

Mental Health Board Meeting

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

September 19, 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 JULY 18, 2012 MEETING.**
5. **PRESENTATION: STATUS OF MERGING BOARDS FOR BEHAVIORAL HEALTH, FRANK WARREN**
6. **ACTION ITEM: VOTE BY-LAW CHANGE FROM 16 MEMBERS TO 18 MEMBERS AND FORMATION OF NEW COMMITTEE.**
7. **PRESENTATION - HEALTHY FAMILIES, THERESA MERKEL**
8. **PRESENTATION – DRUG MEDI-CAL, STAR GRABER, PH.D., DAS DIVISION MANAGER**
9. **DIRECTOR'S REPORT, KAREN BAYLOR**
 - **EQRO**
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
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