

SUTTER-YUBA MENTAL HEALTH BOARD

Gold Rush/Valley Oak Conference Rooms
1965 Live Oak Boulevard
Yuba City, CA 95991
(530) 822-7200

MINUTES

Thursday, March 24, 2005
5:30 p.m.

1. Call to Order

The meeting was called to order by Chairperson Laurie Dennis at 5:35 p.m., and she welcomed everyone to the meeting, include Rupi Dail, a guest from the Children and Families Commission.

2. Roll Call

Board Secretary Alma Amaya called the roll and the following members were present:
Chairperson Laurie Dennis, Board Members Alma Amaya, Charles Clement, Margery Hubbard, Teri Jackson, Janice DiCola, Keith Pinckney and Nick Sohrokoff.
Board Member Terry Single arrived subsequent to the roll call.

The following Board Members were excused:
Yuba County Supervisor Nicoletti and Board Member Patricia Stutte

The following Board Members were absent:
Sutter County Supervisor Whiteaker

3. Action Items

a. Board Member Jackson moved to approve the meeting minutes of February 17, 2005 as presented. The motion was seconded by Board Member Pinckney and was carried by a unanimous voice vote of the members present.

b. Board Member Amaya moved to approve the meeting minutes of March 3, 2005 as presented. The motion was seconded by Board Member DiCola and was carried by a unanimous voice vote of the members present.

4. Mental Health Director's Report

Citing this would be an abbreviated Board Meeting to be following by a meeting of the MHSA Leadership Committee; Ms. Hoss briefly reviewed recent changes in personnel which included the resignation of Dr. Tim Canty. Additionally, she reported that Dr. Jaurigue, an Adult Outpatient Psychiatrist was out on medical leave and that Dr. Burns had been deployed to Germany. Dr. Hayman, who had also been on medical leave, had returned work following surgery.

5. Public Comment

There was no public comment

6. Old Business

No old business was brought before the Board.

7. New Business

Appoint Ad Hoc Committee to Develop Year-End Report - Board Member Teri Jackson, Margery Hubbard and Keith Pinckney were appointed by the Chair to develop the annual year-end report which was due June 30, 2005 to the Boards of Supervisors.

In anticipation of the report, Ms. Hoss suggested and it was agreed to schedule, at the next meeting, a review of the FY 2004-05 Program Goals.

9. Information & Correspondence

Fourth Annual Older Adult Mental Health System of Care Conference - Board Members Laurie Dennis and Alma Amaya, who were appointed to the Older Adult Leadership Committee, in response to the Mental Health Services Act (MHSA), suggested they attend the upcoming conference scheduled to be held in Marina Del Rey on May 12-13, 2005. In response, Ms. Hoss said travel and hotel accommodations would be arranged for them.

Adjournment

There being no further business brought before the Board, Board Member Amaya moved to adjourn the meeting. The motion was seconded by Teri Jackson and at 5:45 p.m., the Chair adjourned the meeting.

Respectfully submitted,

Jean Stump
Executive Secretary