



**MENTAL HEALTH COMMISSION MEETING
MINUTES**

July 12, 2011

ATTENDANCE

- Present:** Paul Capraro, Chair
Arny Bloom, Vice-Chair
Maria Elena Garcia
Betsy MacLaren
Sylvia Whitlock, Ph.D.
- Absent:** Christopher Dransfeldt
Ginna E. Escobar
Davetta Williams
- Guests:** Betsey Coffman, League of Women Voters
- Staff:** Jesse H. Duff, Executive Director
Rimmi Hundal, MHSA Manager
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 Mental Health Commission Meeting of June 14, 2011

Action: Sylvia Whitlock, Ph.D. motioned to approve the Minutes from the Mental Health Commission Meeting held June 14, 2011 as herein presented; Arny Bloom seconded. Following a vote of five in favor and three absent, motion passed. (*Dransfeldt, Escobar, Williams*) (5-0-3-0)

IV. APPOINTMENT OF MENTAL HEALTH COMMISSIONERS TO THE ROSTER OF MHSA PERMANENT DELEGATES

Action: Without objection, Maria Elena Garcia was appointed as a Primary Delegate and Sylvia Whitlock, Ph.D. as an Alternate Delegate, representing the Mental Health Commission on the Permanent Delegates Roster.

V. REPORTS

A. Executive Director

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

- The Garey clinic reconfiguration that began the week of May 9, 2011 and temporary relocation of the BIACO Clubhouse during a portion of this construction project.
- The Wellness Center construction project that began on March 7, 2011 and anticipated to be completed mid-September 2011.
- Receipt of MHSa related funds for prior year component allocations that have not yet been approved or requested.
- FY 2011-12 State Budget.

VI. COMMISSION ITEMS AND REPORTS

Sylvia Whitlock, Ph.D. – Expressed appreciation to Tri-City for the Mental Health First Aid Training made available to members within the community.

Arny Bloom – Presented information on efforts to provide the Mental Health First Aid Training to representatives of Claremont Unified School District and plans for achieving scholarships offered through the program.

Paul Capraro – Inquired on the agency's relationship with Cal Poly Pomona (if any), and spoke on efforts to ensure an ongoing good working relationship between Tri City and the Pomona Police Department.

VII. PUBLIC COMMENT

None.

VIII. ADJOURNMENT

Action: Betsy MacLaren motioned that the Commission meeting be adjourned; Maria Elena Garcia seconded. Following no objections from the floor, the meeting adjourned at 4:02 p.m.