

CA Association of Local Behavioral Health Boards & Commissions (CALBHB/C)
Minutes of Governing Board Meeting May 18, 2018, 7pm
(Go-To-Meeting Conference Call)

The meeting was called to order at 11:30am by President, Theresa Comstock.

Those in attendance were: Theresa Comstock (Napa Co), Alisa Chatprapachai (Orange Co.), Mae Sherman (Lassen Co.), John Fenley (Trinity Co.), Jerry Harris (Ventura Co.), Benny Benavidez (Imperial Co.), Harriette Stevens (S.F. Co.), Larry Lue (L.A. Co.), James Glica-Hernandez (Yolo Co.), Stacy Dalglish (L.A. Co.)

Absent: Matt Gallagher (Sac. Co.), Merilla Scott (L.A. Co.), Yvonne Bond (Placer Co.)

Introductions were made welcoming new Governing Board members.

Open Comment for Governing Board Members: James Glica-Hernandez shared that Yolo Co. has started site visits again. Jerry Harris from Ventura Co. offered to send a site visit form to James. Housing issues and funding sources are major issues.

Alisa Chatprapachai reported that the Orange Co. Behavioral Director provides written reports to the Behavioral Health board members prior to their meeting to better allow the board to discuss issues.

The minutes of April 20, 2018 meeting and training in Redwood City was presented for approval: The minutes were sent electronically to Governing Board members prior to the meeting. A motion to approve the minutes was made by John Fenley with a second from Mae Sherman. There were 3 abstentions: Benny Benavidez, James Glica-Hernandez, and Stacy Dalglish. The motion carried.

Monthly Financial Report was presented for approval: The Finance Report was sent electronically to Governing Board members prior to the meeting. Total current assets are \$140,561.78 with about \$13,000.00 pending from MHSOAC. Total expenditures through May 15, 2018 is \$54,452.96.

President Theresa Comstock, proposed changes to County Membership fees. A copy of the proposed fee changes were sent electronically to Governing Board Members prior to the meeting. After a lengthy discussion, a motion was made by Benny Benavidez to accept the proposed changes (*see attachment*) with a second from Harriette Stevens. The motion carried unanimously.

President Theresa Comstock encouraged Governing Board members to reach out to local boards in each of their regions:

1. To learn their top local mental/behavioral health issues
2. To ask about local board/commission needs (such as resources and training needs).
3. To stir up interest / promote registration for the June 22 Annual Meeting in Los Angeles and June 23 [CIBHS] MHB Training - <http://www.calbhbc.com/meetings-and-training.html>

Bylaws: A copy of proposed changes to the bylaws was sent electronically to Governing Board members prior to the meeting and will be presented and voted on at our Annual Meeting in Los Angeles, June 22, 2018. Current and draft bylaws are available at:

<http://www.calbhbc.com/association-docs.html>

Officer Nomination Process: A slate with names of those who are running for office will be presented for vote at the June 22nd meeting. There may also be nominations from the floor.

Quarterly meetings, Governing Board meeting calls, and online training modules were briefly discussed. The Governing Board meeting was adjourned to start an interview for Executive Director at 12:30pm, the meeting had to be adjourned to meet that schedule.

Adjourned meeting at 12:30