

**CAMHPRA Board Meeting**  
Wednesday, December 16, 2015  
10:10am – 2:44pm

Present: Jim Marquez - President (OC); Samuel Jain - Secretary (SC); Jill Ward - Past President (Shasta); Gloria Hernandez - Central Valley (Fresno); Jim Preis – At Large Member (LA); Christina (Kris) Kraushar – At Large Member (Merced); Ann Coller – At Large Member (DRC); Katy Orlando – At Large Member (OC); Jean McDonald – Member (SD); Melody Marler (OC) Member; Excused absence: Jim Rafael

\*Note: issue with incorrect conference ID number. Some members may not have had the ability to call-in.

Treasurer's report: \$5,897.03 current balance, need to pay taxes

Discussion – speaker for PRAT luncheon

Possibly Darrell Steinberg if we can get him? Ann will email. Need to look into other options.

Approval of Minutes: 09/23/15 - Board meeting, Gloria – motion, Jill – approve, **Pass**

Far North: Jill Ward (Shasta) Back to Back 5150's; BayPac: No Report; Central: Gloria Hernandez – meeting until January 6, 2016, locally an increase in PCH's ; South: Issues to watch: Accessing 'Voluntary' on the Geriatric Psychiatric (Gero-Psych) units.

CCMH: Meeting in Sacramento 1/27/16 – **Samuel Jain (Santa Clara) will attend**

COPR: Ann Coller – looking for additional PRAT speakers and topic ideas – possible topics on adolescents; TelePsychiatry and Cultural Competency issues.

MHAS: Jim Preis – discussion of emergency serviced for kids along with AB 3632

DRC: Ann Hadreas report Jail Advocacy project with various counties; AOT programs have not forced medication/treatment to those enrolled in the program.

AB 741: Crisis residential facilities for kids. **Legislative committee (Jim R, Gloria H, Jill W) will look into writing support letter.** DRC supported 6/26/15 but since amended.

2016 Officer Elections: Samuel Jain and Jill Ward possibly interested in serving.

CAMHPRA Website: Suggestion to use WordPress, \$18 / year, Samuel would design.

Ideas for content: about CAMHPRA, officer, links to other orgs, links to useful info, form for submitting questions, county PRA directory - need to contact PRAs to get preferred contact info; Facebook Account

CAMHPRA PRAT luncheon: **Committee (Gloria H, Jill W, Jim M)**

New CAMHPRA award category – media/legislator, will alternate or use one or the other. Jim Marquez will send out notice to CAMHPRA awards to COPR's listserv by 12/23/15, another reminder to CAMHPRA members about nominations will be sent by 12/31/15

Next Meeting: CAMHPRA Awards meeting in January or February 2016 and again at PRAT 2016