



**MENTAL HEALTH COMMISSION MEETING
MINUTES**

November 8, 2011

ATTENDANCE

- Present:** Paul Capraro, Chair
Arny Bloom, Vice-Chair
Maria Elena Garcia
Betsy MacLaren
Davetta Williams
- Absent:** Ginna E. Escobar
Sylvia Whitlock, Ph.D.
- Staff:** Toni Navarro, LMFT, Director of Clinical Program Services
Dana Stein, PEI Coordinator
Luis Garcia, Data Analyst
Nancy Day, Executive Assistant

I. CALL TO ORDER

Paul Capraro called the meeting to order at 3:40 p.m.

II. ROLL CALL

A visual roll call was taken.

III. MINUTES

- A. Approval of Minutes from Mental Health Commission Meeting of October 11, 2011.

Action: Betsy MacLaren motioned to approve the Minutes from the Mental Health Commission Meeting held October 11, 2011 as herein presented; Arny Bloom seconded. Following a vote of five in favor and two absent, motion passed. (*Escobar, Whitlock*) (5-0-2-0)

IV. PRESENTATION

Data Analyst Luis Garcia presented information on the implementation of Results Based Accountability (RBA) and its importance in measuring successful outcomes throughout all of Tri-City's programs.

V. REPORTS

A. Executive Director

Toni Navarro provided a brief report to the Commission on topics that included:

- Wellness Center Grand Opening held November 3, 2011
- Upcoming Completion of the Garey Clinic Remodel
- Planning for tours of Tri-City facilities for members of the Mental Health Commission and Governing Board
- MHSa Planning Process for Innovation funding
- 2011 NAMIWalks Event

VI. COMMISSION ITEMS AND REPORTS

Betsy MacLaren – *Related that case presentations by clinicians throughout the various age groups receiving services at the agency would be beneficial to members of the Commission.*

VII. PUBLIC COMMENT

None.

VIII. ADJOURNMENT

Action: Maria Elena Garcia motioned that the Commission meeting be adjourned; Davetta Williams seconded. Following no objections from the floor, the meeting adjourned at 4:12 p.m.