



**MENTAL HEALTH COMMISSION MEETING
MINUTES**

January 10, 2012

ATTENDANCE

Present: Arny Bloom, Vice-Chair
Maria Elena Garcia
Betsy MacLaren
Sylvia Whitlock, Ph.D.
Davetta Williams

Absent: Paul Carparo

Staff: Jesse H. Duff, Executive Director
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 3:40 p.m.

II. ROLL CALL

A visual roll call was taken.

III. MINUTES

A. Approval of Minutes from December 21, 2011 Joint Governing Board / Mental Health Commission Meeting.

Action: Sylvia Whitlock, Ph.D., motioned to approve the Minutes from the Joint Governing Board / Mental Health Commission Meeting held December 21, 2011; Betsy MacLaren seconded. Without objection, motion was unanimously approved. (5-0-1-0) (Capraro)

IV. PRESENTATION

MHSA Manager Rimmi Hundal and the Director of Clinical Program Services Toni Navarro, LMFT presented information on the MHSA Innovation Plan developed by Tri-City that was posted for comment on December 16, 2011. Information included the upcoming discussion (approval) of this Plan at a Public Hearing scheduled to occur on January 18, 2012 and hosted by the Mental Health Commission.

V. REPORTS

A. Executive Director

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

- Release of Preliminary State Budget by Governing Brown
- Tri-City Comprehensive Supportive Housing Master Plan
- Review of Recent Incident at Pacific Clinics in Rosemead (*agitated client in waiting room*)

VI. COMMISSION ITEMS AND REPORTS

Sylvia Whitlock, Ph.D. – *Offered her appreciation to Tri-City and staff for their continued efforts to help consumers, especially over the holidays.*

VII. PUBLIC COMMENT

None.

VIII. ADJOURNMENT

Action: Dr. Sylvia Whitlock 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.