

Behavioral Health Board Meeting
2180 Johnson Ave., 2nd Floor, Library Conf. Room
San Luis Obispo, CA 93401
August 19, 2015 3:00pm-5:00pm 805-781-4719



1. **CALL TO ORDER**
2. **INTRODUCTIONS AND ANNOUNCEMENTS**
3. **PUBLIC COMMENTS:** CITIZENS ARE INVITED TO MAKE COMMENTS RELEVANT TO BEHAVIORAL HEALTH ISSUES AT THIS TIME. WE ASK THAT YOU LIMIT THE TIME TO THREE MINUTES.
4. **APPROVAL OF MINUTES FROM JUNE 17, 2015 MEETING.**
5. **ONGOING BUSINESS:**

- a) **DRAFT BEHAVIORAL HEALTH BOARD ANNUAL REPORT FOR REVIEW AND DISCUSSION**
- b) **ACTION ITEM: APPROVAL OF RENEWAL OF:**

Heddleson	Joyce	Consumer	Member	6/30/2015
Heuer	Jill	Professional	Member	6/30/2015
Mecham	Frank	Community	Member	6/30/2015
Merkle-Scott	Theresa	Community	Member	6/30/2015
Parkinson	Ian	Professional	Member	6/30/2015
Salio	Jim	Professional	Member	6/30/2015
Butterfield	Loretta	Professional	Alternate	6/30/2015
Kenitz	Kelly	Professional	Alternate	6/30/2015
Reyes	David	Professional	Alternate	6/30/2015
Fogleman	Vicki	Professional	Alternate	6/30/2015

6. **NEW BUSINESS:**
 - A) **NEED FOR ADDITIONAL INPATIENT BEDS IN SLO COUNTY -LETTER TO BOARD OF SUPERVISORS.**
 - B) **DR. DAISY ILANO 5 YEAR SERVICE RECOGNITION.**
7. **DIRECTOR'S UPDATE.**
8. **PRESENTATION: BHIP FINAL REPORT- JOEL DIRINGER. [B-HIP REPORT 8-11-15 FINAL.DOCX](#)**
9. **ADJOURNMENT.**

AUDIO RECORDINGS WILL BE MADE OF BEHAVIORAL HEALTH BOARD MEETING TO ENSURE ACCURACY OF MINUTES.

For questions about this agenda, please call Laura Zarate at lzarate@co.slo.ca.us or 1-805-781-4719.

Compliance Notices:

NOTE: In compliance with the [Ralph M. Brown Act \(California Government Code 54950-54963\)](#) this meeting shall be publicly open to all members of the public, press/media, audio and/or video recording, still or motion picture camera filming, without requiring a sign-in or identification of themselves.

NOTE: In compliance with the American with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), if you need special assistance to access the meeting room or otherwise participate at this meeting, including auxiliary aids or services, please contact Laura Zarate at lzarate@co.slo.ca.us or 1-805-781-4719. Notification of at least forty-eight (48) hours prior to the meeting will help enable the County of San Luis Obispo staff to make reasonable arrangements to ensure accessibility to the meeting.

NOTE: In compliance with the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), if you need and wish to request appropriate alternate formats to accommodate a person with a disability, please contact Laura Zarate at lzarate@co.slo.ca.us or 1-805-781-4719.

NOTE: In compliance with the [California Public Records Act aka CPRA \(California Government Code 6250-6270\)](#), this agenda and all meeting materials distributed with it and during this public meeting shall be made available upon request and if requested in an appropriate alternate formats to accommodate a person with a disability, please contact Laura Zarate at lzarate@co.slo.ca.us or 1-805-781-4719

You may also view BHB Agenda and Minutes at

[http://www.slocounty.ca.gov/health/mentalhealthservices/Behavioral Health Board/Behavioral Health Board Agendas Minutes.htm](http://www.slocounty.ca.gov/health/mentalhealthservices/Behavioral%20Health%20Board/Behavioral%20Health%20Board%20Agendas%20Minutes.htm)