

CALBHB/C Governing Board Minutes

February 10, 2023, 11:30 am

Zoom Teleconference

Governing Board Attendance: President Benny Benavidez (Imperial), VP Bill Stewart (San Diego), Manuel Fletes Medina (Glenn County), Harriette Stevens, Ed.D. (San Francisco), Michael Rodriguez (Ventura); Jonathan Raven (Yolo), Shera Banbury (Nevada) (Shera joined with limited connection.)
Absent: Secty/Treas. Kristine Haataja (Napa), Stacy Dalgleish (Los Angeles)

Staff: Theresa Comstock, Executive Director

The meeting was called to order at 11:32 a.m. by President Benny Benavidez.

1. Open Comment & Introductions:

Governing Board members introduced themselves and welcomed new member Jonathan Raven (chair of the Yolo County Mental Health Board.) [Link to short bios.](#)

2. Minutes from December 9th, 2022

Motion: Bill made a motion to approve the December 9th Governing Board Minutes as presented; Michael seconded the motion. The motion passed unanimously.

3. Financial Reports:

Financial Reports: Total current assets as of February 3, 2023, were \$151,340.73.

Motion: Harriette made a motion to accept the financials as presented, and Michael seconded it. The motion passed unanimously.

4. Review Training/Meetings:

Governing Board Members commented regarding recent CALBHB/C events (listed below). Benny thought the January 13th and 21st trainings were facilitated by an excellent trainer. In-person attendance was low for the in-person training, although there was genuine interest among attendees, including the chairs from Orange and L.A. Counties.

- a) Chair & Admin Training, January 13th
- b) CALBHB/C Quarterly Meeting, January 20th (Zoom/San Diego)
- c) MH/BH Board/Commission Training, January 21st (Zoom/San Diego)

5. Nominating Committee:

A committee was formed to nominate officer candidates for the July 1, 2023 – June 30, 2024 term. The committee includes a member from each region:

- Michael Rodriguez (Ventura/Southern)
- Jonathan Raven (Yolo/Central)
- Harriette Stevens (San Francisco/Bay Area)
- Manuel Fletes Medina (Glenn/Superior)
- Stacy Dalgleish (Los Angeles/LA is a Region)

6. Executive Director's Update

Theresa provided updates on the following:

a. Statewide Collaboration & Advocacy

i. ARF/RCFE Core Group

[Work Plan](#)

ARF/RCFE Tiered Funding - Letter to DHCS

ii. CA Behavioral Health Planning Council

Performance Outcomes Panel - April 20th during General Session

iii. Mental Health Services Oversight & Accountability Commission

[CALBHB/C Annual Report to the MHSOAC](#)

Strategic Plan Update #3

iv. CA Coalition for Mental Health - www.californiamentalhealth.org/roster

3 Committees: Housing, Workforce & Parity

b. Communications

Newsletter (Coming Soon)

CARE Act Email (595 Contacts):

[CA Housing: CARE Courts coming in 2023 - CalMatters](#)

www.calbhbc.org/courts

c. Governing Board Membership: Governing Board Member Stacy Corless (former Board of Supervisor member in Mono County) has termed off the BOS and resigned from the Governing Board.

7. Upcoming Meetings/Trainings:

a. **Governing Board Meetings** (Fridays at 11:30 am): March 10, May 12

b. **CALBHB/C Teleconference Event**:

Community Engagement & Unconscious Bias Training (Teleconference) February 17th, 12 pm - 2:30 pm

c. **CALBHB/C Quarterly/Regional Meetings/Trainings**

April 21/22 - Hybrid: Sacramento & Zoom

June 16/17- Hybrid: Santa Ana & Zoom

August 26 - Hybrid: Superior Region (Redding or Chico) (Outside of Planning Council Schedule)

October 20/21 - Hybrid: San Francisco & Zoom

d. **Planning Council Meetings**:

CALBHB/C Quarterly Meetings usually coincide with CA Behavioral Health Planning Council Meetings - GB Members are encouraged to attend the CA BH Planning Council Committee Meetings and General Sessions:

April 18-21, 2023: Sacramento - Full Schedule

June 13-16, 2023: Santa Ana

October 17-20, 2023: San Francisco

The meeting adjourned at 12:30 pm.