



## California Association of Local Behavioral Health Boards and Commissions

### **MINUTES FOR JUNE 15, 16, 17 2017 MEETING IN IRVINE**

#### **Thursday June 15, 2017**

The meeting was called to order by Vice President Leslie Wilson in the absence of President, Cary Martin.

Those in attendance: Debra Allen, Mohamed Asiad, James Cavener, Duane Chapman, Alisa Chatprapachai, Steve Clavere, Theresa Comstock, May Farr, John Fenley, Kate Gaston, James Glica-Hernandez, Luvenia Jones, Bill Kehoe, Caroline Kelly, Cherry Leung, Mark Lopez, Larry Lue, Carole Marasovic, Muldalodu Vasudevan, Leon Polk, Mae Sherman, Sherry Weyers, Leslie Wilson, Ken Young, Consultant, Steven Dambeck

#### **Approval of Minutes**

April minutes were presented and approved with a motion from Debra Allen and a second by Duane Chapman. Those abstaining were, Larry Lue, Ken Young, James Glica-Hernandez, and John Fenley. Motion carried.

#### **Bylaws Vote**

A motion was made by Duane Chapman to approve the Bylaws as written with a second from Leon Polk. There was one abstention from Muldalodu Vasudevan. Motion carried.

#### **Election of Officers**

Consultant, Steven Dambeck explained that per the new bylaws, there were three officer positions: President, Vice President, and Secretary/Treasurer. The slate of candidates included: President: Theresa Comstock, Vice President: Alisa Chatprapachai, Secretary/Treasurer: Mae Sherman. There were no additional nominees from the floor. Caroline Kelly made the motion to accept the slate of officer candidates as presented with a second from John Fenley. As there were no other candidates, the officers were elected by acclamation. The newly elected President, Theresa Comstock stepped into office immediately.

## **Thursday Minutes Con't:**

### **CALBHB/C Action Plan Review**

The Action Plans were discussed. We are up to date and will work on the parts that haven't been accomplished as yet. The Policies and Procedures need to be changed to go with the Bylaws. Ongoing work includes finding funding, and meeting with the California Behavioral Health Director's Association, as well as other entities.

### **Financial Report/2017/18 Budget**

Financial Controller, Theresa Comstock presented the Fiscal Year-to-date Income & Expense Report, Balance Sheet and proposed 2017-2018 Budget. The Balance Sheet, dated June 13, 2017, showed a combined total of checking and savings equaling \$135,335, with accounts receivable of \$10,207.72. A motion was made by John Fenley to approve the proposed Budget as presented, with a second by Leslie Wilson. The motion carried unanimously.

### **Reports from Regions**

**Bay Area:** Duane Chapman reported that the Mental Health Board training was well liked. There will be training in September at the Contra Costa Mental Health Commission: "The Do's and Don'ts of Behavioral/Mental Health Boards".

**Central:** Tom Campbell stated that it is a challenge for the Central Region as the counties are so far apart.

**Southern Region:** Caroline Kelly reported that Los Angeles Commission was in transition. The team started a mission statement and there may be a retreat to create a strategic plan for the Southern Region

**Superior Region:** John Fenley shared the vision for Superior. The team has visited 6 boards of the 16 in the region. Some of the counties are hard to reach for distance is lengthy between them. We will have a phone conference soon to discuss the future plans for the Superior Region.

## **Friday June 16, 2017**

Those in Attendance: Debra Allen, Mohamed Asiad, Karyn Bates, Sharon Byrne, Tom Campbell, James Cavener, Keng Cha, Duane Chapman, Alisa Chatprapachai, Steve Clavere, Theresa Comstock, Maria Correia, Ashley Dominic, May Farr, John Fenley, Kate Gaston, Rich Gentillalli, James Glica-Hernandez, Muldalodu Vasudevan, Sherry Weyers, Leslie Wilson, Ken Young, Mark Lopez, Karla Perez, Benny Benavidez, Mae Sherman, Consultant, Steven Dambeck

8:30am to noon the board attended the California Mental Health Planning Council's meeting. New President, Theresa Comstock addressed the CMHPC. She shared that the Association has

had some changes to better serve Local Behavioral/Mental Health Boards. The membership is smaller and work will be done regionally with teams.

After lunch the meeting was called to order and introductions were made and everyone was welcomed by the newly elected President, Theresa Comstock. Groups were formed to listen and discuss the housing issues that affect families as well as communities. Stories were told of the personal affects on families.

Robert Bendorf, County Administrator, Yuba County, spoke on the topic of, "No Place Like Home". Robert shared that Yuba County had received finances to purchase "Tuff Sheds", to set up for the homeless, including homeless with mental illness. The sheds have windows and beds. Showers and restrooms are located on the property. People can stay up to 90 days and are helped to receive the right services needed.

### **Saturday June 17, 2017**

The meeting was called to order by President, Theresa Comstock.

Two groups were formed, one for the training session, in the Board Room, the other group in the Hibiscus Room to discuss crisis services, housing, employment, children, older adults, etc.

Board Room: Training on Responsibility and Reality of Behavioral Health Boards and Advocacy, by Susan Morris Wilson.

Those in Attendance: Benny Benavidez, Rich Gentillalli, Matt Holzmann, Caroline Kelly, Carol Kinzel, Larry Lue, Fasi Siddiqui, Joy Torres, Muldalodu Vasudevan, Ken Young, Karla Perez, Sharon Byrne.

Hibiscus Room: A "Listening Session" was facilitated around issues related to mental health, including: crisis services, housing, employment, children, older adults, etc. Stories were shared relating to mental illness and: homelessness/housing, marijuana, insurance/medicare, older adults, and psychiatric work force. Information and solutions were discussed, including the June 29<sup>th</sup> SB82 Crisis Triage Grant Information Session, AB114-Educationally-related Mental Health Services, and the California Department of Rehabilitation Mental Health Cooperative Programs.

Consultant, Steven Dambeck presented strategies for moving forward.

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The meeting was adjourned at 3:00pm, followed by a short Southern Regional Team meeting.