Behavioral Health Board Meeting- Join Zoom Meeting: Join Zoom Meeting https://slohealth.zoom.us/j/99833767421?pwd=RXM4M3dDb1NaNlBEUVRLREpmVlMr QT09 Meeting ID: 998 3376 7421 Passcode: 908455 Dial by your location



## +1 669 900 6833 US (San Jose)

## March 16, 2022 3:00pm

- 1. CALL TO ORDER
- 2. INTRODUCTIONS
- 3. <u>Comments: Citizens are invited to make comments relevant to Behavioral health issues at</u> <u>this time. We ask that you limit the time to three minutes</u>
- 4. APPROVAL OF MINUTES FROM FEBRUARY 16, 2022 MEETING
- 5. ONGOING BUSINESS:
  - Administrative Action: Vote to Approve Meeting by Zoom in April. A Resolution Acknowledging Governor Newsom's Proclamation of a State of Emergency and Authorizing Meetings by Teleconference Until the BHB's Next Regularly Scheduled Meeting Pursuant to the Ralph M. Brown Act, as Authorized by Assembly Bill (AB) 361
  - AD-HOC COMMITTEE UPDATE
  - DISCUSS IDEAS FOR PRESENTATIONS FOR MAY, JUNE, AND SEPTEMBER
  - ACTION ITEM: VOTE ON MEMBERSHIP RENEWALS DUE FOR RE-APPOINTMENT ON 06/30/22:
    - > MELISSA CUMMINS
    - > ROSE FOWLER-PLUMMER
    - > Amber Gallagher
    - > JOSEPH KURTZMAN
    - > BARBARA LEVENSON
- 6. <u>New Business:</u>
  - None
- 7. <u>Membership Committee- Update</u>
- 8. <u>Committee Representatives Update</u>
- 9. <u>MEMBER CURRENT SUBJECT OF INTEREST- BOARD MEMBER WILL DESCRIBE THE AREA OF PROGRAM RELATED</u> <u>TO CURRENT BEHAVIORAL HEALTH ISSUES OR SPECIFIC CONCERNS IMPORTANT TO THEM</u> ↓ LIST WHO WILL BE NEXT
- 10. DIRECTOR'S REPORT
- 11. PRESENTATION: OVERVIEW OF THE CALMHSA EHR PROJECT- MOLLY HEINTZ
- 12. Adjourn

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

For questions about this agenda, please contact Laura Zarate at <u>lzarate@co.slo.ca.us</u> or 1-805-781-4719. Compliance Notices:

<u>NOTE</u>: 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.

<u>NOTE</u>: 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.

<u>NOTE:</u> 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.<u>NOTE:</u> 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