



**MENTAL HEALTH COMMISSION MEETING  
AND PUBLIC HEARING  
FOR  
MENTAL HEALTH SERVICES ACT (MHSA)**

**MINUTES**

**April 18, 2012**

**ATTENDANCE**

- Present:** Arny Bloom  
Paul Caparo  
Cheryl Berezny  
Maria Elena Garcia  
Joseph M. Lyons, MA, Ph.D.  
Betsy MacLaren  
Donald R. Perez  
Sylvia Whitlock, Ph.D.  
Davetta Williams
- Guest(s):** John Ott, Luminescence Consulting  
Rose Pinard, Ph.D., Luminescence Consulting  
Lauren Marshall, City of Claremont  
Darold Pieper, General Counsel  
Betsey Coffman, League of Women Voters  
Tri-City MHSA Delegates  
Members of the Community
- Staff:** Jesse Duff, Executive Director  
Margaret Harris, Chief Financial Officer  
Toni Navarro, LMFT, Director of Clinical Operations  
Nancy Gill, Director of Operations  
Elizabeth Owens, Quality Assurance Manager  
Rimmi Hundal, MHSA Manager  
Mary Baron, LCSW, Manager, Special Services  
Debbie Johnson, LMFT, Manager, Child and Family Services  
Toshi Kuramatsu, LCSW, Manager, Adult Outpatient Services  
Gilbert Saldate, Public Outreach Coordinator  
Dana Stein, PEI Coordinator  
Isela Moreno, Community Navigator Coordinator  
Ann Diallo, Community Navigator  
Monica Valencia, Community Navigator  
Kally Russell, MHSA Administrative Assistant  
Nancy Day, Executive Assistant

Various Tri-City Staff Members

**I. CALL TO ORDER**

Paul Capraro called the meeting to order at 6:12 p.m.

**II. ROLL CALL / INTRODUCTIONS**

A visual roll call was taken.

**III. CONSENT CALENDAR**

A. Approval of Minutes from Mental Health Commission Meeting held March 13, 2012

Betsy MacLaren motioned that the Mental Health Commission approves the Consent Calendar as herein presented; Donald R. Perez seconded. Without objection, motion was unanimously approved. (9-0-0-0)

At this time Paul Capraro turned the meeting over to John Ott of Luminescence Consulting who led the presentation on the development of Tri-City Mental Health's Mental Health Services Act Annual Plan Update for 2012-13.

**IV. 2012-13 ANNUAL UPDATE PUBLIC HEARING**

- A. Context for the Annual Update
- B. Program Presentations
- C. Small Table Discussions
- D. Public Comment

Each of the Mental Health Commission members in attendance actively participated in the discussions held relative to the MHSA Annual Plan Update for 2012-13, including some that provided personal reflections on their participation in the overall MHSA Delegates planning processes by have been implemented in relation to this funding.

**V. MENTAL HEALTH COMMISSION ACTION**

A. Motion to Close Public Hearing and Recommend Approval of the MHSA 2012-13 Annual Plan Update by the Tri-City Governing Board.

Joseph M. Lyons, MA, Ph.D. motioned that the Commission close the Public Hearing portion of today's meeting; Donald R. Perez seconded. Without objection, motion was unanimously approved and the Public Hearing was closed at 8:19 p.m. (9-0-0-0)

Betsy MacLaren motioned that the Mental Health Commission recommend approval of this MHSA 2012-13 Plan Update by the Governing Board as herein presented; Cheryl Berezny seconded. Without objection, motion was unanimously approved. (9-0-0-0)

**VI. ADJOURNMENT**

Action: Cheryl Berezny motioned that the Commission meeting be adjourned; Betsy MacLaren seconded. Without objection, the meeting adjourned at 8:23 p.m. (9-0-0-0)