



# Mental Health Association in California

*An Affiliate of Mental Health America*

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## **MENTAL HEALTH ASSOCIATION IN CALIFORNIA** **PURPOSE AND DIRECTION OF THE BOARD DAY RETREAT**

**WEDNESDAY, SEPTEMBER 29, 2010**

**11:00 A.M. – 6:00 P.M.**

**SHERATON GATEWAY LOS ANGELES**

**6101 WEST CENTURY BOULEVARD**

**LOS ANGELES, CA 90045**

**PHONE: 310-642-1111**

### **PRELIMINARY AGENDA**

1. Welcome and Introductions – Peter Schroeder
2. Appoint Purpose and Direction Committee Chair – Peter Schroeder
3. Appoint Committee Member to Record Minutes
4. MHAC Mission Discussion (Attachment 1, 2 & 3)
  - a. Discuss relevance and how we see MHAC moving forward in the coming years. What do Chapters want from MHAC? What do At-Large Board Members want? How do we deal with counties where there is no MHA?
  - b. Statement related to cultural and linguistic competence as dictated by MHA.
5. Board Dinners – Possible eliminating restaurant dinners/drinks for all meetings except for the Annual Meeting. Instead, Board Meetings would include a working dinner in the meeting room.
6. Contract with Rusty Selix - Peter Schroeder (Attachment 4)
7. MHAC Name Change Documents – Karen Hart (Attachments 5 & 6)
8. The Big Picture Memo – Rusty Selix (Attachment 7)
9. Implementing an Annual Fundraiser/Conference?
10. Bylaws Discussion (Attachments 8 & 9)

11. Discussion on implementing an Annual MHAC Board Member Commitment (Attachment 10)

a. What kind of At-Large Board Members do we want? What is the role of the Board?

12. Draft Proposal - Insuring Meaningful Consumer and Family Member Participation in State and County Mental Health Decision Making (Attachments 11, 12 &13) – Rusty Selix

13. Closed Session

14. Adjournment