EXECUTIVE COMMITTEE MEMBERS PRESENT
Maureen F. Bauman, LCSW, CalMHSA President, Placer County
CaSonya Thomas, MPA, CHC, CalMHSA Secretary, San Bernardino County
Michael Kennedy, MFT, Sonoma County, Bay Area Region
Rita Austin, LCSW, Tuolumne County, Central Region
William Arroyo, MD, Los Angeles County, Los Angeles Region
Mary Hale Orange County, Southern Region
Alfredo Aguirre, San Diego County, Southern Region
Donnell Ewert, MPH, Shasta County, Superior Region
Karen Stockton, PhD, MSW, Modoc County, Superior Region

EXECUTIVE COMMITTEE MEMBERS ABSENT
Jo Robinson, San Francisco City & County, Bay Area Region
Vic Singh, San Joaquin County, Central Region
Marvin Southard, DSW, Los Angeles County, Los Angeles Region

STAFF PRESENT
John Chaquica, CPA, MBA, ARM, CalMHSA Executive Director
Ann Collentine, CalMHSA Program Director
Laura Li, CalMHSA JPA Administrative Manager

1. CALL TO ORDER
Maureen Bauman, LCSW, Placer County, CalMHSA President, Executive Committee Chair, called the teleconference to order at 8:06 a.m.

2. ROLL CALL AND INTRODUCTIONS
Laura Li, CalMHSA Administrative Manager, called roll and informed President Bauman a quorum had been reached. President Bauman asked for members of the public and staff to introduce themselves.

3. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT
Maureen Bauman, CalMHSA President, reviewed the meeting process, noting changes in the Brown Act require all voting matters to have roll call vote moving forward. The Chair will take comments from members first. Once members have commented, the Chair will open the subject up for public comment by call-in location followed by comment by those calling in from non-posted locations.
4. **Strategic Planning Session**
Discussion took place covering the following subject areas:
- Goals
- S.W.O.C Results from CBHDA All Member’s meeting
- Strengths
- Weaknesses
- Opportunities
- Challenges
- Roles of three organizations
- Wrap up and Next steps

5. **ADJOURNMENT**

Public comment was heard from the following individual(s):  
*None*

Hearing no further comments, the meeting was adjourned at 2:20 p.m.

Respectfully submitted,

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CaSonya Thomas, MPA, CHC   Date
Secretary, CalMHSA