

BEHAVIORAL HEALTH ADVISORY BOARD

DISPARITIES REDUCTION COMMITTEE (IN-PERSON & VIRTUAL MEETING VIA ZOOM)

MINUTES ▪ Tuesday, November 1, 2022

<p>Members Present Michael Rodriguez, BHAB Marlen Torres, Chair</p> <p>Others Present Priscila Hazrun, Interpreter Jorge Macias, Student – CA Lutheran University / Diversity, Equity & Inclusion Office (DEI) Phin Xaypangna, DEI Officer, County Executive Office</p>	<p>Ventura County Behavioral Health (VCBH) Managers/Staff Present Joanna Peterson, Management Assistant / Zoom Engineer Cynthia Salas, Office of Health Equity and Cultural Diversity, Equity Services Manager Katie Stefl, Mental Health Services Act Program Administrator Vickie Poliquin, BHAB Assistant</p> <p>NEXT MEETING: Tuesday, January 3, 2023, 4:30 PM – 5:30 PM</p>
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Note: The committee has not yet approved these minutes. There may be additions/deletions or corrections before the minutes are accepted in final form.

	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ ACTIONS	RESPONSIBLE
I.	Call to Order Chair Torres called the meeting to order at 4:42 PM.		
II.	Roll Call Vickie Poliquin conducted the calling of the roll and confirmed that a quorum of the Committee members did not exist. Ms. Torres requested a brief waiting period for other Committee members to join the meeting. During the waiting period, Cynthia Salas provided instructions and guidelines on how to access interpretation services.		
III.	Welcome and Introductions Ms. Torres advised all meeting attendees that due to lack of quorum all agenda items will be tabled to the next Committee meeting scheduled for Tuesday, January 3, 2023.		
IV.	Approval of the Agenda No action due to lack of a quorum.	Agenda item tabled to next meeting.	
V.	Approval of the May 3, 2022, Minutes (tabled on July 19 due to lack of quorum vote) No action due to lack of a quorum.	Agenda item tabled to next meeting.	
VI.	Approval of the July 19, 2022, Minutes No action due to lack of a quorum.	Agenda item tabled to next meeting	
VII.	Public Comments There were no public comments.		
VIII.	Chair Comments There were not Chair comments.	Comments will carry forward to next meeting.	
IX.	Presentation: Overview on Progress to Address Health Disparities Cynthia Salas will provide the presentation at the next meeting.	Agenda item tabled to next meeting.	
X.	New Business A. Outreach Efforts to Increase Participation No discussion. B. Discuss Future Presentations No discussion.		
XI.	Adjourn The meeting adjourned due to lack of a quorum at 4:52 PM.		