

Mental Health Board Meeting

2180 Johnson Ave. (Health Campus) 2nd Floor
San Luis Obispo, CA 93401

July 18, 2012
3:00pm - 5:00pm
805-781-4719

1. **CALL TO ORDER**
2. **INTRODUCTIONS AND ANNOUNCEMENTS**
3. **CITIZEN COMMENTS: CITIZENS ARE INVITED TO MAKE COMMENTS RELEVANT TO MENTAL HEALTH ISSUES AT THIS TIME. WE ASK THAT YOU LIMIT THE TIME TO THREE MINUTES.**
4. **ACTION ITEM: DISCUSSION AND APPROVAL OF MINUTES FROM JUNE 20, 2012 MEETING.**
5. **PRESENTATION: PQI – PERFORMANCE AND QUALITY IMPROVEMENT, AZARM GHAREMAN, PH.D.**
6. **PRESENTATION – POEG VIDEO, TERESA PEMBERTON, D/AS**
7. **PRESENTATION - FRIDAY NIGHT LIVE, KIM MOTT AND JENNIFER RHOADS**
8. **DIRECTOR'S REPORT, KAREN BAYLOR**
9. **COMMITTEE REPORTS:**
 - FORENSIC SERVICES
 - ADULT SERVICES
 - CHILDREN'S SERVICES
 - ADULT SERVICES POLICY COUNCIL
 - EXECUTIVE COMMITTEE

NO MEETING IN AUGUST!!!

10. **ADJOURNMENT:**

Board Members – Chair, David Riester

Legal Committee

JIM SALIO, CHAIR
TYLER BROWN
KELLEY KENITZ
CHARMAINE QUINLAN
DAVID RIESTER
LORNA HEWITT

CHILDREN'S SERVICES COMMITTEE

PAM CRABAUGH, CHAIR
JILL HEUER
LISA KELLEY
MARY LEE WAGGONER

ADULT SERVICES

JOYCE HEDDLESON
KARL HANSEN
DAVID ODELL
STEPHEN PONCE, CHAIR
DAVID RIESTER
THERESA MERKLE