

**MENTAL HEALTH COMMISSION
MONTHLY MEETING MINUTES
Saturday, September 16, 2017 – FINAL
At: IBEW building- 1875 Arnold Drive, Martinez CA**

Agenda Item / Discussion	Action / Follow-Up
<p>I. Call to Order / Introductions Commission Chair Duane Chapman called the meeting to order at 9:20 am</p> <p><u>Members Present:</u> Chair- Duane Chapman, District I Supervisor Candace Andersen, District II Diana MaKieve, District II Meghan Cullen, District V Sam Yoshioka, District IV Gina Swirsding, District I Michael Ward, District V Douglas Dunn, District III Patrick Field, District III Geri Stern, District I</p> <p><u>Commissioners Absent:</u> Vice Chair- Barbara Serwin, District II (arrived late @12:52pm) Lauren Rettagliata, District II (arrived late @9:51am-left @1:31pm)</p> <p><u>Other Attendees:</u> Susan Wilson, Facilitator of Retreat/Training Cynthia Belon, Director of Behavioral Health Services Division Enid Mendoza, County Administrator’s Office Gayle Israel, Chief of Staff for District II- Supervisor Andersen’s office Margaret Netherby, NAMI representative Guita Bahramipour, AOD Advisory board Theresa Comstock, Chair- CALBHBC Carole Marasovic, CALBHBC Jenne King, CALBHBC Vylma Ortiz, CALBHBC Bruce Stamm, CCTV Adam Down-MH Project Manager (left @9:15am) Liza A. Molina-Huntley, Executive Assistant for MHC</p>	<p>EA-Transfer recording to computer</p>
<p>II. Chair announcements and comments:</p> <ul style="list-style-type: none"> • Introduced new Commissioner, Family Member seat representative for District I, Geri Stern • Announced the Mental Health Services Act (MHSA) Three Year Program and Expenditure plan update for Fiscal Year 2018 -19 will be hosting three planning sessions: West County, East County and in Central County. Encouraged all Commissioners to distribute the flyers throughout their communities. Will ask Board of Supervisors to attach flyers onto their district webpages. 	<p>*See attached flyers for MHSA community planning forums in West, Central and East County</p>
<p>III. MOTION to APPROVE minutes from August 2, 2017 meeting Sam moved to motion, Mike seconded the motion</p>	<p>*Post final minutes to MH website at:</p>

<ul style="list-style-type: none"> • No corrections were needed • VOTE: 10-0-0 • YAYS: Supervisor Andersen, Duane, Gina, Doug, Sam, Diana, Mike, Geri, Meghan, Patrick, • NAYS: none ABSTAIN: none • ABSENT: Barbara and Lauren 	http://cchealth.org/mentalhealth/mhc/agendas-minutes.php
<p>IV. Request nominations, from Commission members, for the 2018 Mental Health Commission Chair, Vice Chair and Executive Committee seats</p> <ul style="list-style-type: none"> • Nomination ballot were distributed to all Commissioners present • Commissioners present: Duane Chapman, Supervisor Andersen, Diana MaKieve, Mike Ward, Patrick Field, Sam Yoshioka, Meghan Cullen, Gina Swirsding, Geri Stern, Doug Dunn • Commissioners who submitted their nominations: Duane Chapman, Barbara Serwin, Gina Swirsding, Geri Stern, Diana MaKieve, Mike Ward, Meghan Cullen, Doug Dunn • Commissioners who did not participate in nomination: Patrick Field, Sam Yoshioka, Lauren Rettagliata • Commissioners nominated Barbara for Chair and Duane for Vice Chair • The new Chair and Vice Chair will serve on the Executive Committee; along with three additional Commission members • Mike Ward, Gina Swirsding, Sam Yoshioka, and Doug Dunn all four received the same number of votes for the three remaining seats on the Executive Committee 	<p>*See attachment for details on nomination</p>
<p>V. Adjourn Meeting</p> <ul style="list-style-type: none"> • The meeting was adjourned at 9:30 am • The Mental Health Commission’s 2017 Retreat/Training was videotaped and will be posted on the website in October 2017. • Minutes will not be created for the training 	<p>*Check the website in October, for the video on the 2017 Mental Health Commission Retreat/Training, on 9/16/17- thank you. http://cchealth.org/mentalhealth/mhc/agendas-minutes.php</p>

Respectfully submitted,
Liza Molina-Huntley
Executive Assistant to the Mental Health Commission
CCHS Behavioral Health Administration
FINAL MINUTES APPROVED 10/4/17