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**al Health Board Minutes
 n Luis Obispo County
 January 18, 2012
 3:00 to 5:00pm
 2180 Johnson Ave.
 San Luis Obispo, CA 93401**

MEMBERS PRESENT:

Tyler Brown
 Pam Crabaugh
 Karl Hansen
 Joyce Heddleson
 Kelly Kenitz for Ian Parkinson
 David Odell
 Stephan Ponce
 Vicki Shelby for Frank Mecham

MENTAL HEALTH STAFF PRESENT:

Karen Baylor
 Jane Ahlquist
 Janet Amanzio

MEMBERS AND ALTERNATES ABSENT:

Jill Heuer
 Lisa Kelley
 Charmaine Quinlan
 David Riester
 Jim Salio
 Mary Lee Waggoner

GUESTS:

Theresa Merkle (*CenCal Health*)
 Lorna Hewitt (*Pacific Western Bank*)
 John Byers (*T-MHA/PA/AT*)
 Denise Rea (*T-MHA*)

1. **Meeting** was called to order @ 3:00 pm by Tyler Brown (substitute for David Riester).
2. **Introductions and Announcements:**
 - Introductions were made.
 - Denise Rea from T-MHA announced two events coming up, sponsored by T-MHA:
 - 1) **Journey of Hope 2012: BringChange2Mind Forum** being held on Wednesday, February 1st from 6p.m. – 9p.m. at the New Life Church at 990 James Way, Pismo Beach. The event is free, but a donation of \$5 is appreciated. This should be an excellent event, hope to see you there.
 - 2) It's that time of year for T-MHA's annual Bowl-a-Thon. It begins on March 9 and continues through the end of March. Join the fun, get your teams together and come join us for a good cause. This Bowl-a-Thon benefits the SLO Hotline and other TMHA programs in San Luis Obispo County. If you need further information, please contact Lesta Travis @ 805-540-6527, or events@t-mha.org.
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:** November 16, 2011, meeting minutes were reviewed and followed by motion of approval by David Odell and seconded by Joyce Heddleson. (MSC: Odell/Heddleson).
5. **Presentation:** BHD Budget – Kim Miramon. Kim was unable to attend, so Karen Baylor updated us on the budget. Karen stated that we are anticipating no service level reductions; the total amount of the reduction of county general fund for the Health Agency amounts to approximately \$770,000.00.

due into Jeff Hamm and Mike Stevens end of January
in February 2, 2012.

AB109 is in effect as of October 1, 2011. Kelly Kenitz from
us an update on AB109 at the jail. As of January 18th
from the State to our County. Kelly says it's a difficult time
at the jail, but they are making room for everyone. At this time there are 728-males and
109-females in the facility. Counties are responsible for sentence implementation for
non serious, non violent non sex offense crimes which previously resulted in
imprisonment. Counties are assured state funds for their new responsibilities until
June 20, 2012. Tom Beem is our point person for AB109 clients.

6. Director's Report: Karen Baylor

- **State Budget:** Increase in our Managed Care allocation.
- **Governor is proposing a new revenue source, has to pass with the voters. No more State General Funds in mental health funding.**
- **EPSDT – each county will receive allocated amount for children and youth which we will need to move towards more of a managed care model effective July 1, 2012.**
- **Website Update:** Karen and Jeff received a letter from Roger Gambs about the inadequacy of the website especially as it related to mental health board items. Frank Warren volunteered to update the website and to provide a demonstration at our February meeting.

7. Membership Committee (Action Item) – Joyce Heddleson, Jill Heuer and Charmaine Quinlan interviewed 3 applicants for 2 positions on the Mental Health Board. Joyce Heddleson motion that Lorna Hewitt and Theresa Merkle be recommended for new members of the Mental Health Board. This motion was seconded by David Odell and unanimously approved by the Board. (Heddleson/Odell).

The recommendation will be forward to the Board of Supervisors for confirmation.

- **Membership renewals of the following members were announced:**
Joyce Heddleson, Karl Hansen, Pam Crabaugh, Tyler Brown, Jim Salio,
Ian Parkinson whose terms expire June 30, 2012.
Pending: Mary Lee Waggoner, Charmaine Quinlan.

8. Committee Reports:

- **Legal Services – Probation, Forensic and the Sheriff's Dept to report back.**
- **Adult Services – no report.**
- **Children's Services – Have not met. Working on a day treatment program in the No. County facility.**
- **Adult Services Policy Council – no report.**
- **Executive Committee – Annual report was discussed. A copy of the annual report is in your packet. Please review and come back with any changes before our February, 15th meeting.**

*The next Mental Health Board meeting will be Wednesday, February 15, 2012, 3:00pm – 5:00pm
on the 2nd floor of the Health Campus.*

Jane Ahlquist