

MINUTES Approved - Feb 2016

MENTAL HEALTH ADVISORY BOARD

April 16, 2015

3:00 p.m. – 5:00 p.m.

Health Service Agency

1400 Emeline Ave., Bldg K, Santa Cruz, CA 95060

Present: Denise Ostlund, John Laue, and Supervisor Ryan Coonerty's proxy, Susie O'Hara, Rick Martinez

Excused Absence: Cheryl Daniels, Maria Correia and Sheryl Lee

Unexcused Absence: Vanessa Urasina Kuhlman

1. c. Due to a lack of quorum the meeting minutes for February 19, 2015 & March 19, 2015 cannot be approved.
2. a. Board of Supervisor's Report: Supervisor Ryan Coonerty's proxy had nothing to report.
b. Mental Health Director's report: Erik Riera reported on the 2nd meeting of the Bay Area plan work group which will meet with the State June 4, 2015 regarding finances, co-funding, Federal funding and contract language.
3. a. Dane Cervine, Children's Mental Health Program Director, who filled in for Stan Einhorn, Behavioral Health Program Manager, gave an overview of the County Children's Mental Health Programs and services.
4. a. Co-Chair vacancy appointment – no action taken, deferred to future meeting.
b. Change of Mental Health Advisory Board meeting site to Mental Health Client Action Network location beginning June 18, 2015.
5. The meeting was adjourned at 5:00 p.m.