



SACRAMENTO COUNTY MENTAL HEALTH BOARD (MHB)

May 5, 2010

MHB Executive Meeting Minutes - Final

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

Attendance: Chad Thompson - Chair; Terry Imai – Vice Chair; Frank Topping – Secretary; Jane Fowler; Laurd Irvin; Randi Knott;; Langley Kreuze; Susan McCrea

Absent: Christopher Browne, Supervisor Don Nottoli, OJ Platt

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

I. Call to Order: Chad Thompson, Chair, called the meeting to order at 8:23pm.

A. Approval of May 5, 2010 Agenda: Randi Knott moved to approve the agenda. Langley Kreuze seconded. Ayes: Unanimous. Motion carried (7).

B. Approval of April 8, 2010 Executive Minutes: Langley Kreuze moved to approve the April 8, 2010 minutes. Terry Imai seconded. Ayes: Unanimous. Motion carried (7).

II. Public Comment (two minute presentations):

Frank Topping: Recommend to BOS that they include Veteran representation on the MHSA Steering Committee.

Michael Gardner: MHSA target groups are Children, Transition Age Youth (TAY), Adults, Older Adults. Why doesn't the MHB have standing committees representing these groups?

III. Discussion/Action Items

A. MHB Agendas, Minutes, Communication: Frank Topping requests that the agendas and minutes are sent out sooner than they are currently.

B. Subcommittees

1. Reports

a. Older Adults: Laurd Irvin reported that the committee is working on a mission statement and electing officers.

b. Children's Stakeholders: Randi Knott is interested in attending and will start attending in May.

c. MHSA Steering Committee: Jane Fowler reported that WET agenda item has been moved several times because of budget issues discussions. There has been a lot of public comment about the budget issues.

d. Budget Committee: Chad Thompson reported that there have been many members of the public commenting on the budget issues during the past few meetings. No action has been taken.

e. Education/Outreach: Langley Kreuze report that because Providers are stressed about the current budget issues, future site visits should be placed on hold until after July 2010.

2. MHB Members assigned to subcommittees were reviewed.

B. Future Agenda Items:

- a. June General Meeting agenda item will include the discussion of developing more PHFs.
- b. June: Cultural Competence/Ethnic Services Presentation - JoAnn Johnson, Program Manager
- c. July or August: Avatar Presentation
- d. September: Mental Health Court

C. **Adjournment:** Meeting was adjourned at 9:13pm.