

Behavioral Health Board Meeting
2180 Johnson Ave., Annex Building
San Luis Obispo, CA 93401

May 15th, 2013
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 BEHAVIORAL HEALTH ISSUES AT THIS TIME. WE ASK THAT YOU LIMIT THE TIME TO THREE MINUTES.**
4. **ACTION ITEM: DISCUSSION AND APPROVAL OF MINUTES FROM APRIL 17TH, 2013 MEETING.**
5. **ACTION ITEM: ELECTION OF OFFICERS**
6. **PRESENTATION AND ACTION ITEM – TYLER BROWN**
 - **STRATEGIC PLANNING**
 - **COMMITTEE STRUCTURE**
7. **DIRECTOR'S REPORT: KAREN BAYLOR**
 - **PERSONNEL UPDATES**
 - **KATIE A IMPLEMENTATION PLAN**
 - **WISH LIST**
8. **COMMITTEE REPORTS:**
 - **MEMBERSHIP COMMITTEE**
 - **FORENSIC SERVICES**
 - **ADULT SERVICES**
 - **CHILDREN'S SERVICES**
 - **ADULT SERVICES POLICY COUNCIL**
 - **EXECUTIVE COMMITTEE**
9. **ADJOURNMENT**

Board Members – Chair, David Riester

Legal Committee

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

CHILDREN'S SERVICES COMMITTEE

PAM CRABAUGH, CHAIR
JILL HEUER
LISA KELLEY

ADULT SERVICES

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

