

# KINGS COUNTY BEHAVIORAL HEALTH ADVISORY BOARD



Joe Neves, Chair  
Sanja Bugay, Board Member  
Debra Allen, Board Member  
Vacant, Board Member  
Carlos Poblano, Board Member  
Vacant, Board Member

Vacant, Vice Chair  
Scott Holwell, Board Member  
Michelle Allen, Board Member  
Keith Fagundes, Board Member  
Robert O'Neill, Board Member  
Vacant, Board Member

Ken Baird, Board Member  
Vacant, Board Member  
Jean Scanlan, Board Member  
Gloria Rede, Board Member  
Vacant, Board Member

## AGENDA

### SPECIAL MEETING

April 9, 2018

12:00 p.m. – 1:00 p.m.

**Location: Kings County Behavioral Health  
460 Kings County Dr. Suite 101  
Hope Conference Room**

- I. **12:00** **OPENING OF THE MEETING**
  - a. Call to order
  - b. Introductions
  
- II. **12:05** **UNSCHEDULED APPEARANCES**

Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the board. Five (5) minutes allowed for each item. Speaker should state their name and address for the record before making their presentation.
  
- III. **12:10** **CHAIRMAN UPDATES**
  - Approval of January 2018 Minutes – **Action Item Vote**
  - Board Member Resignation
  - Bylaws Committee Update - **Action Item Vote**
  - April & May Meetings - **Action Item Vote**
  
- IV. **12:40** **MENTAL HEALTH/SUD/BH UPDATES**
  - MHS Capital Facilities and Technology Needs Expenditure Extension Plan – Ahmad Bahrami
  
- V. **12:45** **PUBLIC HEARING**
  - MHS Capital Facilities and Technology Needs Expenditure Extension Plan
  
- VI. **12:55** **KINGS COUNTY COMMUNITY UPDATES**
  
- VII. **1:00** **ADJOURNMENT**
  - Next Meeting – April 23, 2018

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Kings County Behavioral Health Office at (559) 582-3211 ext 2376 at least 48 hours to the start of the meeting. Government Code Section 54954.2(a)*