

BEHAVIORAL HEALTH ADVISORY BOARD
General Meeting
Monday, April 27, 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 General Meeting via Zoom:

Join the Zoom meeting in the following way:

Join Zoom Meeting: <https://zoom.us/j/94838265189?pwd=MGpCOVBubjhMUHh6Q3pKLzcxZ2hjZz09>

Meeting ID: 948 3826 5189

Password: 472502

Dial-in Number: 669-900-9128 US

AGENDA

- I. Call to Order
- II. Roll Call
- III. Welcome and Introductions
- IV. Framing Zoom Meeting Participation – Courtney Lubell (5 min.)
- V. Approval of the Agenda – **ACTION** (Roll Call)
- VI. Approval of the February 24, 2020 Minutes – **ACTION** (Roll Call)
- VII. Chair’s Report (5 min.)
- VIII. Public Comments (3 min. per speaker)
- IX. Director’s Report – Dr. Sevet Johnson (15 min.)
- X. Board Members Comments and Announcements (3 min. per speaker)
- XI. Secretary’s Report – Dr. Gina Petrus (5 min.)
- XII. IPU/CSU Update – Dan Powell, Mental Health Operations Supervisor (10 min.)
- XIII. New Business
 - A. BHAB Annual Report Fiscal Year 2018-19 PowerPoint Presentation to the Board of Supervisors
Janis Gardner (3 min.)
 - B. Appointment of Nominating Committee – Janis Gardner (3 min.)
- XIV. Old Business
 - A. Approval of Housing Workgroup Document and Letter – Ratan Bhavnani (5 min.) **ACTION** (Roll Call)
 - B. Approval of Lanterman, Petris, Short (LPS) Workgroup Document – Jerry Harris (5 min.) **ACTION** (Roll Call)
- XV. Contracts
 - A. Board of Supervisors Approved Agreements – February 11, 2020
 1. FY 2019-22 County of Santa Cruz Agreement for Mental Health-Based Medi-Cal Administrative Activities (MHMAA) Services
 2. FY 2019-20 Aurora Vista Del Mar, LLC (Vista Del Mar) Third Amendment to the Agreement for Psychiatric Inpatient Hospital Services

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. 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.

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- B. Board of Supervisors Approved Agreements – February 25, 2020
 - 1. Substance Use Services (SUS): FY 2019-20 HealthRIGHT 360 (HealthRIGHT) Fourth Amendment to the Agreement, Tarzana Treatment Centers, Inc. (Tarzana) Fifth Amendment to the Agreement, and Western Pacific Med-Corp (Western Pacific) Third Amendment to the Agreement
- C. Board of Supervisors Approved Agreements – March 10, 2020
 - 1. Substance Use Services (SUS): FY 2017-20 Department of Health Care Services (DHCS) Standard Agreement Amendment A03 for Substance Abuse Prevention and Treatment Block Grant (SABG) Substance Use Disorder (SUD) Services
 - 2. FY 2019-20 Maxim Staffing Solutions (Maxim) Sixth Amendment to the Agreement for Medical Personnel Staffing and Recruiting Services
 - 3. FY 2019-20 Telecare Corporation Fifth Amendment to the Agreement for La Paz Geropsychiatric Center Skilled Nursing Facility and Institution for Mental Disease Services

XVI. Adjourn

Next Meeting: Monday, May 18, 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.

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