

**CA Association of Local Behavioral Health Boards & Commissions (CALBHB/C)**  
**Minutes of Governing Board Meeting (Zoom Conference Call)**  
**March 16, 2018**

The meeting was called to order at 12:10pm by President, Theresa Comstock.

Those in attendance were: Theresa Comstock, Alisa Chatprapachai, Mae Sherman, Caroline Kelly, Tom Campbell, Supervisor John Fenley, Fasi Siddiqui, Maria Correia, Larry Lue, Carole Marasovic

Absent: May Farr, Matt Gallagher, Keng Cha, Susan Friedman, Leslie Wilson. All regions were represented.

An "Open Comment for Governing Board Members" was provided. Theresa Comstock shared an email from former CALBHB/C member David Wood congratulating CALBHBC on the changes that were made, especially the web page. Mae Sherman mentioned that Lassen County had finished the Triage grant and the three year plan would be presented to the Board of Supervisors at their next meeting.

The minutes from February 23<sup>rd</sup> Governing Board meeting were presented for approval. A motion was made by John Fenley to approve the minutes with a second by Maria Correia. Larry Lue abstained. Motion carried.

The Financial Report from July 1, 2017 to March 14, 2018 was presented for approval. There was a balance of \$142,986.38. Thirty five counties have paid their dues. A motion was made by Caroline Kelly to approve the finance report with a second from Carole Marasovic. Motion carried unanimously.

The minutes and financial report were sent electronically to all Governing Board members prior to the Governing Board meeting.

Prior to the Governing Board meeting, Governing Board members were provided with a sample letter of support addressed to Senators Joel Anderson and Jim Beall for SB906. A motion was made by Carole Marasovic to support SB906 with a second from John Fenley. Tom Campbell abstained. Motion carried.

Discussion was held on amending the bylaws to create 2 year staggered terms and the method to use in doing so. Changing terms of officers to start July 1<sup>st</sup> and end June 30<sup>th</sup> was also discussed.

President, Theresa Comstock drew our attention to a training module regarding the Mental Health Services Act (available on the website: <http://www.calbhbc.com/training.html>), and asked the board to look at it and make suggestions for other training modules to follow.

There is a simple form, "CALBHB/C Regional Team Reports" at <http://calbhbc.weebly.com/regional-team-reporting.html> to be used for monthly reporting of local MHB/BHB needs, issues and successes.

Upcoming Meetings/Trainings:

- i. April 19, 20,21, meeting and training in Redwood City, Pullman Hotel
- ii. June 21, 22, 23, meeting and training in Los Angeles, Sheraton Gateway
- iii. October 18, 19, 20, meeting and training in Folsom, Lake Natoma

The meeting adjourned at 1:15pm.