



**Agenda**  
**April 16, 17, 18, 2015**  
**The Current Hotel**  
**5325 E Pacific Coast Hwy**  
**Long Beach**  
**562-597-1341**

Hotel offers free breakfast, free WiFi in all guest rooms, free parking, refrigerators in all rooms, and free shuttle to and from Long Beach Airport. Phone number for shuttle service is 562-597-1341.

**THURSDAY APRIL 16<sup>TH</sup>**

Committee meetings as follows:

**FINANCE:** will meet at 5pm in May Farr's room at the Double Tree Hotel 2800 Via Cabrillo-Marina, phone number 562-597-1341

**ALL OTHER COMMITTEES WILL MEET AT THE CURRENT HOTEL**

**COMMUNICATIONS:** 8pm Marcia Ramstrom's room at the Current

**LEGISLATIVE:** Robbie Powelson, 12noon, Saturday during lunch.

**BYLAWS:** Cary Martin---to be announced

**POLICIES & PROCEDURES:** meet in Julie Crouch's room at 6pm.

**TRAINING:** Carole Marasovic, to be announced.

**Recess**

*All meetings are approximate and subject to change. Agenda items are subject to action by the CALMHBC and may be taken out of order to accommodate speakers and to maintain a quorum*



**Agenda**

**April, 17, 2015**

**Current Hotel Attendees**

**5325 E. Pacific Coast Hwy**

**Long Beach, Ca**

**Phone: 562-597-1341**

**Double Tree Attendees**

**2800 Via Cabrillo Marina**

**San Pedro, Ca 90731**

**Phone: 310-541-3344**

**FRIDAY APRIL 17, 2015**

**FREE BREAKFAST THIS MORNING STARTING AT 6:00AM FOR THOSE STAYING AT THE CURRENT HOTEL**

**BE IN LOBBY READY TO BE TRANSPORTED TO THE DOUBLE TREE IN SAN PEDRO BY 7:30AM. Let Mae Sherman know if you need a ride. Ph. 530-310-7744**

**8:30am-12:00 Noon** Meet jointly with California Mental Health Planning council at the Double Tree

**9:00am-9:15am** Report to CMHPC by CALMHB/C President, Larry Gasco

**10:30am-11:30am** L. A. Criminal Justice Mental Health Project. Speakers L. A. District Attorney, Jackie Lacey and Dr. Marvin Southard, L.A. Dept. Mental Health Director

**11:30-1:00pm** Lunch, furnished by CiBHS

**1:00pm-5:00pm** Training the Trainer by CiBHS

**MEET IN LOBBY FOR TRANSPORTATION BACK TO THE CURRENT HOTEL**



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**Saturday April 18, 2015**

**IF YOU ARE FLYING FROM LAX TODAY MAKE ARRANGEMENTS FOR SHUTTLE SERVICE OR TAXI THIS MORNING**

**8:00am-8:15** Reconvene, roll call

**8:15am-9:15am** Committee Reports, (15 min. each), Bylaws, Legislation, Policy & Procedures, Communications, Training, Finance

**9:15am-10:00am** Budget Discussion

**10am-10:15am** Break

**10:15am-10:30am** Discussion on changing Bylaws and committee selections

**10:30am-11:30am** Problems, challenges, & solutions of Local Mental Health Boards

**11:30am-12:00** Elections at June meeting

**12:00pm-1:00pm** Lunch, hotel check out

**1:00pm-2:00pm** Forward thinking about CALMHB/C

**2:00pm-2:30pm** Information on June meeting

**3:00pm-4:00pm** Completion of claims and reimbursements & adjournment