1. CALL TO ORDER

2. INTRODUCTIONS AND BHB MEMBER 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 MAY 15, 2019 MEETING.

5. Ongoing Business:
   - BY-LAW COMMITTEE -MEMBERS: CLINT WEIRICK, MARY BIANCHI AND EULALIA APOLINAR- UPDATE
   - AD-HOC Committee for Spanish Language Services- Update
     - AD-HOC Committee Members:
       - Mary Bianchi- Chair
       - Marcella Paric
       - Nicole Nix
       - Pamela Zweifel
       - Rose Fowler-Plummer
       - Joseph Kurtzman

6. NEW BUSINESS: ANNUAL REPORT PLANNING

7. MEMBERSHIP COMMITTEE REPORT: UPDATE- TWO NEW APPLICATIONS

8. BEHAVIORAL HEALTH ADMINISTRATOR’S REPORT: STRATEGIC PLANNING, HOMELESS PROGRAMS, GRANTS UPDATES

9. ADJOURN

10. PUBLIC HEARING: INNOVATION PROJECTS FOR FY 19-23 - NESTOR VELOZ-PASSALACQUA

11. 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 lzarrate@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.

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