

Behavioral Health Board Meeting
Health Campus, 2180 Johnson Ave., Library Conference Room
San Luis Obispo, CA 93401
May 18, 2016 3:00pm-5:00pm 805-781-4719



1. **CALL TO ORDER**
2. **INTRODUCTIONS AND 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 MARCH 16, 2016 AND APRIL 20, 2016 MEETINGS.**
5. **ONGOING BUSINESS:**
 - A) **BY-LAW COMMITTEE**
6. **NEW BUSINESS:**
 - A) **ACTION ITEM: RECOMMENDATION OF MOLLY EISEN-KEARNS AS NEW MEMBER.**
 - B) **PRESENTATION OF SLATE FOR NOMINATIONS FOR OFFICERS.**
7. **DIRECTOR'S REPORT**
8. **PRESENTATION: KATIE A- HEATHER ANDERSON**
9. **ADJOURNMENT.**

AUDIO RECORDINGS WILL BE MADE OF BEHAVIORAL HEALTH BOARD MEETING TO ENSURE ACCURACY OF MINUTES.

For questions about this agenda, please call Laura Zarate at lzarate@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.

NOTE: In compliance with the *American with Disabilities Act of 1990 (42 U.S.C. Sec. 12132)*, if you need special assistance to access the meeting room or otherwise participate at this meeting, including auxiliary aids or services, please contact Laura Zarate at lzarate@co.slo.ca.us or 1-805-781-4719. Notification of at least forty-eight (48) hours prior to the meeting will help enable the County of San Luis Obispo staff to make reasonable arrangements to ensure accessibility to the meeting.

NOTE: In compliance with the *Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132)*, if you need and wish to request appropriate alternate formats to accommodate a person with a disability, please contact Laura Zarate at lzarate@co.slo.ca.us or 1-805-781-4719.

NOTE: In compliance with the *California Public Records Act aka CPRA (California Government Code 6250-6270)*, this agenda and all meeting materials distributed with it and during this public meeting shall be made available upon request and if requested in an appropriate alternate formats to accommodate a person with a disability, please contact Laura Zarate at lzarate@co.slo.ca.us or 1-805-781-4719

You may also view BHB Agenda and Minutes at

http://www.slocounty.ca.gov/health/mentalhealthservices/Behavioral_Health_Board/Behavioral_Health_Board_Agendas_Minutes.htm