

MINUTES  
ANNUAL MEETING  
CALIFORNIA ASSOCIATION OF MENTAL HEALTH  
PATIENTS' RIGHTS ADVOCATES  
MARINA DEL REY , 9/22/2000

1. CALL TO ORDER
2. INTRODUCTIONS

PRESENT: CAMHPRA Board Members: Kim Lewis, Hank Hallowell, Agnes Lintz, Dave Vandenberg, Lana Frye, JoAnn Diffenderfer, Kyra Kazantzis, Pamila Lew, Barbara Leifer, Joyce Ott-Havenner, Carolyn Spittle, Ron Schraiber

Members: Connie Steers, Adrienne DeSantis, Nancy Lee Smith, Darla Rucker, Clarence Williams, Ph.D., Yvonne Mendez, Adele Lynch, Jim Raphael, Dan Brook, Diane Doolan Alison Brunner, Jenny Zettler

Other Guests: Mary Jo O'Brien [CNMHC liaison to CAMHPRA], Bill Fry, Joyce Phillips, Bill Rehfield, Jennafer Dorfman, Saundra Scala, Theresa Boyd, Alma Torres, Judy Jantz, Norma Block, Fancher Larson, Jessica Paul Martinez, Alex Fridman

3. Approval of Minutes: M/S/C Lintz/Leifer
4. Resignation of President and Vice President; Vacancy Appointment of Hank Hallowell as President per Bylaws.
5. Election of New Board Members:
  - A. Coalition Representatives:
    - Central: Day Altair, Dave Hosseini
    - Baypac: Dan Jordan, Dave Vandenberg
    - Far North: Vicki Allen, Joyce Ott
    - Southern: Barbara Leifer, Adele Lynch
  - B. At Large: [slate won]: Jim Preis, Diane Doolan, Pamila Lew, Ron Schraiber, Agnes Lintz
6. Update on Legislation
  - A. SB 1534 [Perata] CAMMHPRA sponsored patients rights advocacy bill

Perata will continue to work on. We recommend inclusion in packet of mental health bills in the future.

B. SB 1858 [CARES Bill / Coalition Advocates Rights Empowerment and Services] Advance directives. Also include in packet next year.

7. Need to Update Patients' Rights Advocacy Manual on website: turn over to Hank to update. Darla to look at. Committees are open to non board membership.

8. Submission of Articles and Updates for website [with approval of Communications Committee]

9. Board & Care subcommittee update -- Barbara Leifer

Collaborate with CNMHC on specific proposals ["draft"] within one month. Put on website as "work in progress" with point person [chair or co-chair]. Contact Barbara Leifer.

10. Priorities for 2001 -- Hank

- remain active in CARES and coalitions
- get our own LPS reform input to Senator Burton
- sign-up sheet for those interested in legislation
- find ways to get new blood in membership
- grants
- board morale
- pursue 1534, 1858
- get points of view in re police training bills

11. Announcements

- CAMHPRA lunch
- CARES party upon adjournment to celebrate defeat of AB1800
- good opportunity for grant funding through California Endowment
- Ann Collier leaving OPR
- One Flew Over the Cuckoo's Nest Playing

12. Adjourn 8:13 m/s/c Hallowell/Kazantzis