



California Association of Local Mental Health Boards and Commissions
Agenda - June 19th to 21st, 2014

Hilton Oakland Airport Hotel
One Hegenberger Road,
Oakland, Ca 94621
Phone 1-510-635-5000 FAX 1-510-383-4062

Thursday June 19th, 2014 **{Empire Room, Bldg. 5}**

- 5:00-5:20 Regional Coordinators Common Interests Mtg / Reports Exclusive of County Reports
- 5:20-5:40 Regional breakout meetings
- 5:40-6:15 Committee Meetings Sequentially staggered – Bylaws – Communication – Legislative – Policy & Procedures -/- [Per each Chair: Subject to Recess and Reconvene]
- 6:15-6:45 Executive Committee Meeting
- 6:15-10:00 Finance Committee

Friday June 20, 2014 **{International Ballroom}**

- 8:40-12:00 Meet Jointly with California Mental Health Planning Council
- 8:55-9:10 Report to CMHPC by CALMHBC President, Cary Martin

- 12:00-12:50 Legislative Committee – Andi Murphy, CMHPC {Guest Counsel}
- 1:00-1:10 Call to Order/Roll Call - Minutes – Announcements – Board Chair

- 1:10-1:20 Manuel Jimenez, Director, Alameda County Behavioral Health Department

- 1:30-1:45 Report from Planning Council - Ms. Jane Adcock, Executive Officer, CMHPC
Ms Susan Morris Wilson, Planning Council Liaison

- 1:45-3:15 “CBO alternatives to institutionalization/incarceration: Peer respite, crisis house, crisis unit models.” Panelists:
 - Adrian Camp, Director, Second Story Peer Respite, Santa Cruz
 - Cecile O'Connor, Director, Dore Urgent Care Clinic, San Francisco
 - Terry Wilcox-Rittgers, Manager, Behavioral Health Care Services, San Mateo

- 3:15-3:30 **Break**
- 3:30-4:00 "Legal Rights in the Workplace for Persons with Mental Health Disabilities",
Gina Gemello, Project Director, Disability Rights' Clinic, Ed Roberts Campus,
Berkeley; Attorney, Employment Law Center, San Francisco
- 4:00-4:10 Public Comment

- 4:10-5:00 Forum: The Future of CALMHBC – Strategic Planning
- 5:00 **Recess**

Reconvene

Saturday June 21, 2014

{Empire Room, Bldg. 5}

- 8:00-9:00 Breakfast, in place, as unobtrusively as possible, simultaneously with:
8:30-8:40 Call to Order – Roll Call – Introductions – Attendance Sheets –Announcements:
Completion of Claims / Reimbursements with Beryl --- Board Chair
- 8:40-9:30 “Cultural Literacy/Competency” --- Tirien Steinbach, J.D. Executive Director, EBCLC
- 9:30-10:00 “Suicide Prevention: Pending Legislation, AB 2198” --- Vic Ojakian
- 10:00-10:10 Break
10:00-10:50 Reports of Regional Coordinators and Committee Chairs
Business Meeting
10:50-11:20 Reports: Treasurer and Finance
- 11:20-11:30 Forum (Open): Best Practices and for Good of the Association [*x]
[11:30-12:30] Bay Region: Breakout, Special Business Session Meeting / Elections
11:30-1:15 **Lunch Break – Hotel Checkout**

Reconvene

- 1:15-1:45 Executive Officers Reports: James Cavener, 2nd Vice-President
Mae Sherman, Secretary - Beryl Nielsen- Treasurer - Cary Martin, 1st Vice-President
- 1:45-2:00 Discussion: The Future of CALMHBC – Strategic Planning - Board issues [*x]
2:00-2:10 **Break**
2:10-2:45 Nominations Committee Report and Election of Officers [Credentialing and Voting]
2:45-3:15 Board Issues – Meeting Dates – Topics
3:15-4:00 Completion of Claims / Reimbursements with Beryl Nielsen
- Last Order of Business: Installation of Officers**

*[*x] Anticipates potential action items (unknown to us on this Agenda first posting date 05-20-14) which properly should present to this Convened Annual Meeting.*

All meeting times are approximate and subject to change. Agenda items are subject to action by the CALMHBC and maybe taken out of order to accommodate speaker and to maintain a quorum, unless noted as time certain.

...Cary Martin, Board Chair