



**MENTAL HEALTH COMMISSION MEETING
MINUTES**

March 13, 2012

ATTENDANCE

Present: Paul Capraro, Chair
Arny Bloom, Vice-Chair
Cheryl Berezny
Betsy MacLaren
Donald R. Perez

Absent: Maria Elena Garcia
Sylvia Whitlock, Ph.D.
Davetta Williams

Staff: Jesse H. Duff, Executive Director
Toni Navarro, LMFT, Director of Clinical Program Services
Rimmi Hundal, MHSA Manager
Toshi Kuramatsu, LCSW, Program Manager, Adult Outpatient Services
Nancy Day, Executive Assistant

I. CALL TO ORDER

Paul Capraro called the meeting to order at 3:33 p.m.

II. ROLL CALL

A visual roll call was taken.

III. MINUTES

A. Approval of Minutes from the Mental Health Commission Meeting held February 14, 2012

Action: Arny Bloom motioned that the Mental Health Commission approves the Minutes from the Commission meeting held February 14, 2012 as herein provided; Cheryl Berezny seconded. Without objection, motion was unanimously approved. (6-0-2-0) (Garcia, Whitlock)

IV. PRESENTATION

Program Manager Toshi Kuramatsu, LCSW, presented information on services being provided by the Adult Outpatient Services Department, including those related to the FSP (Full Service Partnership) program.

V. REPORTS

A. Executive Director

Jesse Duff provided a brief report to the Commission on topics that included:

- Draft MHSA 2012/13 Annual Plan Update Posted on Tri-City Website on March 16, 2012
- Public Hearing on April 18, 2012 for review and approval of MHSA 2012/13 Annual Plan Update scheduled at Taylor Hall in Claremont, and hosted by Mental Health Commission
- Brief review of Housing Program activities, and various properties being reviewed for potential use

VI. COMMISSION ITEMS AND REPORTS

Paul Capraro – *Recommended that the next regularly scheduled meeting of the Mental Health Commission currently planned on April 10, 2012 is rescheduled to coincide with the Public Hearing hosted by the Commission on April 18, 2012.*

Without objection, this recommendation was unanimously approved.

Army Bloom – *Related information on recent interactions with various students and schools, and recommended that outreach efforts are increased to better inform the area schools (including those for the learning disabled) of events and activities (TAY, work preparedness, etc.) available at the Wellness Center.*

Toni Navarro responded she will speak with Rimmi Hundal who oversees the Community Capacity Building department relative to this recommendation.

VII. PUBLIC COMMENT

None.

VIII. ADJOURNMENT

Action: Betsy MacLaren motioned that the Commission meeting be adjourned and following no objections from the floor, the meeting adjourned at 4:27 p.m.