



**MENTAL HEALTH COMMISSION MEETING
AND PUBLIC HEARING
FOR
MENTAL HEALTH SERVICES ACT (MHSA)**

MINUTES

January 18, 2012

ATTENDANCE

- Present:** Arny Bloom
Cheryl Berezny
Maria Elena Garcia
Betsy MacLaren
Donald R. Perez
Davetta Williams
- Absent:** Paul Capraro
Sylvia Whitlock, Ph.D.
- Guest(s):** John Ott, Luminescence Consulting
Rose Pinard, Ph.D., Luminescence Consulting
Darold Pieper, General Counsel
Betsey Coffman, League of Women Voters
Tri-City MHSA Delegates
Members of the Community
- Staff:** Jesse Duff, Executive Director
Margaret Harris, Chief Financial Officer
Toni Navarro, LMFT, Director of Clinical Operations
Nancy Gill, Director of Operations
Elizabeth Owens, Quality Assurance Manager
Rimmi Hundal, MHSA Manager
Gilbert Saldate, Public Outreach Coordinator
Isela Moreno, Community Navigator Coordinator
Sonia Fuentes, Community Navigator
Kally Russell, MHSA Administrative Assistant
Nancy Day, Executive Assistant
Various Tri-City Staff Members

I. CALL TO ORDER

Arny Bloom called the meeting to order at 6:08 p.m.

II. ROLL CALL / INTRODUCTIONS

A visual roll call was taken.

At this time Arny Bloom turned the meeting over to John Ott of Luminescence Consulting who led the presentation on the development and content of Tri-City Mental Health Center's Mental Health Services Act Innovation Plan.

III. OPENING REMARKS

- A. Welcome and Introductions
- B. Focus for the Evening

IV. INNOVATION PLAN SUMMARY

- A. Explanation of the Innovation Plan
- B. Small Table Discussions
- C. Public Comment

Various persons in attendance offered support in Tri-City's effort to secure Innovation funding, and also appreciation for the ability to participate in the overall process by way of the Delegates meetings.

Each of the Mental Health Commission members in attendance actively participated in the discussions held relative to the MHSA Innovation Plan developed by Tri-City and the projects being proposed for funding under this Plan.

V. MENTAL HEALTH COMMISSION ACTION

- A. Motion to Close Public Hearing and Recommend Approval of the MHSA Innovation Plan by the Tri-City Governing Board as presented.

Cheryl Berezny moved that the Commission (1) close the Public Hearing portion of today's meeting, and (2) recommend that the Governing Board approves the MHSA Innovation Plan as herein presented; Maria Elena Garcia seconded. Without objection, motion was unanimously approved. (6-0-2-0)

VI. ADJOURNMENT

The Public Hearing adjourned at 7:37 p.m.