

Mental Health Board Minutes
San Luis Obispo County
May 16, 2012
3:00 to 5:00pm
2180 Johnson Ave.
San Luis Obispo, CA 93401

MEMBERS PRESENT:

Tyler Brown
Pam Crabaugh
Karl Hansen
Joyce Heddleson
Jill Heuer
Kelly Kenitz
Theresa Merkle (*CenCal Health*)
Vicki Shelby for Frank Mecham
David Odell

GUESTS:

John Byers (TMHA/PAAT)

MEMBERS AND ALTERNATES ABSENT:

Lorna Hewitt
Lisa Kelley
Stephan Ponce
Charmaine Quinlan
David Riester
Jim Salio
Mary Lee Waggoner

MENTAL HEALTH STAFF PRESENT:

Karen Baylor
Jane Ahlquist
Frank Warren
Darci Rourke

1. **Meeting** was called to order @ 3:00 pm by Tyler Brown.
2. **Introductions and Announcements:**
 - Tyler thanked Lisa Kelley, NAMI, along with The Honorable Stephen Manley; Anna Evens, Deputy Probation Officer; Lieutenant Michelle Cole, Sherriff's Department; Cathy Bianchi,, C.I.T. Coordinator; Tom Beem, Head of Behavioral Health Treatment Court and Ian Fenwick, NAMI board member, who participated in NAMI's May Forum.
 - Tyler announced the 2nd Annual San Luis Obispo County Gang Conference, Friday, May 18, 2012 at Mountain Brook Community Church from 8am – 5pm
 - Denise Rea, TMHA, announced the Opening Minds Artrist's Reception & Open House event happening from May 17 to May 31st, open daily from 12:00 – 6:00pm at 1306 Nipomo St, SLO.
 - Jill Heuer visited Washington, DC with a Special Education Group to advocate for children with autism and special needs. She said it was a productive meeting.
3. **Citizen Comments:** Citizens are invited to make comments relevant to Mental Health issues at this time. None at this time.
4. **Action Item Re:** April 18, 2012, meeting minutes were reviewed and followed by motion of approval by Joyce Heddleson and seconded by Vicki Shelby and unanimously approved by the Board. (MSC: Heddleson/Shelby)
5. **Presentation:** Election of Officers: a joint nomination from David Odell and Jill Heuer to move to nominate David Riester, Chair; Tyler Brown, Vice Chair, and Joyce Heddleson, 2nd Vice Chair continue for another term and seconded by Kelly Kenitz and unanimously approved by the Board. (MSC: Odell/Heuer/Kenitz)
6. **Presentation:** MHSA Annual Update, Frank Warren, Darci Rourke

- Frank gave us an update on the MHSA Annual Report and Darci distributed literature on Older Adult Full Service Partnership; Prevention and Early Intervention and Capital Facilities and Technology Needs. This report will be posted on Friday, May 18th for a 30-day review. The link is:
<http://www.slocounty.ca.gov/health/mentalhealthservices.htm>

7. Nelson Street Update by Denise Rea (TMHA)

- Denise gave us an update on the Nelson Street property. It is located in Arroyo Grande, has 5 studio apartments, that are rented to tenants for 30% of their income. The tenants have been in about a year and are enjoying their new homes. The Wellness Center is next door to this property, which provides classes, education training, and community resources.
- The Nipomo St. property in San Luis Obispo has it's Wellness Center in the front of this property, and the back part of this property will be demolished to make way for 8 units, TMHA is looking forward to this property to be complete in a years time.

8. Mental Health Board Training – Tyler Brown

- Tyler Brown will be chair for the strategic planning and overall review training for all Mental Health Board members, especially the new members to take a look at the state mandates and to get a feel of how the Mental Health Board operates. Objectives and changes have occurred since the last Mental Health Board 101 training, which was held approximately 4 years ago. More information to follow.

9. Director's Report – Karen Baylor

- Karen gave the Mental Health Board an update on her trip to Sacramento to the CiMH monthly Directors meeting. SLO the Stigma made its debut in Sacramento on Wednesday, May 9th in support of Mental Health Month with Dr. Karen Baylor as the keynote speaker. State Assembly Member Katcho Achadjian and a few of his staff members joined in on the viewing.
- Mental Health Directors want to get more involved in the Drug & Alcohol side of Behavioral Health, so we will be more prepared to serve our clients, and we will make a stronger statement at State if we combine our voices.

9. Committee Reports:

- Forensic Services – no report.
- Legal Services – no report.
- Adult Services – no report.
- Children Services - no meeting, waiting for Mary Lee Waggoner to return.
- Adult Services Policy Council – no report.
- Executive Committee to review the goals and objectives for the Mental Health Board.

The next Mental Health Board meeting will be Wednesday, June 20, 2012, 3:00pm – 5:00pm on the 2nd floor of the Health Campus.

Jane Ahlquist