

## Santa Clara County Behavioral Health Board OPEN Motions

Updated: 6/29/16

Motion Number	BHB Meeting Date	Motion	Action	Assigned To	Status
98	1/11/16	<p><b>Motion:</b> Nuñez; <b>Second:</b> Martin; to hold the FACC meeting on a monthly basis and to request additional resources, including additional staffing and funding that would be required. Discussion followed. A friendly amendment was made by Mr. Ojakian: The BHB requested for the department to look into the staffing and funding needs that may be required and report back at the February 8, 2016 BHB Meeting. <b>Motion:</b> Nuñez, <b>Second:</b> Blitz. <b>Vote:</b> Passed Unanimously</p>	<p>3/25/16 The department requested an additional support position. The request is part of the Budget Proposal, needs to be reviewed by the County Exec (OBA) and the BOS in June.</p> <p>6/23/16 Motion reviewed, pending final budget approval by the BOS. An update will be available at the 7/29/16 EC meeting.</p> <p>6/29/16 Position was approved by the BOS. Discussion about tentative additional meeting dates will be on the respective committee agendas: BHB-Family, Adolescents, and Children’s Committee and BHB-Adult System of Care Committee.</p> <p>6/29/16 conference rooms are being reserved for potential meeting dates.</p>		OPEN
102	5/09/16	<p><b>Motion:</b> Miles <b>Second:</b> Morales; to propose that a formal study exists on the demand in regards to detox and medical detox, and that the BHB-System Planning &amp; Fiscal Committee be able to analyze data and make recommendations based on the data. <b>Vote:</b> Passed unanimously.</p>			OPEN
103	6/13/16	<p><b>Motion:</b> The BHB-Older Adult Committee recommends that the BHSD consider</p>	<p>Elders’ Storytelling Project was presented by Maria Fuentes, Angelica Causor and Manuel Chavez, and Duy Pham (BHSD, AACI, and Gardner) presented.</p>		OPEN

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		funding to continue the Older Adult Story Telling Program.	All MHSA Funded programs will be assessed and decisions on what to fund will develop from the assessment outcome.		
104	6/13/16	The BHB-EC recommends the Behavioral Health Board approve payment of \$531.15 Travel Expense for Substitute Community Heroes Event Presenter Gustavo Loera. Passed.	6/13/16 communication between staff and presenter initiated on obtaining the paperwork necessary to process payment. In process to obtain vendor code, then payment may be expedited.	Ulloa	OPEN
105	6/13/16	<b>Motion:</b> To approve the 2017 BHB-Heroes Event Planning Committee, Morales, Martin, and Nuñez.	Work has begun. <a href="#">Recommend motion closes.</a>	Morales Martin Nuñez Ulloa	OPEN
106	6/13/16	<b>Motion:</b> To Appoint the New Recruitment Committee	New Recruitment Committee consists of: Hilbert Morales, Sharon Martin, and Evelyn Vigil. They will review the next application received. Once that happens; another Recruitment Committee will need to be formed where no more than two of the existing group may participate. <a href="#">Recommend motion closes.</a>	Martin Morales Vigil	OPEN