

California Association of Local Behavioral Health Boards/Commissions

Minutes of Governing Board Go-To Conference Call Meeting

August 31, 2018

The meeting was called to order at 11:35 pm by President, Theresa Comstock.

Those in attendance: Theresa Comstock, Benny Benavidez, Mae Sherman, Jerry Jaffe, John Fenley, Harriette Stevens, Stacy Dagleish, James Glica-Hernandez

Absent: Matt Gallagher, Yvonne Bond, Larry Lue, Merilla Scott, Jerry Harris, and Alisa Chatprapachai.

Open Comment: Stacy Dagleish shared that work was being done on developing a Site visit tool. Theresa Comstock reported the Sacramento advisory board is struggling. She will be on the agenda next meeting to speak and James Glica-Hernandez may accompany her. Mae Sherman shared that all first responders in Lassen County will go through CIT training in October.

Minutes: The minutes from July 27, 2018 Governing Board meeting were presented for approval. A motion to approve the minutes was made by Harriette Stevens with a second from Benny Benavidez. Those abstaining were James Glica-Hernandez and Harriette Stevens. Motion carried.

Financial Report: The Finance Report was presented for approval. We now have payroll as an added expense. After expenses from June meeting for travel and lodging as well as other expenses, there is a remaining balance of \$132,107.39. A motion was made by Harriette Stevens to approve the financial report with a second from James Glica-Hernandez. The motion carried unanimously.

The Minutes and Finance reports were sent electronically to all Governing Board members prior to the meeting.

President's Report & Update: President, Theresa Comstock reported that a plan is being made to have a day at the State Capitol. May 22, 2019 is Mental Health Matters month and we may attend that as well as have a Governing Board meeting on our day at the Capitol. All behavioral health boards will be invited.

She also shared that she and our new Executive Director Jerry Jeffe were working on the deliverables for the MHSOAC according to our present contract. We should be hearing soon about a proposed contract with the amount of \$100,000.00 per year for the next 3 years with the MHSOAC. Some of the MHSOAC staff will be attending our October meeting in Folsom.

Theresa also presented an Ad Hoc Proposal to be called, "Children & Youth Research". The Ad Hoc Committee will identify areas for statewide advocacy and recommendations for successful systems and programs. The committee will review the 2016 Data Notebook overview from the California Behavioral Health Planning Council and report on issues and gaps related to children and youth.

Executive Director's Report: Exec. Dir., Jerry Jeffe started working July 1st and moved into the new office August 1st. The office is located at 717K St., Suite #427 in Sacramento. The manager of the building gave office furniture free of charge. Theresa installed computer. A news release about the office will be sent out after the Labor Day weekend. Jerry will also send out a monthly newsletter to all the counties letting them know what CALBHBC is doing and is planning to do as well. The quarterly newsletter will be sent out as usual. Jerry has been attending meetings with the MHSOAC and Legislative bodies. He gave a report on SB906 still being on the Assembly floor with amendments. After amendments are made it will go back to the Senate for vote.

Upcoming Events: October meeting in Folsom, CALBHBC Governing Board members please register and confirm attendance with Mae Sherman. Email: ellimae2000@yahoo.com. Phone: 530-257-6904, Cell: 530-310-7744

Upcoming meeting in San Diego January 18, 19, 2019

Registration link: <http://www.calbhbc.com/resource.html>

Respectfully Submitted by Mae Sherman, CALBHBC Secretary/Treasurer