

CA Association of Local Behavioral Health Boards & Commissions (CALBHB/C)
Minutes of Governing Board Meeting August 8, 2017, 7pm
(Zoom Conference Call)

The meeting was called to order at 7:00pm by President, Theresa Comstock.

Those in attendance were: Theresa Comstock, Alisa Chatrapachai, Mae Sherman, Caroline Kelly, Tom Campbell, Leslie Wilson, Supervisor John Fenley.

Absent: Carole Marasovic, Larry Lue, Matt Gallagher, Keng Cha, Maria Correia and Fasi Siddiqui. All regions were represented.

An "Open Comment for Governing Board Members" was provided. Tom Campbell stated that there should be a quorum requirement and we should not be operating with small numbers in attendance.

The June Minutes from the July 11, 2017 Governing Board Phone Meeting was presented. John Fenley made a motion to approve the July 11, 2017 minutes with corrections with a second from Leslie Wilson. Motion carried unanimously.

Monthly Financial Report was presented. The Board received an electronic copy of the report prior to the meeting. We are waiting to receive over \$12,000.00 from the MHSOAC. Final payment to Consultant, Steven Dambeck, was made. There was discussion about auditing. A suggestion was made to do an internal audit twice a year. Our balance as of July 31st was \$140,166.94. A motion was made by Caroline Kelly to accept the Financial Report as presented. There was a second from John Fenley. Motion carried unanimously.

Funding from MHSOAC and CIBHS: The draft contract for \$55,000 from the MHSOAC had just been received, and will be reviewed by the Executive Committee and will be shared with Governing Board members who asked to review it. CIBHS received a contract from Department of Health Care Services (DHCS) to provide training to mental/behavioral health boards and commissions at three meetings. They will start partnering with us beginning in January. As related to training, CIBHS will pay for conference rooms, travel and accommodations at our January, April, and June 2018 meetings. Terry Bohrer offered to do some training for us at upcoming meetings. She will not charge a fee, but will ask for reimbursement for travel and expenses related to copying training materials.

Ad Hoc Updates: Regional Teams gave reports on topics they were assigned. The topics discussed were: Employment/Peer Specialist Certification, Children & Youth/ AB114, and Older Adult/Adult Residential Care Facilities.

Regional Team Reports: Local Behavioral/Mental Health Boards in many counties in all five regions have been visited. Most boards are encountering problems with homelessness, local housing for the mentally ill, increase in heroin use, and services for older adults.

Announcements: The Executive Director position has been put on hold as the person chosen is considering a possible full time position with another entity. This position will be put on hold for a few months due to the need to focus on upcoming meetings/trainings.

Data Notebook: Topics in the Draft 2018 Data Notebook: Integrative Health Care for Older Adults, Older Adults Served by the Public Mental Health System, Mental Health Supports for Older Adults, Continuum of care, and Community Support for Mental Health Emergencies and Other Services.

Regional Organizing: Monthly regional team conference calls will be scheduled. 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. September 9, Chico – MHB Training / Superior Regional Meeting
- ii. September 16, Contra Costa County MHB Training – Open to other local Boards & Commissions – RSVP by September 1 to Liza.Molina-Huntley@hsd.cccounty.us or 925-957-5140.
- iii. October 20-21, Central Regional Meeting / Training (10/21) (Sacramento)
- iv. January 19-20, Southern Regional Meeting / Training (1/20) (San Diego)
- v. April 20-21, Bay Area Regional Meeting / Training (4/21) (Redwood City)

The meeting adjourned at 8:15pm.