

**CALBHB/C Governing Board Minutes**  
**December 18, 2020, 11:30 am**  
**Zoom Teleconference**

**Governing Board Attendance:**

President Harriette Stevens, Ed.D. (SF)	Bill Stewart (San Diego)
VP Benny Benavidez	Jerry Harris (Ventura)
Secty/Treas. Kristine Haataja (Napa)	Lynda Kaufmann Rodriguez (Santa Cruz)
Jessica Bennett (Alpine)	Shera Banbury (Nevada)
Supervisor Stacy Corless (Mono)	<b>Staff:</b> Theresa Comstock, Executive Director

**Open Comment:** GB Members spoke regarding:

- A. Positive COVID case in congregate care facility (Kaufmann)
- B. New Workgroups/Stakeholder Opportunities
  1. Reducing Disparities in Behavioral Health Workgroup: CA BH Planning Council
  2. Peer Support Specialists – Department of Health Care Services
- C. CBHPC's Data Notebook issues: 1) Spanish translation needed; 2) Difficulty for boards/commissions to work with PDF version when drafting responses. (Harris & Haataja)

**Minutes:** Jerry Harris made a motion to approve the November 20th Minutes; Bill Stewart seconded the motion. Jessica Bennett abstained. The motion passed.

**Financials:**

- A. Announcement of new Secretary/Treasurer Kristine Haataja (appointed by President Stevens)
- B. Reports: "Budget vs. Actuals" and "Statement of Financial Position" and "A/R Aging Detail" reports (all dated December 11, 2020) were discussed. Total Assets reported: \$155,389.29. Benny Benavidez made a motion to approve the Financial Reports as presented; Bill Stewart seconded the motion. The motion passed unanimously.
- C. Budget Adjustment: Jerry Harris made a motion to update the 2020-21 budget to include \$4000 for two internship positions (intern positions estimated to be 5-7 hours per week for 10-16 weeks, \$15/hour). Shera Banbury seconded the motion. The motion passed unanimously.

**Annual Goals:**

A 2021 Annual Goals document was discussed. Benny Benavidez motioned to approve the [2021 Annual Goals](#) as presented. Jerry Harris seconded the motion. The motion passed unanimously.

Related to Annual Goal #2 "Crisis Care Continuum", San Diego has new projects to address reducing 5150's and use of emergency rooms, with hubs, providing treatment and short-term housing. (Stewart)

**Legislation:**

SB-14, School-Based Mental Health was discussed. This bill may be considered for support at a later date when more information is known.

**Executive Director's Report:** Comstock reported on:

A. Training

1. A "Chair" training has been developed
2. An additional trainer has been contracted and trained to present "Mental Health Board" and "Chair Training"
3. ADA Accommodations have been requested and will be provided for Sign Language Interpretation and Captioning at upcoming trainings & meetings

B. Lanterman Petris Short (LPS) Act

1. Comstock was invited to attend the Steinberg's Institute's [LPS Act Convening](#)
2. Comstock is working to provide an "Issue Brief" regarding the LPS Act. Related to this, Harris planned to forward the NAMI LPS Town Hall Materials to Comstock

C. Status of MHSOAC Contract: The contract is being reviewed by MHSOAC attorneys.

**Meeting Schedule:**

**Governing Board Meetings** - Proposed Schedule (\*All Fridays at 11:30 am except January)

January 29 at 1:30\*

February 19 at 11:30

March 19 at 11:30

April 16 at 11:30

May 21 at 11:30

June 18 at 11:30

**CALBHB/C Statewide Meetings/Trainings**

- o Mental Health Board Training - January 15, 10 am - 12 pm
- o Chairs Training - January 15, 12:30 - 2 pm
- o Unconscious Bias - January 22, 10:30 - 12 pm
- o MHSA Community Program Planning (CPP) - January 22, 12:30 - 2 pm
- o CALBHB/C Meeting - January 29, 9 am - 12 pm

**CA Behavioral Health Planning Council Committee Meetings**

- [Performance Outcomes](#), January 19, 2021 2:00 - 3:30 pm
- [Patients' Rights](#), January 20, 10:30 am to 12:00 pm
- [Workforce and Employment](#), January 20, 1:30 - 3:00 pm
- [Legislation](#), January 21, 1:30 - 3:00 pm
- [Housing & Homelessness](#), January 21, 8:30 am - 10:00 am
- [Systems & Medicaid](#), January 21, 10:30 am to 12:00 pm