

BEHAVIORAL HEALTH ADVISORY BOARD
Executive Committee Meeting
Monday, September 14, 2020, 1:00 – 2:30 PM
VIRTUAL MEETING VIA ZOOM

Zoom Participation

The following information referenced below and on page two of this Agenda is provided to you in support of your attending the upcoming BHAB Executive Committee Meeting via Zoom:

Join the zoom meeting in the following way:

Join Zoom Meeting: <https://us02web.zoom.us/j/81014411236?pwd=KzJwU2phdVlxZkt4akJjajUwVGRDQT09>

Meeting ID: 810 1441 1236

Password: 785009

Dial-in: 669-900-9128

AGENDA

- I. Call to Order
- II. Roll Call - Board Executive Committee Attendees
- III. Approval of the Agenda – **ACTION** (Roll Call)
- IV. Approval of the August 10, 2020 Minutes – **ACTION** (Roll Call)
- V. Welcome and Introductions
- VI. Public Comments (3 minutes per speaker)
- VII. Chair Comments and Announcements (3 min.)
- VIII. Director’s Updates – Dr. Sevet Johnson (10 min.)
- IX. Board Executive Committee Member Comments and Announcements (10 min.)
- X. Secretary’s Report – Mary Haffner (5 min.)
- XI. Old Business
 - A. Lanterman, Petris, Short (LPS) Reform Workgroup Report Update – Dr. Sevet Johnson/Jerry Harris (10 min.)
 - B. Amended Bylaws Follow-Up – Dr. Sevet Johnson – (5 min.)
 - C. MHSA Workgroup – Update (5 min.)
 - D. Performance Outcome Measures Collaborative (5 min.)
- XII. New Business
 - A. Evaluate the August General Board Meeting to Identify Areas Needing Improvement (10 min.)
 - B. Process Changes to More Effectively Manage Virtual Meetings (10 min.)
 - B. Virtual New Member Orientation (5 min.)
 - C. New Member Mentoring Program Participants and Process (5 min.)
 - D. Proposed Process to Identify Gaps in Service (10 min.)

Members of the public making oral presentations to the Board in connection with one or more agenda or non-agenda items at a single meeting are limited to a cumulative total time not to exceed five (5) minutes for all of their oral presentations at such meeting unless otherwise provided. The entire public comment period is limited to no more than (20) minutes total for all speakers. NOTE: The Chair may limit the number or duration of speakers on a matter. In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, please contact: Behavioral Health Administration, at (805) 981-6830. Reasonable advance notification of the need for accommodation prior to the meeting (48 hours advance notice is preferable) will enable us to make reasonable arrangements to ensure accessibility to this meeting.

XIII. Develop Agenda for Virtual General Meeting scheduled on September 21, 2020 at 1:00 PM

1. *Old Business*
 1. *Lanterman, Petris, Short (LPS) Reform Workgroup Update – Dr. Sevet Johnson/Jerry Harris*
 2. *Amended Bylaws Follow-Up – Dr. Sevet Johnson*
2. *New Business*
 1. *Process Changes to More Effectively Manage Virtual Meetings (10 min.)*
 2. *Proposed Process to Identify Gaps in Service – ACTION (Roll Call)*
 3. *Virtual New Member Orientation (5 min.)*
 4. *New Member Mentoring Program Participants and Process (5 min.)*
 5. *Review BHAB Mission and Vision – Discussion – ACTION (Roll Call)*
 6. *Review Objectives – Discussion – ACTION (Roll Call)*
 7. *Develop Preliminary Plan for Fiscal Year 2019-20 Annual Report Preparation – Discussion – ACTION (Roll Call)*

XIV. Adjourn

Next Meeting: October 12, 2020

Zoom Participation Information - continued

Please note the following important information related to supporting your participation in the upcoming meeting:

1. The meeting will be recorded.
2. All participants are muted upon entry to minimize any unintended disruption of background sounds.
3. Zoom will initially start with a “**waiting room**” at the start of the meeting, you will be “admitted” into the waiting room.
4. During the Public Comments portion of the agenda, participants will be unmuted and able to comment for up to 3 minutes. Comments can be shared in the following ways:
 - a. If you are joining the meeting via video/audio, you join the comment cue by clicking on the participant window at the bottom of the zoom screen and then click on the “**raise hand**” feature in that participant window.
 - b. If you are joining the meeting by telephone only, you join the comment cue by pressing *9.
5. Comments will be taken in the order they are received and are allotted 3 minutes. At the end of the three minutes, you will be notified that the time has ended, be able to make a closing comment and then the mic will be opened to the next person.