

Mental Health Board Meeting

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

May 16, 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 APRIL 18, 2012 MEETING.**
5. **PRESENTATION: ELECTION OF OFFICERS**
 - **JILL HEUER, DAVID ODELL**
6. **PRESENTATION – FRANK WARREN**
MHSA ANNUAL UPDATE – RESULTS OF STAKEHOLDER PROCESS
7. **NELSON STREET UPDATE - DENISE REA AND JILL BOLSTER-WHITE (TMHA)**
8. **MENTAL HEALTH BOARD TRAINING – TYLER BROWN**
9. **DIRECTOR'S REPORT, KAREN BAYLOR**
 - **MAY REVISE**
10. **COMMITTEE REPORTS:**
 - **FORENSIC SERVICES**
 - **ADULT SERVICES**
 - **CHILDREN'S SERVICES**
 - **ADULT SERVICES POLICY COUNCIL**
 - **EXECUTIVE COMMITTEE**
11. **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

