APPROVED AS AMENDED 8/20/15

MENTAL HEALTH ADVISORY BOARD

July 16, 2015

3:00 p.m. – 5:00 p.m. Mental Health Client Action Network 1051 Cayauga St., Santa Cruz, CA 95062

Present: Denise Ostlund, John Laue, Kate Avraham, Maria Correia, Rick Martinez and Sheryl Lee

Excused Absence: Cheryl Daniels

Unexcused Absence: Supervisor Ryan Coonerty

- 1. c. Minutes pending approval.
- 2. a. Board of Supervisor's Report: Supervisor Ryan Coonerty absent. No report b. Mental Health Director's report: Erik Riera, reported funds in fiscal year 15-16 to provide a facility for private space in South County Mental Health, Watsonville. There is a small grant by Pajaro Valley Health Trust to have one staff ride along with Watsonville Police Department on mental health crisis calls. County is in the process of hiring staff for the Mobile Crisis Team: One full time Psychiatrist to do evaluations in Dominican emergency room. Includes 24 hour coverage for children, adolescents and Adults. Two staff for community outreach crisis intervention.
 - c. Committee and Board member report: John Laue, Cheryl Daniels and Sheryl Lee to make up Board member subcommittee to prepare reports to present to Board of Supervisors, with the scope of focus on the services supported by the Mental Health Services Act funds. Board member and community member subcommittee topics for Youth prepared by John Laue, Kate Avraham and Sheryl Lee; topics for Adults prepared by Hugh McCormick, Maria Correia. Rick Martinez and Sylvia Caras.
- 3. a. Stephan Dubose, Supervisor and EL Gundlach, Peer Staff, presented a 2nd Story respite care annual budget, staff and program overview report.
- 4. a. Continuing Action items from 6/18/15 meeting no action taken, will review at next meeting.
 - b. Appointment of Co-Chair Sheryl Lee: Nomination of Sheryl Lee by Chair, Denise Ostlund and second by John Laue.

AYES: Denise Ostlund, John Laue, Kate Avraham, Maria Correia, and Rick Martinez ABSTAIN: None

ABSENT: Cheryl Daniels, Supervisor Ryan Coonerty

5. The meeting was adjourned at 5:00 p.m.