

Yolo County Department of Alcohol, Drug and Mental Health Services

Local Mental Health Board Minutes

SPECIAL MEETING (Proposition 63)

January 13, 2006

PRESENT MEMBERS: Carolyn Reiff- Chairwoman, Millie Braunstein, Martha Flammer, Marilyn Moyle, Reverend Hank Scherer, Marilyn Schwartz, Robert Schelen and Guille Libresco

MEMBERS EXCUSED: Supervisor Helen Thomson, Al Weiss, John Provost and Joanne Welty

MEMBERS ABSENT: John Provost

ADMH STAFF: Tom Pinizzotto- Director; Irma Rodriguez- Deputy Director of Clinical Programs; Romi Selfaison-Deputy Director of Finance & Administration; Mark Bryan- Manager; Joan Beesley-Mental Health Services Act Program Coordinator; Donna Bousquet, MHSA Intern/Trainee; and Susan Gallow- Secretary

GUESTS: Lynn DeLapp, and June Forbes-NAMI-Yolo

Call to order 3:00 pm
Introductions Completed

Approval of today's Agenda	The motion was made by Reverend Hank Scherer to approve today's agenda, 2 nd by Marilyn Moyle, motion carried.
MHSA- Proposition 63- Joan Beesley	<ul style="list-style-type: none">• Review and analysis of written recommendations received during MHSA Community Services and Supports 3-Year Program and Expenditure Plan public review process and hearing held January 11, 2006.<ol style="list-style-type: none">1. Irma Rodriguez read draft responses to 12 written comments submitted at Public Hearing; discussion.2. Motion made by Guille Libresco, seconded by Marilyn Moyle, to accept the plan and documentation as presented; recommend forwarding CSS plan to the Board of Supervisors for approval. Seven yes, one no. Motion carried.

	<p>3. Motion by Martha Flammer, seconded by Marilyn Swartz, to include in the CSS plan written recommendations collect at the January 11, 2006 public hearing. Discussion ensued; motion denied.</p>
Next Meeting Date	<p>Board decided not to meet January 22, 2006. Next meeting: February 27, at 7 p.m., Woodland, CA</p>
Proposed Agenda Items	<p>A. Homeless Mentally Ill Consumers residing in Davis, CA B. Brown Act</p>
Meeting Adjourned	<p>The meeting was adjourned at 5:40 pm</p>