

CA Association of Local Behavioral Health Boards & Commissions (CALBHB/C)
Governing Board Meeting (Zoom Conference Call)
July 31, 2020 Minutes

The meeting was called to order at 11:30 am by President Harriette Stevens, Ed.D.

Attendance:

Harriette Stevens, Ed.D. (President & SF)	Lynda Kaufmann (Santa Cruz)
Benny Benavidez (VP & Imperial)	Patrick Ogawa (L.A.)
Jessica Bennett (Alpine)	Mae Sherman (Lassen)
Stacy Dagleish (L.A.)	Bill Stewart (San Diego)
Supervisor John Fenley (Trinity)	
Kristine Haataja (Napa)	Theresa Comstock (Executive Director)
Jerry Harris (Ventura)	

Minutes: Stacy Dagleish made a motion to approve the minutes from the June 19, 2020 meeting. Patrick Ogawa seconded the motion. Mae Sherman abstained. The motion carried.

Finances: Comstock presented the “Statement of Financial Position” and “Statement of Activity,”. Total Assets as of July 24, 2020 was \$132,703.89. A motion to accept the financial reports as presented was made by Kristine Haataja with a second by Vice President Benny Benavidez. The motion carried unanimously.

The minutes and financials were sent electronically to Governing Board members prior to the meeting.

Resources for local MH/BH boards/commissions - New resources were reviewed. Suggested edits were incorporated into:

1. [Conduct](#)
2. [MHSA Community Program Planning](#)

Additionally, members discussed how to engage board members (increase attendance, verbal participation). Ideas included:

- a. Include attendance sheet with agenda packet
- b. Educate Board of Supervisors
- c. Require participation on at least one committee
- d. Ask Supervisors to remove individuals if needed.
- e. One-on-one Meetings
- f. Welcome every voice/opinion(knowledge, history, experience)
- g. Expect a Working Board

Also, Lynda Kaufman suggested:

1. A document that shows recommended ongoing trainings for all board members, with a revolving schedule including extra-curricular trainings outside of CALBHB/C trainings, such as a “Deep Listening” training.
2. A special chair training with role playing on how to manage a group.

Evaluate CALBHB/C - A new form was discussed so that local members and staff could evaluate CALBHB/C's support, training and resource offerings. Suggested edits were incorporated into: <https://www.calbhbc.org/evaluation.html>

Executive Director's Update included:

1. Advocacy Update:
 - a. [Performance Outcome Data Issue Brief](#) - The issue brief was discussed, with changes recommended to:
 - i. Include performance outcome data related to culture/race/ethnicity
 - ii. Allow small counties to report within HIPAA guidelines.
 - b. Advocacy Update: SB 803 (Peer Providers), SB 855 (Access/Parity), AB 2377 (ARF), AB-1766 (ARF), SB 1259 (ARF) were all discussed/all moving forward. Comstock has reached out to specific individuals throughout the state with "Calls for Action" in support of SB 855. Comstock and President Stevens resubmit letters of support as legislation is amended, provided the intent of the bills remains intact. Twitter postings are also used in support of legislation.
2. Statewide Collaboration Update - Comstock reported on:
 - a. Meeting with DHCS leadership re: Training for MH/BH boards/commissions and Performance Outcome Data.
 - b. Meeting with MHSOAC contract administrators re: Training for MH/BH boards/commissions and contract considerations.

Meeting Schedule

Governing Board Teleconferences (Zoom) 11:30am: 8/28, 9/25

Regional/Statewide Meetings & Trainings (All by Teleconference):

October 1 (Tentative) - Central Region Meeting (Open Statewide)

October 2, 12:30 - 3:30 pm - Central Region Training (Open Statewide)