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**Mental Health Board Minutes
 San Luis Obispo County
 November 16, 2011
 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 for Ian Parkinson
 David Odell
 Stephan Ponce
 Charmaine Quinlan
 David Riester
 Jim Salio

MEMBERS AND ALTERNATES ABSENT:

Lisa Kelley
 Vicki Shelby for Frank Mecham
 Mary Lee Waggoner

GUESTS:

Theresa Merkle (*CenCal Health*)
 Lorna Hewitt (*Pacific Western Bank*)
 Simon Lawrie

MENTAL HEALTH STAFF PRESENT:

Karen Baylor
 Jane Ahlquist
 Kim Miramon
 Janet Amanzio

1. **Meeting** was called to order @ 3:00 pm by David Reister.
2. **Introductions and Announcements:**
 - Three potential new members introduced themselves: Theresa Merkle, CenCal Health; Lorna Hewitt, Pacific Western Bank and Simon Lawrie, County Counsel.
 - David Riester commented on an article in reference to AB109 (Realignment) in the LA times today.
3. **Citizen Comments:** Citizens are invited to make comments relevant to Mental Health issues at this time.
 - Simon Lawrie spoke of his situation and his concerns on AB109.
 - Theresa Merkle gave a brief description of her position at CenCal Health and how she could be beneficial to the Mental Health Board.
4. **Action Item Re:** October 19, 2011, meeting minutes were reviewed and correction was made followed by approval of motion by Joyce Heddleson and seconded by Jill Heuer.
 MSC: (Heddleson/Heuer).
5. **Presentation:** Fiscal Review – Kim Miramon
 - Kim provided an overall view of the County budget for 2012/2013.
 By January’s Mental Health Board meeting we should know the level of proposed cuts to the Health Agency budget.

of an Adult Treatment Court Collaborative grant from the Mental Health Services Administration (SAMHSA). The grant was valued at \$11 awarded in the nation.

of the results from the External Quality Review Audit that was held in September, which is a report required by Federal Government.

- **Anasazi update:** Half-way through implementation for outpatient services. Upon completion of the outpatient implementation, we will then begin implementation for the In-patient unit.

7. Committee Reports:

- **Membership Committee – Joyce Heddleson** introduced 3 new board candidates who will be interviewed by the Membership Committee.
 - **Mary Lee Waggoner** (a member of the Membership Committee) will be taking a LOA due to health issues. Good Luck to you Mary Lee, we all wish you well.
- **Legal Services – (Action Item)** At the last Legal Services meeting the group discussed AB109 which began October 1, 2011, 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 6-30-12. The Legal Services Committee recommends that the MHB send letter to our State Legislative Representatives to continue the funding for public safety realignment. (MSC Brown/Odell).
- **Children’s Services –** Will meet again shortly.
- **Adult Services Policy Council – Pam Crabaugh** attended the last meeting discussed the Transitional Food & Shelter Program.
- **Executive Committee – David Riester** will draft the AB109 letter and present it to the Mental Health Board for approval.

There will be no meeting Wednesday, December 21st.

The next Mental Health Board meeting will be Wednesday, January 18, 2012 3:00pm – 5:00pm on the 2nd floor of the Health Campus.

Jane Ahlquist