



SACRAMENTO COUNTY MENTAL HEALTH BOARD (MHB)

January 6, 2010

MHB Executive Meeting Minutes

Sacramento County Administration Building—Hearing Room 2
700 H St., Sacramento, CA 95814

Attendance: Chad Thompson, Chair; Frank Topping, Secretary; Christopher Browne; Jane Fowler; Laurd Irvin; Langley Kreuze; OJ Platt

Absent: Terry Imai, Vice Chair; Susan McCrea; Randi Knott; Supervisor Don Nottoli

Other Attendees: Julie Leung, Division of Mental Health Liaison; Jane Snyder, Deputy County Counsel

- I. **Call to Order:** Chad Thompson, Chair, called the meeting to order at 8:53 p.m.
Welcome and Introductions
 - A. Approval of January 6, 2010 Agenda: Langley Kreuze moved to approve the agenda with the following addition: III. C. Site Visits. Frank Topping seconded. Ayes: Unanimous. Motion Carried (7).
 - B. Approval of November 4, 2009 Executive Meeting Minutes: Langley Kreuze moved to approve the meeting minutes. OJ Platt seconded. Ayes: Unanimous. Motion Carried (7).
- II. **Public Comment:** No comments made
- III. **Discussion/Action Items**
 - A. Subcommittee Reports:
 1. Budget: Chad Thompson reported that at December 2009's Budget Committee Meeting Realignment was discussed. There will be a shortfall of approximately \$607,000 for this current year.
 2. MHSA: no report
 - B. Future Agenda Items
 1. February 3, 2010 General Meeting:
 - a. Older Adult Committee
 - b. Transcultural Wellness Center presentation by Leland Tom
 - c. 2009 Annual Report
 2. March 2, 2010 General Meeting: Turning Point, Pathways Program presentation by Alexis Bernard
 - C. Site Visits: Langley Kreuze will coordinate a MHB site visit to Turning Point.
- IV. **Adjournment:** Meeting was adjourned at 9:05 p.m.