



**California Association of Local Behavioral Health**  
**Boards and Commissions**

**MINUTES FOR JUNE 16, 17, 18 2016**

**Thursday June 16, 2016**

**Members and Alternates Present:** Larry Gasco, Julie Crouch, Mae Sherman, Beryl Nielsen, Cary Martin, Carole Marasovic, Luvenia Jones, Terry Bohrer, Lyndal-Marie Armstrong, Maria Correia, Susie Martin, Janet O'Meara, Debra Allen, Keng Cha, Steve Clavere, May Farr, Karyn Bates, Mohamed Asiad, Leslie Wilson, James Cavener, Leon Polk

**Members Absent At Roll Call:** Herman DeBose, Sharon Lyle, Merilla Scott

**Guest Present:** Theresa Comstock

The meeting was called to order at 6:00pm by President Larry Gasco and first order of business was to appoint an Audit Ad Hoc Committee. Those appointed were Phillip Deming, Carole Marasovic, Janet O'Meara. The Treasurer will also be present to answer questions at the audit which will take place at our October meeting.

Committee Chairs met with members and will give reports on Saturday.

Executive Committee met and moved times around on the agenda to better suit the time frame.

Beryl Nielsen gave a report on future meetings, October meeting will be in Folsom at Lake Natoma Inn. We are on hold for the Crowne Plaza in San Diego for our January meeting. Our April meeting may be held in Redding (Superior Region). June meeting will be in Irvine at the Atrium Hotel.

**Recess**

## **Friday June 17, 2016**

**Members and Alternates Present:** Larry Gasco, Julie Crouch, Mae Sherman, Beryl Nielsen, Cary Martin, Carole Marasovic, Luvenia Jones, Terry Bohrer, Lyndal-Marie Armstrong, Maria Coreia, Susie Martin, Janet O'Meara, Debra Allen, Keng Cha, Steve Clavere, May Farr, Karyn Bates, Mohamed Asiad, Leslie Wilson, James Cavener, Kate Gaston, Leon Polk

### **Friday June 17<sup>th</sup> Minutes Continued**

**Members Absent at Roll Call:** Herman DeBose, Sharon Lyle, Merilla Scott

**Guests Present:** Vern Masse, Stanislaus Co., David Caine, San Bernardino Co., Alsia Chatprapachai, Orange Co. Phillip Deming, San Diego Co., Theresa Comstock, Napa Co., Debi Pasco, San Bernadino Co., Jane Adcock California Mental Health Planning Council's Executive Director, Susan Morris Wilson, CALBHB/C Liaison.

The meeting was called to order at 8:30am by President Larry Gasco

April minutes were tabled until corrections are made. The April and June minutes will be presented for approval at the Oct. meeting.

Strategic Plan developed by Terry Bohrer, Steve Clavere, Carole Marasovic, and Larry Gasco, approved by the Executive Committee, was presented to the Association for vote. The motion to approve the Strategic Plan and send to the OAC was made by Janet O'Meara with a second from Kate Gaston. The motion carried with 20 ayes, no nays, 2 abstentions

Janet O'Meara, Carole Marasovic, and Steve Clavere attended the Little Hoover Commission's Public Hearing on the Mental Health Services Act. Janet O'Meara gave the report of this meeting. The presentation was broken into four sections and featured speakers and stakeholders including MHSAOAC Director, Toby Ewing and MHSA co-author, Darrell Steinberg. A copy of this report was given to all Association members.

Jane Adcock, Executive Director of CMHPC and Susan Morris Wilson, Liaison for CALBHB/C reported the goal for this next year will focus on children and adolescence. Ms. Adcock asked if the Association had a focus for the next year. The Data Notebook will have areas for children and adolescence to start collecting data on those subjects. The Notebook will be sent to all the Counties by the end of July.

Invited Speaker's Vickie Baumbach and Georgina Yoshioka from San Bernardino Behavioral Health Department, shared about some of the programs they offer. Ms. Baumbach talked about the Day Reporting and Reentry Service Center. Ms. Yoshioda shared an overview of the Adult Forensic Services and the Alcohol and Drug Services. The Association was given a lot of information to take back to Local Behavioral Health Boards.

Invited Speaker, Vonya Quayles, talked about Prop 47 that reclassifies felonies to misdemeanors breaking the cycle of low-level crimes. The Prop 47 funds go to the Counties and is handled by the Board of Supervisors.

## **Saturday June 18, 2016**

**Members and Alternates Present:** Larry Gasco Julie Crouch, Mae Sherman, Beryl Nielsen, Cary Martin, Carole Marasovic, Luvenia Jones Terry Bohrer, Lyndal-Marie Armstron, Maria Correia, Susie Martin, Janet O'Meara, Debra Allen, Keng Cha, Steve Clavere, May Farr, Karyn Bates, Mohamed Asiad, Leslie Wilson, James Cavener, Kate Gaston, Leon Polk

**Members Absent at Roll Call:** Herman DeBose, Sharon Lyle, Merilla Scott

**Guests Present:** Vern Masse, Stanislaus Co., David Caine, San Bernardino Co., Alisa Chatprapachai, Orange Co., Phillip Deming, San Diego Co., Theresa Comstock, Napa Co., Susan Morris Wilson, CALBHB/C Liaison

The meeting was called to order at 8:15am by President Larry Gasco.

**Committee reports:** Finance report, **Karyn Bates.** A copy of the finance report was given to all Association members. Treasurer's report January 2016-April 2016: Checking available balance \$102, 498.00, savings--\$25,046.65, forty seven Counties have paid their dues. Karyn also announced her resignation as Finance Chair, Keng Cha and Debra Allen will Co-Chair. President Larry Gasco, commended Karyn for her hard work as Finance Chair.

Communication and Policy and Procedures report, **Julie Crouch:** The Web Page is being kept up to date with Agendas and Minutes.

Legislative Committee report, **Terry Bohrer:** Presented a proposal that we advocate that the existence CALBHB/C be validated by being mandated within State Statute. Terry Bohrer asked for a motion. Carole Marasovic made the motion to move forward to draft language to support such legislation. Debra Allen made a second to the motion. Motion carried.

Bylaws Committee report, **Janet O'Meara:** Presented a bylaws amendment to Article VII, Section 1, B. stating that all current Directors and Officers of CALBHB/C be allowed to remain through June 2017, whether or not they are current members of their own Local Mental Health/Behavioral Health boards. Carole Marasovic made the motion. There was a second to the motion by Mohamed Asiad. After much discussion, Terry Bohrer proposed a friendly amendment that Policies and Procedures rather than bylaws be amended with this language. Carole Marasovic accepted the friendly amendment and withdrew the initial motion and made a new motion that Policies and Procedures be amended so that all Directors and Officers currently on CALBHB/C be allowed to remain through June 2017 whether or not they are on their own Local Boards. The motion carried with 16 ayes, 5 nays, 1 abstention

Ethnics and Recognition Committee, **Mohamed Asiad:** Presented a form for counties or individuals to nominate people be awarded with a plaque, honoring excellence in one of several categories. These are services, programs, achievements, caring, and excellence. After general discussion the Directors came to consensus that the number of recipients honored should be less rather than more. He will compile nominations and present at next meeting.

Susan Wilson asked the Association for a letter of support for the Planning Council to fund a training for the Data Notebook. The motion was made by Terry Bohrer to write a letter of support to the Planning Council for Ms. Wilson to train on the Data Notebook. James Cavener gave the second to the motion. The motion carried unanimously.

Regional break-out session with a box lunch served.

Southern Region had elections and the following were elected Directors and Alternates: May Farr, Julie Crouch, Mohamed Asiad, Phillip Deming, Alisa Chatprapachai, Karyn Bates, (Alternate).

Slate of Officers was presented by the Nomination Committee:

President: Cary Martin

1<sup>st</sup> Vice President: Carole Marasovic, with nomination from floor—Leslie Wilson

2<sup>nd</sup> Vice President: Julie Crouch

Secretary: Mae Sherman

Treasurer: Beryl Nielsen

### **Election of Officers**

President: **Cary Martin** elected by acclamation

1<sup>st</sup> Vice President: **Leslie Wilson** elected by vote

2<sup>nd</sup> Vice President: **Julie Crouch** elected by acclamation

Secretary: **Mae Sherman** elected by acclamation

Treasurer: **Beryl Nielsen** elected by acclamation

Adjournment

Next meeting will be in Folsom at Lake Natoma Inn, Oct. 20, 21, 22, 2016