

**CAMHPRA ANNUAL BOARD MEETING
RADISSON HOTEL, SACRAMENTO
9/21/2001**

MEETING CALLED TO ORDER: 7:09 P.M. AT THE FOUNTAIN OPPOSITE RM 302.

PRESENT: [BOARD] DAVE VANDENBERG, BARBARA LEIFER, JUDY JANTZ, VICKIE REIS-ALLEN, CAROLYN SHIVELY, DIANE DOOLAN, JOYCE OTT, AGNES LINTZ, JOANN DIFFENDERFER, JANET MARSHALL WILSON, HANK HALLOWELL.

PRESENT [OTHER]: CONNIE STEERS, MICHAEL D. HANSEN, DEWEY DEMPSEY, JAY MAHLER, CHRISTINE JONES, ALMA TORRES, DARLA RUCKER, JAMES RAPHAEL, SUE COCCHIARELLA, BILL FRY, LORI SHEPHERD.

ABSENT: MARY JO O'BRIEN [CNMHC LIAISON]; DAY ALTAIR; DAVE HOSSEINI; JIM PREIS; PAMILA LEW; JESSICA PAUL MARTINEZ.

1. ELECTION OF OFFICERS:

THE NOMINATIONS COMMITTEE NOMINATED HANK HALLOWELL FOR PRESIDENT, DIANE DOOLAN FOR VICE PRESIDENT, JANET MARSHALL WILSON FOR SECRETARY, AND CAROLYN [SPITTLE] SHIVELY FOR TREASURER.

THESE NOMINATIONS WERE APPROVED BY ACCLAMATION.

2. **COALITIONS WERE INFORMED TO ELECT THEIR REPRESENTATIVES TO THE BOARD WITHIN 2 WEEKS.**

3. COALITION REPORTS:

-NORTH: 14 PEOPLE MET, INCLUDING THE LONG-TERM OMBUDSMAN/BOARD AND CARE. THE NEXT MEETING WILL BE 12/5 IN CHICO.

-SOUTH: ONE NEW REPRESENTATIVE SELECTED TO REPLACE BARBARA LEIFER [KATHEY PICHE]; ADELE LYNCH CONTINUES TO BE THE OTHER SOUTHERN CALIFORNIA REPRESENTATIVE.

4. PRESIDENT'S REPORT:

THERE HAS BEEN A LOT OF PUBLIC POLICY ACTIVITY PER HANDOUT.

CAMHPRA BOARD LIAISON TO OPR: DAY LIAISON CHAIR. THIS IS NOT AN "ADVISORY COMMITTEE" AND WILL CONSIDER CONTRACTUAL ISSUES WITH DMH. DARLA RUCKER: THE RFP [1700 PAGES] WAS FILED 9/5. THERE IS ANOTHER UNNAMED COMPETITOR. RESULTS SHOULD BE ANNOUNCED 9/26. IF PAI RETAINS THE CONTRACT, THEN THE OPR DIRECTOR POSITION WILL BE FILLED.

HANK GAVE HIS BACKGROUND AS PRIOR PRESIDENT OF CAMHPRA, AND PRIOR INVOLVEMENT WITH PUBLIC POLICY COMMITTEE. HE STATED THAT HIS METHODOLOGY IS TO GET AS MANY PEOPLE INVOLVED IN CAMHPRA AS POSSIBLE. ALL MEMBERS, EVEN THOSE NOT ON BOARD, ENCOURAGED TO BE ACTIVE IN COMMITTEES.

THE EXECUTIVE MEETING TELECONFERENCE IS 2ND THURSDAY AT 10 AM, ALL WELCOME.

SUGGESTION AT GRIEVANCE WORKSHOP TO HAVE CAMHPRA REPRESENTATIVE ON MEDI-CAL COMPLAINT ADVISORY COMMITTEE. **HANK TO COME UP WITH PROTOCOL LETTER TO RUBEN LOZANO REGARDING THIS.**

NEED SOME PEOPLE TO WORK ON TITLES 22 AND 15, SOME OF THE WORK KYRA KAZANTZIS USED TO DO.

5. TREASURER'S REPORT

ACCOUNT HAS A LITTLE LESS THAN \$2000. BUTTON SALE GOING WELL, ALTHOUGH PROFIT IS LESS THAN LAST YEAR DUE TO INCREASED COSTS. 70 PEOPLE ARE SIGNED UP FOR LUNCHEON. CAMHPRA MAY HAVE A COUPLE OF EXTRA LUNCHEONS.

6. RESIDENTIAL CARE: BARBARA LEIFER IS LEAVING THE BOARD BUT WANTS TO ORGANIZE RESIDENTIAL CARE COALITION, TO PURSUE RESIDENTIAL CARE SUBCOMMITTEE ISSUES. MAY COME TO BOARD MEETING TO REPORT.

7. MOTION TO ADJOURN [OTT/WILSON] PASSED 7:39

RESPECTFULLY SUBMITTED,

JANET MARSHALL WILSON, J.D., SECRETARY