AGENDA

1. Call to Order / Roll Call (3 minutes)  

2. Mission Statement (1 minute)  

3. Approval of Minutes from May 5, 2020 (1 minute)  

4. Opportunity for public input. At this time any person may comment on any item which is not on the agenda. Please state your name and address for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or it will be placed on a future agenda. To comment on an item which is on the agenda, please wait until the item is read for consideration. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of three (3) minutes. PLEASE NOTE: Board Members can only listen to the public; they cannot engage the public in conversation. (10 minutes total)  

5. FY 2020 / 2021 Meeting Schedule  

6. Enhancing Board Involvement  
   a. Agenda Planning  
   b. Strategic Plan  
   c. Activities  
   d. Committees  

7. Committee / Ad-Hoc Reports (15 minutes)  
   a. Substance Use Disorder (SUD)  
   b. Board Orientation and Development  
   c. Membership Committee  
   d. Quality Improvement Committee (QIC)  
   e. Annual Report  
   f. Executive Committee  
   g. Board Member Reports  

8. Chair's Report (10 minutes)  
   a. Basic Roles and Responsibilities for all Board Members  
   b. Hybrid Meetings (Continue with Video Conferencing)  

9. Director's Report (20 minutes)  
   a. Follow-up on Publicizing New Board Meeting Times  
   b. Follow-up on Hospital Discharges (from QI meeting)  
   c. Update on FY 2020/2021 Budget  
   d. Additional Information on County Mental Health Needs Assessment  

10. Announcements
Call-in information for Behavioral Health Board Meeting

Phone Dial-in
+1.408.419.1715 (United States(San Jose))
+1.408.915.6290 (United States(San Jose))
(Global Numbers)

Meeting ID: 209 381 6805 6805

Room System
199.48.152.152 or bjn.vc

Meeting ID: 209 381 6805 6805

Be sure to enter as “participant”