</i> | Behavioral Health Board |
| 2. Joel Wolfberg, 1 st Vice Chair | <i>[Signature]</i> | Behavioral Health Board |
| 3. Charles Pontious, 2 nd Vice Chair* | | Behavioral Health Board |
| 4. Larry Blitz/Gary Miles | <i>[Signature]</i> | Behavioral Health Board |
| 5. Victor Ojakian*/Joel Wolfberg | <i>[Signature]</i> | Behavioral Health Board |
| 6. Mary Crocker Cook/Thomas Jurgensen | <i>[Signature]</i> | Behavioral Health Board |
| 7. Robert Gill/June Klein | <i>[Signature]</i> | Behavioral Health Board |
| 8. Marsali Hancock/Teresa Gallo | <i>[Signature]</i> | Behavioral Health Board |
| 9. Deane Wiley, Deputy Director | <i>[Signature]</i> | Behavioral Health Services Dept. |
| 10. Llolanda Ulloa, BHB Liaison | <i>[Signature]</i> | Behavioral Health Services Dept. |
| 11. <i>Dulma Boyd</i> | | |
| 12. <i>Brian Nguyen</i> | | |
| 13. <i>Uday Kapoor</i> | | NAMI |
| 14. <i>Horroine Zeller</i> | | OCA |
| 15. <i>[Signature]</i> | | |
| 16. <i>Maureen Wheatley</i> | | Probation |
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ITEM 2



Gardner Health Services

(Website: <https://gardnerfamilyhealth.org/>)

History of Gardner



1967—Members of the Alviso community with help from the Stanford Medical School and the U.S. Office of Economic Opportunity start the Alviso Family Health Center, later known as the Family Health Foundation of Alviso to address the community's pressing need for medical services that were then non-existent. When services expanded from Alviso into the city of San Jose, following the needs of its growing patient base, the name was changed to the Family Health Foundation.



1968—A community group in the Gardner neighborhood of San Jose, again with the help of the Stanford Medical School & Sacred Heart Church began to organize the Gardner Health Center to address the medical needs of the cannery workers in that area of San Jose. This population, working in the fruit packing plants shared the same demographics, race, culture & language & the same needs for non-existent medical care as the Alviso workers who picked the fruit.

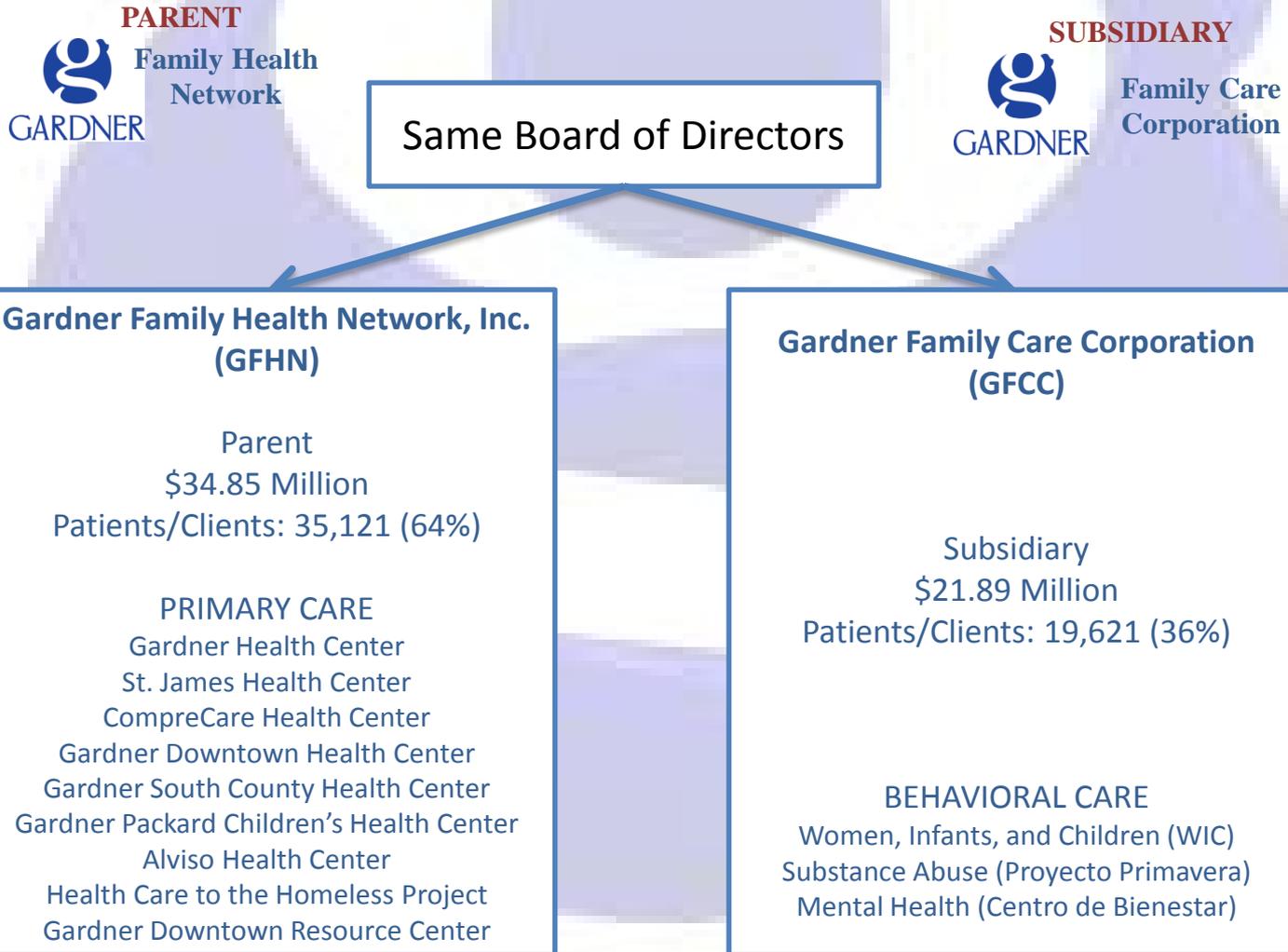


1997—Gardner Health Center & the Family Health Foundation merge & became Gardner Family Health Network, providing primary medical care & Gardner Family Care Corporation, providing behavioral care/substance abuse services.

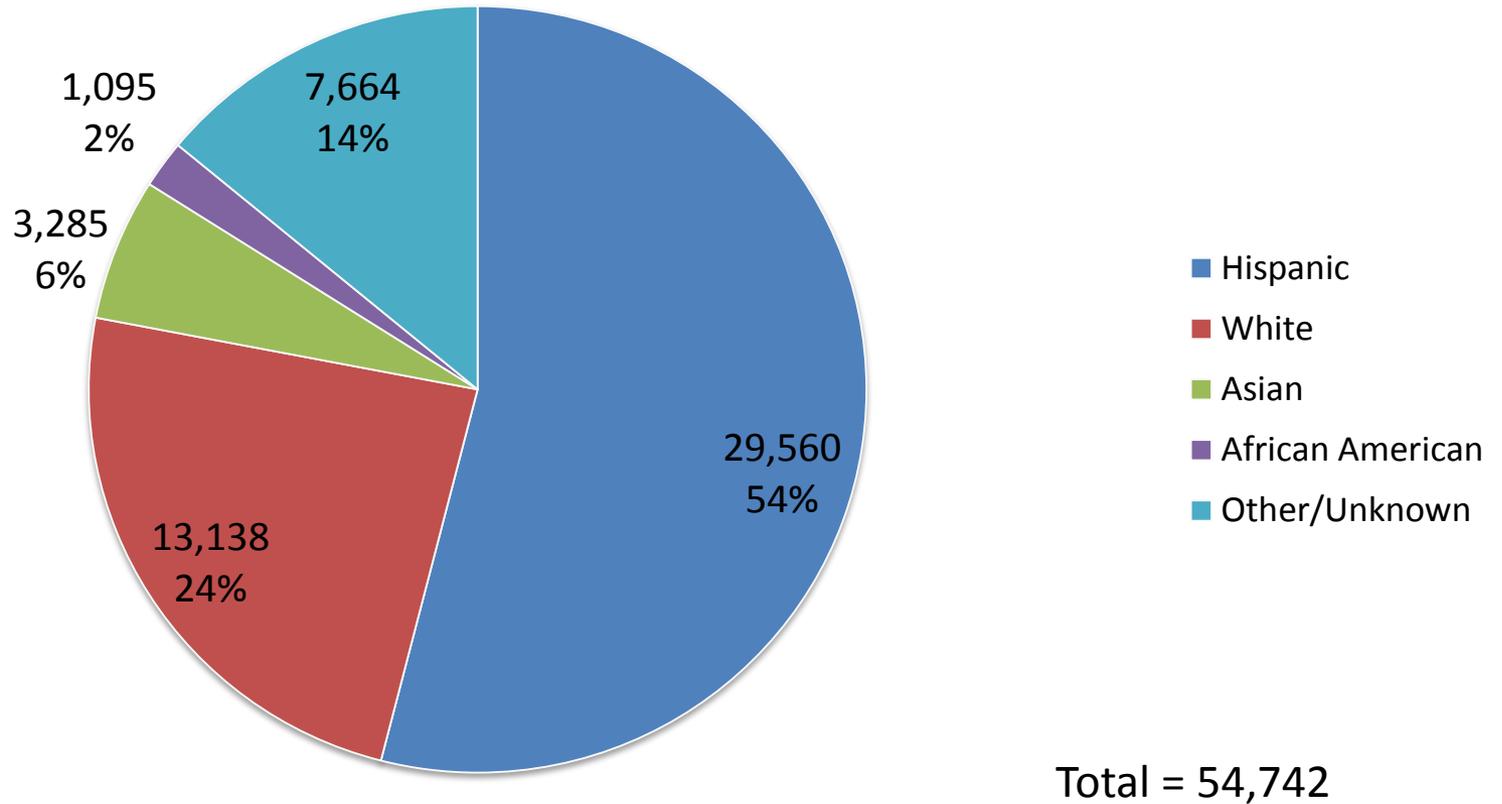


Our mission is to provide high quality primary medical, behavioral and social care to include education, prevention, treatment, intervention, and advocacy services which are affordable, respectful, culturally, linguistically and age appropriate.

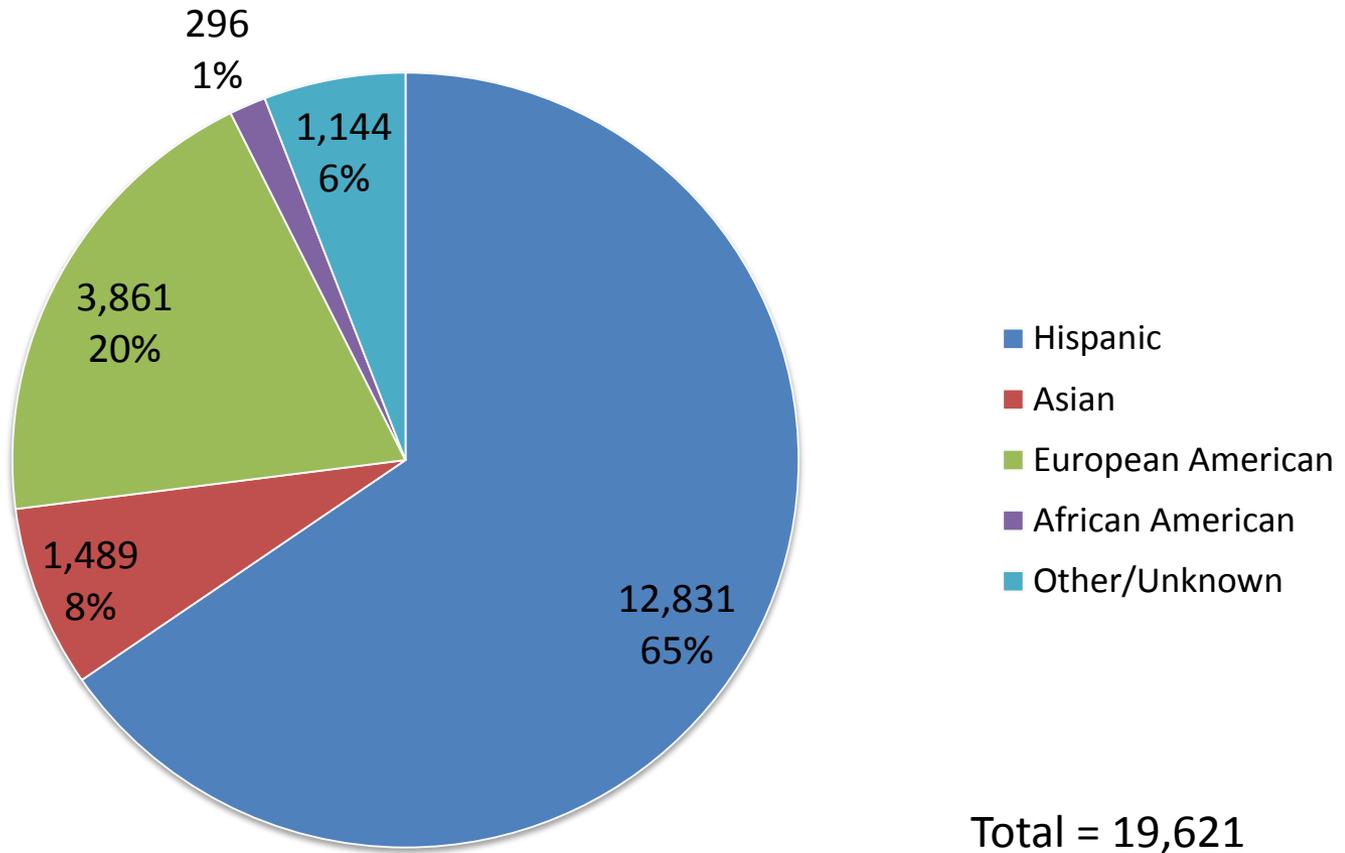
Corporation Structure



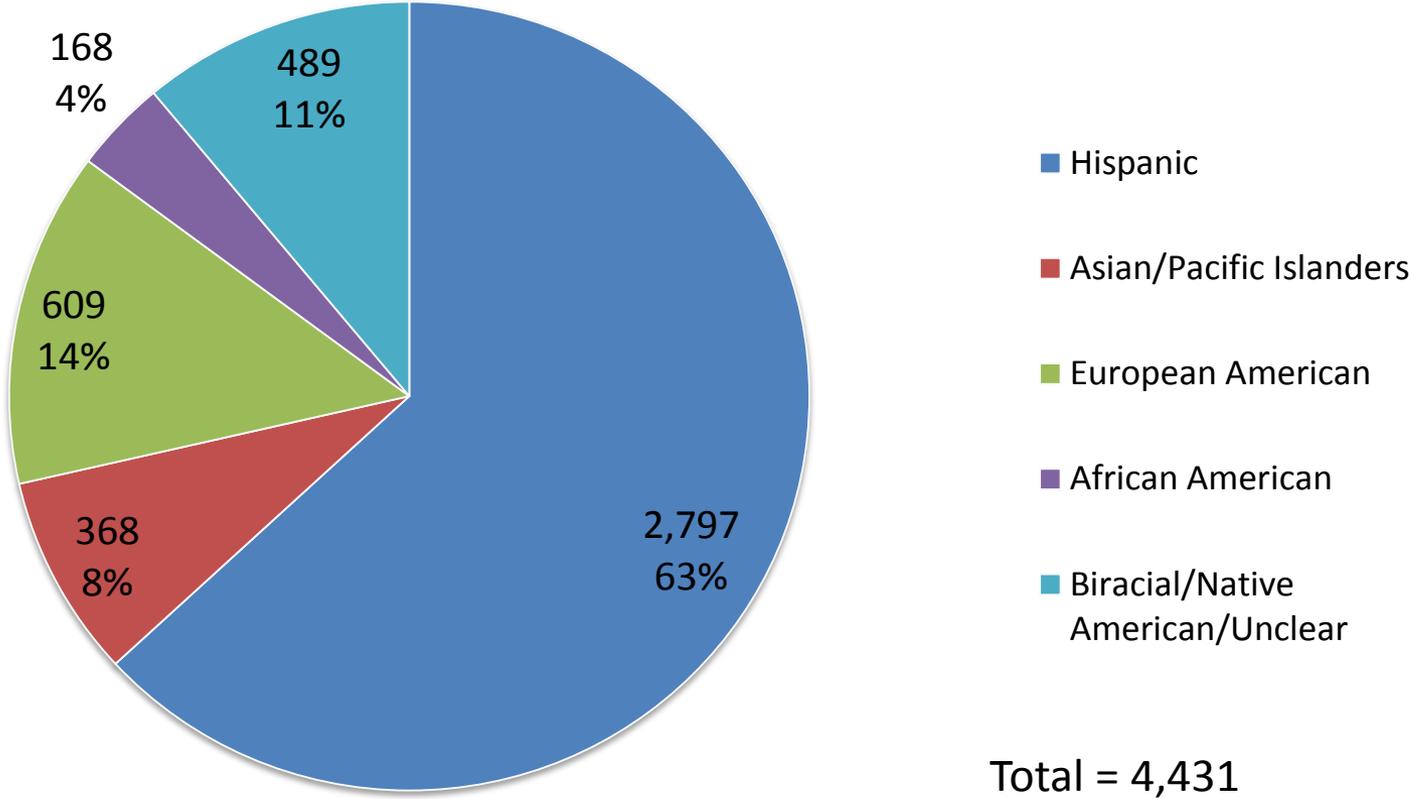
Gardner: GFHN and GFCC Clients by Race/Ethnicity (FY17)



Gardner Family Care Corporation(GFCC) Clients by Race/Ethnicity (FY 17)

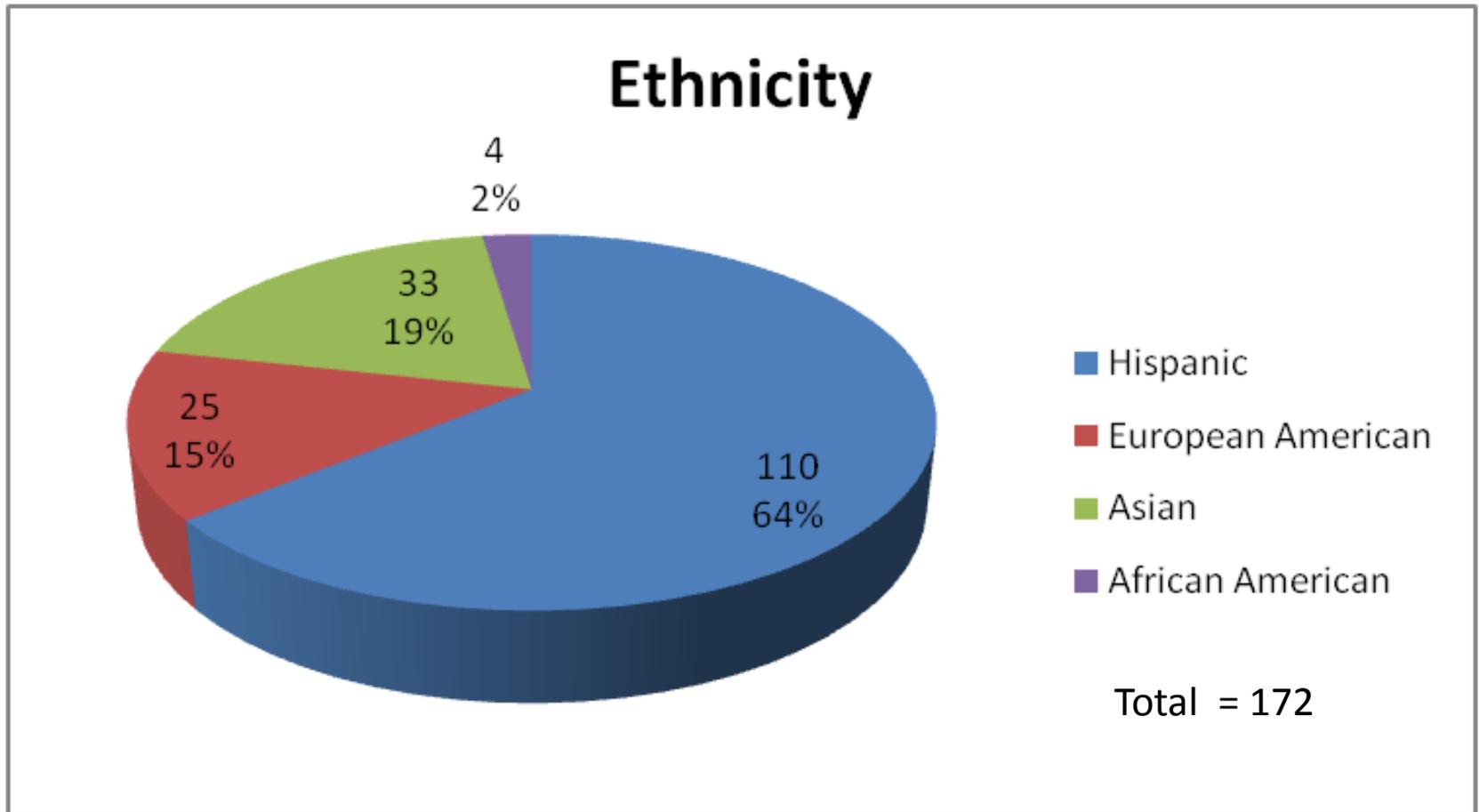


GFCC Centro (Mental Health Department) Clients by Race/Ethnicity (FY 18)



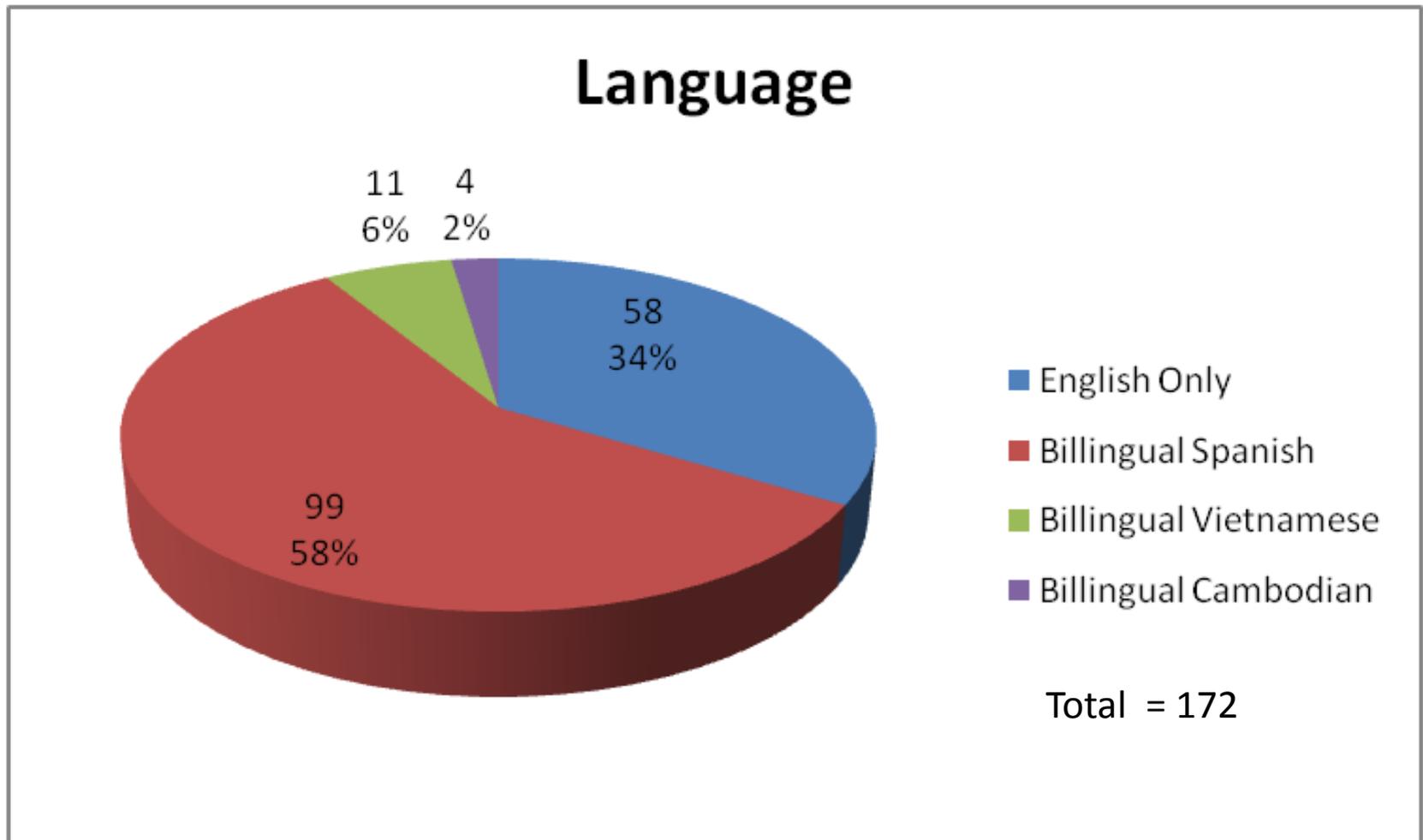
GFCC Centro (Mental Health Department)

Staff Ethnicity Profile



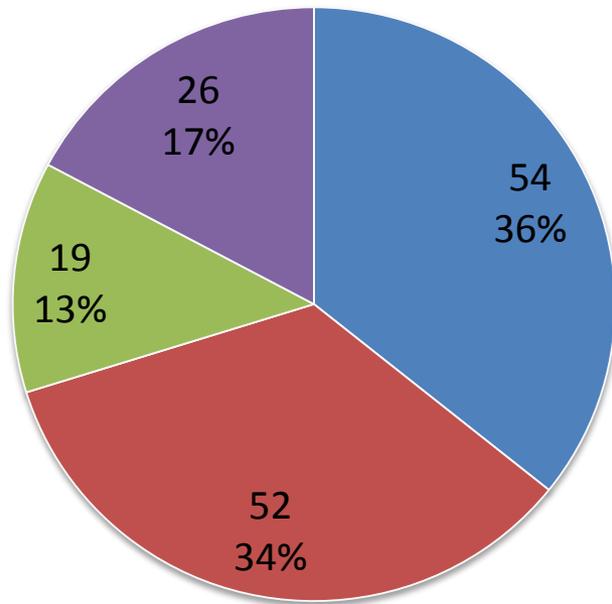
GFCC Centro (Mental Health Department)

Staff Language Profile



GFCC Centro (Mental Health Dept.)

Professional Staff Profile



■ Licensee ■ License Eligible ■ MHRS ■ MHS

	Number	Percentage
Licensees (i.e., LCSW, LMFT, Ph.D., MD)	54	36%*
License Eligible (e.g., ASW, MFTI);	52	34%*
MHRS (BA+4 years of Behavioral Health Experience)	19*	13%*
MHS (B.A + less than 4 years of experience)	26*	17%*
<i>Total</i>	151	

Services available at GFCC Centro (Mental Health Department)

- Psychosocial & psychological assessments
- Crisis intervention
- Individual, group & family therapy & rehabilitation services
- Case management
- Psychotropic medication support & evaluation
- A 24-hour on-call response service

Overview of Centro's Programs

Programs Servicing Youth

First 5

First 5 Family Court Services

Developmental Specialist

Family Enrichment Program (FEP – Therapy Services)

Family Enrichment Program (FEP – HV)

Avance – Katie A

Asian Pacific Youth Program (APYP)

School Linked Services

Family & Children

Intensive Outpatient Program: SOC

Mental Health Services Act – Transitional Aged

Youth Outpatient

Therapeutic Behavioral Services

Integrated Behavioral Health

Intensive Outpatient Program

Full Service Partnership – Children Program

Programs Servicing Adults

CalWORKS

Family Strength Based Services – MediCal

Differential Response Therapeutic Services

Differential Response Case Management

AB109

DADS Adult Outpatient

Adult Outpatient

California Department of Correction and

Rehabilitation

Adult Outpatient Ethnic Specific

Older Adult

OA – Prevention & Early Intervention

Full Service Partnership – Adult Program

Full Service Partnership – Criminal Justice Program

Cambodian Adult Program

Parolee Re-entry Program

Santa Clara County Behavioral Health Board OPEN Motions

ITEM 12

Updated: 8/20/18 as of 8-13-18

Motion Number	BHB Meeting Date	Motion	Action	Assigned To	Status
153	11/13/17	The BHB unanimously voted to host a BHB Retreat in the first quarter of 2018.	To discuss availability/location and possible agenda. To review past retreat agendas. 1/08/18 - Decided to host before June 2018 when the new membership is appointed. 2/8/18 Date pending to be determined, location to be decided after retreat date is identified. Recommend this motion be closed.		OPEN
161	4/09/18	Motion: Ojakian, Second: Klein; to review and discuss mission statements, vision statements and Goals for the BHB and BHB-Subcommittees. Vote: Passed.	Item moved to the 4/27/18 BHB-EC. Approved by the BHB at 6/11/18 meeting. Recommend this motion be closed.	BHB-Executive Comm.	OPEN
167	6/11/18	Motion: Blitz, Second: Cook; for the Behavioral Health Board to provide a letter of support regarding the proposed FY 18-19 Behavioral Health Services Department Budget and send to the Board of Supervisors. Vote: Passed for the Behavioral Health Board to review Draft Letter provided by BHB Member Blitz and take action	Draft letter was included, approved by the BHB on 6/11/18. Content placed on letterhead; to obtain signature 7/27/18 when the BHB-EC meets. Letter will be sent to BOS. Support Letter passed at the 8/11/18 BHB meeting. Ms. Ulloa sent copy of letter to the Board of Supervisors in hard-copy form. Recommend this motion be closed.	BHB/Blitz/ Ulloa	OPEN
168	6/11/18	Motion: Blitz, Second: Ojakian; to amend motion language from 5/14/18; the BHB-Older Adult Committee recommends for the MHSA Three-Year Plan to collaborate with the Local Agency on Aging (Sourcewise) in Santa Clara County. Vote Passed			OPEN
169	6/11/18	Motion: Ojakian, Second: Klein; to accept the MHSA FY18-20 Three Year Program and Expenditure Plan as submitted. Vote: Passed.	The MHSA FY 18-20 Three Year Program and Expenditure Plan was forwarded to the Board of Supervisors for review and approval. BHB Letter of approval was sent to BOS by Ms. Ulloa.	BHB/BHSD	OPEN

Motion Number	BHB Meeting Date	Motion	Action	Assigned To	Status
170	6/11/18	Consent Calendar Motion: Ojakian, Second: Klein; to pass the Consent calendar as submitted. Vote: Passed	The following items closed in Consent Calendar: A) To approve the BHB and BHB-Subcommittees' Mission Statements with the footnote added (MHB vs. BHB) B) To accept the BHB and BHB-Subcommittee Goals for July 2018-June 2019 with the BHB-ASOC Goals update. C) To ADD a "Media Hero" category to the BHB Community Heroes Nomination Form - language for category will be decided at a future meeting. D) To Close Motion number 165 (formerly duplicate 162).		OPEN
171	8/13/18	Behavioral Health Board Election of 2018-2019 Officers - Official Ballot Vote <ul style="list-style-type: none"> ▪ Nominated for Chair, Gary Miles ▪ Nominated for Vice Chair, Charles Pontious ▪ Nominated for Second Vice Chair, June Klein 	Vote was Unanimously for Officers as listed. BHB members who voted: Gary Miles, Joel Wolfberg, Charles Pontious, Mary Crocker Cook, J. Patrick Fitzgerald, Teresa Downing, Robert Gill, Marsali Hancock, Thomas Jurgensen, June Klein, Wesley Mukoyama, Victor Ojakian, Evelyn Vigil, and Bob Gill. Recommend motion closes	BHB	OPEN
172	8/13/18	Motion: Klein, Second: Ojakian; To discuss and take action on how to handle subcommittee recommendations (often referred to as motions) <ul style="list-style-type: none"> ▪ The Behavioral Health Board would like for Counsel to remove language indicating that BHB Subcommittees' recommendations be forwarded to the BHB-Executive Committee. Instead, the BHB would like to keep the current practice of recommendations by BHB Subcommittees to be forwarded directly to the Behavioral Health Board for Consideration. Vote: Passed. 	Recommendation was forwarded to Counsel; because of the recommended change - a new review of Bylaw's is needed to assure the topic is covered across the whole bylaws. Ms. Ulloa added to the to-do list and will follow-up with Counsel upon completion. Note, several items are in front of this topic. May this be given to the Bylaws Committee (Ojakian, Pontious, and Miles) may review and provide update.	BHB/BHB-Bylaws Committee/ Ulloa	OPEN
173	8/13/18	Motion: Ojakian - To review and take action on the FY 2019-2020 SCC Behavioral Health Board and BHB Subcommittee Public Meetings'	Ms. Debra Boyd created the calendar and requested conference room reservations - that have been confirmed for the respective meetings	BHB	OPEN

Motion Number	BHB Meeting Date	Motion	Action	Assigned To	Status
		Schedule. Second: Klein; to recommend approval of FY2019-2020 SCC BHB & BHB-Subcommittee Public Meetings Schedule with a friendly amendment by Mr. Ojakian, that the 6/26/20 meeting be pushed out to 7/24/20* as to keep consistent with the current practice. Vote: Passed	Ms. Ulloa updated the calendar to reflect the motion, in addition, made a typo correction from comprised of “6” seats to “16” seats. The calendar has been revised and updated to match the motion, and updated BHB Officers to reflect 8/13/18 BHB Ballot Election. Ms. Ulloa requested the approved and finalized calendar be posted to the Behavioral Health Board webpage. Recommend this motion be closed.		
174	8/13/18	Motion: Charles, Second: Wolfberg; to Approve 8/25/18 for the BHB Retreat (9am-1pm) being coordinated with Palo Alto University, 5150 El Camino Real, Los Altos. Vote: Passed.	Recommend this motion be closed.	BHB/Boyd	OPEN
175	8/13/18	Motion: Crocker Cook, Second: Mukoyama; to correct duplicate motion numbers on Open Motion Matrix presented at 5/25/18 BHB-EC meeting for Motions from May 14, 2018 BHB meeting, from 162 and 163 to 165 and 166. Vote: Passed	Motion Matrix is now aligned with correct motion numbering. Recommend this motion be closed.	Ulloa/BHB	OPEN
176	8/13/18	Motion: Crocker Cook, Second: Mukoyama; to correct duplicate motion number on Open Motion Matrix presented at 5/25/18 BHB-EC meeting for Motions from May 14, 2018 meeting, from 162 and 163 to 165 and 166. Vote: Passed	Recommend this motion be closed.	BHB/ Ulloa	OPEN
177	8/13/18	Motion: Wolfberg, Second: Mukoyama; to discuss and select the 2018-19 BHB Community Heroes Planning Committee (three members). 2018-2019 BHB Community Heroes Planning Committee: Mary Crocker Cook, June Klein, and Evelyn Vigil. Vote: Passed	The three members selected for the 2018-19 BH Community Heroes Planning Committee are: Crocker Cook, Klein and Vigil. Ms. Ulloa will contact soon to begin the planning process. Recommend this motion be closed.	Crocker Cook; Klein/ Vigil Ulloa	OPEN

COUNTY of SANTA CLARA BEHAVIORAL HEALTH BOARD PUBLIC MEETING
Full Behavioral Health Board, Monday, September 10, 2018 (12:00 - 2:00 PM)

Downtown Mental Health Center ~ 1075 E. Santa Clara Street, 2nd Floor; Training Room 3
San José, CA 95116

Action may be taken on any item posted on the agenda

Contact [Lolanda Ulloa](mailto:Lolanda.Ulloa@sccgov.org) with questions at 408.793.5677 | www.sccbhsd.org/bhb

ITEM 13

Behavioral Health Board Members: Gary Miles (Chair), Charles Pontious (1st Vice Chair), June Klein (2nd Vice Chair), Larry Blitz, Mary Crocker Cook, J. Patrick Fitzgerald, Teresa Downing, Robert Gill, Marsali Hancock, Thomas Jurgensen, Wesley Mukoyama, Victor Ojakian, Rev. Evelyn Vigil, Joel Wolfberg, and Supervisor Cindy Chavez, Board Delegate or Maja Marjanovic, Liaison/Representative.

AGENDA-DRAFT

For meeting materials go to <http://sccgov.iqm2.com/Citizens/Calendar.aspx?View=Calendar>

1. **12:00 Call to Order:**
 - a. Roll Call:
 - b. Welcome:
2. **Public Comment:** The public may comment on any item of public interest within the jurisdiction of the Behavioral Health Board. In the interest of time and equal opportunity, speakers are requested to observe a 3-minute maximum time limit (subject to change at the Chair's direction). In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, discussion, or action on the item may occur. Time will be provided for Public Comment on the posted Agenda as they occur during the meeting. Request to Speak Form is available on the table by the entrance. Please turn in to the Behavioral Health Board Liaison.
3. **Approve or Modify 9/10/18 Agenda Order:**
 - a. **To accept 8/13/18 BHB Meeting Minutes**
4. **Report from Supervisor Cindy Chavez/Maja Marjanovic, Liaison/Representative:**
5. **Chair's Report/Update:**
 - a. BHB Retreat Update
6. **For Review, Discussion and Possible Action Items**
 - a. BHB Annual Report to the Board of Supervisors, FY 2017-2018
 - b. Revised BHB-Bylaws (Item 172 on Open Motions Matrix) - Update
 - c. To review, discuss and take action on letter of support around the behavioral health work being done by Santa Clara County on the Foster Care/Group Homes current change
 - d. To consider the assignment of the next replacement to the BHB-Recruitment Ad-Hoc Committee. Current membership as of 8/14/18: Mukoyama, Wolfberg and Mary Crocker Cook. The replacement will be effective the day after BHB meeting of the next review. To assign _____ in place of _____.
 - e. Consent Calendar-Tentative
7. **Behavioral Health Services Director's Report:** Toni Tullys, MBA
8. **Contractor's Association of SCC, (BHCA-SCC) Report:** Elisa Koff-Ginsborg
9. **Announcements:**
10. **Behavioral Health Board Standing Committee Updates - Possible Action Items**
 - a. Adult System of Care: Crocker Cook, Jurgensen, and Pontious
 - b. Cultural Competence Advisory: Mukoyama, Gill, Klein, and Vigil
 - c. Family, Adolescents and Children: Hancock, and Gallo
 - d. Older Adult: Ojakian, Wolfberg and Mukoyama
 - e. System Planning & Fiscal: Blitz, Miles and Fitzgerald
 - f. **Ad-Hoc Committees Updates**
 - BHB Recruitment Ad-Hoc Committee Update (Mukoyama, Pontious and Wolfberg)
 - Legislation Update by Victor Ojakian (see handouts)
 - BHB-Community Heroes Planning Committee Update

- The FY 2018-19 Ad-Hoc Committee is comprised by Crocker Cook, Klein and Vigil
- BHB-Bylaws Subcommittee Update

11. **2:00 Adjournment:** The next BH Board meeting is calendared for October 15, 2018, it will rotate to Alum Rock Counseling Center located at [1245 East Santa Clara Street](#) San José, CA 95116.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify SCC Behavioral Health Board Support Liaison Llolanda Ulloa 24 hours prior to the meeting by email at Llolanda.Ulloa@hhs.sccgov.org or at: (408) 793-5677, TDD (408) 993-8272.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including bicycles, carpooling, and hybrid vehicles. Bicycle parking racks are **NOT** available at this location.

Public transit access is available to and from Downtown Behavioral Health Dept., 1075 E. Santa Clara St., San José, California by VTA bus lines 22 and 522. For trip planning information, contact the VTA Customer Service Department at 408-321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Behavioral Health Board less than 72 hours prior to that meeting are available for public inspection at Behavioral Health Services Department Administration, 828 S. Bascom Avenue, Suite 200, San Jose, CA during normal business hours, as well as online at <http://sccgov.iqm2.com/Citizens/Calendar.aspx?View=Calendar>.

All meetings are open to the public. *You are welcome and encouraged to attend.*

Day of the Month	Upcoming Meetings	Board and Subcommittee Meeting location: 1075 E. Santa Clara Street, 2 nd Floor San José, CA 95116
1 st Friday	9/07/2018 9:00-11:00 am	BHB-System Planning & Fiscal Committee
2 nd Monday	9/10/2018 9:00-10:30 am	BHB-Older Adult Committee
2 nd Monday	9/10/2018 12:00-2:00 pm	Behavioral Health Board
2 nd Thursday	9/13/2018 2:00-4:00 pm	BHB-Family, Adolescents and Children's Committee
3 rd Monday	9/17/2018 12:00-2:00 pm	BHB-Cultural Competence Advisory Committee
3 rd Thursday	9/20/2018 9:00-11:00 am	BHB-Adult System of Care Committee
4 th Friday	9/22/2018 10:00 am-12:00 pm	BHB-Executive Committee