

## **California Association of Local Behavioral Health Boards/Commissions**

### **Minutes of Governing Board Go-To Conference Call Meeting**

**February 23, 2018**

The meeting was called to order at 12:03pm by President, Theresa Comstock.

Those in attendance: Theresa Comstock, Alisa Chatprapachai, Mae Sherman, John Fenley, Fasi Siddiqui, Leslie Wilson, Carole Marasovic, Tom Campbell, Maria Correia, Keng Cha

Absent: Matt Gallagher, May Farr, Caroline Kelly, Larry Lue, Susan Friedman

Open Comment: Alicia shared that L. A. County's Department of Mental Health sent a letter to the Board of Supervisors to address how to improve systems of care for the gravely disabled. [Link to Letter](#).

Carole reported that Berkeley was working on the Triage Grant as well as San Francisco. Mae also reported that Lassen County was working on the Triage Grant.

The Minutes from January 19, 20, 2018, was presented for approval. Leslie Wilson made the motion to approve the minutes and John Fenley offered a second. There were three abstentions: Keng Cha, Tom Campbell, Fasi Siddiqui.

The Financial Report from July 1, 2017 to February 20, 2018 was presented for approval. After expenses from January meeting for travel and lodging as well as other expenses, there is a remaining balance of \$141,772.47. A motion was made by John Fenley to approve the financial report with a second from Carole Marasovic. The motion carried unanimously.

The minutes and financial reports was sent electronically to all Governing Board members prior to the Governing Board meeting.

SB906: Peer, parent, transition-age, and family support specialist certification program was talked over about the next steps. There will be an open phone conference March 9<sup>th</sup>, possibly followed by a sample letter of support provided to

the boards (guiding them to advise their Board of Supervisors to support the bill.) President, Theresa Comstock shared a sample letter. CALBHBC will pay for travel for those that want to attend any of the hearings held on this subject. A motion was made by Carole Marasovic to allocate and not exceed, \$2,000.00 for travel. A second was made by Leslie Wilson. Tom Campbell opposed and Keng Cha abstained. Motion carried.

Presidents Report of recent meetings with MHSOAC and Steinberg Institute. MHSOAC emphasized the importance of board trainings on Mental Health Service Act, community planning, and fiscal transparency. They are not ready to talk about a new contract. Matt Lieberman and Tom Orrock from MHSOAC, will attend our meeting in April. The Steinberg Institute is supporting a bill, (SB399) for disaster recovery. Adrienne Shelton, from the Steinberg Institute, is invited to speak by teleconference at our April meeting.

Executive Director: Suggestions were made to do more internal publicizing and putting the hiring ad on LinkedIn. More discussion was made on putting the hiring of an Executive Director on hold until we know about a new contract with MHSOAC. Carole Marasovic made a motion to put hiring a new Executive Director on hold, motion died for lack of a second.

Nominating AD HOC Committee Update: Supervisor, John Fenley has been appointed as chair of the Nominating Committee. Committee members are Matt Gallagher, Alicia Chatprapachai, Tom Campbell, Mae Sherman, Theresa Comstock, John Fenley. This committee will meet by phone tonight, (Feb. 23<sup>rd</sup>) at 7:00pm.

Director application link:

[https://docs.google.com/form/d/e/1FAIpQLSfb0joVtbTbmbhj7Cd5KeNyFEa0e540Ukkw\\_FLB-Fkf7DcvvA/viewform](https://docs.google.com/form/d/e/1FAIpQLSfb0joVtbTbmbhj7Cd5KeNyFEa0e540Ukkw_FLB-Fkf7DcvvA/viewform)

Upcoming Events: CALBHBC Quarterly/Regional Meeting confirm attendance with Mae Sherman for accommodations night of April 19 and/or 20<sup>th</sup> in Redwood City. Members were encouraged to attend the Friday meetings. [PDF Flyer](#)  
[Meeting Registration](#)

Mental/behavioral health board training will take place the following day.  
Registration for the Saturday Mental/Behavioral Board training is through CIBHS.  
Next Governing Board Conference Call, Friday, March 16<sup>th</sup>, 12:00pm.