



SACRAMENTO COUNTY MENTAL HEALTH BOARD (MHB)

April 8, 2010

MHB Executive Meeting Minutes

Sacramento County Voter Registration Meeting Room
7000 65th Street
Sacramento, CA 95823

Attendance: Chad Thompson – Chair; Terry Imai – Vice Chair; Frank Topping – Secretary; Jane Fowler; Laurd Irvin; Langley Kreuze (arrived at 9:06 p.m.), Susan McCrea, OJ Platt, Supervisor Don Nottoli

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

Absent: Chris Browne, Randi Knott

- I. **Call to Order:** Chad Thompson, Chair, called the meeting to order at 9:04 p.m.
Welcome and Introductions
 - A. Approval of April 8, 2010 Agenda: OJ Platt moved to approve the April 8, 2010 agenda. Jane Fowler seconded. Ayes: Unanimous. Motion carried (8).
 - B. Approval of March 3, 2010 Executive Minutes: OJ Platt moved to approve the March 3, 2010 minutes. Terry Imai seconded. Ayes: Unanimous. Motion carried (8).
- II. **Public Comment (two minute presentations):** David Feldstein, of the Older Adult Committee, informed the MHB that Laurd Irving would be chairing the meetings.
- III. **Discussion/Action Items**
 - A. California Mental Health Planning Council (CMHPC)/CiMH Mental Health Boards and Commissions Data Training, June 26, 2010, 10am-4pm, San Joaquin County (see handout): Michael Gardner, CMHPC Associate Mental Health Specialist, provided information about the training. Mental Health Boards and Commissions are required to report back to the CMHPC once a year. Using Data for Continuous Quality Improvement training was developed to help Mental Health Boards and commissions with this report. Julie Leung will send out an email to all MHB members and asked that MHB members RSVP.
 - B. Subcommittee Reports
 1. MHSAs Steering Committee: Jane Fowler reported that at the last Steering Committee there was discussion about the potential closing of the RSTs. Frank Topping reported that he has been participating in the Ad Hoc Charter Review Committee meeting, a subcommittee of the MHSAs Steering Committee. To maintain MHSAs Steering Committee member and alternate member retention, the following actions will be implemented: terms of members will be staggered, and MHSAs Academy to provide training about MHSAs.
 2. Outreach Committee: Langley Kreuze reported that she had the opportunity to visit Turning Point and MLK Village. She also went to the Crestwood PFH open house.

3. Budget Committee: MHB members discussed the interpretation of 71-J Charter, unions / labor agreements, and County employee layoffs.
 4. Older Adult Committee: Laurd Irvin has agreed to chair these meetings.
- C. Future Agenda Items: Rod Kennedy, Acting Chief of Adult Mental Health Services, will present at the May 5 General Meeting. JoAnn Johnson, Ethnic Services Program Manager will present at the June 2 General Meeting.

IV. Adjournment: Meeting adjourned at 9:32pm.