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## California Association of Mental Health Patients' Rights Advocates

**SPECIAL Board Meeting Minutes**  
**Wednesday, January 12, 2022**  
**Time: 1:00 PM**  
**Via Zoom Call**

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### **I. Call to Order**

#### a. Introductions and Roll Call

	<b>Member/Title</b>	<b>County</b>
	Lisa Long / President	Placer
	Frank Smithwaters / Vice-President	Northern California
	Melody Beltz - Secretary	Humboldt
	Wendy Cheula/ Far North	Siskiyou
	Whitney Wilson/South	San Diego
	Jean McDonald / At Large	San Diego
	Mike Phillips / At Large	San Diego
	Richard Kryzanowski – DRC / At Large	Los Angeles Area
	Jim Raphael / Emeritus	Santa Clara
	Ann Venegas – At Large	Riverside
	Merida Saracho / At Large	San Bernadino
	Daniel Wagoner – COPR / At Large	Sacramento Area
	Michele Mudgett - Guest	COPR

### **II. Housekeeping**

#### a. Roll Call – Quorum met.

### **III. Luncheon Planning at PRAT**

- a. Michele reports that PRAT will be virtual again this year and will occur in August 2022. Therefore, there will not be a luncheon this year.
- b. CAMHPRA will discuss at the next meeting ideas for classes at virtual PRAT and will forward a list of proposed classes to Michele.

### **IV. Next Meeting, Adjourn**

- a. Next regular meeting will be February 16<sup>th</sup>, 2022 from 1pm to 4 pm.