

MINUTES Approved - Feb 18, 2016

MENTAL HEALTH ADVISORY BOARD

March 19, 2015

3:00 p.m. – 5:00 p.m.

Health Service Agency

1400 Emeline Ave., Bldg K, Santa Cruz, CA 95060

Present: Denise Ostlund, Ann Andrews, John Laue, Maria Correia, Sheryl Lee and Supervisor Ryan Coonerty

Excused Absence: Cheryl Daniels

Unexcused Absence: Vanessa Urasina Kuhlman

1. b. Board Member, Ann Andrews, has resigned effective March 19, 2015.
c. Approved meeting minutes for January 15, 2015
AYES: Denise Ostlund, Ann Andrews, John Laue, Maria Correia
ABSTAIN: None
2. Public Hearing of Mental Services Act (Prop. 63) Innovative Projects Plan Proposal to the State presented by Alicia Najera, County Mental Health Program Manager.
3. a. Board of Supervisor's Report: Supervisor Ryan Coonerty had nothing to report. Supervisor Coonerty to research by-laws regarding appointments and report to the Board at a future meeting.
b. Mental Health Director's report: Erik Riera to give revisions to the Mental Health Programs to the Board of Supervisors by the end of April. Mental Health and Substance Abuse Services is submitting a status quo budget.
4. a. Co-Chair vacancy created by Denise Ostlund moving to Chair position, requires an appointment - no action taken; refer to future meeting.
b. Discussion of changing Mental Health Advisory Board meeting, day and time – no action taken, refer to future meeting.
c. Continuing Board education – Train-the-Trainer will be attended by Board members, Sheryl Lee and Maria Correia, who will report back to the Board at the April 16, 2015 meeting.
5. The meeting was adjourned at 4:35 p.m.