

BEHAVIORAL HEALTH ADVISORY BOARD
Executive Committee Meeting
Monday, January 11, 2021, 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 December 7, 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. Executive Committee Member Comments and Announcements (10 min.)
- X. Secretary’s Report – Mary Haffner (5 min.)
- XI. Old Business
 - A. Data Notebook Completion Update – Elizabeth R. Stone (10 min.)
 - B. Gaps in Service – Status Report on VCBH’s Review to Identify What the Department is Already Working On – Dr. Sevet Johnson (15 min.)
 - C. Update on Revisions to the Lanterman, Petris, Short (LPS) Reform Workgroup Report and Cover Letter - Discussion (10 min.)
- XII. New Business
 - A. Evaluate December General Board Meeting to Identify Need for Improvement (10 min.)
 - B. Update on BHAB Members Willing to Serve as Chair and/or Member of the Disparities Reduction or Peer Specialist Workgroups (10 min.)
 - C. Presentation Requests
 - D. Recognition Award Recommendations
- XIII. Develop Agenda for Virtual General Meeting scheduled on January 25, 2021 at 1:00 PM
 - A. *Old Business*
 - 1.. *2020 Data Notebook – Review and Approve Finalized Report for Submission – Elizabeth R. Stone*
ACTION (Roll Call) (15 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 (5) minutes for all of their oral presentations at such meeting unless otherwise provided. Public comments on agenda items must be made prior to board member deliberations of agenda items. 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.

2. *Update on Revisions to the Lanterman, Petris, Short (LPS) Reform Workgroup Report and Cover Letter - Discussion (10 min.)*

B. New Business

1. *VCBH Budget Presentation – Leisa Donovan, Senior Accounting Manager (30 min.) TIME CERTAIN (following first Public Comments agenda item)*
2. *Request for Creation of Incarceration, Criminal Justice and Mental Health Committee – Mary Haffner – ACTION (Roll Call) (10 min.)*
3. *Appoint Chairs of the Disparities Reduction and Peer Specialist Workgroups – Jerry Harris – ACTION (Roll Call) (10 min.)*
4. *Report on Mental Health COVID Relief and FY 2021 Federal Budget – Ratan Bhavnani (10 min.)*
5. *Quality Management Advisory Committee (QMAC) Quarterly Update – Elizabeth R. Stone (10 min.)*
6. *Gaps in Services – Status Report on VCBH’s Review to Identify What the Department is Already Working On – Dr. Sevet Johnson (15 min.)*
7. *Presentation Requests*
8. *Recognition Award Recommendations*

XIV. Public Comments (3 minutes per speaker)

XV. Adjourn

Next Meeting: February 8, 2021

Zoom Participation Information – continued

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

1. Zoom will initially start with a “waiting room”—you will be “admitted” into the meeting room when the meeting starts.
2. The meeting is recorded.
3. All participants are muted upon entry to minimize any unintended disruption of background sounds. Please keep yourself on mute unless you are speaking.
4. Note the following regarding the public comments portion of the agenda:
 - a. Public comments are made by “raising your hand” in one of the following ways:
 - i. If you are joining the meeting via video/audio, you join the comment queue 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. *Your raised hand will appear in the order it was received.*
 - ii. If you are joining the meeting by telephone only, you can join the comment queue by pressing *9. When it is your turn to make your comment, press *6 to unmute and then again to mute yourself.
 - b. Comments are taken in the order they are received in the queue/participant window.
 - c. When it is your turn to make a comment, you will be asked to unmute yourself.
 - d. Public comments may be up to 3 minutes during the public comment period, or before an agenda item, with a cumulative total time not to exceed 5 minutes.
 - e. The assigned timekeeper will track each public comment time as well as the total time per speaker. When your time is up, the timekeeper will interrupt to let you know that you have reached the 3-minute maximum as well as when you have reached your total allotted time.
 - f. At the end of the three minutes and/or allotted time, the mic will be opened to the next person in the comment queue.

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