

**CA Association of Local Behavioral Health Boards & Commissions (CALBHB/C)**  
**Minutes of Governing Board Meeting December 12, 2017, 7pm**  
**(Zoom Conference Call)**

The meeting was called to order at 7:05pm by President, Theresa Comstock.

Those in attendance were: Theresa Comstock, Alisa Chatprapachai, Mae Sherman, Maria Correia, Tom Campbell, John Fenley, Caroline Kelly, Matt Gallagher, May Farr

Absent: Susan Friedman, Larry Lue, Keng Cha, Carole Marasovic, Fasi Siddiqui, Leslie Wilson

Open Comments: There are several new members on the Sacramento BH board that will need training.

The Minutes of October 20-21, 2017 of the meeting and training in Sacramento were presented for approval. Caroline Kelly made a motion to approve the October minutes with a second by Alisa Chatprapachai. Those abstaining: Matt Gallagher, John Fenley, Maria Correia. Motion Carried.

The Financial Report was presented for approval. The MHSOAC has been billed for over \$19,000.00 and we have received approximately \$8,000.00 from county dues so far. A motion to approve the Financial Report was made by John Fenley with a second from Mae Sherman. Motion Carried.

President Theresa Comstock asked for approval of \$2,000.00 for travel for members of local BH boards in the Northern region to attend the CA Mental Health Planning Council "Adult Residential Facility (Board and Care) Community Forum" tentatively scheduled January 26<sup>th</sup> in Woodland. A motion was made by John Fenley to approve \$2,000.00 for travel with a second by Matt Gallagher. Those abstaining: May Farr, Tom Campbell.

Nomination Policy: After much discussion and no conclusion on a nomination policy, Maria Correia make a motion to table the discussion until we meet in January. Tom Campbell made a second to the motion. Motion was unanimous.

Interim Executive Director Position. Due to the uncertainty of our income, we decided to delay hiring an Executive Director. Discussion was held on contracting with someone to temporarily fill that spot.

Upcoming events posted on our web site.

The meeting adjourned at 7:50pm.