

MINUTES

**CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CalMHSA)
ADVISORY COMMITTEE MEETING**

May 15, 2014

San Diego, California

Sacramento, California

Commerce, California

Chico, California

Clovis, California

MEMBERS PRESENT

Keris Jän Myrick, Los Angeles Region, Advisory Committee Co-Chair

Anne Robin, Superior Region, CalMHSA Member

Donna Jensen, Superior Region

Jerry Wengerd, Southern Region

Justin Louie Lock, Central Region

William Arroyo, Los Angeles Region, CalMHSA Member

Darleen Prettyman, Central Region

MEMBERS ABSENT

Maureen F. Bauman, Advisory Committee Co-Chair, CalMHSA President

Michael Kennedy, Bay Area Region, CalMHSA Member

Robin Roberts, Central Region

Donna Ewing-Martó, Southern Region

Kurt Schweigman, Bay Area Region

STAFF PRESENT

Ann Collentine, CalMHSA Program Director

Stephanie Welch, CalMHSA Senior Program Manager

Sarah Brichler, CalMHSA Program Manager

Laura Li, CalMHSA JPA Administrative Manager

Jamie Sepulveda, Program Associate

MEMBERS OF THE PUBLIC

Anara Guard, Know the Signs

1. CALL TO ORDER

Keris Jän Myrick, Los Angeles Region, Advisory Committee Co-Chair, called the meeting to order at 2:56 p.m.

2. ROLL CALL AND PUBLIC COMMENT INSTRUCTIONS

Laura Li, CalMHSA JPA Administrative Manager, took roll and confirmed a quorum had been reached. Ms. Li then reviewed the public comment instructions.

Maureen Bauman	Absent	Kurt Schweigman	Absent	William Arroyo	Present
Keris Jan Myrick	Present	Robin Roberts	Absent	Mike Kennedy	Absent
Anne Robin	Present	Jerry Wengerd	Present	Donna Ewing Marto	Absent
Donna Jensen	Present	Justin Louie Lock	Present	Darleen Prettyman	Present

Co-Chair Jän Myrick asked for introductions, first from those on the phone and then from those in the room. Ms. Jän Myrick resigned as Co-Chair stakeholder for a new job opportunity. Maureen F. Bauman, Placer County stepped down as Board Representative Co-Chair due to her appointment as President of CalMHSA. As such, Anne Robin, Superior Region, was appointed Co-Chair.

3. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT

4. CONSENT CALENDAR

Co-Chair Jän Myrick acknowledged the consent calendar and asked for requests to remove items. Hearing none, she entertained a motion for approval of the consent calendar.

Action: *Approval of the meeting minutes from the March 21, 2014 Advisory Committee Meeting.*

Motion: *Darlene Prettyman, Central Region*
Second: *William Arroyo, Los Angeles County*

Maureen Bauman	Absent	Kurt Schweigman	Absent	William Arroyo	Present
Keris Jan Myrick	Present	Robin Roberts	Absent	Mike Kennedy	Absent
Anne Robin	Present	Jerry Wengerd	Present	Donna Ewing Marto	Absent
Donna Jensen	Present	Justin Louie Lock	Present	Darleen Prettyman	Present

Motion approved unanimously.

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

5. Statewide PEI Programs

A. SDR Consortium Update

Stephanie Welch, CalMHSA Senior Program Manager, provided a brief overview of the three part event that took place, on May 13, 2014. She shared highlights of Mental Health Matters Day events that were held at the State Capitol. Many legislators took an

active role and participated in the event. A parade of participants marched from the state capitol to the Raley's field, to attend a professional baseball game where players were honoring Mental Health Awareness. The day ended with an awards ceremony, honoring students who participated in the statewide Directing Change. Participation at all of these events resulted in significant media and public response.

Action: *None information only.*

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

None

B. STATUS UPDATE ON PHASE ONE

Ann Collentine, CalMHSA Program Director, provided an overview on the current status of Phase One sustainability planning. Ms. Collentine referred attendees to the meeting packet to assist in informing members of the planning process. CalMHSA is currently seeking new PEI funds from counties in an effort to continue Statewide PEI programs. Staff will present program funding recommendation to the Board of Directors at the June 12, 2014 Board meeting.

Action: *None information only.*

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

None

C. STATUS UPDATE ON PHASE TWO PLANNING

Ms. Collentine gave an overview of the background, timeline and draft recommendations for Phase Two sustainability planning. The Phase Two draft plan will be presented at the July Advisory Committee meeting for input and comments. Upon incorporation of the Advisory Committee's input, the draft Phase Two plan will be presented to the Board of Directors at the August 14, 2014 meeting.

Action: *None information only.*

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

None

6. ADMINISTRATIVE MATTERS

Ms. Collentine reviewed the Advisory Committee member term limits, and indicated upcoming term expirations. Ms. Collentine solicited outgoing members to participate in another term. Members volunteering to serve an additional year:

Jerry Wengerd, Riverside County

William Arroyo, Los Angeles County

Staff will be looking to fill the vacancies for open positions:

- Superior Region - Board member
- Los Angeles region – Stakeholder Representative

Action: *None information only.*

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

None

7. PROGRAM MATTERS

Ann Collentine briefly highlighted some of the completed statewide PEI projects, using pages 35-48 of the meeting packet. Ms. Collentine and Ms. Welch shared data for each initiative. Ms. Welch noted referred attendees to “News to Use” newsletter which is distributed every month, and highlights current reach data for local and statewide programs. Dr. William Arroyo, Los Angeles County, recommended staff send materials to professionals for further distribution.

Action: *None information only.*

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

None

8. GENERAL PUBLIC COMMENT

A. Public Comments Non-Agenda Items

Keris Jän Myrick, Los Angeles Region, Advisory Committee Co-Chair invited members of the public to make comments on non-agenda items.

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

Anara Guard

9. ADJOURNMENT

The meeting was adjourned at 3:59 p.m.

Motion: *Anne Robin, Superior Region*

Second: *William Arroyo, Los Angeles Region*

Maureen Bauman	Absent	Kurt Schweigman	Absent	William Arroyo	Present
Keris Jan Myrick	Present	Robin Roberts	Absent	Mike Kennedy	Absent
Anne Robin	Present	Jerry Wengerd	Present	Donna Ewing Marto	Absent
Donna Jensen	Present	Justin Louie Lock	Present	Darleen Prettyman	Present

Motion approved unanimously.