Meeting Minutes - Draft

CONTRA COSTA COUNTY Behavioral Health Board

Wednesday, July 2, 2025 **4:30 PM** **1025 Escobar Street, Martinez | https://cchealth.zoom.us/j/99297660427?pwd=oJZL4l9KcAELazOL5O1cmucAbC8vFa. 1 Passcode: 645759 | +1 646 518 9805 US Webinar ID: 992 9766 0427**

This Meeting will be held in person and via Zoom 'Hybrid'

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Board

I. Roll Call and Introductions

Supervisor Carlson called the meeting to order at 4:35 PM.

Present	Anthony Arias, Y'Anad Burrell, Ken Carlson, Roland Fernandez, Laura Griffin, Anya Gupta, Candace Hendra, Avery Gould, and Dhoryan Rizo
Absent	Candace Andersen, Logan Campbell, Shelley Clark, Rebecca Harper, Sani Momoh, Alexander Quintero, and Jenelle Towle
Non-voting	Max Sala

II. Public comment on any item under the jurisdiction of the Behavioral Health Board and not on this agenda (speakers may be limited to two minutes)

Five people chose to speak during general public comment.

III. RECEIVE a presentation on Behavioral Health Transformation

Speakers: Suzanne Tavano, PhD, Windy Taylor, MBA, MA, APCC, Marie Scannell, PhD, Kennisha Johnson, LMFT, Jenn Tuipulotu, OPFE, Fatima Matal-Sol, MPH, Katy White, MFT, Stephen Field, DO

Four people chose to speak during public comment.

Attachments: BHT Presentation 7.2.25

IV. RECEIVE and APPROVE the minutes from the June 4, 2025 Behavioral Health Board meeting, with any necessary corrections

There were no requests made for public comment.

A motion was made by Hendra, seconded by Fernandez, that the June 4, 2025 Behavioral Health Board Meeting Minutes be approved. The motion carried by the

following vote:

Motion:	**Hendra**
Second:	**Fernandez**
Aye:	**Arias, Burrell, Carlson, Fernandez, Gupta, Hendra, Gould, and Rizo**
Absent:	**Andersen, Campbell, Clark, Momoh, Quintero, and Towle**
Abstain:	**Griffin**
Result:	**Passed**

Attachments: BHB Meeting Minutes Draft 6.4.2025

V. RECEIVE and REVIEW a draft revision of Bylaws for the Behavioral Health Board

There were no requests made for public comment.

Discussion included review of draft set of Bylaws with additional edits to language. Board staff Daniel Colin was instructed to apply the revisions and forward the document to County Counsel for review.

A motion was made by Carlson, seconded by Arias, that the draft set of Bylaws be forwarded to County Counsel for review. The motion carried by a unanimous vote.

Motion:	**Carlson**
Second:	**Arias**

Attachments: BHB Bylaws Draft 7.2.2025

VI. Adjourn

The meeting was adjourned at 6:10 PM.

The next meeting is currently scheduled for August 6, 2025 at 4:30 PM.

The Behavioral Health Board will provide reasonable accommodations for persons with disabilities planning to attend the Board meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Board less than 96 hours prior to that meeting are available for public inspection at 1340 Arnold Drive, Suite 200, Martinez, CA 94553, during normal business hours. Staff reports related to items on the agenda are also accessible online at www.contracosta.ca.gov. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the committee will continue the meeting in person without remote access. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact: Daniel Colin (Daniel.Colin@cchealth.org)

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