

Local Mental Health Board

Minutes

Monday, September 25, 2006

7:00 – 8:00p

500 Jefferson Street

Building A, Room 1

West Sacramento CA 95691

Attendees: Thomson; Flamer; Braunstein; Moyle; Schwartz; Schelen; Libresco; Reiff; Scherer; Pinizzotto; DeLiberty; Hill-Coillot

Secretary: Uno

Excused: Tucker, Summers, Weiss, Welty, Bryan, Beesley

TOPIC	DISCUSSION	ACTION/FOLLOW UP
Call to Order	Meeting called to order 6:55p by Carol Reiff	
Introductions	Introducing: Richard DeLiberty, Chief Deputy Director Diana Uno, Secretary to Director, ADMH Group introductions	
Approval of Agenda/Minutes	8.28.06 – Revisions	Martha Flammer move to accept minutes Marilyn Moyle seconded motion approved
Announcements	Full Service Partnership Training Rural Meth Grant approved Forensic Committee – Tom Pinizzotto on committee Interface Behavioral Health & Primary Care Physicians Mental Health Awareness Rally Walk for Mental Health	
Public Comment		
Presentation: Psynergy – Christopher Zubiata	Christopher Zubiata presentation on Psynergy.	
Report: Board of Supervisors – Helen Thomson	New building dedication on November 21 from 4:00 – 6:00p	
Report: LMHB Chairperson – Carolyn Reiff	Survey: Advisory Committee Form.	Carol Reiff to schedule executive committee to meet & complete survey, bring back to LMHB.
Report: ADMH Director – Tom Pinizzotto	New hires/recruitment update. New building tours – need 3 day advance notice; after 3:30p Open House update Additional space at 120 W. Main Street SAMSHA Grant - \$213,890/year. Monies fund residential housing, treatment & administrative	move to recommend BOS to accept SAMSHA grant and spend accordingly Martha Flammer second

	Would like data/information prior to vote for preview/discussion	Motion approved
Report: Fiscal – Mike Tucker	Deferred	
Report MHSA – Joan Beesley		
Report: Legislative Review – Martha Flammer		
Smoking Policy – Steve Jensen	Discussion on new building smoking policy.	Tom Pinizzotto & Bette Hinton will discuss and bring recommendation back to LMHB. Martha Flammer move to send letter re concerns to BOS; Health Council & County Counsel. Mille Braunstein seconds Motion approved
Committee Reports	Tom Pinizzotto – Mark Bryan – Forensic Committee met. Group heard presentation on how Forensic system works. Program Committee did not meet last week.	Martha Flammer would like handouts from Mark Bryan
Adjournment	Meeting adjourned 8:30p	