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Meeting Minutes - Draft

CONTRA COSTA COUNTY Behavioral Health Board

Wednesday, August 6, 2025

4:30 PM

1025 Escobar Street, Martinez |

https://cchealth.zoom.us/j/99553669464 | +1 646 518 9805 US Meeting ID: 995 5366 9464

The public may attend this meeting in person at either above location. The public may also attend this meeting remotely via Zoom or call-in.

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

1. Roll Call and Introductions

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

This was approved.

Present Anthony Arias, Logan Campbell, Ken Carlson, Laura Griffin,

Anya Gupta, Candace Hendra, Avery Gould, and Jenelle Towle

Absent Candace Andersen, Shelley Clark, Roland Fernandez, Rebecca

Harper, Sani Momoh, Alexander Quintero, Dhoryan Rizo, and

Max Sala

Non-voting Y'Anad Burrell

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

Two people chose to speak during public comment.

3. RECEIVE and APPROVE the Meeting Minutes from the July 2, 2025 Behavioral Health Board meeting, with any necessary corrections

There were no requests for public comment.

A motion was made by Hendra, seconded by Gupta, that the Meeting Minutes from the July 2, 2025 Behavioral Health Board meeting be approved. The motion carried unanimously.

Motion: Hendra Second: Gupta

Attachments: MeetingMinutes Draft 7.2.25

4. RECEIVE draft set of Behavioral Health Board Bylaws reviewed by County Counsel and FORWARD to Family and Human Services Committee

There were no requests for public comment.

A motion was made by Griffin, seconded by Gupta, that this item be approved as amended and forwarded to Family and Human Services Committee. The motion carried by a unanimous vote.

Motion: Griffin Second: Gupta

Attachments: Behavioral Health Board Bylaws Draft 8.1.25

5. RECEIVE training presentation on the Ralph M. Brown Act and Better Government Ordinance

Speakers: Cynthia A. Schwerin, Assistant County Counsel, Kendra Pappas, Deputy County Counsel

There were no requests for public comment.

Attachments: Brown Act Training for Behavioral Health Board 8.6.25

6. RECEIVE presentation on Behavioral Health Transformation Community Voices

Speakers: Suzanne Tavano, PhD, Windy Taylor, MBA, MA, APCC, Marie Scannell, PhD, LMFT, Kennisha Johnson, LMFT, Gerold Loenicker, LMFT, Jenn Tuipulotu, OPFE, Fatima Matal Sol, MPH, MBA, Adam Down, MPA

Presentation on Housing as part of Behavioral Health Transformation rescheduled for next meeting.

There were no requests for public comment.

Attachments: Behavioral Health Transformation Community Voices 8.6.25

The next meeting is currently scheduled for September 3, 2025 at 4:30 PM.

Adjourn

Meeting was adjourned at 6:36 PM.

General Information

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)