

Santa Clara County Behavioral Health Board OPEN Motions

Updated: 9/21/16

Motion Number	BHB Meeting Date	Motion	Action	Assigned To	Status
102	5/09/16	Motion: Miles Second: Morales; to propose that a formal study exists on the demand in regards to detox and medical detox, and that the BHB-System Planning & Fiscal Committee be able to analyze data and make recommendations based on the data. Vote: Passed unanimously.	7/29/16 - Pending referral to SUTS team.		OPEN
107	8/08/16	Motion: For the officers to be: Chair: Robert Nuñez 1 st VC: Gary Miles 2 nd VC: Susie Martin	Ballot vote took place. Results: Chair: Robert Nuñez – 13 Yes, 1 abstention (Nuñez), 0 No 1 st VC: Gary Miles – 14 Yes, 0 No, 0 Abstention 2 nd VC: Susie Martin – 14 Yes, 0 No, 0 Abstention Recommend motion closes.	BHB	OPEN
108	8/08/16	<i>The BHB-Planning Committee motion for the BHB to approve Carmela Castellano-Garcia, President and CEO of the California Primary Care Association as Keynote Speaker for the BHB Community Heroes Event.</i>	Vote: Passed Unanimously. Chair Bob Nuñez will contact Carmela Castellano-Garcia for availability and report back to the Planning Committee on 8/26/16	Nuñez	OPEN
109	9/12/16	Motion: Martin, Second: Price, to approve the FY 2016-2017 modified schedule to include monthly meetings for BHB-Family, Adolescents and Children’s Committee. Vote: Passed by majority, with one vote against - that of Board member Mukoyama.	Calendar was approved. Revised calendar was posted to the BHB Web, 70 W. Hedding, and four other locations. 9/23/16 Recommend motion closes.	Ulloa	OPEN
110	10/17/16	Motion: Ojakian, Second: Wolfberg; to hold this committee meeting on the 4 th Wednesday of the month 10:00 am - 12:00 pm at 828 S Bascom Ave., San Jose. Vote: Passed. After a brief discussion, the BHB opted to	10/28/16 – Discussion about the effective date took place. It was clarified that Director Tullys would not be able to attend all BHB-EC meetings and that Deputy Director Wiley would attend in her place. As a result a new motion was made to take back to the full Behavioral Health Board asking that the original BHB-EC meeting schedule and location be reconsidered.	BHB-Executive Committee	OPEN

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		discuss effective date at 10/28/16 BHB-Executive Committee meeting.	12/2/16 – Recommend motion closes		
111	10/17/16	Motion: Morales, Second: Price; to rotate BHB meetings throughout the County twice a year at two different venues for outreach and recruiting purposes. Vote: Passed unanimously.	For the BHB to select rotation meeting dates and locations for meetings to be held.	BHB	OPEN
112	10/17/16	Motion: Mukoyama, Second: Wolfberg; to make a coordinated effort to better serve individuals with dementia and behavioral problems. The BHB asked that this motion be taken to BHB-EC meeting for discussion and to bring back at the 11/14/16 BHB meeting. Vote: Passed.	The topic was not discussed – it was added to the 11/14/16 BHB meeting agenda for discussion. 11/14/16 - after a brief discussion took place, it was decided for Director Tullys to bring information about the topic at a future meeting.	BHB	OPEN
113	11/14/16	Motion: Morales, Second: Vigil; to reconsider motion passed on 10/17/16 (to move BHB-EC meetings to 4 th Wednesday of the month (10AM-12PM) and to reconsider keeping the BHB-Executive Committee meetings with the original dates and original location: 4 th Fridays of the month (10AM-12PM, at Downtown Mental Health). Vote: Passed with one opposition by Mr. Mukoyama.	12/2/16 – Meetings Calendar for 2017 has been updated to reflect voted and approved schedule; it has been distributed via email and hard copy at some subcommittee meetings since motion passed. Recommend motion closes.	BHB/LU	OPEN