

APPROVED
September 15, 2016

MENTAL HEALTH ADVISORY BOARD

July 21, 2016

3:00 – 5:00 P.M.

1400 Emeline Avenue, Santa Cruz, CA 95060

Present: Maria Correia, Richard Martinez, Hugh McCormick, Charlotte Nolan Reyes, Jodie Wells, Kathleen Aver Avraham, Roman Gomez substituting for Greg Caput, John Laue

Excused Absence: Greg Caput, Jenny Kaupp

Unexcused Absence:

1. Approved Meeting Minutes for June 16, 2016

AYES: Maria Correia, Richard Martinez, Hugh McCormick, Charlotte Nolan Reyes, Jodie Wells, Kathleen Aver Avraham, John Laue

Abstain: N/A

Absent: Greg Caput

2. Standing Board of Supervisors (BOS) report. Roman Gomez reported that the Board of Supervisors approved the 16-17 budget and submitted their report regarding the Grand Jury report.
3. Standing Behavioral Health Director's report. Erik Riera discussed the Mental Health Services Act funding and the "No Place Like Home" initiative.
4. Committee and Board Member reports; no action taken.
5. Kathleen Aver Avraham reports that Denise Ostlund has resigned from the board.
6. Presentation: Second Story – Adrian Camp
7. Possible dates for fall retreat: November 4, 2016 or November 10, 2016. The consensus of the board is Friday, November 4th would be the better date.
8. Motion to move discussion/letter regarding board's responsibility in handling consumer complaints to a later date. Jodie Wells approved, John Laue second. Motion carried.
9. Motion to table structure and formation of sub-committees until retreat. Rick approved, John second. Motion Carried.
10. Meeting adjourned at 4:58 p.m.