

	<ul style="list-style-type: none"> ○ Marin County has a well-advanced program. ○ Butte College will conduct the CIT curriculum. ○ Notes from the conference will be shared at the April meeting. ○ By September, there will be a well-defined CIT curriculum. ○ Within a year, there will be CIT deputies in every community. ● Salvador clarified that CIT is a community effort and the California CIT Association facilitated the conference. ● Salvador suggested that the CIT membership fee, which is \$25.00, should be offered as an award to those who graduate from the CIT training. -This will enable graduates to receive circulars and training opportunities to stay current. ● William Kehoe asked Lt. Andy Duch how many local officers have had some kind of CIT training, to which Lt. Duch responded that eight to ten officers have received such training. ● William Kehoe responded that the numbers of trained officers is encouraging. ● Lt. Andy Duch noted that CIT implementation is one of Sheriff Perry Reniff's goals. 	
<p>4) NAMI Report -Barbara Foy</p>	<ul style="list-style-type: none"> ● No report was given due to Barbara Foy's excused absence. 	
<p>5) Board Goals Review -Salvador Ventura Reorganization Committee -Patricia Krause</p>	<ul style="list-style-type: none"> ● Salvador went over the goals summary, including a list of -those who volunteered to help the goals get accomplished. ● Patricia Krause reported that she has met twice with Dr. Gerald Maguire and Edward Walker. ● Patricia noted that she has received some staffing information from the adult side of the Department, but is in need of similar information for the youth side. ● Patricia said that she needs staffing information from 2000-2008. Patricia observed that there has been a drastic revenue decline since 2004. ● Patricia requested the budgets of individual programs (ex., Chico Adult Services, Paradise Community Counseling Center, etc.). 	<p>Edward Walker will have more staff report information in April.</p>

APPROVED AT THE APRIL 16, 2009 MEETING

<p>Party for Consumers -Tom Leblanc, Salvador Ventura</p> <p>-Salvador Ventura</p>	<ul style="list-style-type: none"> • Salvador has discussed this goal with Lisa Cox. • Wellness and Recovery funds can be used to sponsor the consumer camping trip, which will be tied into the Awards goal. 	
<p>I.C.E.</p> <p>-Salvador Ventura, Supervisor Kim Yamaguchi</p>	<ul style="list-style-type: none"> • Today's meeting was cancelled. Salvador noted that Supervisor Yamaguchi was ready to go to it. 	
<p>Visiting Department Programs</p> <p>-Supervisor Kim Yamaguchi, Barbara Foy</p>	<ul style="list-style-type: none"> • Supervisor Yamaguchi met with Barbara Foy to discuss this goal. • The goal's parameters depend on how ambitious the Board wants to be with it. • Supervisor Yamaguchi suggested that two tours per year would be appropriate, and for other months, program managers could present to the Board. • William Kehoe interjected that the Reach Conference is an excellent example of a Department program in action. • Supervisor Yamaguchi will work with Barbara on a schedule to present to the Board. 	<p>A schedule will be presented to the Board for its consideration.</p>
<p>Reorganization Committee cont'd.</p> <p>-Patricia Krause</p>	<ul style="list-style-type: none"> • The Reorganization Committee met with Dr. Maguire and Jamie Hollomon on March 13 (Dr. Maguire is an extra help psychiatrist at Paradise Connections, and Jamie Hollomon is a mental health clinician at the Paradise Counseling Center). • At that meeting, they went over staff information provided by Jamie Hollomon. • Rep payee program will be outsourced, and will cost consumers \$37.00 per month. There were no charges up to this point. • Edward Walker shared that the ending of the Representative Payee program has been put on hold (it was planned to end June 30). • Salvador commented on the responsiveness of Department management to issues such as these. • Patricia Krause said that former Assistant Director, Youth Services, Dr. Michael Clarke, might have been let go illegally, citing that he was running a federally 	

	<p>funded program.</p> <ul style="list-style-type: none"> • Patricia asked where such decisions are being made, saying that that these decisions are made without looking at the consequences. She expressed concern about who makes them, and what their justification is. • William Kehoe reminded Patricia that the committee (Department Reorganization) is supposed to put facts together and then report back to the Board. -William made a point to show his appreciation for Patricia's concerns. • Tom LeBlanc suggested that all members model Recovery Model behavior. 	
<p>6) Director's Report -Edward Walker</p>	<ul style="list-style-type: none"> • Edward noted that he will be at a California Mental Health Planning Council, serving on the Executive Committee; Lisa Cox, Assistant Director, will report in his absence at the April 19 meeting. • Referencing his report, Edward asked if there were any questions. • Edward emphasized that there is still a high degree of uncertainty regarding the State budget. • Federal Medical Assistance Program (FMAP) will increase to 11.1% for California. • Supervisor Yamaguchi said that no one at this point knows where the State Budget is going. -We will have to wait and see until May 19. • The current budget is contingent, among other things, upon a two year reduction of MHSA funds; if that reduction is not approved by the voters on May 19, there will be more reductions to the State budget. • California NAMI is highly opposed to the proposed MHSA reduction (Prop. 10), while CMHDA, in light of State Senator Steinberg's letter, has taken a neutral stance. • Local economies are still struggling, and counties are no longer getting paid on a regular basis. • The State Controller is making payments based on daily status its available funds. 	

APPROVED AT THE APRIL 16, 2009 MEETING

	<ul style="list-style-type: none"> • The State is subject to litigation if it does not make payments in 45 days. • Supervisor Yamaguchi commented that with the Special May 19 Election, it is “damned if you do, damned if you don’t.” • The CCOC site review resulted in numerous accolades, especially on the role of family and youth. • Butte County will provide a national presentation on its CCOC program. • Dawn Rollins, Supervising Mental Health Clinician at the Paradise Community Counseling Center, won recognition as “Social Worker of the Year.” • There was then general discussion on Dr. Lynn Pappas and Margo Donadio. • Certain issues were discussed related to their leaving the Department; Supervisor Yamaguchi advised that the discussion of personnel issues is inappropriate. As a Board, he continued, we are not micromanagers. The Board should focus on programs, not individual staff. • Patricia Krause stated that the Board needs to know when a doctor or nurse is lost to the Department. 	
<p>7) Mental Health Financing Series Part II -Edward Walker</p>	<ul style="list-style-type: none"> • Edward Walker presented the second in his series on mental health financing. • Edward had just gone over this report with Department program managers and supervisors on Wednesday, March 18. • Copies of the report will be available from Geoff Davis. • The series will continue on periodically at the Chair’s request. 	<p>Geoff Davis will e-mail the presentation to the Board.</p>
<p>8) Public Comments</p>	<ul style="list-style-type: none"> • Greg Fagen followed up on his presentation to the Board at the February meeting. • Greg clarified what he meant by “we” as meaning the medical staff and 213 of Department staff. • Greg talked about how whether the Board is advisory or regulatory, it still needs information. • Greg urged the Board to open to see the “second side.” • Patricia Krause spoke about the need to be willing to sit down and go over documentation, stating that a lack of 	

APPROVED AT THE APRIL 16, 2009 MEETING

	<p>services reflects poorly on the Department.</p> <ul style="list-style-type: none"> • Lieutenant Andy Duch, in response, said that the Board focus needs to be a cooperative effort. • Further discussion ensued regarding the Board's scope and the way its members should discuss issues of concern. 	
9) Adjournment	<ul style="list-style-type: none"> • Meeting was adjourned at 5:00. 	<p>The Board will hold its next meeting on Thursday, April 16, from 3-5 at 109 Parmac Rd., Ste. 1, Chico.</p>

APPROVED AT THE APRIL 16, 2009 MEETING