



Behavioral Health Commission

Wednesday, December 7, 2022

3:30-5:00 p.m.

Join Zoom Meeting

<https://smcgov.zoom.us/j/99298608126?pwd=MmdxMkk1U3VkLzArQ2VQK2FSazZUUT09>

Passcode: 391541

16699006833

Webinar ID: 992 9860 8126

AGENDA

<p>Call to Order Chris Rasmussen, Commission Chair</p> <p>Resolution finding that, as a result of the continuing COVID-19 State of Emergency declared by Governor Newsom, meeting in person for the meetings of the Behavioral Health Commission would present Imminent risks to the health or safety of attendees.</p>	<p>1 min</p>
<p>Introductions</p>	<p>3 min</p>
<p>Acceptance of Agenda</p> <ul style="list-style-type: none"> • Changes • Motion to approve • Vote to approve 	<p>2 min</p>
<p>Approval of Minutes</p> <ul style="list-style-type: none"> • November 2, 2022, Behavioral Health Commission Meeting • November 16, 2022, Behavioral Health Executive Committee Meeting 	<p>3 min</p>
<p>Correspondence, Announcements and Public Comment (opportunity to share resources)</p>	<p>5 min</p>
<p>Standing Committees:</p> <ul style="list-style-type: none"> • Committee for Children & Youth Services • Committee for Adult Services • Committee for Older Adult Services • Committee for Alcohol and Other Drug Services • Mental Health Services Act (MHSA) Steering Committee 	<p>10 min</p>
<p>Director's Report Lisa Mancini, Interim Director</p>	<p>5 min</p>

<p>Liaison, Task Force and Ad Hoc Committees</p> <ul style="list-style-type: none"> • Suicide Prevention Committee 	3 min
<p>Old Business</p> <ul style="list-style-type: none"> • Public Hearing for Action Items #1 and #2 (see below) • Action Item #1: <i>Vote to Close 30-Day Public Comment Period for an Amendment of the Fiscal Year 2022-23 Mental Health Services Act (MHSA) Annual Update to Include the Purchase of 2191-2195 El Camino Real Property</i> • Action Item #2: <i>Vote to Close 30-Day Public Comment Period for the Mental Health Services Act (MHSA) Innovation Project Plans</i> 	5 min
<p>New Business</p> <ul style="list-style-type: none"> • Action Item #1: <i>Vote to submit an Amendment of the Fiscal Year 2022-23 Mental Health Services Act Annual Update to include the purchase of 2191-2195 El Camino Real Property to the Board of Supervisors</i> • Action Item #2: <i>Vote to submit the Mental Health Services Act Innovation Project Plans to the Board of Supervisors</i> 	3 min
<p>Presentation Cordilleras Update Presented by Terry Wilcox-Rittgers</p>	20 min
<p>Adjourn Chris Rasmussen, Commission Chair</p>	1 min
<p>Next Commission Meeting Wednesday, January 4, 2023, at 3:30-5:00 p.m. via zoom</p>	
<p>Next Executive Committee Meeting Wednesday, December 14, 2022, at 3:00-4:00 p.m. via Teams</p>	
<p>Resources BHRS Website: www.smchealth.org/bhrs Director's Report Link: https://www.smchealth.org/bhrs/directors-update BHRS Blog: www.smcbhrrsblog.org Commission website: www.smchealth.org/mhsarc</p>	
<p>To Submit Written Public Comment Please email Chantae Rochester at crochester@smcgov.org by 5:00 p.m. on Monday, October 31, 2022</p>	
<p>Participating by phone:</p> <ul style="list-style-type: none"> • To mute/unmute yourself, press *6 • To raise/lower your hand, press *9 	