California Association for Local Behavioral Health Boards and Commissions Governing Board Special Meeting Regarding AB 1532 and SB 66 May 3, 2019, 12:00pm, Zoom Teleconference

Those in attendance: CALBHB/C President Benny Benavidez (Imperial), CALBHB/C Secretary/Treasurer Mae Sherman (Lassen), CALBHB/C President-Elect Harriette Stevens, Ed.D. (San Francisco), Supervisor Stacy Corless (Mono), James Glica-Hernandez (Yolo), Kristine Haataja (Napa), Jerry Harris (Ventura), Lynda Kaufmann (Santa Cruz), Stacy Dalgleish (Los Angeles).

Staff: Theresa Comstock, Executive Director

The meeting was called to order at 12:05 pm by President Benny Benavidez.

Comstock reviewed AB-1532, authored by CA Assembly Member Waldron and SB-66, introduced by Senators Atkins and McGuire.

AB-1532: Comstock had met the day prior with Assembly Member Waldron's chief consultant along with Steinberg Institute staff members to discuss AB-1352. She anticipated revisions that may be beneficial in supporting the work of CA's local mental/behavioral health boards and commissions. The Governing Board decided to wait until the bill is amended before taking a position on the bill.

SB-66: The Governing Board discussed SB-66. This bill would authorize Medi-Cal reimbursement for a maximum of 2 visits on the same day at a single location. A motion to support SB-66 was made by Jerry Harris with a second from James Glica-Hernandez. The motion carried unanimously.

Executive Director Theresa Comstock reported:

- CALBHB/C will have a table and banner at the Capitol for Mental Health Day, May 22nd.
 Governing Board members are welcome to attend, help man the table and connect with other statewide organizations that day.
- 2. Governing Board Members are asked to register for the June 21st & 22nd meeting in Santa Ana. The Governing Board meeting (not on the registration form) will be held on Friday, June 21, from 5 pm to 7 pm, to include dinner. Although many of the Governing Board members have already attended the trainings, one or two members are asked to attend the June 21 and 22nd training, as this is a requirement of our MHSOAC Contract, and so that Governing Board members can monitor and provide input to support the trainings.

Meeting adjourned at 12:35 pm.

Respectfully submitted by Mae Sherman, CALBHB/C Secretary/Treasurer Edited by Executive Director, Theresa Comstock