



**MENTAL HEALTH COMMISSION MEETING
MINUTES**

September 13, 2011

ATTENDANCE

- Present:** Paul Capraro, Chair
Arny Bloom, Vice-Chair
Betsy MacLaren
Sylvia Whitlock, Ph.D.
Davetta Williams
- Absent:** Christopher Dransfeldt
Ginna E. Escobar
Maria Elena Garcia
- Staff:** Jesse H. Duff, Executive Director
Antonette Navarro, LMFT, Director of Clinical Program Services
Rimmi Hundal, MHSA Manager
Don Pruyn, Housing Project Manager
Nancy Day, Executive Assistant

I. CALL TO ORDER

Paul Capraro called the meeting to order at 3:41 p.m.

II. ROLL CALL

A visual roll call was taken.

III. MINUTES

A. Approval of Minutes from Mental Health Commission Meeting of July 12, 2011

Action: Sylvia Whitlock, Ph.D. motioned to approve the Minutes from the Mental Health Commission Meeting held July 12, 2011 as herein presented; Arny Bloom seconded. Following a vote of five in favor and three absent, motion passed. (*Dransfeldt, Escobar, Garcia*) (5-0-3-0)

IV. REVIEW AND RECOMMENDATION TO APPROVE COMPREHENSIVE HOUSING MASTER PLAN

Action: Arny Bloom motioned that the Mental Health Commission (a) approves the Comprehensive Housing Master Plan as herein presented, and (b) recommends approval of this Plan by the Governing Board; Betsy MacLaren seconded. Following a vote of five in favor and three absent, motion passed. (*Dransfeldt, Escobar, Garcia*) (5-0-3-0)

V. REPORTS

A. Executive Director

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

- FY 2011-12 State Budget
- Implementation of PEI Programs
- Status of Wellness Center Construction Project and Planned Opening

VI. COMMISSION ITEMS AND REPORTS

Jesse Duff related that Chris Dransfeldt had notified Tri-City he would not be seeking reappointment to the Commission due to employment responsibilities limiting his availability for continued participation. *(Current appointment expires October 2011.)* Mr. Duff continued that increased efforts to recruit additional Commission members would soon commence. Paul Capraro recommended that efforts also be made to seek the appointment of *City* staff.

VII. PUBLIC COMMENT

None.

VIII. ADJOURNMENT

Action: Sylvia Whitlock, Ph.D. motioned that the Commission meeting be adjourned; Betsy MacLaren seconded. Following no objections from the floor, the meeting adjourned at 4:37 p.m.