



"A George Hills Company Administered JPA"

CalMHSAs Executive Committee Meeting Meeting Minutes from March 13, 2015

EXECUTIVE COMMITTEE MEMBERS PRESENT

Maureen F. Bauman, LCSW, CalMHSAs President, Placer County
CaSonya Thomas, MPA, CHC, CalMHSAs 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, CalMHSAs Executive Director
Ann Collentine, CalMHSAs Program Director
Laura Li, CalMHSAs JPA Administrative Manager

1. CALL TO ORDER

Maureen Bauman, LCSW, Placer County, CalMHSAs President, Executive Committee Chair, called the teleconference to order at 8:06 a.m.

2. ROLL CALL AND INTRODUCTIONS

Laura Li, CalMHSAs 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, CalMHSAs 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,

CaSonya Thomas, MPA, CHC
Secretary, CalMHSA

Date