



SACRAMENTO COUNTY MENTAL HEALTH BOARD (MHB)

February 3, 2010

MHB Executive Meeting Minutes

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

Attendance: Chad Thompson – Chair; Terry Imai – VP; Frank Topping – Secretary; Jane Fowler; Laurd Irvin; Randi Knott; Susan McCrea; OJ Platt

Absent: Christopher Browne, Langley Kreuze, 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 8:27pm.

Welcome and Introductions

- A. Approval of February 3, 2010 Agenda: Randi Knott moved to approve the agenda with the following additions: III. B. Minutes/General Housekeeping/Presentation Time limits; III. C. MHB Members Representation at DBH Visions and Values Development Meeting. Jane Fowler seconded. Ayes: Unanimous. Motion Carried (8).
- B. Approval of January 6, 2010 Executive Minutes: OJ Platt moved to approve the minutes. Jane Fowler seconded. Ayes: Jane Fowler, Laurd Irvin, OJ Platt, Chad Thompson, Frank Topping. Abstain: Terry Imai, Randi Knott, Susan McCrea. Motion Carried (5).

II. Public Comment (two minute presentations): No public comments made.

III. Discussion/Action Items

- A. Subcommittee Reports:
 1. Budget Committee: Three MHB members are needed on the Budget Committee. Jane Fowler volunteered to represent the MHB on the Budget Committee in addition to Chad Thompson and Christopher Browne.
 2. MHSA Steering Committee: Susan McCrea reported that PEI Plan was discussed at the last Steering Committee meeting. It was observed that the Educational System focused attention on schools as natural setting in which to provide services.
- B. Minutes/General Housekeeping/Presentation Time limits:
 1. Presentation Time Limits: It was suggested that speakers are notified that they have 15 minutes in which to present.
 2. Attendance Rosters: OJ Platt reviewed MHB attendance rosters with MHB members and the importance of taking attendance and absences.
 3. Randi Knott requested that her previous absences are excused due to a medical issue.
 4. Meeting Room Set Up: OJ Platt requested that MHB members to set-up Hearing Room 2 and return the room back to its original state on the evening of MHB meetings.

5. 700 Forms: OJ Platt reminded MHB members that 700 forms are due by April 1, 2010.
 6. Required Mandatory Ethics can be done on-line. OJ Platt will forward information to MHB Members.
- C. MHB Representation at DBH Visions and Values Development Meeting: Terry Imai, Susan McCrea, and Jane Fowler will attend.

IV. Adjournment: Meeting adjourned at 9:04pm