

Mental Health Board Meeting

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

October 17, 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 SEPTEMBER 19, 2012 MEETING.**
5. **ACTION ITEM: DISCUSSION AND VOTE BY-LAW CHANGE FOR BEHAVIORAL HEALTH BOARD.**
6. **DISCUSSION: COMMITTEES AND PLANNING FOR JANUARY MEETING.**
7. **Director's Report, Karen Baylor**
 - **WISH LIST**
 - **STRATEGIC INITIATIVES**
 - **OUTCOME MEASURES**
8. **COMMITTEE REPORTS:**
 - **FORENSIC SERVICES**
 - **ADULT SERVICES**
 - **CHILDREN'S SERVICES**
 - **ADULT SERVICES POLICY COUNCIL**
 - **EXECUTIVE COMMITTEE**

❖ **NO MEETING IN NOVEMBER**

9. **ADJOURNMENT:**

Board Members – Chair, David Riester

Forensic 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