

# DRAFT MINUTES

## CAMHPRA BOARD MEETING

OFFICE OF PATIENTS' RIGHTS  
100 HOWE AVENUE, SUITE 210N  
SACRAMENTO, CA 95825  
1-916-575-1610  
APRIL 25<sup>TH</sup> AND 26<sup>TH</sup> 2002

PRESENT [BOARD]: HANK HALLOWELL, PRESIDENT; DIANE DOOLAN, VICE PRESIDENT; JANET MARSHALL WILSON, SECRETARY; CAROLYN SHIVELY, TREASURER; DAY ALTAIR; CHRISTINE JONES; VICKIE REIS ALLEN; PAMILA LEW; JUDY JANTZ; KATHLEEN PICHE; BILL FRY; JIM RAPHAEL; JOYCE OTT.

PRESENT [GUESTS/LIAISONS]: DARLA RUCKER, STATE OFFICE OF PATIENTS' RIGHTS; SHERRI RITA, PROTECTION & ADVOCACY PAMI ATTORNEY; MORT COHEN, CONSTITUTIONAL LAW CLINIC, GOLDEN GATE UNIVERSITY; MICHAEL STORTZ, PROTECTION AND ADVOCACY PAMI ATTORNEY; PAUL GEROWITZ, PUBLIC AFFAIRS, PROTECTION & ADVOCACY, SALLY ZINMAN [CALIFORNIA NETWORK OF MENTAL HEALTH CLIENTS]

ABSENT: JIM PREIS; ADELE LYNCH; DAN JORDAN; DAVE VANDENBERG

CALL TO ORDER: 11:25; QUORUM PRESENT

### AGENDA

APRIL 25TH: 11:00 A.M. - 6:00 P.M.

## I. WELCOME AND INTRODUCTIONS

### ANNOUNCEMENTS:

- 4/30 OHLMSTEAD DAY, DAY OF LOBBYING [DIANE] 9-2; HEARINGS AFTERWARDS; DIANE AUTHORIZED TO INDICATE CAMHPRA'S SUPPORT.
- JUDY: FACILITY [IMD] EMPLOYEE LOST IT. THE FACILITY FOLLOWED ALL FEDERAL GUIDELINES EXCEPT CALL DHS W/IN 24 HOURS. NOT CITED, ALTHOUGH UNDENIABLE RIGHT DENIED: [PATIENTS' NOT FREE FROM PHYSICAL/EMOTIONAL ABUSE];
- BILL FRY: IMD DIRECTOR ARRESTED FOR NOT CALLING DHS. RIVERSIDE PRESS ARTICLE FRONT PAGE STORY;
- REIS-ALLEN: TOWN HALL MEETING IN CHICO W THOMSON RE RURAL MH ISSUES.

## II. ASSOCIATION BUSINESS

- A. AGENDA REVIEW: ADD: CHILDREN IN PHF; PENAL CODE 1368; INTERCOUNTY ISSUES W/LICENSED RESIDENTIAL; ECT; DATA COLLECTION FOR TITLE IX
- B. APPROVAL OF MINUTES: JMW PRESENT; UNRESOLVED ISSUE OF ONLY ATTORNEYS MAKING LEGAL ANALYSES OF BILLS; JIM R WAS NOT PRESENT. APPROVED UNANIMOUSLY WITH AMENDMENTS: SHIVELY/JONES.
- C. PRESIDENT REPORT: COPIES OF CHESBRO'S CEMETERY BILL SB 1448 PASSED AROUND, "HISTORIC USE AND CURRENT STATUS OF CEMETERIES AT CALIFORNIA STATE HOSP;ITALS AND DEVELOPMENTAL CENTERS" [STATE OFFICE OF RESEARCH. TO BE DISCUSSED UNDER PUBLIC POLICY; SECLUSION AND RESTRAINT PRESS CONFERENCE REPORT 3/2002 BASIS FOR LEGISLATION NEXT YEAR. DIANE PRESENT; JANET TESTIFIED. CALL FROM "PRO ED", DISABILITY POLICY NEWSBREAK, INVITED TO SUBMIT NEW ITEMS. CIRCULATION ONLY ABOUT 400. NOONE FROM CAMHPRA ATTENDED CNMHC RALLY YESTERDAY. QUESTION RE REVIEWING DENIAL OF RIGHTS COMMITTEE; JUDY SAID IRIS FRAZIER SAID ONLY WANTED ONE ADVOCATE. DIANE DOOLAN ALSO CALLED RE DIFFERENCE BETWEEN CONTRACTED AND APPOINTED. ASKED FOR 2; DMH DID NOT GET BACK. WHY INSPIRE INTEREST AMONG ALL ADVOCATES IF NO SPACES AVAILABLE? DARLA: ALL SHOULD CALL ANGELA LAZAROW AND COMPLAIN. PUBLIC OUTCRY. JUDY WILL

RESPOND ON BEHALF OF BOARD. S/B LETTERS IN WRITING CCD TO LITTLE HOOVER COMMISSION [THEY MONITOR]. VICKIE TO PROVIDE ADDRESS OF LITTLE HOOVER COMMISSION. DIANE AWARE OF COMPOSITION [ONE FROM SEVERAL DIFFERENT GROUPS], AND THAT THEY MAY ONLY BE LOOKING AT S/R. HANK: JUDY CHAIR COMMITTEE TO WORK W DAY: DENIAL OF RIGHTS REVISION POLICY COMMITTEE: ON: JANET, DAY, CHRISTINE, KATHLEEN; CONTACT HANK IF NEED HELP W/ TELECONFRENCING. BILL: HAS BEEN SUGGESTED THAT DMH COMMITTEE ATTEND COALITION MEETINGS.

### III. REPORT FROM OFFICE OF PATIENTS' RIGHTS AND DISCUSSION: DARLA RUCKER

MAY GET BUDGET MONEY BACK; HEARING [PAUL HAS DETAILS]; MAYBERG NOT HAPPY; MAY BE OPR DIRECTOR HIRED. D/C PLANNING MAILED; NEXT ONE ON CERTIFICATION REVIEW HEARINGS [LONG]; PRESENCE OF FAMILY AT HEARINGS DOES NOT SEEM AN ISSUE, NOT IN MAILING. MOST COUNTY MH DEPTS DO NOT WANT ANY PART OF IT. KINGS, HUMBOLDT DONE, ALAMEDA COMING UP AT DMH'S REQUEST. S/R AN ISSUE. VENTURA AFTER ALAMEDA. NEEDS TOPICS FOR NEXT MAILINGS. FAIR HEARINGS, UNLICENSED FACILITIES REQUESTED. UNLICENSED RESIDENTIAL DEFERRED TO 1425 DISCUSSION. APPROVED LETTERS ON PAI WEBSITE. DARLA CAN WRITE SPECIFIC LETTERS TO COUNTY ADVOCATES, BUT THERE ARE ALSO DMH APPROVED LETTERS AVAILABLE TO ALL ON WEBSITE. PRAT TRNG WED-THURS-FRI. 10/2-4 IN LA AT 4-PT SHERATON AT AIRPORT. WED: HEARING SKILLS. ADMINISTRATIVE HEARINGS INCLUDE STATE FAIR. POSSIBLY SOME RIESE. DARLA: ADVOCATES NEED HELP, HOSPITAL REPRESENTATIVES NEED TO BE CHALLENGED. CAMHPRA LUNCHEON OR DINNER ON THURSDAY? LUNCHEON BUFFET? DISCUSS TOMORROW. JUDY: HEARINGS WAY DOWN DUE TO QUICK RELEASE PRIOR, HOSPITAL NOT REPRESENTING WELL AT HEARINGS, WANTS OUT; PEOPLE CYCLING IN AND OUT WHEN ILL, NOT STABILIZED. DARLA: APPROACH MH DIRECTOR. CAROLYN: DOUBLED AMOUNT OF HEARINGS LAST QUARTER. OVERCENSUS. SISKIYOU: SUDDEN UPSURGE IN CLIENTS, PEOPLE COMING OUT OF THE WOODWORK FOR CULTURALLY APPROPRIATE SERVICES; NO BEDS IN COUNTY; SMALL COUNTIES' MH DIRECTORS MEETINGS WILL SHOW THIS. 1:1'S IN MOTEL ROOMS. MORALE ISSUES: BUDGET CRUNGH, HIRING AND TRAVEL FREEZE; CUTTING SERVICES AND NOT FILLING POSSITION; OP NOT AT FULL STAFF → INPATIENT. FISCAL INCENTIVE TO KEEP INPATIENT SMALLER.

LONG-BEACH: 23 HR CRISIS OPENED. ISSUES OF EXCEEDING 23 HOURS, ESPECIALLY FOR KIDS NOT SAFE FROM ADULTS; LICENSING ISSUE. NEW ADVOCATE TRACK AT STATE TRNG. HANK: OPR LIAISON COMMITTEE FROM SAN JOSE BOARD MEETING: WHAT HAPPENED? PURPOSE: ASSIST OPR RUN INTERFERENCE W/DMH. BOARD ASSIGNMENTS: SECRETARY GET OUT RIGHT AWAY. HANK: ALSO, WE ARE ADULTS, SHOULD FOLLOW UP. DIANE: SET ASIDE AT QUARTERLY MEETINGS FOR SUBCOMMITTEES TO TALK. VICKIE, IN SMALL COUNTIES, ADVOCATES' HANDS MAY BE TIED.

DISCUSSION OF OPR/DMH CONCERNS.

[GET [JOYCE OTT HAS]: REVISED ADDEMDUM 3/2002 REQUIRED COMPONENTS FOR IMPLEMENTATION PLAN - CONSOLIDATION OF SPECIALTY MENTAL HEALTH SERVICES [PHASE II] PLAN FOR CULTURALLY COMPETENT SPECIALTY MENTAL HEALTH SERVICES]

DAY: USE TITLE IX, §863 ON MASSIVE BASIS? DIANE: BE CAUTIOUS NOT TO GET OPR IN TROUBLE.

DOES DMH WANT US TO SUCCEED? CONSENSUS NO, BUT WE HAVE TO TRY. LEVERAGE = CLIENT MOVEMENT. JOYCE, CHAIR OF CLIENT & FAMILY TASK FORCE OF DMH W CAROL HOOD- BRING UP AT JUNE 5-6 MEETING; TALK W/WENDY WALKER DAVIS WHO STAFFS. JANET: SUPPORT JOYCE IN STRATEGY. CAROLYN: PHRASE IN POSITIVE MANNER. JIM = ARE FAMILY MEMBERS SUPPORTIVE OF OPR? JOYCE: INDIVIDUAL CHOICE. KATHLEEN: THIS IS AN INFORMAL MEETING - S/B FORMALIZED IN WRITING FOR MAYBERG, NOT VERBALLY INFORMAL. DAY: FIRST STEP: PUT TOGETHER FROM STATUTES/REGS IN WRITING. JOYCE: ONE PAGE POSITION PAPER, TALKING POINTS, FOR JOYCE TO TAKE TO TASK FORCE. DAY: OTHER VEHICLES? JANET OFFER TO GO W/JOYCE IF AUTHORIZED BY CAMHPRA TO TASK FORCE AS ADVOCATE, CLIENT AND FAMILY MEMBER. HANK: NOT COMMIT TO AGENDA FOR JUNE // PREPARE. REPORT: REQUIREMENTS, REALITY, FINDING WHY NOT WORK. HANK: MAYBE JUST OUTLINE ISSUES AS FIRST STEP .... CONCEPT STEPS TO PURSUE. DECISION NOT TO CALL DARLA ON CELL RIGHT NOW, BUT FOR DAY TO CALL/CONTACT DARLA W/IN NEXT WEEK RE COMMITTEE MOVING. JANET: ISSUES OF SPLITTING ON MENTORING. DAY: CALL ANGELA LAZAROW [OFFICE OF HUMAN RESOURCES] [STRATEGY ISSUE FOR COMMITTEE - JANET: POSSIBILITY OF DERAILING]. DAY: STRATEGY OF INVITING CONTRACT MONITOR TO NEXT CAMHPRA BOARD MEETING W SPECIFIC QUESTIONS. BRAINSTORMING: STRATEGY ==

INCLUDE OTHERS EG ADELE LYNCH. JUDY: VALUE OF PLAYING DUMB EG WE DO NOT UNDERSTAND HOW THIS IS SUPPOSED TO WORK [OPR]: HONESTY WORKS - ALL ADVOCATES WRITE LETTERS. DAY: ONE FULL TIME PERSON MONITORING ONLY TWO STAFF PERSONS. SET UP TO FAIL, NOT NOT RESPONSIVE. DAY: TALK W/DARLA FIRST, THEN SHOOT FOR SOME REPORT FOR NEXT BOARD MEETING. JANET: REQUEST TO GET BEFORE NEXT MEETING.

### LUNCH

#### IV. PUBLIC POLICY DISCUSSION

0. MORT COHEN/MIKE STORTZ: 1-WHAT HAS BEEN LITIGATED AND IS AWAITING DECISION; 2-THINKING OF LITIGATING; GET IDEAS OF WHAT WORTHY OF LITIGATING; BRIDGE FOR GETTING CLIENT REFERRAL

-WILLIAMS CASE: NO NOTICE OF T-CON IN 5250: COUNTY COUNSEL WENT STRAIGHT TO COURT, GOT ORDER, NO PERSONAL SERVICE; WEEK OR SO LATER NOTICE SENT TO FACILITY, ALREADY TRANSFERRED; PUBLIC DEFENDER FELT ASSIGNED FOR PURPOSES OF FULL CONSERVATORSHIP SO DID NOTHING RE T-CON, SO COUNTY GETS FREE 30 DAYS. MORE DUE PROCESS ON 5250 THAN ON T-CON. WENT AFTER SOLANO FIRST, ARGUED BEFORE COURT. USED PROBATE CODE: NEED 5 DAYS NOTICE. ARGUE: NOTICE OF T-CON APPLICATION AND WRIT OR ABILITY TO PUT SOMETHING IN WRITING OPPOSING T-CON. ORAL ARGUMENTS 5/16. MAY BE SNAGGED ON PROCEDURAL NOTICE, BUT HOPE TO REACH THE MERITS. 2 POSSIBLE SCENARIOS, FIND OUT? CAMHPRA AMICUS, PIGGYBACKED ON PREIS/MHAP. CLASS ACTION WRIT OF MANDATE. OBLIGE SOLANO COUNTY TO PROVIDE AT LEAST 7 DAYS NOTICE BEFORE END OF 5250 BECAUSE OF BED COMMITTEE. HOPING JUDGE WILL PROVIDE STRUCTURE FOR LEGISLATURE TO FOLLOW; BACK-UP IS CONSTITUTIONAL LAW.

MORT'S PREJUDICE: DISLIKE OF T-CONS, UNNECESSARY; HOPING FOR LAWSUIT RE DISABILITIES ON T-CONS, HOPE TO GO FORWARD REGARDLESS OF WILLIAMS DISPOSITION. SEEK HEARING, COUNSEL BEFORE DISABILITIES IMPOSED. GRAND PLAN: EVENTUALLY SAY T-CONS SHOULD BE TOSSED [5270 AVAILABLE]. THE NEXT CASE.

DARLA: ALL FOUR REGIONAL COALITIONS CHOSE ISSUE OF T-CONS TO FOCUS ON. BAYPAC FURTHER FORWARD THAN OTHER COALITIONS. TWO COUNTIES USING 5270? NOTICE? SAN MATEO: USING PEER ADVOCATES TO CONTACT ALL T-CON OR T-CON PENDING CLIENTS RE WISHES. ONE MAJOR ISSUE IS OF EXTENDING T-CONS. BAYPAC ISSUES: PUBLIC GUARDIAN WORKING FOR MH; EXTENDING T-CON [NOT EVEN AWAITING FULL TRIAL - JURY?]; NOT PROVIDING SPENDING MONEY; PERHAPS CHARGING FEES?; NO LONGER ABLE TO CONSENT WHEN ABLE TO DO SO PRIOR, AND NOT TOLD NOT ABLE TO CONSENT. SHASTA COUNTY [JOANN DIFFENDER] CAME UP WITH GOOD WORKSHEET FOR CLIENTS AND ADVOCATES TO WORK TOGETHER RE CONSERVATORSHIP ISSUES; SOME COUNTIES NOT EVEN CONSERVATORSHIP INVESTIGATION. WON RIESE OR HAD CONSENT RIGHT, THEN LOST AT T-CON. BILL FRY: WHOSE DUTY TO PUT TOGETHER ADVISEMENT AND DO? BROCHURE? ASK HANK. 5250: DUE PROCESS. MANDATED HEARING. RIESE: OPPORTUNITY FOR HEARING. NO OPPORTUNITY FOR HEARING ON T-CON. SOLANO COUNTY ARGUMENT: GALLINOT SATISFIES. EX PARTE MEANS NO HEARING. DOES NOT ELIMINATE NEED FOR NOTICE, MUST BE AT LEAST TELEPHONIC. NOT NEED FOR DIRECT NOTICE, BUT PROBATE CODE APPLIES. PC §2250 SAYS NEED NOTICE. A PROBATE CODE T-CON ATTORNEY SAID ON STAND THAT HE ALWAYS GIVES NOTICE, EVEN THROUGH PROCESS SERVER. NOBODY HAS CALLED COUNTIES ON THIS, AND WILL CONTINUE AS LONG AS PUBLIC DEFENDER NOT TAKE T-CON CASES AND ADVOCATE NOT COVER. STANISLAUS POLICY: NO T-CON W/O MEETING W CLIENT, ADVOCATE AND COUNTY PEOPLE. PD WON'T FILE: DARLA HAS GOT ADVOCATES TO FILE. STATUTORY RIGHT TO WRIT ON T-CON. JUDGE ICHICAWA SAID STATUTORY RIGHT - HANK ALSO. WHERE IN CODE? BUT NO AFFIRMATIVE OBLIGATION FOR FACILITY TO ADVISE, HELP FILE? SOLANO COUNTY EXPLOITING THIS [MIKE].

PATIENTS' RIGHTS ADVOCATES S/H RESPONSIBILITY TO ADVISE T-CON CLIENTS? FUNDING?

MORT: CRITERIA NARROWING AS GETS OLDER, B/C TEND TO BE 20 YEAR CASES. KELLY CASE? NOT USE PUBLIC DEFENDER? DIANE: SOME PD'S DO NOT WANT TO TAKE CASES TO COURT. MORT: BE IN TOUCH W/EACH COALITION? HAD CREATED QUESTIONNAIRE RE T-CONS. WOULD LIKE TO BE INQUIRING REPOSITORY W COALITIONS. PROBLEMS IN PAST W LEGISLATION, SO HAS PREFERRED LITIGATION. AT LEAST ACCEPTABLE

PROTOCOLS ON T-CONS IF NOT DO AWAY WITH ALTOGETHER. DARLA GIVE COPY OF BAYPAC NOTES TO MORT.

OTHER LITIGATION ISSUES WAITING IN THE WINGS: [2 BROUGHT UP HERE]. RIGHT TO REHEARING W/IN FIRST 6 MONTHS. HENREID RELIED ON FOR SAYING NO. LANTERMAN SPECIFICALLY [LEGISLATURE] REVERSED HENREID. PER LEGISLATIVE HISTORY, PROBLEM IS PUBLIC DEFENDER-CREATED LAW TO EASE THE BURDEN OF THE P.D. SERIES OF PROBLEMS EMERGING RE EFFECTIVE ASSISTANCE OF COUNSEL. ABOUT 25 YEARS AGO, MORT FILED AND WON SUIT RE EFFECTIVE ASSISTANCE OF COUNSEL. IDEA TO DO THIS RE TEMPORARY CONSERVATEES. PD'S DON'T SEE T-CONS AS ADVERSARIAL PROCESS. AT SOME POINT WILL WANT HELP FROM CAMHPRA. PAMILA: COUNTIES GO FOR CHEAPEST BIDDER [CONTRACT PRIVATE ATTORNEYS]. DARLA: KINGS COUNTY CONTRACT PD FIRED RESULT OF PROGRAM REVIEW FINDINGS. COMPARE COUNTIES RE AMOUNT OF MONEY SPENT ON LEGAL REPRESENTATION PER CLIENT. ANY TRAINING FOR ATTORNEYS REPRESENTING MH CLIENTS? WOULD THEY EVEN ATTEND? LOOKS LIKE NOT. DIANE: NEW GOOD RELATIONSHIP W PD AND BOSS, MEETING COMING UP. RIZZO V. GOOD: NEED TO SHOW LONG RUN, GENERIC PROCESS/POLICY OF INEFFECTIVE ASSISTANCE OF COUNSEL. WRITTEN PREFERABLE, ELSE VERBAL. CAN'T LOOK AT AS IF ECONOMICALLY BASED; MUST LOOK AT IN TERMS OF DELIVERY OF SERVICES. LOOK AT WHAT IS THE STANDARD. MONTANA SUPREME COURT DEVELOPED STANDARD. FRAILTY WITHIN THE SYSTEM WORTHY OF ATTENTION. DISABILITIES IMPOSED W/OUT REPRESENTATION: A BRIGHT LINE.

OTHER PROBLEM: PUBLIC GUARDIAN. JAMISON: DEPOSED ALL PUBLIC GUARDIANS OF CONTIGUOUS BAY AREA COUNTIES. SIGNIFICANT NON-ROUTINE TX. JIM: FAILING TO PROTECT ASSETS A HUGE PROBLEM. HIGH DOLLAR CASES PRIVATE CONSERVATORS GRAB. CAROLYN: VULNERABLE CLIENTS SIGNING OVER REGULAR POWERS OF ATTORNEYS.

MORT ENJOYS SYSTEMIC LITIGATION. CLASS ACTIONS ATTACKING IMPROPRIETIES AFFECTING LARGE NUMBERS OF PEOPLE. MORT SAYS WE KNOW MORE ABOUT PROBLEMS IN SYSTEMS THAN HE DOES. TELL HIM WHAT WE SEE. TIME AND RESOURCES AVAILABLE TO TACKLE SOME OF THESE ISSUES WHICH REALLY PD'S SHOULD TAKE ON.

PHF'S AND KIDS [KIDS]. KIDS TAKEN TO ADULT PHF. ADVOCATE NOT TOLD. NOT ALLOWED. NO SUPERVISION. KIDS WITH MURDERER. WAIVER IN PLACE? MH DIRECTOR: DOESN'T HAVE ONE BUT COULD GET ONE. NOT EVEN WAIVER APPLIES WITH FELONS. HANK: WHO IS GIVING OUT THE WAIVERS NOW: JUST SAY I WILL SIGN HERE. NOT TELLING MHD THEY ARE THERE. "STEALTH KIDS." NEED TO GET HOME WITH IHSS [EG TBS] SVCS. BUTTE COUNTY PHF. RISK MANAGEMENT. BETTER IN HOTEL ROOM WITH STAFF THAN ENDANGERED. WHAT TO DO NEXT. JIM RAPHAEL: WAIVER WILL BE TAKEN OUT OF PERFORMANCE CONTRACT. NEED EXPERT IN TBS. ONE PROPERLY PLACED LAWSUIT. PRESS AND GRAND JURY.

A. LEGISLATION

B. OTHER PUBLIC POLICY ISSUES

OTHER LEGISLATIVE MATTERS: OPR BUDGET SITUATION: SENATE BUDGET SUBCOMMITTEE FOR MH RECOMMENDED DMH KEEP 1.5 CURRENTLY UNFILLED POSITIONS UNFILLED, SAVING MONEY, SO NOT CUT OPR CONTRACT AT ALL. MAYBERG UPSET, SAID HE WANTED TO FILL THOSE POSITIONS. CHESBRO VERY HELPFUL. GENERALLY ADOPT RECOMMENDATIONS BY COMMITTEE. ALSO WILL GO TO ASSEMBLY BUDGET. NOT ON AGENDA FOR LAST MH MEETING. BUT MAY BE ON FURTHER MEETINGS. NEED SPONSOR ON COMMITTEE, HOPING FOR DION ARONER. GEROWITZ HOPEFUL., ELSE GOES TO CONFERENCE COMMITTEE. FAIR SHOT AT SAVING THAT MONEY.

SB 1744: LOOKING FOR INPUT. BILL AND ANALYSIS DISTRIBUTED. JUVENILES FOUND INCOMPETENT TO STAND TRIAL. UNDER CURRENT LAW, ONLY WAY FOR J COURT TO GET OUT OF J HALL AND INTO TX IS BY LPS ACT. ACCORDING TO ALL IN JUDICIAL SX, 5% FOUND IST BUT NOT MEET LPS COMMITMENT STANDARDS. LA PEOPLE PROPOSED USING SAME PROCEDURES FOR ADULTS IST FOR MISDEMEANORS ON MINOR IST. BUT EXPANSION OF INVOLUNTARY TX; POTENTIAL OF SOME KID SENT TO METRO FOR 1 YR W/O ANY HEARING EXCEPT IST HEARING. NO DS,DO,GD BUT OTHER KID DO JUST 14 DAY CERT W/DUE PROCESS. PAUL GEROWITZ & MAGGIE ROBERTS TESTIFIED; CHESBRO AND ANOTHER AGREED W PAI, DEMANDED RECONCILIATION. A THOUGHT: LIKE DEPENDENCY HEARING. PUT OVER TILL NEXT WED. DIANE: IN REGS THAT CAN'T BE COURT-ORDERED INTO CTF. TOO ACUTE? WAIT SEVERAL DAYS EVEN FOR A BED. SERVICES IN



JUVENILE HALL? NOT DANGEROUS KIDS OR WOULD BE ABLE TO USE LPS. IST USED INAPPROPRIATELY [DARLA]. CAROLYN: ACUTE PSYCH UNTIS HAVE NEVER DEVELOPED A COMPETENCY DETERMINATION. WAY TO BYPASS LPS. JUDY: ACUTE NOT DESIGNED FOR THIS TYPE OF LONG-TERM TX. BILL: POSSIBILITY OF MH REHAB FOR MINORS. NOW STATE-WIDE MORATORIUM. 4 MONTH STAY. 27 BEDS IN SAN BERNARDINO COUNTY. PAUL WORKING ON ALTERNATIVE LANGUAGE MORE RESPECTFUL OF RIGHTS OF KIDS. 2 THINGS: IF TAKE KIDS OUT OF JUVENILE HALL, PUT THEM IN BETTER PLACE; AND DUE PROCESS RE WHAT THIS KID WANTS AND NEEDS FOR SELF. M/S JONES/WILSON WE OPPOSE SB1744 [MINORS, IST] UNLESS AMENDED; HANK WRITE LETTER; DIANE TO HELP. EXECUTIVE COMMITTEE TO WORK W/HANK AND DIANE [DECIDE WHEN AND IF TO WITHDRAW OPPOSITION]

1421: NEW VERSION DISTRIBUTED. RALLY YESTERDAY. CHESBRO PUBLICALLY OPPOSED. HAYES [R] ALSO OPPOSED. GOOD BALANCED COVERAGE ON NPR, ENDING W/CHESBRO AND CLIENTS. HEALTH AND HUMAN RESOURCE COMMITTEE MEMBERS ALL GOT MULTIPLE VISITS AT CAPITOL YESTERDAY. NEED MULTIPLE SEPARATE LETTERS TO DEBORAH ORTIZ FROM CITIZENS, PRA'S, ALL.. I AM OPPOSED TO THIS BILL BECAUSE .... NOT STRONG PUBLIC PUSH FOR THIS BILL EXCEPT FROM LA TIMES. NOT COME UP FOR HEARING TIL JUNE. JUDICIAL COUNSEL OPPOSED TIL APPROPRIATION FOR COURT COSTS. AMENDMENTS: CHANGE 1421 PROGRAM ANY COUNTY CAN DO IF HAVE RESOURCES TO DO [NOT ALL REQUIRED]. NOT A PILOT PROJECT. AT COUNTIES' OPTION; NO FUNDING FROM BILL.. WOULD HAVE TO COME FROM VOLUNTARY SERVICES == NAMI BATTLE WITH MH DIRECTORS. FUNDING FROM SOME RESEARCH PROJECT. CREATES A NEW COURT-ORDERED TX ORDER; VIOLATION CREATES A NEW MISDEMEANOR. AMEND TO SAY VIOLATION WOULD BE INFRACTION, NOT MISDEMEANOR. FINE, NO RIGHT TO LAWYER OR JURY TRIAL. NOW, TAKEN LANGUAGE OUT. TO FIX, PAUL RECOMMENDED: VIOLATION WILL NOT BE A CRIME. NOT ACCEPTED. SO BILL WOULD CREATE A NEW MISDEMEANOR. PRIOR, CLIENTS HAD NO INVOLVEMENT IN TX PLAN; NOW, WOULD HAVE CLIENTS PART OF TX PLAN AND PART OF PACT TEAM. CAMHPRA POSITION: STILL OPPOSE IN WORKING W CASRA, CNMHC [CARES]. WEEKLY MEETINGS W/CARES AND SOME LEGISLATIVE STAFF. LEGISLATOR NEEDS COVER IN ORDER TO OPPOSE. EFFECT OF 9/11 AND 22 BILLION DEFICIT. EVERYTHING NOW IS ANTITERRORISM. DIANE REPRESENT CAMHPRA ON CALL AND WITH BURTON STAFF.

1425: THOMSON PUSH TO GET PAI TO SUPPORT 1425. RECENT AMENDMENTS: TOOK ROSE KING OFF BILL. [SHE IS SYMPATHETIC TO US]. PUT NANCY CHAVEZ ON BILL. TODAY'S NEW PROPOSED AMENDMENT: LEERY, CREATE NEW CATEGORY OF EXEMPT FACILITY. MIKE: AMBIGUITIES, RESPONDING TO INPUT. SALLY: NOT CLEAR IF THERE WOULD BE MONITORING OF SERVICES. CREATING NEW CONGREGATE LIVING SITUATION W/O ANY OVERSIGHT. DAY: [FROM 4/8 LANGUAGE]: COMMUNITY LIVING SUPPORT SITUATIONS: DESCRIBE B&C CARE AND SUPERVISION WHILE DENYING CARE & SUPERVISION. EXEMPT. WHY EVER WANT TO BE LICENSED? CAN PERFORM CARE AND SUPERVISION W/O DOING SO; CIRCULAR ARGUMENT. COUNTY MAY; BUT SOME SAY COUNTIES WILL NEVER VENDORIZ. MI OR DD? NO REGS. NO MONITORING, TAKES EXISTING SAFEGUARDS OUT. SOMETIMES GRAY AREA IN SUPPORTIVE LIVING. ADVANTAGE: BRING IN MORE PROVIDERS BY BYPASSING LICENSING. JUDY: OHLMSTEAD? DAY: NO EXISTING ENTITLEMENT. PROVIDERS TEARING UP LICENSES. JUDY: CCL NOT DOING ANYTHING ANYWAY. SALLY: BILL NOT TOTALLY CARE AND SUPERVISION. NETWORK: OPPOSE UNLESS AMENDED. MAY BE A NEED FOR SOMETHING, BUT PERHAPS THIS IS TOO QUICK A RESPONSE. DAY: KILL THIS AND COME BACK W ALL STAKEHOLDERS TO WORK OUT SOMETHING ELSE. NEED SOMEONE TO JOIN WORKGROUP TO TESTIFY, AS DAY CANNOT [PER DIRECTOR] CANNOT GO TO WORKGROUP. PAI: GREAT IDEA TO COME UP W CREATIVE NEW IDEAS FOR CREATIVE NEW HOUSING. BILL HASTILY PUT TOGETHER, POORLY THOUGHT OUT, COULD DO MORE HARM THAN GOOD, SHOULD GET TOGETHER WITH ALL STAKEHOLDERS AND COME BACK IN JANUARY. [IN JANUARY, THOMSON GONE]. MORE LEVERAGE IF SOMEONE WOULD SAY BACK OFF OPPOSITION PER ABOVE. DON'T PUSH TOO HARD ON BOTH BUTTONS. WE MAY LOSE ON 1421. MAYBE DON'T COME UP TO TABLE ON 1425. POLITICAL FEEDBACK.

AB1424: DIANE AND HANK WORKING ON REVISION. EFFECT OF REQUEST TO HAVE FAMILY EXCLUDED FROM HEARING. PRIOR LAW AND NEW LAW WERE SILENT ON ISSUE. DEPENDS ON AHO. IF IN, CAN ONLY GIVE EVID., DO CONFIDENTIALITY CHECK TO FIND LEAK. DIFFERENCE W/PAUL'S ANALYSIS. TED'S OBJECTION DISCUSSED AND NOT HONORED. ANALYSES DO GO TO ALL ATTORNEYS ON BOARD ON E-MAIL.

SB931 [BURTON] AND ARONER [925]. 925 [WORK INCENTIVE] ON FLOOR OF SENATE [INACTIVE FILE]. MADE IT THROUGH ALL POLICY COMMITTEES.

AB1422: POSITION LAST YEAR? MH COMMISSION BILL.. PLANNING COUNCIL DID NOT LIKE. MIGHT BE POLITICALLY NICE TO OPPOSE. HANK TO LOOK AT IT.

STILL SUPPORT BILL FOR MHBOARD

PAUL'S LETTER RE 1424 NEVER CAME OUT. GOT A LOT OF FEEDBACK FROM VARIOUS STAFF ATTORNEYS AT PAI. LONG CONVERSATION W CATHERINE BLAKEMORE. BOTTOM LINE: FELT JIM PREIS RIGHT. CONSIDERING THE VALUE OF REWRITING.

1404: RIGHTS OF PEOPLE AT STATE HOSPITALS. LAST FALL CHESBRO HEARING AT NSH RE STAFFING SHORTAGES. 1-RESIDENTS UPSET, ONE OF S-H GROUPS WROTE, NOT ALLOWED TO COME TO MEETING; CHESBRO AND PEGGY COLLINS MET W S-H GROUPS. BILL: RIGHT TO PARTICIPATE IN S-H GROUPS, STAFFING SHORTAGES NOT AN EXCUSE TO DENY. ALSO, FREE WRITING MATERIALS AND STAMPS FOR 2 LETTERS/WEEK. IF WANT TO SEND MORE, STATE CANNOT CHARGE MORE THAN ACTUAL COST. PATIENT BENEFIT FUND [NO INTEREST?] TO BE USED FOR BENEFIT OF PATIENTS. HOSPITAL MUST MEET WITH PATIENT REPRESENTATIVES IN DECIDING HOW MONEY SPENT. MODEST STEP TO DO SOMETHING MEANINGFUL. PAI SUPPORT. M/S JANTZ/WILSON SUPPORT 1404.2-PAI WROTE INCREASE OF ABUSE AND NEGLECT OF PATIENTS WITH STAFFING ISSUES. SUGGEST LETTING PEOPLE OUT. ATASCADERO: PSYCH TECHS COMPLAINING TO PRESS RE UNSAFETY. JANET WRITE LETTER, PAUL E-MAIL HIS LETTER.

AB2328: [WAYNE] EXPERIMENTAL TX ON PEOPLE ON PEOPLE NOT COMPENTENT TO GIVE CONSENT, LIST OF WHO MAY CONSENT. WAY TO TEST ON PEOPLE IN PSYCH HOSPITALS AND STATE HOSPITALS? SPONSORED BY UC. RUN 4-5 ALZHEIMERS RESEARCH PROJECTS IN STATE. GET PEOPLE IN PROGRAMS, ORIGINALLY CONSENTING, WHO LATER LOSE CAPACITY, JUST WANT TO CONTINUE ALZHEIMER EXPERIMENT. WHAT ABOUT ONLY IF EXPLICIT IN ADVANCE DIRECTIVE. BEING AMENDED TO EXEMPT ANY PSYCHIATRIC EXPERIMENTATION. IN ASSEMBLY JUDICIARY COMMITTEE NOW. APPEARS TO TAKE OUT MH CONCERNS, BUT STILL LOOKING AT BILL TO SEE IF FURTHER CONCERNS. UC WOULD SAY TIGHT INTERNAL CONTROLS [BUT NO DUE PROCESS?]. WHY NOT SPECIFIC PIECE OF LEGISLATION? SUGGESTED DRAFTING SPECIFICALLY WHAT THEY DO IN THOSE PROGRAMS. ALSO, NARROW LIST. PUT IN LANGUAGE IN ADVANCE DIRECTIVE. RETROACTIVE? NEED FOR PEOPLE NO LONGER ABLE TO UPDATE ADVANCE

DIRECTIVE. DON'T KNOW WHAT EXPERIMENTS THEY ARE DOING? CONCERN: FAIRLY GOOD CHANCE OF GETTING OUT OF FIRST HOUSE, AS BROAD AS IT IS. GET BY BURTON IN SENATE? PERSONAL STRATEGY: LIKES WAYNE [HE WAS HELPFUL RE 1421 LAST YEAR], LIKE TO BE KILLED, BUT NOT BECAUSE OF PAI [LIKES WAYNE]. WOULD LIKE TO FIND COMMUNITY GROUPS TO OPPOSE. CAMHPRA POSITION: M/S LEW/ALTAIR OPPOSE: PAMILA, DAY TO WRITE LETTER.

CAROLYN: 1368'S. JUDGES? JAIL → JUDGE RECOMMEND ASSESS FOR CONSERVATORSHIP. EVEN SO, PLACEMENT ISSUE. COUNTY MEETINGS.

RESIDENTIAL COMMUNITY CARE WORKGROUP???? WHAT HAPPENED? NO CHANCE OF GETTING WELL WITH THAT ENVIRONMENT. 75% OF JUDY'S HEALTH IS ENVIRONMENT.

AB2316 [CHU] [PSYCHOLOGISTS DIRECTLY RESPONSIBLE FOR PT'S TX COULD MAKE DECISION FOR SUBSEQUENT TX INCLUDING INITIAL DETENTION. ABILITY TO D/C 5150]. TURF BATTLE? HOWEVER, ON ONE HAND, GOOD SENSE. ADVANTAGE, PSYCHOLOGISTS OPPOSED TO 1421. IMPETUS: LAWSUIT 2 YEARS AGO ON 5150, PERSON ADMITTED, PSYCHOLOGIST RELEASED PERSON WHO WENT HOME AND KILLED ROOMMATE. SUIT AGAINST PSYCHOLOGIST NOT DISMISSED. IMMUNITY FOR PSYCHIATRIST FOR D/C. HANK TO LOOK AT BILL LANGUAGE. HEARING ON WED.

BILL FRY: GARY BROWN, ATTORNEY, WANTS ECT DATA. SAYS WANTS INFO FOR "PERSONAL CUROSITY." SCIENTOLOGY? EVASIVE. DISTORTING INFO BILL FRY WRITES HIM. JANET REFER TO DAVE VANDENBERG. FARM OUT: THEN LOSE TRACK OF WHAT IS DONE, ESPECIALLY "MAINTENCE ECT."

**V. REPORT FROM CALIFORNIA NETWORK OF MENTAL HEALTH CLIENTS:  
SALLY ZINMAN**

RE EXPANSION OF FORCED TREATMENT: RESPECT, DIGNITY, SB 1448 - CHESBRO [CEMETARY BILL] LEADERSHIP OF PROJECT WILL BE CNMHC, PSA, OR [UNNAMED] PEOPLE WITH MENTAL AND DEVELOPMENTAL DISABILITIES. NEVER WILL BE ABLE TO IDENTIFY NAMES WITH SPOTS. ; EXCITING BILL, ALSO HONORS THE LIVING. A MAJOR EMPHASIS. EMPHASIS OF COOPERATIVENESS OF CARES COALITION. 1421: ADDRESS AMENDMENTS IN LETTERS. AMENDMENTS COULD APPEAL TO CERTAIN GROUPS - ADDRESS. 0.5 POSITIONS ADDED TO CNMHC AND PEOPLE FIRST [FOR DEVELOPMENTAL

DISABILITIES] FOR SB1448 PROJECT.. THIS IS THE DOOR TO GET POLITICIANS TO LOOK AT YOU AND LOOK AT YOU IN REAL LIFE, NOT JUST THE DEAD.

HOUSING LAW: SB1227, HOUSING BOND ON NOVEMBER ELECTION, MONEY FOR PEOPLE WITH DISABILITIES.

FEDERAL MOVE TO CUT CONSUMER PROGRAMS [E FULLER TORREY]. PSYCHIATRIST SALLY ?. BOOK: PCMD. ADVISING BUSH AXING TECHNICAL ASSISTANCE PROGRAMS. CUTTING CONSUMER PROGRAMS AND COMMUNITY SUPPORT PROGRAMS, FUNDING RESEARCH. JIM RAPHAEL: SUPPORT FROM US FROM DOMENICI AND KENNEDY.

VI. REPORT FROM PAI [PAMILA] STILL IN MIDDLE OF PLANNING PROCESS; GOAL IS TO HAVE PLAN BY EARLY NEXT YEAR. CAN CHECK WEBSITE FOR PLANNING PROCESS. MANY FOCUS GROUPS. JUDY TO GO W/MIKE TO DAVIS GUEST HOME. ALSO TRYING TO GET TO FRESNO DETENTION CENTER. ADVOCATES SOMETIMES "STAFF-SPLIT" BETWEEN OPR AND PAI. ON INTERNAL PAI AGENDA MEETING RE CHICO [TOMORROW]. BALANCE FOCUS ON INDIVIDUALS IN COMMUNITY W ACUTE INCLUDING STATE HOSPITAL ISSUES. FORENSIC CASES ULTIMATELY UP TO JUDGE, CAN FIND ANYTHING SUPPORTING DANGEROUSNESS, LITTLE SUCCESS. TRYING TO FOCUS MORE ON PEOPLE IN COMMUNITY. STATE FAIR HEARING FOR [COMMUNITY SERVICES?] INTERCOUNTY ISSUES. CHECK W/PAMILA RE DETAILS - I WAS RESTING. QUESTIONS OF JURISDICTION FOR COURT RE CLIENTS PLACED OUT OF COUNTY. HANK AND DARLA: FILING WRITS AS STRATEGY, B/C DOCTORS DO NOT WANT TO GO TO COURT

VII. SPECIAL PROJECTS REPORTS:

- A. RESIDENTIAL/COMMUNITY CARE WORK GROUP AND UPDATE
- B. SECLUSION AND RESTRAINT PROJECT UPDATE: PRESS CONFERENCE RE S/R FOR CHESBRO BILL; S/R MONITORING AT MT DIABLO MEDICAL PAVILION [ALL AGE GROUPS] - REPORT TO BE WRITTEN SOON.

APRIL 26TH: 9:00 AM - NOON

**I. ORGANIZATION LIAISON REPORTS**

- A. CALIFORNIA COALITION FOR MENTAL HEALTH: JIM PREIS WENT TO LAST ONE. MH MONTH: LOBBYING ON 5/6. MOST LOBBYING RE THINGS WE AGREE ON SUCH AS ACCESS TO SERVICES, CEMETERY PROJECT.
- B. MENTAL HEALTH PLANNING COUNCIL: TRYING TO INFUSE CULTURAL COMPETENCE ISSUES, BUT TURNED PERSONAL AND GOT ELI LILLY GRANT TO DO "GETTING TO KNOW YOU" JIM RAPHAEL: REQUIREMENTS FOR CLIENT CULTURAL COMPETENCY.
- C. MEDICAL OVERSIGHT COMPLIANCE ADVISORY COMMITTEE: JOYCE AND JIM: CHECK W JIM RAPHAEL TOMORROW FOR BLURB. NEW PROTOCOL FINISHED [FOR FISCAL 02-03. JANET HAS COPY], QUESTIONS REDUCED BUT "COUNTIES STILL RESPONSIBLE FOR REGS." SOME ITEMS DEFERRED [BUDGETARY REASONS], STILL NEED SUMMARY OF WHERE PROBLEMS ARE IN COUNTIES IN ORDER TO SUPPORT ADDITIONAL FUNDING. NO FEEDBACK LOOP. USED TO GO TO PATIENTS' RIGHTS ADVOCATES DURING REVIEWS, THEN STOPPED, JOYCE WANTS TO CONTINUE. THEY STOPPED DUE TO TIME CONSTRAINTS. TECHNICAL ASSISTANCE/TRAINING [SHORT RESOURCES] AND COMPLIANCE ARE SEPARATE. NOW 18-MONTH CYCLE FOR COUNTIES "DOING WELL;" SUPPOSEDLY 12-MONTH CYCLE FOR OTHERS. JOYCE: WHAT ABOUT COUNTIES W/NEW DIRECTORS? OR COUNTIES W/O COMPLIANCE OFFICERS. JIM R.: TAR APPEALS; SOME COUNTIES SUCH AS SAN BERNARDINO HAVE VERY HIGH RATE OF TAR REJECTIONS. FACILITIES ARE SUEING COUNTIES FOR DISALLOWANCE.
- D. COMPLIANCE ADVISORY COMMITTEE MEETING : PART OF STEVE MAYBERG'S WAY TO INCLUDE MORE CLIENT/FAMILY MEMBERS. LOZANO VERY OPEN AS LONG AS STRICT INTERPRETATION OF REGULATIONS. JIM: ACCESS [CULTURAL COMPETENCE, GRIEVANCE PROCESSES. NOTHING ADDRESSES RESPONSE TIME, DELAYS IN GETTING FOLKS SEEN INCLUDING EVALUATIONS. JIM PASSED REPORT AROUND [SANTA CLARA VALLEY HEALTH & HOSPITAL SYSTEM DMH - TWO REPORTS REVIEWING THE CONVERSION OF

MEDICAID MENTAL HEALTH TO MANAGED CARE PROGRAMS. FROM HHS. SURVEY OF 7 STATES. TREMENDOUS DROPOFF RATE AFTER 7 DAYS. JOYCE: STATE QUALITY IMPROVEMENT COMMITTEE LOOKING AT THIS ISSUE, BY CHECKING MEDI-CAL DATA. ON DMH WEBSITE ON STATISTICS & ?? [JOYCE]. MEDI-MEDI [HANK] REFERRALS SUPPOSEDLY TO MEDICARE BUT THEY DO NOT ACCEPT MEDICARE AND MEDI-CAL SAYS THEY WON'T TAKE; BIG ACCESS ISSUE. ONLY TWO MENTAL HEALTH DIRECTORS [ALAMEDA AND ORANGE] ON COMMITTEE. UPSET: OUTVOTED. CAMHPRA GOT TWO SLOTS TOO. COUNTIES NOT RECEIVED COMPENSATION FROM STATE FOR TBS/WRAPAROUND SERVICES? [CAROLYN] LEGISLATURE AUDITING WHAT IT FEELS EXAGGERATED COSTS OF TBS; PERHAPS NEW PEOPLE GETTING ON BOARD WHAT THEY SHOULD HAVE BEEN DOING ALL ALONG. NOW INSTEAD OF 50-50 FED/STATE, NOW WANT COUNTIES TO KICK IN 10% RETROACTIVE. ALSO LOOK AT UNDERUTILIZATION [JOYCE] IN FAR NORTH. 11/2002 WILL LOOK AT UNDERUTILIZATION; AFTER THAT, NOT LOOK AT ALL.

- E. CIMH: JOYCE ASKED IF CAMHPRA COULD BE ON MAILING LIST. CONFERENCES. ALL ON WEBSITE. DAN BRZOVIC & MIKE STORTZ COMING OUT WITH TWO NEW POSITION PAPERS.

## II. COMMITTEE REPORTS

- A. TREASURER: \$2053.68 BEFORE TODAY; AFTER TODAY [3 CHECKS] \$1887.73.
- B. MEMBERSHIP: [CAROLYN]: MEMBERSHIP UP TO 66, GREAT INCREASE DUE TO KATHLEEN PICHE; DRAW IS PRAT LUNCHEON - LAST YEAR DOWN DUE TO 9/11; THIS YEAR MAY BE DOWN DUE TO THREE DAYS AND HEARING SCHEDULE CONFLICT. BROCHURE TO BE REDONE BY CAROLYN - OK'D TO GO WITH SAN DIEGO STILL THE CONTACT PERSON. CAROLYN: SOME CHEAP ADVOCATES. CAROLYN TO DO INVENTORY OF BUTTONS. ASK COALITIONS IF HELPFUL TO INVOICE THEM. JANET GENERATE INVOICE FORM. CAROLYN WILL NOT TAKE PURCHASE ORDERS FOR LUNCHEON.
- C. COMMUNICATIONS - REPORT FROM THE WEB MASTER: DAY ALTAIR DISTRIBUTED REPORT: AVERAGE OF 96 INQUIRIES PER DAY, 35 BEING NEW. CHECK W DAY. LOOK AROUND SO MORE TO FIND ANOTHER WAY TO DO THIS; PROBABLY SOME OTHER PERSON TO DO - AVERAGE 5 HOURS/MONTH WHEN YOU KNOW HOW TO DO. HIRE

FREELANCE WHO KNOWS COMPUTER SKILL? NEED TO FORWARD E-MAILS. DAY NOT KNOW COST. WORD PROCESSING SKILLS AND LINKAGE SKILLS NEEDED. MAYBE A STUDENT. ESTIMATED TIME OF DEPARTURE: 1/2003. JANET: ACKNOWLEDGE AND THANK. HANK TO CALL RE SOME MATERIAL TO BE TAKEN OFF. REQUIRE CREDIT CARD TO DEBIT MONTHLY.

### III. COALITION UPDATES

NEXT WEEK

### IV. GENERAL DISCUSSION/OTHER BUSINESS

- A. REVIEW COMMITTEE STRUCTURE
- B. GOAL SETTING
- C. REVIEW ASSIGNMENTS

NEXT MEETING: SOUTHERN CA? PAI - OAKLAND? JANET CHECK W DAN, CAROLYN CHECK RE HOTELS. 7/25-26.

LUNCHEON OR DINNER AT STATE TRAINING. LUNCHEON ON THURSDAY. BUFFET?

M/S ADJOURN JANET/JUDY ADJOURN 11:44

JANET TO GET OUT ASSIGNMENTS W/IN NEXT WEEK; MINUTES ASAP.

RESPECTFULLY SUBMITTED,

JANET MARSHALL WILSON, J.D., SECRETARY, 5/3/2002