

**CA Association of Local Behavioral Health Boards & Commissions (CALBHB/C)**  
**Minutes of Governing Board Meeting**  
**April, 17, 2020 by Zoom Teleconference**

The meeting was called to order at 1:35 pm by President Harriette Stevens.

**Attendance:** Governing Board Members: President Harriette Stevens (San Francisco), Vice President Benny Benavidez (Imperial), Secretary/Treasurer Mae Sherman (Lassen), Jerry Harris (Ventura), Stacy Dagleish (L. A.), Kristine Haataja (Napa), Supervisor John Fenley (Trinity), Lynda Kaufmann (Santa Cruz), Supervisor Stacy Corless (Mono), Jessica Bennett (Alpine),

**Staff:** Theresa Comstock (Executive Director)

**Open Comment:** Stacy Dagleish shared the Los Angeles County was providing hotel and motel rooms for homeless to house them during the Covid 19 Pandemic. This will only be for 90 days and her concern was about what will happen to people after that. She also stated the Board & Cares were having a difficult time during this Pandemic.

**Minutes:** The minutes from the March 20, 2020 Governing Board meeting were presented for approval. A motion to approve the minutes was made by Jerry Harris with a second by Stacy Dagleish. Supervisor Stacy Corless and Jessica Bennett abstained. The motion carried.

**Finances:** A “Statement of Financial Position” and “Budget vs. Actuals were presented by Executive Director Theresa Comstock. Total equity as of April 10, 2020 was \$144,692.77. More dues have been received from various counties. The Executive Committee will work on a proposed budget for 2020/21. Our year end balance may be a little higher this year due to reduced travel due to the COVID 19 Virus. A motion was made to approve the financials by Benny Benavidez with a second from Supervisor Stacy Corless. The motion carried unanimously.

The Minutes and Financial Report were sent electronically to Governing Board members prior to the meeting.

**Executive Director’s Report:**

**Updates:** Ms. Comstock reported on the Board & Care Covid 19 “Ask” letter as well as the COVID 19 Behavioral Health Budget request letter. She also included the letters for Peer Certification, SB803 (Beall), SUD Parity, SB854 and SB855 (Weiner) MH and SUD Parity. Ms. Comstock shared copies of the Spring Newsletter and the Suicide Prevention Issue Brief.

**Officer Nominees for 2020/21:** The Following have agreed to serve another year.

President: Harriette Stevens, ED.D

Vice President: Benny Benavidez

Secretary/Treasurer: Mae Sherman

**Regional Nominations/Elections:** There are Regional Governing Board openings in Southern, Superior, and Central. Electronic elections will be held soon. A few of the Governing Board members whose terms were ending have agreed to be on the ballots. There will be one or two new individuals also on the ballots from Superior and Southern regions.

The meeting adjourned at 2:05pm.