

California Association of Local Behavioral Health Boards/Commissions

Minutes of special meeting of the Governing Board (CALBHBC)

September 26, 2017, 7:00pm

The meeting was called to order at 7:08pm by President, Theresa Comstock.

Those in attendance: Theresa Comstock, Alisa Chatprapai, Mae Sherman, Trina Isidro, Fasi Siddiqui, Susan Friedman, Leslie Wilson, Larry Lue, Carole Marasovic

Absent: Keng Cha, Tom Campbell, Matt Gallagher, John Fenley, May Farr, Maria Correia, Caroline Kelly

The special meeting was called to discuss and vote on the contract with the Mental Health Services Oversight and Accountability Commission for \$55,500.00.

After a lengthy discussion, a motion was made by Larry Lue to approve the MHSOAC contract for signing, there was a second by Alisa Chatprapai. The motion carried with one abstention by Carole Marasovic stating her reason for abstaining was the wording in, "Scope of Work, D. Deliverable 5 – Directory", should read, "58 counties plus Berkeley and Tri-Cities".

A motion to adjourn the meeting at 7:35pm was made by Larry Lue with a second from Fasi Siddiqui.