

MINUTES

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CalMHSA)

BOARD OF DIRECTORS MEETING – REGULAR MEETING

Napa, California
Sacramento, California
November 12, 2010

MEMBERS PRESENT

Allan Rawland, MSW, ACSW, CalMHSA President, San Bernardino County
Wayne Clark, PhD, CalMHSA Vice-President, Monterey County
Karen Baylor, PhD, MFT, CalMHSA Treasurer, San Luis Obispo County
Maureen Bauman, LCSW, MPA, CalMHSA Secretary, Placer County
William Arroyo, MD, Los Angeles County (alternate)
Denise Hunt, MFT, Stanislaus County
Scott Gruendl, MPA, Glenn County
Anne Robin, MFT, Butte County (*Sacramento location*)
Noel J. O'Neill, MFT, Trinity County
Glenda Lingenfelter, RN, Solano County
Mark Refowitz, MSW, Orange County
Brad Luz, PhD, Sutter/Yuba County
Bruce Gurganus, MFT, Marin County
Donna M. Wigand, LCSW, Contra Costa County
Meloney Roy, LCSW, Ventura County
Jerry Wengerd, LCSW, Riverside County
James A. Waterman, PhD, Kern County
Arden Carr, MFT, Siskiyou County (alternate)
Kristy Kelly, MFT, Lake County
Nancy Pena, PhD, Santa Clara County

Kim Suderman, LCSW, Yolo County (*Sacramento location*)

Karen Markland, Fresno County (alternate) (*Sacramento location*)

Andrea Kuhlen, MPA, Imperial County (alternate) (*Sacramento location*)

Michelle Callejas, MFT, Sacramento County (alternate) (*Sacramento location*)

NON-VOTING ALTERNATE

None

MEMBERS ABSENT

Michael Kennedy, MFT, Sonoma County

William Cornelius, PhD, Colusa County

Karen Stockton, PhD, MSW, Modoc County

Leslie Tremaine, EdD, Santa Cruz County

STAFF PRESENT

John Chaquica, CPA, MBA, ARM, CalMHSA Executive Director

Edward Walker, LCSW, CalMHSA Program Director

Kim Santin, CPA, CalMHSA Finance and Administration Director

Laura Li, CalMHSA Program Executive Assistant

Maya Maas, CalMHSA Executive Assistant

Doug Alliston, Legal Counsel, Murphy Campbell Guthrie & Alliston

MEMBERS OF THE PUBLIC

Amber Burkan, CA Youth Empowerment Network (CAYEN)

Stephanie Welch, California Mental Health Directors Association (CMHDA)

Jayleen Richards, Solano County

Rusty Selix, Mental Health Association of California

Sandra Naylor Goodwin, California Institute of Mental Health (CiMH)

Doretha Williams-Flournoy, California Institute for Mental Health (CiMH)

Jim Featherstone, Napa County

Delphine Brody, CA Network of Mental Health Clients (*Sacramento location*)

Betsy Sheldon, California Community Colleges (*Sacramento location*)

Ann Collentine, Mental Health Services Oversight and Accountability Commission
(MHSOAC) (*Sacramento location*)

Lin Benjamin, California Department of Aging (*Sacramento location*)

Monica Nepomuceno, California Department of Education (*Sacramento location*)

Marissa Clark, Racial and Ethnic Mental Health Disparities Coalition (REMHDCO)
(*Sacramento location*)

Kathleen Derby, NAMI California (*Sacramento location*)

David Kopperud, California Department of Education (*Sacramento location*)

Wanda Kato, Mental Health Services Oversight and Accountability Commission
(MHSOAC) (*Sacramento location*)

1. CALL TO ORDER

1:08 p.m. The CalMHSA Board Meeting was called to order.

2. ROLL CALL AND INTRODUCTIONS

President Rawland asked the clerk to call the roll.

Laura Li, CalMHSA staff, called roll of the board and confirmed a quorum.

3. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT

Ms. Li was asked to review the instructions for public comment to include the process of public comment cards. It was also mentioned that public comment and stakeholder input on non-agenda items would be taking place at the end of the meeting.

4. APPROVAL OF AGENDA AS POSTED

President Rawland asked if there were amendments to the agenda; none were made.

A motion was made to approve the agenda as posted.

Motion – Denise Hunt, MFT, Stanislaus County

Second – Mark Refowitz, MSW, Orange County

<u> </u> Aye_ Butte	<u> </u> Modoc	<u> </u> Aye_ Siskiyou
<u> </u> Colusa	<u> </u> Aye_ Monterey	<u> </u> Aye_ Solano
<u> </u> Aye_ Contra Costa	<u> </u> Aye_ Orange	<u> </u> Sonoma
<u> </u> Aye_ Fresno	<u> </u> Aye_ Placer	<u> </u> Aye_ Stanislaus
<u> </u> Aye_ Glenn	<u> </u> Aye_ Riverside	<u> </u> Aye_ Sutter/Yuba
<u> </u> Aye_ Imperial	<u> </u> Sacramento	<u> </u> Aye_ Trinity
<u> </u> Aye_ Kern	<u> </u> Aye_ San Bernardino	<u> </u> Aye_ Ventura
<u> </u> Lake	<u> </u> Aye_ San Luis Obispo	<u> </u> Aye_ Yolo
<u> </u> Aye_ Los Angeles	<u> </u> Aye_ Santa Clara	
<u> </u> Aye_ Marin	<u> </u> Santa Cruz	

Motion passed unanimously.

5. CONSENT CALENDAR

President Rawland acknowledged the consent calendar and asked for comment from Board members.

A motion was made to accept the consent calendar as presented.

*Motion – Mark Refowitz, MSW, Orange County
Second – Wayne Clark, PhD, Monterey County*

<u> </u> Aye_ Butte	<u> </u> Modoc	<u> </u> Aye_ Siskiyou
<u> </u> Colusa	<u> </u> Aye_ Monterey	<u> </u> Aye_ Solano
<u> </u> Aye_ Contra Costa	<u> </u> Aye_ Orange	<u> </u> Sonoma
<u> </u> Aye_ Fresno	<u> </u> Aye_ Placer	<u> </u> Aye_ Stanislaus
<u> </u> Aye_ Glenn	<u> </u> Aye_ Riverside	<u> </u> Aye_ Sutter/Yuba
<u> </u> Aye_ Imperial	<u> </u> Sacramento	<u> </u> Aye_ Trinity
<u> </u> Aye_ Kern	<u> </u> Aye_ San Bernardino	<u> </u> Aye_ Ventura
<u> </u> Aye_ Lake	<u> </u> Aye_ San Luis Obispo	<u> </u> Aye_ Yolo
<u> </u> Aye_ Los Angeles	<u> </u> Aye_ Santa Clara	
<u> </u> Aye_ Marin	<u> </u> Santa Cruz	

Motion passed unanimously.

Public comment was heard from the following individual(s):

None

6. NEW COUNTY MEMBERSHIP

John Chaquica, CalMHSA Executive Director, indicated one county (Madera) was before them seeking membership approval.

A motion was made to approve Madera County membership to CalMHSA.

Motion – Mark Refowitz, MSW, Orange County

Second – James A. Waterman, PhD, Kern County

<u> </u> <i>Aye_ Butte</i>	<u> </u> <i>Modoc</i>	<u> </u> <i>Aye_ Siskiyou</i>
<u> </u> <i>Colusa</i>	<u> </u> <i>Aye_ Monterey</i>	<u> </u> <i>Aye_ Solano</i>
<u> </u> <i>Aye_ Contra Costa</i>	<u> </u> <i>Aye_ Orange</i>	<u> </u> <i>Sonoma</i>
<u> </u> <i>Aye_ Fresno</i>	<u> </u> <i>Aye_ Placer</i>	<u> </u> <i>Aye_ Stanislaus</i>
<u> </u> <i>Aye_ Glenn</i>	<u> </u> <i>Aye_ Riverside</i>	<u> </u> <i>Aye_ Sutter/Yuba</i>
<u> </u> <i>Aye_ Imperial</i>	<u> </u> <i>Sacramento</i>	<u> </u> <i>Aye_ Trinity</i>
<u> </u> <i>Aye_ Kern</i>	<u> </u> <i>Aye_ San Bernardino</i>	<u> </u> <i>Aye_ Ventura</i>
<u> </u> <i>Aye_ Lake</i>	<u> </u> <i>Aye_ San Luis Obispo</i>	<u> </u> <i>Aye_ Yolo</i>
<u> </u> <i>Aye_ Los Angeles</i>	<u> </u> <i>Aye_ Santa Clara</i>	
<u> </u> <i>Aye_ Marin</i>	<u> </u> <i>Santa Cruz</i>	

Motion passed unanimously.

President Rawland stated Madera County would be officially pinned at the next meeting.

John Chaquica, Executive Director, CalMHSA pointed to page 24 of the agenda packet indicating there was a list of counties with expressed interest in CalMHSA and noted that of the 19 counties that had previously assigned their dollars to DMH, all had become members with the exception of 5 counties (Humboldt, Mendocino, Merced, Santa Barbara and Amador). Mr. Chaquica added those five counties would be subject to reversion rules which could mean their 08/09 monies would revert in June of 2011.

President Rawland indicated he would be calling those counties to encourage membership before reversions take place.

7. FINANCIAL MATTERS

A. CalMHSA Financial Statements for the Quarter ended September 30, 2010

Kim Santin, CalMHSA Finance Director presented the financial statements for the quarter ended September 30, 2010. She added staff had met with Michael Geiss to ensure they had met all financial reporting requirements.

Ms. Santin covered the balance, money in and money out, budget to actual comparison, net assets and cash flow statement.

Key items discussed in these financial statements were;

- The cash balance of September 30, 2010 was \$1,589,326.00.
- Accounts payable consisted of \$27,750.00 for services related to the implementation plan and \$16,391 for general legal.
- The revised budget has been included in the financial statement presentation.

The CalMHSA Financial Statements for the Quarter ended September 30, 2010 were received and filed.

B. CalMHSA Finance Ad Hoc Committee Update

- **CalMHSA Draft Travel and Expense Policy**

President Rawland explained the attached draft travel and expense policy and indicated it is still in the development phase. He added they were seeking guidance from the OAC as it relates to stipends and covering expenses of consumers and family members, as the board is interested in assuring participation from the community.

Ms. Santin added the Finance Ad Hoc Committee had met and discussed the travel and expense policy. She indicated their intent to split those up into three separate policies (Board Member Reimbursement, Travel for staff and Board Members for conferences benefiting CalMHSA and Stakeholder consideration)

President Rawland encouraged everyone to submit examples of their policies to help in finalizing the current draft policy before them.

No action was taken.

8. PROGRAM MATTERS

A. Report from Implementation Ad Hoc Committee Chair – *Dr. Wayne Clark*

President Rawland acknowledged and thanked all who worked on the Work Plan and turned it over to Dr. Clark to present.

Wayne Clark, PhD, Monterey County also acknowledged and thanked all who worked on the CalMHSA Statewide Prevention and Early Intervention Work Plan and did a thorough review of the plan and noted no changes were made to the priorities or recommended actions.

President Rawland opened it up for Board Member comments.

Bruce Gurganus, MFT, Marin County referred to Appendix A2.7, items 1.5 and 1.6 of Suicide Prevention indicating he thought they should move away from every county having Suicide Prevention lines and the goal should not be to increase the number of organizations doing this work.

Dr. Clark confirmed a county could not apply by its self; it would have to be a region.

Scott Gruendl, MPA, Glenn County asked what the rationale was behind the percentage of each of the three programs.

Dr. Clark indicated OAC had established those and not sure how they came up with those numbers.

Denis Hunt, MFT, Stanislaus County is the 7.5% of the evaluation for overall statewide initiatives?

Dr. Clark confirmed she was correct, adding it was not defined in the Work Plan as they have not made a decision as far as which programs would have how much of the resources.

President Rawland confirmed the total for evaluation could be up to 7.5% of funds.

Kristy Kelly, MFT, Lake County asked if there was strong language included in the Work Plan regarding language capacity and/or that it reflected the language needs of each region.

Dr. Clark confirmed there was such language.

President Rawland stated the language could be found on page 20 and A2.10 in the Program Deliverables.

Nancy Pena, PhD, Santa Clara County asked for elaboration in the steps prior to the RFP process.

Dr. Clark explained the planned information gathering session being held in order to obtain information to assist in the development of scopes of work for the RFPs.

Ms. Pena asked how input into the specific RFPs is going to begin to come down and have a direct meaning for local systems.

Dr. Clark indicated the responsibility of the bidders is to present themselves in a way that they feel is best for these programs. Whether it's in a region, associated with a media campaign or associated with schools, which are part of the RFP process.

Ms. Pena asked who would be taking the information from the information gathering sessions and forming that into RFPs and would those be reviewed by the Board.

Dr. Clark indicated George Hills Company and consultants hired would be forming the RFPs from the information received.

President Rawland stated some RFPs would be circulated but probably would not go through Board approval as time doesn't allow. This would be subject matter to be discussed further.

Ms. Pena asked if there was a procurement policy.

President Rawland acknowledged there was such a policy to be approved at this meeting.

Jerry Wengerd, LCSW, Riverside County asked if they would be selecting candidates by region, statewide or nationwide or is not pre-determined?

Dr. Clark indicated there were two places where a region could take a roll, those being Suicide Prevention and Student Mental Health Initiative in the K-12.

William Arroyo, MD, Los Angeles County addressed Nancy and Jerry's concern and directed them to page 4, first bullet in the first principle, last phrase it reads "...and should compliment other state, regional and local resources." Dr. Arroyo added for things already operating there is no reason why they should be duplicated in that community. That particular operation might be involved in some way in expanding or enhancing their efforts in other counties.

President Rawland added these principles were OAC principles. As such, this is how they are going to measure their approval of the process.

Arden Carr, MFT, Siskiyou County asked if there was a spot where the regions can talk about their priorities and/or strategies and where would that happen.

President Rawland responded the JPA would not breakup into regional meetings. They are trying to keep distinct from CiMH, CMHDA and the JPA.

Mr. Gruendl indicated he would put that structure to work as the superior area representative and ask the Superior Region Chair to solicit comment prior to that input session.

Ms. Pena asked if the Board expected any push back from OAC.

Dr. Clark confirmed they had done a preliminary presentation to the OAC and Mr. Edward Walker had regular staff meetings with OAC. The only thing they have heard is they want to meet in person. So far they have been very receptive.

A motion was made to approve the CalMHSA Implementation Work Plan for submission to the MHSOAC on November 15, 2010.

Motion – Mark Refowitz, MSW, Orange County

Second – Karen Baylor, PhD, MFT, San Luis Obispo County

<u> </u> <i>Aye</i> <i>Butte</i>	<u> </u> <i>Modoc</i>	<u> </u> <i>Aye</i> <i>Siskiyou</i>
<u> </u> <i>Colusa</i>	<u> </u> <i>Aye</i> <i>Monterey</i>	<u> </u> <i>Aye</i> <i>Solano</i>
<u> </u> <i>Contra Costa</i>	<u> </u> <i>Aye</i> <i>Orange</i>	<u> </u> <i>Sonoma</i>
<u> </u> <i>Aye</i> <i>Fresno</i>	<u> </u> <i>Aye</i> <i>Placer</i>	<u> </u> <i>Aye</i> <i>Stanislaus</i>
<u> </u> <i>Aye</i> <i>Glenn</i>	<u> </u> <i>Aye</i> <i>Riverside</i>	<u> </u> <i>Aye</i> <i>Sutter/Yuba</i>
<u> </u> <i>Aye</i> <i>Imperial</i>	<u> </u> <i>Aye</i> <i>Sacramento</i>	<u> </u> <i>Aye</i> <i>Trinity</i>
<u> </u> <i>Aye</i> <i>Kern</i>	<u> </u> <i>Aye</i> <i>San Bernardino</i>	<u> </u> <i>Aye</i> <i>Ventura</i>
<u> </u> <i>Aye</i> <i>Lake</i>	<u> </u> <i>Aye</i> <i>San Luis Obispo</i>	<u> </u> <i>Aye</i> <i>Yolo</i>
<u> </u> <i>Aye</i> <i>Los Angeles</i>	<u> </u> <i>Aye</i> <i>Santa Clara</i>	
<u> </u> <i>Aye</i> <i>Marin</i>	<u> </u> <i>Santa Cruz</i>	

Motion passed unanimously.

Public comment was heard from the following individuals:

Rusty Selix, Mental Health Association of California

Jayleen Richard, Solano County

Stephanie Welch, California Mental Health Directors Association (CMHDA)

Lin Benjamin, CA Department of Aging (*Sacramento location*)
David Kopperud, California Department of Education (*Sacramento location*)
Delphine Brody, CA Network of Mental Health Clients (*Sacramento location*)
Kathleen Derby, NAMI California (*Sacramento location*)
Betsy Sheldon, California Community Colleges (*Sacramento location*)
Monica Nepomuceno, California Department of Education (*Sacramento location*)
Marissa Clark, Racial and Ethnic Mental Health Disparities Coalition (REMHDCO)
(*Sacramento location*)

President Rawland asked public comments be submitted in writing and would be considered for inclusion into the Work Plan.

B. California Institute for Mental Health (CiMH) – Technical Assistance and Capacity Building

Sandra Naylor Goodwin, PhD, CiMH gave a brief update as to the program status.

Ms. Hunt asked if an individual county could use the JPA for a Technical Assistance and Capacity Building project.

President Rawland confirmed they could.

Mr. Chaquica indicated a preliminary survey was done as to county interest in a phase II of TA & CB, to which a small number of counties responded. He indicated a more formal survey would be done to obtain more responses.

No action required information only.

Public Comment was heard from the following individual(s):
Kathleen Derby, NAMI California (*Sacramento location*)

9. ADMINISTRATIVE MATTERS

A. Draft Purchasing and Procurement Policies

President Rawland confirmed these policies had been before the Board in past meetings and asked if any members had comments.

Mr. Gruendl had comment relating to page 58, section 8 which looks at sole source contract, the last sentence. Mr. Gruendl suggested changing the word "may" as it alluded to the list not being all inclusive or that the Board may not agree that it is a sole source contract.

Doug Alliston, Legal Counsel, clarified this was an action item as it had been before the board for the last three meetings and agreed with Mr. Gruendl's suggestion to change the verbiage on page 58, section 8, last sentence.

Mr. Alliston added conference calls had been held to address stakeholder concerns relating to conflict of interest and process.

President Rawland opened it up for questions from the public.

A motion was made to approve the Purchasing and Procurement policies with the suggested verbiage change made by Mr. Gruendl.

***Motion – Mark Refowitz, MSW, Orange County
Second – William Arroyo, MD, Los Angeles County***

<u> </u> <i>Aye_ Butte</i>	<u> </u> <i>Modoc</i>	<u> </u> <i>Aye_ Siskiyou</i>
<u> </u> <i>Colusa</i>	<u> </u> <i>Aye_ Monterey</i>	<u> </u> <i>Solano</i>
<u> </u> <i>Contra Costa</i>	<u> </u> <i>Aye_ Orange</i>	<u> </u> <i>Sonoma</i>
<u> </u> <i>Aye_ Fresno</i>	<u> </u> <i>Aye_ Placer</i>	<u> </u> <i>Aye_ Stanislaus</i>
<u> </u> <i>Aye_ Glenn</i>	<u> </u> <i>Aye_ Riverside</i>	<u> </u> <i>Aye_ Sutter/Yuba</i>
<u> </u> <i>Aye_ Imperial</i>	<u> </u> <i>Aye_ Sacramento</i>	<u> </u> <i>Aye_ Trinity</i>
<u> </u> <i>Kern</i>	<u> </u> <i>Aye_ San Bernardino</i>	<u> </u> <i>Aye_ Ventura</i>
<u> </u> <i>Aye_ Lake</i>	<u> </u> <i>Aye_ San Luis Obispo</i>	<u> </u> <i>Aye_ Yolo</i>
<u> </u> <i>Aye_ Los Angeles</i>	<u> </u> <i>Santa Clara</i>	
<u> </u> <i>Aye_ Marin</i>	<u> </u> <i>Santa Cruz</i>	

Motion carried unanimously.

Public comment was made by the following individual(s):
None

10. CalMHSA – GENERAL DISCUSSION

Mr. Chaquica started with the status of signed JPA Agreements, stating staff was currently working with 6 members and should have everything resolved soon. He brought forward the distribution of the first quarterly newsletter which would provide continuous information on current CalMHSA activity. Mr. Chaquica asked if any members wanted to see changes made to the newsletter to let staff know.

Mr. Refowitz indicated he would like to see more detail and stated he would work with staff to accomplish that.

Mr. Chaquica stated staff intention to schedule a "Strategic Planning Session" in the first quarter of next year, adding they may seek a facilitator for that particular meeting. He suggested holding it in March or April.

Also discussed was staff's efforts in seeking a top of the line web portal communication system to allow members to participate from their county locations, but still comply with the Brown Act by making those locations accessible to the public. More information to come by the December meeting.

Mr. Chaquica stated there had been conversations relating to electronic vs. hard copy meeting agendas. Members had suggested the use of iPads to access agendas, therefore, included in the meeting packet was information relating to expenses for member review. He added a list of discussion points was also included in the packet and policies had yet to be drafted for such an option, and would need to address viruses, equipment maintenance, etc.

Dr. Clark felt that by using the iPads it would save money in the first year and over a period of the life of the iPads it was sure to save several thousands of dollars. Adding it would also reduce our carbon footprint.

A motion was made to move forward with the iPad technology.

Motion – Wayne Clark, PhD, Monterey County

Second – Mark Refowitz, MSW, Orange County

The question was called to end discussion by Mark Refowitz, MSW, Orange County.

<u> </u> <i>Aye</i> <i>Butte</i>	<u> </u> <i>Modoc</i>	<u> </u> <i>Aye</i> <i>Siskiyou</i>
<u> </u> <i>Colusa</i>	<u> </u> <i>Aye</i> <i>Monterey</i>	<u> </u> <i>Aye</i> <i>Solano</i>
<u> </u> <i>Contra Costa</i>	<u> </u> <i>Aye</i> <i>Orange</i>	<u> </u> <i>Sonoma</i>
<u> </u> <i>Aye</i> <i>Fresno</i>	<u> </u> <i>Aye</i> <i>Placer</i>	<u> </u> <i>Aye</i> <i>Stanislaus</i>
<u> </u> <i>Aye</i> <i>Glenn</i>	<u> </u> <i>Aye</i> <i>Riverside</i>	<u> </u> <i>Aye</i> <i>Sutter/Yuba</i>
<u> </u> <i>Imperial</i>	<u> </u> <i>Aye</i> <i>Sacramento</i>	<u> </u> <i>Trinity</i>
<u> </u> <i>Kern</i>	<u> </u> <i>Aye</i> <i>San Bernardino</i>	<u> </u> <i>Ventura</i>
<u> </u> <i>Aye</i> <i>Lake</i>	<u> </u> <i>Aye</i> <i>San Luis Obispo</i>	<u> </u> <i>Aye</i> <i>Yolo</i>
<u> </u> <i>Aye</i> <i>Los Angeles</i>	<u> </u> <i>Santa Clara</i>	
<u> </u> <i>Marin</i>	<u> </u> <i>Santa Cruz</i>	

Motion was amended to move forward with iPad technology and purchase five iPads to do a pilot, create a policy to address discussion points and report back to the Board at the December meeting.

<u> </u> <i>Aye</i> <i>Butte</i>	<u> </u> <i>Modoc</i>	<u> </u> <i>Aye</i> <i>Siskiyou</i>
<u> </u> <i>Colusa</i>	<u> </u> <i>Aye</i> <i>Monterey</i>	<u> </u> <i>Aye</i> <i>Solano</i>
<u> </u> <i>Contra Costa</i>	<u> </u> <i>Aye</i> <i>Orange</i>	<u> </u> <i>Sonoma</i>
<u> </u> <i>Aye</i> <i>Fresno</i>	<u> </u> <i>Aye</i> <i>Placer</i>	<u> </u> <i>Aye</i> <i>Stanislaus</i>
<u> </u> <i>Aye</i> <i>Glenn</i>	<u> </u> <i>Aye</i> <i>Riverside</i>	<u> </u> <i>Aye</i> <i>Sutter/Yuba</i>
<u> </u> <i>Imperial</i>	<u> </u> <i>Aye</i> <i>Sacramento</i>	<u> </u> <i>Trinity</i>
<u> </u> <i>Kern</i>	<u> </u> <i>Aye</i> <i>San Bernardino</i>	<u> </u> <i>Ventura</i>
<u> </u> <i>Aye</i> <i>Lake</i>	<u> </u> <i>Aye</i> <i>San Luis Obispo</i>	<u> </u> <i>Aye</i> <i>Yolo</i>
<u> </u> <i>Aye</i> <i>Los Angeles</i>	<u> </u> <i>Santa Clara</i>	
<u> </u> <i>Marin</i>	<u> </u> <i>Santa Cruz</i>	

Motion carried unanimously.

Public comment was heard from the following individual(s):
Kathleen Derby, NAMI California

11. PUBLIC COMMENTS

Public comment was heard from the following individual(s):
Lin Benjamin, Ca Department of Aging
Kathleen Derby, NAMI California
Rusty Selix, Mental Health Association of California

12. NEW BUISNESS

Ms. Hunt was interested in developing a design for outcome measurement.

President Rawland commented the contract with DMH would end in 2012 and indicated they would be having a meeting with them to request an extension.

13. CLOSING COMMENTS

President Rawland thanked everyone for their participation to include CalMHSA for their hard work.


14. ADJOURNMENT

Hearing no further comments, a motion was made to adjourn at 3:47 p.m.

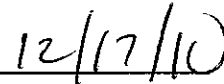
Motion: Mark Refowitz, MSW, Orange County
Second: William Arroyo, MD, Los Angeles County

Motion passed unanimously.

Respectfully submitted,



Ms. Maureen Bauman, LCSW, MPA
Secretary, CalMHSA



Date