



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

MINUTES

November 14, 2012

ATTENDANCE

Present: Paul Capraro, Chair
Army Bloom, Vice Chair
Cheryl Berezny
Maria Elena Garcia
Joseph M Lyons MS , Ph D
Betsy MacLaren
Donald R. Perez
Davetta Williams
Sylvia Whitlock, Ph.D.

Guest(s): John Ott, Luminescence Consulting
Rose Pinard, Ph.D., Luminescence Consulting
Darold Pieper, General Counsel
Betsey Coffman, League of Women Voters
Tri-City MHSA Delegates
Members of the Community

Staff: Jesse Duff, Executive Director
Toni Navarro, LMFT, Director of Clinical Operations
Rimmi Hundal, MHSA Manager
Isela Moreno, Community Navigator Coordinator
Kally Russell, MHSA Administrative Assistant
Various Tri-City Staff Members

I. CALL TO ORDER

Paul Capraro called the meeting to order at 6:03 p.m.

II. ROLL CALL / INTRODUCTIONS

A visual roll call was taken.

At this time Paul Capraro turned the meeting over to John Ott of Luminescence Consulting who led the presentation on the development and content of Tri-City Mental Health Center's Mental Health Services Act Workforce, Education and Training (WET) Plan.

III. OPENING REMARKS

- A. Welcome and Introductions
- B. Focus for the Evening

IV. INNOVATION PLAN SUMMARY

- A. Explanation of the Innovation Plan
- B. Small Table Discussions
- C. Public Comment

Various persons in attendance offered support in Tri-City's effort to secure WET funding, and also appreciation for the ability to participate in the overall process by way of the Delegates meetings.

Each of the Mental Health Commission members in attendance actively participated in the discussions held relative to the MHSA WET Plan developed by Tri-City and the projects being proposed for funding under this Plan.

V. MENTAL HEALTH COMMISSION ACTION

- A. Motion to Close Public Hearing and Recommend Approval of the MHSA WET Plan by the Tri-City Governing Board as presented.

Arny Bloom moved that the Commission (1) close the Public Hearing portion of today's meeting, and (2) recommend that the Governing Board approves the MHSA WET Plan as herein presented; Cheryl Berezny seconded. Without objection, motion was unanimously approved. (9-0-0-0)

VI. ADJOURNMENT

- The Public Hearing adjourned at 7:19 p.m.
- Commission adjourned at 7:20 p.m.