



**MENTAL HEALTH COMMISSION MEETING
MINUTES**

February 8, 2011

ATTENDANCE

- Present:** Arny Bloom
Christopher Dransfeldt
Maria Elena Garcia
Betsy MacLaren
Davetta Williams
- Absent:** Paul Capraro
Davetta Williams
- Guests:** Betsey Coffman, League of Women Voters
- Staff:** Toni Navarro, LMFT, Director of Clinical Program Services
Rimmi Hundal, MHSA Manager
Nancy Day, Executive Assistant

I. CALL TO ORDER

Arny Bloom called the meeting to order at 3:34 p.m.

II. ROLL CALL

A visual roll call was taken.

III. MINUTES

- A. Approval of Minutes from January 20, 2010 Joint Governing Board / Mental Health Commission Meeting

Action: Sylvia Whitlock, Ph.D. motioned to approve the Minutes from the January 20, 2010 Joint Governing Board / Mental Health Commission as herein presented; Maria Elena Garcia seconded. Without objection, motion passed by a vote of five in favor and two absent. (5-0-2-0)

- B. Approval of Minutes from January 27, 2010 Public Hearing Hosted by the Mental Health Commission

Action: Sylvia Whitlock, Ph.D. motioned to approve the Minutes from the January 27, 2010 Public Hearing as herein presented; Betsy MacLaren seconded. Without objection, motion passed by a vote of five in favor and two absent. (5-0-2-0)

C. Approval of Minutes from December 15, 2010 Joint Governing Board / Mental Health Commission Meeting

Action: Sylvia Whitlock, Ph.D. motioned to approve the Minutes from the December 15, 2010 Public Hearing as herein presented; Betsey MacLaren seconded. Without objection, motion passed by a vote of five in favor and two absent. (5-0-2-0)

IV. PRESENTATION

MHSA Manager Rimmi Hundal and the Director of Clinical Program Services Toni Navarro, LMFT presented information on PEI programming that included the Mental Health First Aid Program and Peer-to-Peer Counseling Support Programs, which the agency will be offering to the community under the PEI Plan approved in May 2010.

V. PRESENTATION

Director of Clinical Program Services Toni Navarro, LMFT presented an overview of Governor Brown's Budget Proposal and its potential impact on mental health services.

VI. REPORTS

A. Executive Director

Director of Clinical Program Services Toni Navarro, LMFT updated the Commission on a number of topics that included:

- The Garey clinic reconfiguration plans will go out to general constructors for bid by the end of February. Current plans are to begin the remodel on the second floor of the clinic. Wellness Center staff will be moved offsite during this time period. BIACO will also be relocated for a couple months at a location not far from the Garey clinic.
- The Wellness Center bids will be opened at Tri-City's administrative offices on February 11, 2011. Tri-City hopes to open this facility in early 2010.
- A Delegates' Meeting has been scheduled on February 10, 2011 at the Alexander Hughes Center in Claremont (Padua Room) to review and discuss the Annual Update of MHSA Plan Programs for 2011-12.

VII. COMMISSION ITEMS AND REPORTS

None.

VIII. PUBLIC COMMENT

None.

IX. ADJOURNMENT

Action: Christopher Dransfeldt motioned that the Commission meeting be adjourned; Maria Elena Garcia seconded. Following no objections from the floor, the meeting adjourned at 4:25 p.m. (5-0-2-0)