



Mental Health Association in California

An Affiliate of Mental Health America

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MENTAL HEALTH ASSOCIATION IN CALIFORNIA BOARD MEETING

TUESDAY, SEPTEMBER 28, 2010

3:00 P.M. TO 8:00 P.M.

SHERATON GATEWAY LOS ANGELES

6101 WEST CENTURY BOULEVARD

LOS ANGELES, CA 90045

PHONE: 310-642-1111

AGENDA

- 1. Call to Order – Peter Schroeder, President**
- 2. Approval of the May 25, 2010 Meeting Minutes (Attachment 1)**
- 3. Areta Crowell's Resignation from the MHAC Board of Directors – Peter Schroeder**
- 4. Public Policy Committee Report – Hannah Cohen, Committee Chair**
- 5. Nominating Committee Report – Hannah Cohen, Committee Chair**
- 6. Name Change Committee Report – Karen Hart, Committee Chair (Attachments 2 & 3)**
- 7. Bylaws Committee Report (Attachment #4 & 5) – Peter Schroeder**
- 8. MHAC Purpose/Direction Committee Report – Peter Schroeder**
- 9. Legislative Report – Rusty Selix and Jerry Jeffe**
- 10. November 17, 2010 MHAC Annual Meeting in San Diego – Rusty Selix**
- 11. Update on the Development of the John Van Aken Advocacy Academy and the Dedication of the MHAC Conference Room – Rusty Selix**

12. Chapter Reports

- a. Tom Behr has been hired as MHA San Diego's new Executive Director

13. Executive Director's Report:

- a. The Big Picture Memo (Attachment 6)
- b. Mental Health Services Act Implementation Update
- c. Draft Proposal - Insuring Meaningful Consumer and Family Member Participation in State and County Mental Health Decision Making (Attachments 7, 8 & 9)
- d. Update on the development of the Depressive and Bipolar Support Alliance Collaboration Project, LGBTQ project, Veterans Program, and Older Adults Program
- e. Status of Federal Health Care Reform
- f. Status of Federal Mental Health Parity Regulations
- g. Status of Medi-Cal Waivers Up for Renewal in 2010
- h. Criminal Justice Diversion Efforts
- i. PBS Anti Stigma Proposal

14. MHAC Special Projects – Updates:

- a. REMHDCO – Stacie Hiramoto (Attachment 10)
- b. National Institute for Mental Health Partnership Project – Rusty Selix
- c. Transition Age Youth Project: CAYEN – Amber Burkan
- d. Mental Health Education & Advocacy Project, DMHC, Office of the Patient Advocate – Amber Burkan
- e. Mental Health America's Regional Policy Council – Jerry Jeffe

15. Other Items of Interest to Board Members

16. Adjourn