

CAMHPRA BOARD MEETING
CLARION HOTEL, SACRAMENTO
1/18-19/2001

PRESENT: BOARD MEMBERS: HANK HALLOWELL, JANET MARSHALL WILSON, CAROLYN SPITTLE, DAY ALTAIR, DAVE HOSSEINI, DAVID VANDENBERG, VICKIE ALLEN, JOYCE OTT, ADELE LYNCH, BARBARA LEIFER, DIANE DOOLAN

GUESTS/LIAISONS: MARY JO O'BRIEN, SALLY ZINMAN, PAUL GEROWITZ, RICHARD DANFORD, DARLA RUCKER, MICHELLE MUDGETT

ABSENT: JIM PREIS, PAMILA LEW, AGNES LINTZ, RON SCHRAIBER

CALLED TO ORDER: 11:19; QUORUM MET

I. WELCOME AND INTRODUCTION OF NEW BOARD MEMBERS

A. ANNOUNCEMENTS: [JOYCE] ADULT SYSTEM OF CARE HAVING CONFERENCE DAY AFTER EASTER IN SAN DIEGO. TO INCLUDE CONSUMERS AS EMPLOYEES. LITTLE HOOVER COMMISSION REPORT OUT; PLANNING ON DOING NEW ADVOCACY BOARD PARALLELING PLANNING COUNCIL. HANK: CATHERINE CAMP LEFT LMHDA; GARY PETTIGREW OF DMH INTERIM DIRECTOR

II. ORGANIZATIONAL REPORT FROM CNMHC AND DISCUSSION: SALLY ZINMAN

HANDOUT: CNMHC PUBLIC POLICY PRIORITIES, VOTED ON BY BOARD AND MEMBERSHIP. FOREMOST: STOP EXPANSION OF FORCED TREATMENT. SECOND: WANTING MORE ALTERNATIVES. LAST YEAR'S STRUGGLE WILL CONTINUE IN THE LONG RUN. LOOKS LIKE HELEN THOMSON WILL NOT INTRODUCE SUCH LEGISLATION THIS YEAR. EVERY REPORT SUPPORTIVE OF OUR POSITION. PROCESS MAY HAVE BEEN MORE IMPORTANT THAN END RESULT [EDUCATING LEGISLATORS]. WHOLE MENTAL HEALTH COMMUNITY CHANGED. NEW PUBLIC POLICY PROJECT: CEMETERY/HISTORY PROJECT. EG NAPA STATE HOSPITAL UNMARKED GRAVES. HOLOCAUST OF PAST MUST NOT BE REPEATED IN FUTURE. ARCHIVES OF MENTAL PATIENT MOVEMENT. NEED TO GET TO PRESS. [VEHICLE] CNMHC AND PEER/SELF ADVOCACY [OF PAI]. CONTINUED REGIONAL PROJECTS, NOW WITH PAID COORDINATORS. SOUTH RATING

B&C; FAR SOUTH DISCRIMINATION RE POLICE; ADVANCED DIRECTIVES/HOUSING [BAY AREA]; FAR NORTH SS TRAININGS EMPHASIZNG BACH TO WORK LAW; CENTRAL: ADVANCED DIRECTIVES AND RECOVERY. CULTURAL COMPETENCY; PEER TRAINING [ABSENT COORDINATOR NOW].

LITTLE HOOVER COMMISSION PUBLIC HEARING 1/30 SENATE SELECT COMMITTEE MH/DD AND HEALTH COMMITTEE [MH]. EFFORT TO CONTROL CONTENT BY THOMSON. "THIS IS WHAT I WANT YOU TO SAY"

LITTLE HOOVER COMMISSION WANTS A MENTAL HEALTH ADVOCACY COMMISSION.

MEMBERSHIP ABOUT 1200 INDIVIDUALS. DECISION TO HAVE CHAPTERS/AFFILIATES IMPLEMENTED BY YEAR END.

STATE HAS PUT NEW RESTRICTIONS ON WHAT MONEY CAN BE USED FOR, BECAUSE OF AB1800. GETTING UNRESTRICTED FUNDS FROM DISABILITY RIGHTS ADVOCACY FUND, ONLY FOR SOCIAL CHANGE, THE MONEY IS FROM YIELD FROM LAWSUITS.

DISCUSSION OF CAPITOL TRUCK AND NEVADA CITY INCIDENTS. CULTURE WANTS TO ASSOCIATE INSANE ACTS WITH INSANE PEOPLE. NEED TO ADDRESS THE PUBLIC CONSCIOUSNESS OF PEOPLE WITH MENTAL DISABILITIES [MEDIA].

MARY JO: NEW INCENTIVES TO WORK [TICKET TO WORK]. SOME FRONT LINE WORKERS DO NOT KNOW. SOCIAL SECURITY IS A PRIORITY OF THE NETWORK. PEOPLE IN BOARD AND CARES WITH SHARE OF COST ON MEDI-CAL GET BREAK.

III. ASSOCIATION BUSINESS [PART I]

A. AGENDA REVIEW

B. APPROVAL OF MINUTES

M/S [OTT/ALTAIR] APPROVED WITH FRIENDLY AMENDMENT.

C. PRESIDENT'S REPORT

1. NOTICE OF EXEC. COMMITTEE TELECONFERENCES
2. LETTER OF SUPPORT TO PAI
3. REQUEST FOR PAI TO ACT AS CLIENT IN REQUEST TO DECERTIFY OPINION

4. REPORT FROM SURGEON GENERAL CONFERENCE ON CHILDREN'S MENTAL HEALTH
5. HCFA ACCEPTANCE OF WAIVER FOR 2 YEARS
6. JCAHO RESTRAINT AND SECLUSION STANDARDS FOR BEHAVIORAL HEALTH EFFECTIVE 01/01.
7. DMH LETTER [DRAFT] TO COUNTIES CLARIFYING THAT MEDICAL NECESSITY/EMERGENCY SERVICES FOR IN-PATIENT DOES **NOT** MEAN INVOLUNTARY.
8. CASRA LETER REGARDING WHAT "UNDER CLINICAL DIRECTION" MEANS
9. HCFA & MEDICARE INVESTIGATIONS OLF COUNTIES
10. LETTER FROM HOSPITAL ASSOCIATION TO PLANNING COUNCIL REGARDING LACK OF COMMUNITY BEDS -- AND BOOK FROM CMHDA
11. LACK OF HOSPITAL BEDS IN NORTHERN CA, PARTICULARLY KIDS
12. CLINTON PRIVACY RULES
13. PARITY

D. BOARD MEMBERSHIP ISSUES [RON ASKED TO SUBMIT RESIGNATION]. GESTURE TO KIM TO BE PAST PRES? HANK TO INQUIRE AS TO HER WILLINGNESS TO DO SO VP?

E. MELODY MARTINEZ WANTS TO COME TO CAMHPRA BOARD MEETING FOR OPR PRESENTATION. NEXT TIME MAKE REQUEST TO HANK, PUT ON AGENDA, MEET PEOPLE DURING LUNCH, THIS TIME AGENDA IS FULL, NEXT TIME PUT ON AGENDA? UNDERSTANDING FROM BEFORE, NEED TO PREARRANGE. AGREED, INVITE HER TO DISCUSS HANDBOOK AFTER WE HAVE REVIEWED IT, AT 4:30.

F. COMMITTEE REPORTS

1. TREASURER

AS OF TODAY, \$2944.86 [ROOM, STATIONARY AND FOOD PREPAID]; NO TRAVEL EXPENSES LATELY. TRY TO GENERATE SOME MONEY BY NEW MEMBERSHIPS. 60 PAID MEMBERS. LUNCHEON PRETTY MUCH BROKE EVEN. MADE ABOUT \$400 ON BUTTONS, WHICH OFFSET SOME LUNCHEON COSTS. BUDGET PREPARED. M/S/ [WILSON/LEIFER/ BUDGET APPROVED.

2. MEMBERSHIP: [CAROLYN & BARBARA] 55 PAID PLUS SAN DIEGO

3. COMMUNICATIONS

AGREED TO ANNEX CARES TO OUR WEBSITE. 1/2-8 64 HITS. NEXT TIME MORE SPECIFIC INFORMATION ON USE. PLEASE COPY & PASTE RATHER THAN SEND ATTACHMENTS. UPDATE MANUAL ON WEBSITE? COMMITTEE TO WORK ON: BARBARA, ADELE, DIANE, DAVE V, JANET. FIRST TASK, FIGURE OUT HOW TO DO IT AND DEVELOP TIMELINE. [PLAN] TWO PEOPLE ON EACH CHAPTER. COORDINATE THROUGH E-MAIL. ADD MANAGED CARE CHAPTER [JIM PREIS, HANK?]

NEED FORUM ON WEBSITE FOR ADVOCATES TO SEND IN ARTICLES. NEED PRESIDENT'S REPORT QUARTERLY, BEFORE MEETING, NEED OPR REPORT. CAMHPRA MAY NEED TO MAKE OFFICIAL RECORDS REQUEST. COALITION REPORTS. EVERY BOARD MEMBER SHOULD CONTRIBUTE SOMETHING W/IN NEXT FEW MONTHS.

DISCUSSION OF CNMHC HAVING SECTION OF CAMHPRA WEB SITE.

4. STANDARDS/ACCOUNTABILITY

BARBARA, CAROLYN, DAVE V, DAY, JANET

G. COALITION UPDATES: SAC TO GO TO BAYPAC. ALL COALITIONS NEED TO GET REPORTS TO BOARD AND START WORKING ON STANDARDS, COME UP WITH REPRESENTATIVE FOR OPR ADVISORY GROUP [NEED BE MEMBER BUT NOT NECESSARILY BOARD MEMBER.] RICHARD: PREFERS SOMEONE WITH HISTORICAL KNOWLEDGE OF OPR.

1. CENTRAL [DAY]: HAS NOT MET IN 1 YR. MEETING SCHEDULED FOR TODAY, SUPPOSED TO BE RESCHEDULED.

2. SOUTHERN [BARBARA]: MEETING 1/11. PRESENTATION ON OLMSTEAD. KIM, RON SCHRAIBER AND JIM PREIS CAME. ON AGENDA WAS MANAGED CARE, FAIR HEARINGS, SSI [SHARE OF COST; NEED TO TAKE INTO ACCOUNT PERSONAL SERVICES PROVIDED IN HOME; TAKE OFF \$315 FROM SHARE OF COST.] FLYER SHOULD BE UP IN EVERY HOME.

3. BAYPAC: MEETING NEXT WEEK. SF HAS NOT COME IN YEARS.

4. FAR NORTH: JOYCE WOULD LIKE TO VISIT ANOTHER COALITION. INVITED TO BAYPAC.

II. ORGANIZATIONAL LIAISON REPORTS

- A. CALIFORNIA COALITION FOR MENTAL HEALTH -- NOBODY
- B. MENTAL HEALTH PLANNING COUNCIL -- VICKIE

- C. MENTAL HEALTH DIRECTORS' ASSOCIATION -- HANK
- D. CALIFORNIA NETWORK OF MH CLIENTS -- MARY JO: FORUM IN SAN DIEGO. FAR SOUTH PROJECT TO ATTEMPT TO MEET W POLICE DEPARTMENTS IN ALL 5 COUNTIES. COORDINATOR ON BOARD NOW.
- E. CALMHBD TODAY -- VICKIE
- F. QUALITY IMPROVEMENT COMMITTEE: [JOYCE] MSSP SURVEY NOT BEING IMPLEMENTED IN ALL COUNTIES AS EXPECTED. INPATIENT WORK GROUP REPORT.
- G. CLIENTS' ADVISORY COMMITTEE REPORT [JOYCE] TRY TO ADD RESULTS OF DMH COMPLIANCE REVIEWS. STUCK IN PROCESS.

III. REPORT FROM OFFICE OF PATIENTS' RIGHTS & DISCUSSION

RICHARD'S AGENDA PASSED OUT.

A. INTERNAL REORGANIZATION: TITLE IX/COUNTY SERVICES AND STATE HOSPITAL SERVICES.

1. E-MAIL INFORMATIONAL; PERIODICALLY PICKING FROM DMH MANAGED CARE AND SENDING TO ADVOCATES; JOLTS AS OPPOSED TO QUARTERLY REPORTS.
2. OPR WILL BE PASTING STUFF ONTO PAI WEBPAGE
3. WILL ATTEND COALITION MEETINGS., AND WILL TRY TO ORGANIZE FAR NORTH.
4. RESULTS OF TITLE IX SURVEY FORTHCOMING. GOOD RESPONSE. 85-90% OF TITLE IX ADVOCATES DOING MANAGED CARE COMPLAINTS.
5. PROGRAM REVIEWS [5-6 YEARLY] WILL CONTINUE. PROPOSAL INTO RUBEN LOZANO TO PILOT 3 THIS YEAR TO MAKE OPR PART OF DMH MEDI-CAL REVIEW OVERSIGHT REVIEW.
6. TECHNICAL ASSISTANCE TO BUTTE COUNTY TO ASSIST ADVOCATE IN TRAINING STAFF OF NEW FACILITY. TO SACRAMENTO ADVOCATE IN TRAINING RE S/R. DEPENDS ON WHEN HEARS FROM COUNTY THAT THERE IS A NEED.
7. 4 REGIONAL TRAININGS [FOR BEGINNERS] 4/4 SOUTHERN, 4/18 NORTHERN. OPR REQUESTS IDEAS FOR TRAININGS. STATE TRAINING; END OF SEPTEMBER -- BEGINNING OF OCTOBER. REQUESTS LEADS ON ADDITIONAL FUNDING SOURCES FOR BETTER TRAINING. CAROLYN SPITTLE OFFICIAL LIAISON TO OPR.ADELE,

BARBARA, VICKIE, MARY JO SUBJECT MATTER COMMITTEE LIAISON TO OPR.

B. STATE HOSPITALS

1. COMPLETE OVERHAUL OF COMPLAINT PROCESS. GETTING BACKLOG DOWN.
2. ABUSE REPORTING. LOOKING AT WHY LICENSING IS NOT INVOLVED.
3. CLIENT AND STAFF TRAININGS. 5 SESSIONS AT INTERNAL PAI TRAINING 3/2001 DEDICATED TO STATE HOSPITALS. WANT TO DO MONITORINGS [NEVER REALLY DONE IN STATE HOSPITALS].

C. PROGRAMMATIC ISSUES AND PROBLEMS

1. ADVISORY COMMITTEE: PAI.CAMHPRA PARTICIPATES IN TITLE IX COMMITTEE TO PREVENT OPR FROM BEING SWALLOWED UP BY PAI. PROPOSAL: NEW CAMHPRA ADVISORY COMMITTEE. FUTURE DISCUSSION. OPR DOES NOT HAVE \$ TO FUND, SO TRAVEL MUST BE BORN BY CAMHPRA MEMBERS. TO BE DISCUSSED TOMORROW ON AGENDA.
2. ESTABLISH REAL WORKING RELATIONSHIPS WITH FORMERLY "ADVERSARIAL" PARTIES. ISSUE OF CONTACT WITH [UNTRAINED] PARENT AND FAMILY ADVOCATES]. VICKIE TO GIVE LIST OF PARENT ADVOCATES TO DARLA.
3. DOR REPORTING PROCESS CHANGES: QUARTERLY REPORTS A WASTE OF TIME. OFFICIAL RECOGNITION [MELODY MARTINEZ] THAT THIS NEEDS TO BE COMPLETELY CHANGED. COMMITTEE TO STANDARDIZE THE DATA AND MAKE USABLE INFORMATION. MOVE ON PAI BOARD TO NATIONALLY STANDARDIZE THE DATA. CAMHPRA LIAISON: DAY ALTAIR [PAID TRAVEL]. VICKIE ALLEN BACK-UP. TO START SOON [BEFORE JUNE].
4. STATE HOSPITALS TURNING INTO PRISONS RUN BY DEPARTMENT OF CORRECTIONS. 5325, 5325.1 DON'T NECESSARILY APPLY. UNWORKABLE, UNTENABLE ISSUE WHICH NEEDS TO CHANGE. PUBLIC POLICY ISSUE FOR CAMHPRA. NEED ADEQUATE ADVOCACY TOOLS TO PROTECT CLIENTS' RIGHTS. [LOW STAFFING, STAFF INJURIES]. SHOULD TITLE IX ADVOCATES ADVOCATE FOR SEXUALLY VIOLENT PREDATORS WITH NO HISTORY OF MENTAL ILLNESS? [NEW STATE HOSPITAL FOR SVP OPENING IN COALINGA.]

5. DMH PLANS FOR ADVOCACY ACCOUNTABILITY. ANGELA LAZARO STARTING AN OFFICIAL PROJECT ON ADVOCACY ACCOUNTABILITY [FALLOUT FROM PERATA BILL AND/OR THE FACT THAT OPR OUT OF DMH. OPR HIRING PATIENTS' RIGHTS ADVOCATE [DENNIS SUPINGER MONITORING ECT AND MEDI-CAL GRIEVANCES]. CLEAN-UP PERSON. CERTIFYING ADVOCATES? ADVOCACY STANDARDS? DO IT OURSELVES OR WAIT TIL DONE FROM ABOVE. REFER TO COALITIONS, EACH COALITION APPOINT SOMEONE LIAISON TO CAMHPRA TO REVISIT THIS ISSUE, GET COPIES OF STANDARDS FROM BEFORE. ASK EACH COALITION TO DISCUSS THE CONCEPT OF STANDARDS AND ACCOUNTABILIKTY. ASK EACH COALATION TO APPOINT A PERSON TO CAMHPRA BOARD ACCOUNTABILITY WORK GROUP [MUST BE CAMHPRA MEMBER BUT NOT NECESSARILY BOARD MEMBER]. ADVOCACY STANDARDS ON WEBSITE. APPOINT POINT PERSONS BY WITHIN THREE WEEKS AND NOTIFY HANK. HANK TO INITIALLY CHAIR WORK GROUP. ADELE TO CHECK FILES IN SAN DIEGO INHERITED FROM KIM FOR OLD FILES RE CERTIFICATION OF ADVOCATES.

6. BUDGET CRISIS -- WOULD LIKE CAMHPRA'S SUPPORT. SOME MAJOR DECISIONS NEED TO BE MADE REGARDING THE OFFICE OF PATIENTS' RIGHTS.

D. DISCUSSION OF DRAFT NEW HANDBOOK PAGE BY PAGE.

IV. REPORT FROM PAI AND DISCUSSION

PAUL GEROWITZ [PAI PUBLIC AFFAIRS]: CARES AGENDA AND LEGISLATION.

SPONSOR PRELIMINARY CARES AGENDA? M/S /P[WILSON/OTT]. RICHARD REQUESTS THAT OPR BE IN THE LOOP IN DECIDING CARES AGENDA. LOBBYING? CAMHPRA MAY SPONSOR ITS OWN LEGISLATION OUTSIDE THE CARES AGENDA. CHESBRO BILL MAY BE OPEN TO SOME OF THE CARES AGENDA THINGS.

SUZANNA GEE: SEARCH FOR PLAINTIFF RE PARENTAL TERMINATION CASE [DEPUBLISHING ANTHONY P] FOUND. COURT MAY NOW DECIDE TO DEPUBLISH.

OLMSTEAD: INVOLVEMENT ON DIFFERENT LEVELS. LAGUNA HONDA CASE [SF] RAISES SEVERAL OLMSTEAD ISSUES. CURRENT LITIGATION. SF CITY FILED MOTIONED TO DISMISS; JUDGE CONSIDERING. COCO [MARGARET JAKOBSON HEADS] GROUP TRYING TO INFLUENCE STATE

PLAN TO FOLLOW OLMSTEAD. SLOW-MOVING. CASES: UMBRELLA GROUP LOOKS AT CASES WORKED ON TO LOOK FOR OLMSTEAD ISSUES. RIGHTS IN FACILITIES WORKGROUP INVOLVES OLMSTEAD ISSUES. INTEGRATED SETTING ISSUES.

PROJECTS: ADVANCE DIRECTIVES FINAL PACKET AVAILABLE SOON. AGNES AND ANN. TRAINING. ALSO LPS WRIT PACKET S/B FINALIZED MIDDLE OF MARCH. IN REVISION PROCESS. PD KERN [HEAD CPDA] REQUEST SET UP STATE WIDE TRNG WHERE WE COULD PROVIDE TRNG FOR PUBLIC DEFENDERS. NEW COMMITTEE. MONITOR. CHANGE CULTURE OF PD OFFICE. TAP INTO DESIRE OF ANY CRIMINAL DEFENSE ATTORNEY TO WIN.

LANGUAGE ACCESS & CULTURAL COMPETENCY, FRESNO, 5150, STAFF COULD NOT SPEAK LANGUAGE, USED PERSON'S SISTER, PERSON TRANSFERRED OUT OF COUNTY, HELD OUT OF COUNTY W/NO INTERPRETER. TITLE VI [LANGUAGE ACCESS]. STATE FAIR HEARING FOR ANOTHER CLIENT: MUST PROVIDE INTERPRETER ON 4 OCCASIONS. FRESNO CONSUMER HEALTH CENTER CASE. RICHARD HAS. ALSO HAS LISTINGS OF WHO IN DIFFERENT AREAS OF STATE WHO WORK ON THESE ISSUES.

JUVENILE HALL: WHICH ADVOCATES HAVE ACCESS? DEPENDS ON MH DIRECTORS AND WHETHER THEY HAVE WORKED W SHERIFF.

CA ENDOWMENT: MSG FROM CATHY BLAKEMORE MEETING NEXT WEEK RE POSSIBLE FUNDING FOR B&C PROJECT. PAI HAD TWO PROPOSALS, LAST SUMMER AND LAST FALL. GRANTOR WANTED THEM TO BE MADE INTO ONE PROPOSAL.

V. PUBLIC POLICY

WHO GOES TO CARES COALITION: HANK AND DAY? AUTHORITY TO COMMITT CAMHPRA? M/S/P [CAROLYN/JANET] BUT CHECK WITH EXECUTIVE COMMITTEE

WE NEED A PUBLIC POLICY COMMITTEE EMPOWERED TO MAKE DECISIONS WITHIN CERTAIN PARAMETERS. RICHARD AVAILABLE TO CONSULT. A LOT OF TELECONFERENCING WHEN BILLS ARE AROUND. DIANE, DAY, ADELE, JIM PREIS, HANK. ANY DECISIONS NEED TO BE MADE E-MAIL THE FULL BOARD.

A. CURRENT LEGISLATION

LAPSE OF CONSCIOUSNESS REPORTING TO DMV - NEW REGS

SB1903 -- [PASSED, IN EFFECT 2004] MEDICAL INFORMATION DISCLOSURE -- PUTS INTO LAW THAT CLIENTS HAVE RIGHT TO PUT SHORT ADDENDUM TO RECORD IF THEY DON'T LIKE RECORDS.

SB129 -- OFFICE OF PRIVACY PROTECTION, ESTABLISHES THIS OFFICE IN THE OFFICE OF CONSUMER AFFAIRS. GIVES OCA THE RIGHT TO INVESTIGATE COMPLAINTS.

AB1819 -- AMENDS "MENTAL SUFFERING" UNDER OLDER ADULT DEPENDENT ADULT REPORTING ACT.

[CAN GET PAUL GEROWITZ' SUMMARY OF ALL MH RELATED LAWS ON PAI WEBSITE, TO BE PUT ON CAMHPRA WEBSITE

B. LPS REFORM

1. REPORT FROM CARES COALITION

C. OTHER [CTF'S, PARITY, OTHER]

D. CAMHPRA LEGISLATIVE PRIORITIES: CONSENSUS WORK WITHIN CARES COALITION ON LEGISLATIVE PRIORITIES AND ADVOCATE ACCOUNTABILITIES.

VI. OTHER COMMITTEE REPORTS AND UPDATES

A. RESIDENTIAL/COMMUNITY CARE WORK GROUP

1. RECOMMENDATIONS AND DISCUSSION

HOLD OFF PENDING PAI PROPOSAL TO CA ENDOWMENT FOR 2-YEAR PROJECT LEADING TO LEGISLATION. WORD IN FEBRUARY. B&C WORKGROUP READY TO INTRODUCE STATUTORY LANGUAGE V REGULATIONS. B&C'S WAY UNDERFUNDED. NEED STANDARDS FOR WHAT TO DO WITH EXTRA MONEY. NO FOR-PROFIT B&CS? SITUATION IS REALLY DIFFERENT IN BIG V SMALL COUNTIES. PAYEE SITUATION. APPROACH THROUGH CARES. NEED CAMHPRA AND NETWORK INVOLVEMENT IN WHATEVER HAPPENS WITH PAI.

B. SECLUSION AND RESTRAINT PROJECT
STATUTORY AND REGULATORY THINGS IN PLACE BETTER. ON HOLD.
PAMILA OUT FOR 4 MONTHS. DARLA WOULD LIKE TO WORK ON.

VII. GENERAL DISCUSSION/OTHER BUSINESS

A. REVIEW OF COMMITTEE STRUCTURE

B. GOAL SETTING

C. SET DATES FOR FUTURE BOARD MEETINGS

D. REVIEW OF ASSIGNMENTS

REVIEW OF TASKS:

JANET TO E-MAIL LATER

NEXT MEETING: 4/26-27

MOTION TO ADJOURN [WILSON/OTT] ADJOURNED 11:39