

MINUTES Approved Feb 18, 2016

MENTAL HEALTH ADVISORY BOARD

February 19, 2015

3:00 p.m. – 5:00 p.m.

Health Service Agency

1400 Emeline Ave., Bldg K, Santa Cruz, CA 95060

Present: Bill Lewis, Denise Ostlund, Ann Andrews, John Laue, Maria Correia, Cheryl Daniels

Excused Absence: Sheryl Lee, Vanessa Urasina Kuhlman and Supervisor Ryan Coonerty

Unexcused Absence: None

1. b. Chair Bill Lewis has resigned effective February 19, 2015 due to personal commitments. Will send a resignation letter to County Board of Supervisors.
c. Due to a lack of quorum the meeting minutes for January 15, 2015 cannot be approved.

2. a. Board of Supervisor's Report: Supervisor Ryan Coonerty since taking appointment on January 27, 2015, had nothing to report.
b. Mental Health Director's report: Erik Riera, absent, no report.

3. a. Maria Correia, Board Member First District, gave a report on upcoming training events by the California Institute for Behavioral Health Solutions (CIBHS) in 2015 involving all stakeholders. Presented handouts for In Home Outreach Treatment (IHOT) and Psychiatric Emergency Response Team (PERT), both located in San Diego, to review and compare with local outreach teams.

4. a. California Mental Health Planning Council (CMHPC) requested to complete a survey from Patients' Rights Committee (PRC) – no action taken, removed from agenda.
b. Discussed Santa Cruz County 2014 Data Notebook – no action taken, removed from agenda.
c. Item added to Agenda: Discussed scheduling board meetings at in Santa Cruz County at Mental Health Client Action Network (MHCAN). Board Member, John Laue, to connect with Sarah Leonard regarding setting up June meeting at MHCAN.
d. Item added to Agenda: Denise Ostlund to take over role of Chair nominated by John Laue, second by Maria Correia.
Ayes: Ann Andrews, John Laue, Maria Correia, Cheryl Daniels
Nays: None
Abstain: Bill Lewis
e. Item added to Agenda: Appointment of Co-Chair will be at a future meeting.

5. The meeting was adjourned at 5:05 p.m.