



# County of Santa Cruz

0073

## BOARD OF SUPERVISORS

701 OCEAN STREET, SUITE 500, SANTA CRUZ, CA 95060-4069

(831) 454-2200 FAX: (831) 454-3262 TDD: (831) 454-2123

JANET K. BEAUTZ  
FIRST DISTRICT

ELLEN PIRIE  
SECOND DISTRICT

MARDI WORMHOUDT  
THIRD DISTRICT

TONY CAMPOS  
FOURTH DISTRICT

JEFF ALMQUIST  
FIFTH DISTRICT

AGENDA: 3/5/02

February 21, 2002

BOARD OF SUPERVISORS  
County of Santa Cruz  
701 Ocean Street  
Santa Cruz, CA 95060

RE: ANNUAL REPORT OF THE LOCAL MENTAL HEALTH BOARD

Dear Members of the Board:

Attached is the Annual Report of the Local Mental Health Board for calendar year 2001. I recommend that the Board accept and file this report and direct the Chairperson to thank the members of the Board for their efforts on the County's behalf.

Sincerely,

JANET K. BEAUTZ, Chairperson  
Board of Supervisors

JKB:ted

cc: Local Mental Health Board

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# COUNTY OF SANTA CRUZ

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**Local Mental Health Board** PO Box 962 Santa Cruz, California 95061

January 30, 2002

Board of Supervisors  
County of Santa Cruz  
701 ocean Street  
Santa Cruz, CA 95060

Re: Annual Report of the Local Mental Health Board for 2001

Dear Members of the Board:

On behalf of the Local Mental Health Board (LMHB) we are enclosing our 2001 Annual Report. This report summarizes the activities and goals of the LMHB during the past year.

The LMHB will continue to work to advise the Director of Mental Health and Substance Abuse Services and the Board of Supervisors on the mental health issues impacting the lives of individuals with psychiatric disabilities. The LMHB will continue to advocate for access to service, decrease discrimination and stigma, ensure public input, investigate complaints and assist in setting budget priorities.

The LMHB welcomes your feedback, direction, and participation in helping us advocate for both high quality and cost effective mental health services for the residents of Santa Cruz County.

Sincerely,

Myrna Conn Sherman, Chairperson,  
Local Mental Health Board

MCS: emp  
Attachment

cc: Norm Wyman, Mental Health and Substance Abuse Services Director  
Rama Khalsa, HSA Administrator  
Local Mental Health Board Members

**Santa Cruz County  
Local Mental Health Board  
Annual Report 2001**

The Welfare and Institutions Code requires that every county have a mental health board or commission, and AB 14 established specific mandates for the number and function of county mental health boards. Our Board, therefore, is required to have 10 members appointed by the County Board of Supervisors and one designated member of that Board for a total membership of 11. In addition, the board is mandated to meet requirements for consumer, family, and multi-cultural representation.

The legally mandated responsibilities of the Mental Health Board specify that we:

- Submit an annual report to the Board of Supervisors and the County Mental Health Department.
- Review and evaluate the county's mental health needs, services, programs, access to services/programs, special needs, and special services.
- Advise the Board of Supervisors and the Mental Health Department of the concerns, evaluations, findings, and recommendations of the LMHB about any aspect of mental health services/programs in our county.
- Review and monitor public/citizen, client, and professional involvement in the program planning and program evaluation process.
- Review any county agreements entered into pursuant to Section 5650 of the Welfare and Institutions Code.
- Assess the impact of the re-alignment of services from the state to the county on mental health services.
- Review, evaluate, and report on the County's performance outcome data to the State mental Health Planning Council.
- Participate in the selection process, review, and make recommendations for the position of County Mental Health Director.

The specific duties and functions of committees and members of the LMHB are governed by the Bylaws of the Board, which must conform to the County Charter, A.B. 14, the Bronzan-McCorquodale Act, and the Brown Act.

The year 2001 had many changes to the Board. We had two resignations both of them Co-chairs. Max Camarillo resigned in March and Barbara Templeton resigned in September. Both brought an incredible amount of knowledge and experience to this board. Their contributions will last and their presence will be missed. New members (Eric Seiley, Elaine Buzetta, John Ashworth and Ellen Pirie) brought not only experience in various avenues of Board work and/or mental health, but an enthusiasm that swept over the entire Board, giving it a new life of it's own. This new energy coupled with the experience of the existing board members made this year very interesting and productive. It was a year of questioning, what is our purpose and how do we make a difference regarding the quality of mental health in Santa Cruz County?

In June, Neal Adams MD Director of Mental Health and Substance Abuse Services, announced his resignation with the county. He will be one of two State Mental Health Medical Directors of California. Neal worked hard for the Board while Director. We thank him for his participation and the support and encouragement he gave to all board Members.

Norm Wyman, the new Director of Mental Health and Substance Abuse joined the Board as staff Ex-Officio in late July and attended his first meeting In August. Norm has been in the Public Mental Health services for **25** years working with older adults, adults, crisis services and 11 years as the Program Chief of Children's Mental Health for Santa Cruz County. Norm is a hands-on person, meeting with the LMHB Chairperson monthly to discuss issues and help set the agenda for the upcoming meeting. His director's reports are always quite informative leading to a good discussion amongst the board members.

With all these changes we still have one seat left on the Board. District 1 has an opening.

The following are some of the significant issues brought before the Board for deliberation and action:

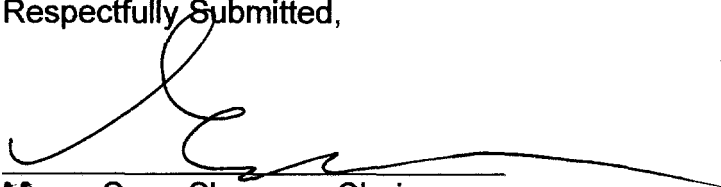
- Paul O'Brien announced that Community Support Services and Community connection had been awarded a grant of \$640,000.00 to provide outreach to Hispanic families in Watsonville to increase services and increase their level of participation.
- A board meeting was held at Paloma House one of the counties live-in facilities. Located in Watsonville, Paloma House serves adults **18** years and older with serious psychiatric disabilities with a special emphasis on clients who are dually diagnosed. The facility was neat, clean and well kept both inside and out. The Board members agreed having this meeting at Paloma House was not only a positive experience but it gave us a feel for one our facilities in Santa Cruz County.

- Eric Seiley (not yet a Board member) gave a presentation on his new position as Homeless Resource Officer (HRO). The HRO acts as a liaison to all agencies devoted to reducing homelessness, and will develop training programs for outside agencies and police officers in addressing standards of dealing with the homeless community.
- The Board elected new co-chairs Myrna Sherman and Barbara Templeton at the April 2001 meeting for the year 2001-2002.
- Neal Adams gave an update on the Budget and it was quite grim. While there would be no cuts in services, there would be no money to improve or create them. The power situation is the reason.
- The State Performance Contract was reviewed and accepted.
- The HSA/HRA facility at 1400 Emeline Avenue, Building K (our usual meeting building), has become unsafe and so the Board meetings have been relocated to 1060 Emeline Avenue, Bldg. F.
- The board accepted the renewal application for the SAMHSA & PATH grants.
- We learned a lot about how the Mental Health Services work in Santa Cruz County when people like Dane Cervine spoke on the Challenge Grant. George Carvalho gave a presentation on the role of The Patients Rights Advocate and others with information on Access of Services, Medical Necessity Criteria, and Adult System of Care to name a few.
- The Board had a successful retreat in December. Some of the goals established for the year 2002 were:
  - Determine what services are available in each district
  - Visit facilities apart from meetings
  - Receive evaluation reports from the County
  - Assess unmet needs
  - Determine the list of facility contracts, then evaluate the services
- New committees were created
  - Best Practices for
    - Transition (18-25)
      - Simon Dangzalan
      - Elaine Buzzetta
      - Betty Sue Smith

- Adults (26-65)
    - Judy Williams
    - Laurie Jacobs
    - Eric Seiley
  - Older Adults (over 65)
    - John Ashworth
    - Myrna Sherman
  - Best Practices for Children
    - Cindy Margolin
    - Elaine Buzzetta
  - Legislation
    - Eric Seiley
    - Judy Williams
    - John Ashworth
- **This** has been a good year. One of growth, progress and anticipation of what we as a board can do in the future.

This concludes the Annual Report from the Local Mental Health Board. Any questions or clarifications regarding this Report by **the** Board of Supervisors will be gladly addressed.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Myrna Conn Sherman', with a long horizontal flourish extending to the right.

**Myrna Conn Sherman, Chairperson**  
Local Mental Health Board

# Local Mental Health Board Official Membership

## Updated February 14, 2002

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In accordance with the Bylaws of the "Local Mental Health Board", the membership shall consist of 11 members, 10 appointed on an at-large basis by the Board of Supervisors, and 1 appointed representative of the Board of Supervisor.

CATEGORY/NOMINATED BY	MEMBER	TERM ENDS
1. CONSUMER / 4 <sup>th</sup> District	Myrna Sherman, Co-Chair 513 Cloudview Drive Watsonville, CA 95076 761-0767 (HIB) Cell#419-1174 e-mail: hmsherman@bigplanet.com	4/2002
2. CONSUMER / 1ST DISTRICT		4/2004
3. GENERAL PUBLIC / 2 <sup>ND</sup> DISTRICT	Eric Seiley C/O Santa Cruz Police Department 155 Center Street Santa Cruz, CA 95060 420-5976 (B) e-mail: eseiley@ci.santa-cruz.ca.us	4/2002
4. CONSUMER/Family / 2 <sup>nd</sup> District	Judy Williams 2749 Estates Drives Aptos, CA 95003 688-3385 (H) e-mail: juiubees@cruzio.com	4/2003
5. GENERAL PUBLIC / 3 <sup>RD</sup> DISTRICT	Cynthia Margolin 329 Monterey Street Santa Cruz, CA 95060-6031 429-8064 (H) e-mail: crmaraol@email.sisu.edu	4/2004
6. CONSUMER/Family / 3 <sup>rd</sup> District	Simon Dangzalan 119 John Street Santa Cruz, CA 95060-6328 426-1950 (H) 427-2550 (B) e-mail: sdanazalan@prodiav.net	4/2002
7. GENERAL PUBLIC / 4 <sup>TH</sup> DISTRICT	Elaine Buzetta 579 Tuttle Avenue Watsonville, CA 95076 724-6752 (H) 763-1262 e-mail: ebuzz54@baymoon.com	4/2004
8. GENERAL PUBLIC / 1 <sup>ST</sup> DISTRICT	John Ashworth 1692 Patterson Lane Santa Cruz, CA 95065 475-4626 (H) e-mail: jjmayor@pacbell.net	4/2004
9. GENERAL PUBLIC / 5 <sup>TH</sup> DISTRICT	Laurie Jacobs 2100 Bean Creek Road Scotts Valley, CA 95066 438-1332 (H) 336-8156 (B) e-mail: lr@mountaincommunityresources.org	4/2003
10. CONSUMER / 5 <sup>TH</sup> DISTRICT	Betty Sue Smith 180 Willowbrook Drive Ben Lomond, CA 95005 336-5196 (H)	4/2002
11. Member, BOARD OF SUPERVISOR	Ellen Pirie 701 Ocean Street, Room 500 Santa Cruz, Ca 95060 454-2200 (B) e-mail: ellen.pirie@co.santa-cruz.ca.us	1/2002

1<sup>st</sup> District: Jan Beautz; 2<sup>nd</sup> District: Ellen Pirie; 3<sup>rd</sup> District: Mardi Wormhoudt; 4<sup>th</sup> District: Tony Campos; and 5<sup>th</sup> District: Jeff Almquist.

**General Public: Person having experience & knowledge in the field of Mental Health**

## Local Mental Health Board Attendance Roster 2001

Members	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
<del>Max Camarillo</del>	X	X	E	R	R	R	R	R	R	R	R	R
Cynthia Margolin	E	E	X	E	X	E	E	E	X	X	X	X
Betty Sue Smith	X	E	E	X	X	X	X	X	X	X	X	X
Simon Dangzalon	X	X	E	R	R	R	X	X	X	X	X	X
Judith Williams	X	X	X	X	X	X	X	X	X	X	E	X
<del>Barbara Templeton</del>	X	X	X	X	X	E	X	E	E	R	R	R
Myrna Sherman	X	X	X	X	X	X	X	E	X	E	E	X
Laurie Jacobs	X	X	E	X	E	X	X	X	X	X	X	X
Ellen Pirie	N	NP	X	X	NP	NP	NP	X	NP	X	NP	X
Elaine Buzzetta	N	N	N	N	E	E	X	E	X	X	X	X
<del>Joel Nacua</del>	U	U	U									
John Ashworth	N	N	N	N	N	N	N	N	X	X	X	X
Eric Seiley	N	N	N	N	N	N	X	X	X	E	X	X

X= PRESENT

E= EXCUSED ABSENCE

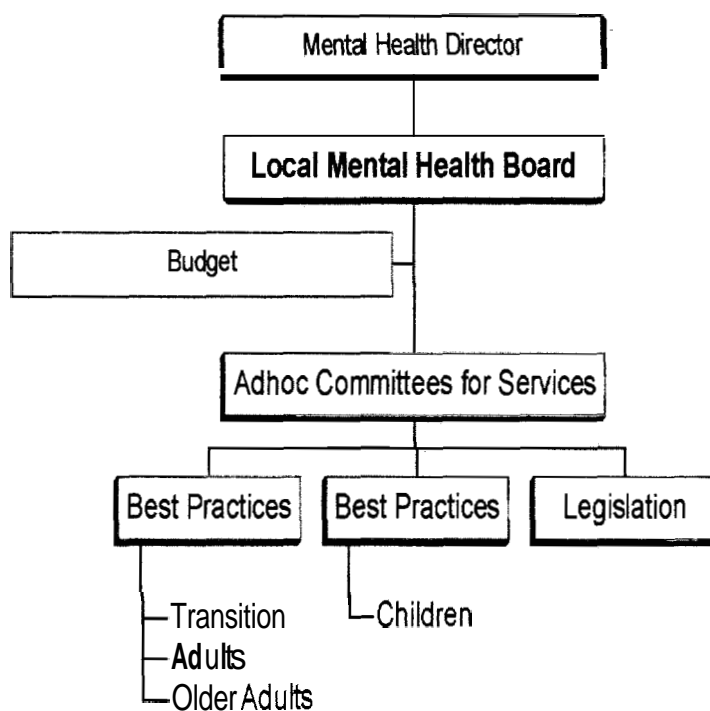
U= UNEXCUSED ABSENCE

R= RESIGNED FROM BOARD

N= NOT APPOINTED YET

NP= NOT PRESENT

## Local Mental Health Board





## NOTICE OF PUBLIC HEARING - SANTA CRUZ COUNTY

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### Local Mental Health Board AGENDA

WHEN:  
JANUARY 8, 2001

~~New Time~~ → TIME: 4:00 pm - 5:30 pm ← ~~New Time~~

LOCATION:  
1400 Emeline Avenue  
Room 207, Santa Cruz

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**4:00 REGULAR BUSINESS**

- Roll Call: *Members*
- Announcements or Correspondence: *Members*
- Minute Review for November: *Members*
- Public Comment

**4:15 NEW BUSINESS**

- Deedee Jenson: Making Committees Work

**4:15**

- Meeting Pulse

**4:30 MEETING ADJOURNS**

Board Members Awaitinu the following reports:

- *Outcomes & Quality Management Report*
- *Implementation of Challenge Grant*
- *Cultural Competency – “Is County Meeting the Needs?”*
- *Adult System of Care Report*
- *Treatment Guidelines*

The County complies with the Americans with Disabilities Act (ADA). All meeting locations are accessible for people with disabilities, and **as a courtesy to those who are affected, please attend the meetings smoke and scent free.** Thank you.

Members of the public are encouraged to participate in the discussions and/or all business items on the agenda **(unless a motion is on the table).**



# NOTICE OF PUBLIC HEARING - SANTA CRUZ COUNTY<sup>0083</sup>

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## Local Mental Health Board AGENDA

WHEN:  
FEBRUARY 5, 2001

**New Time** → TIME: 4:00 pm - 5:30 pm ← **New Time**

LOCATION:  
1400 Emeline Avenue  
Room 207. Santa Cruz

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### 4:00 REGULAR BUSINESS

- Roll Call: **Members**
- Announcements or Correspondence: **Members**
- Minute Review for January 2001: **Members**

### 4:15

- Review and Accept the 2000 LMHB Annual Report: **Members**
- Public Comment

### 4:40 NEW BUSINESS

- Discussion on Pioneer House relocation letter to Mayor Fitzmaurice

### 5:00

- LMHB Committee Reports (if available)

### 5:25

- Meeting Pulse

### 5:30 MEETING ADJOURNS

#### Board Members Awaiting the following reports:

- *Outcomes & Quality Management Report*
- *Implementation of Challenge Grant*
- *Cultural Competency - "Is County Meeting the Needs?"*
- *Adult System of Care Report*
- *Treatment Guidelines*

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NEXT LMHB meeting will be held at the Paloma House in Watsonville  
March 5, 2001 @ 4:00-5:30, address & map forthcoming



0084

## NOTICE OF PUBLIC HEARING - SANTA CRUZ COUNTY

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### Local Mental Health Board

#### AGENDA

#### WHEN:

**MARCH 5, 2001**

#### TIME:

**4:00 pm - 5:30 pm**

#### LOCATION:

**Paloma House**

**321 East Beach Street**

**in Watsonville**

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#### **4:00 REGULAR BUSINESS**

- Roll Call: *Members*
- Announcements or Correspondence: *Members*
- Minute Review for January & February 2001: *Members*
- Director's Report: *Neal Adams, MD*
- Public Comment

#### **4:15**

- Review and Accept the 2000 LMHB Annual Report: *Members*

#### **4:45 NEW BUSINESS**

- Nomination Committee for 2001/02 Co-Chairs: *Max Camarillo*
- LMHB Committee Reports (if available)

Crisis Intervention: *Judy Williams*  
Legislation: *Barbara Templeton*  
Transition: *Simon Dangzalan*  
Children's: *Cynthia Margolin*  
Recovery:

#### **5:25**

- Meeting Pulse

#### **5:30 MEETING ADJOURNS**

#### **Board Members Awaiting the followinn reports:**

- Outcomes & Quality Management Report
- *Implementation of Challenge Grant*
- *Cultural Competency - "Is County Meeting the Needs?"*
- *Adult System of Care Report*
- Treatment Guidelines

The County complies with the Americans with Disabilities Act (ADA). All meeting locations are accessible for people with disabilities, **and as a courtesy to those who are affected, please attend the meetings smoke and scent free.** Thank you.

Members of the public are encouraged to participate in the discussions and/or all business items **on the agenda** (unless a motion is on the **table**).

NEXT LMHB meeting will be held at 1400 Emeline Avenue, Room 207, April 2, 2001 @ 4:00-5:30



## NOTICE OF PUBLIC HEARING - SANTA CRUZ COUNTY

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### Local Mental Health Board

#### AGENDA

#### WHEN:

**APRIL 2, 2001**

#### TIME:

**4:00 pm - 5:30 pm**

#### LOCATION:

**1400 Emeline Avenue  
Room 207, Santa Cruz**

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#### **4:00 REGULAR BUSINESS**

- Roll Call: **Members**
- Announcements or Correspondence: **Members**
- Minute Review for March 2001: **Members**
- Director's Report: **Neal Adams, MD**
- Public Comment

#### **4:15 NEW BUSINESS**

- Nomination of new Co-Chairs: **Members**

#### **4:30**

- Presentation on new RFP for Mobile Crisis: **Alicia Najera**

#### **5:00**

- Review & Accept State Performance Contract
- Discuss/Decide on LMHB Committees, i.e. appropriate names and member liaisons: **Members**

#### **525**

- Meeting Pulse

#### **5:30 MEETING ADJOURNS**

#### Board Members Awaitina the followina reports:

- *Outcomes & Quality Management Report*
- *Implementation of Challenge Grant*
- *Cultural Competency – "Is County Meeting the Needs?"*
- *Adult System of Care Report*
- *Treatment Guidelines*

The County complies with the Americans with Disabilities Act (ADA). All meeting locations are accessible for people with disabilities, and **as a courtesy to those who are affected, please attend the meetings smoke and scent free.** Thank you.

Members of the public are encouraged to participate in the discussions and/or all business items on the agenda (unless a motion is on the table).

NEXT LMHB meeting will be held at 1400 Emeline Avenue, Room 207  
May 7, 2001 @ 4:00-5:30



# NOTICE OF PUBLIC HEARING- SANTA CRUZ COUNTY

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## Local Mental Health Board

### AGENDA

WHEN:  
**MAY 7, 2001**

TIME:  
**4:00 pm - 5:30 pm**

LOCATION:  
**1400 Emeline Avenue  
Room 207, Santa Cruz**

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#### **4:00 REGULAR BUSINESS**

- Roll Call: *Members*
- Announcements or Correspondence: *Members*
- Minute Review for March 2001: *Members*
- Director's Report: *Neal Adams, MD*
- Public Comment

#### **4:15 OLD BUSINESS**

- Review & Accept State Performance Contract: *LMHB Members*

#### **4:45**

- Recruitment: *Members*
- Proclamations: *Members*
- Budget Update: *Neal Adams, MD*

#### **5:30 MEETING ADJOURNS**

#### **Board Members Awaitina the followina reports:**

- *Outcomes & Qualify Management Report*
- *Implementation& Challenge Grant*
- *Cultural Competency- "Is County Meeting the Needs?"*
- *Adult System& Care Report*
- *Treatment Guidelines*

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**Members of the public are encouraged to participate in the discussions and/or all business items on the agenda (unless a motion is on the table).**

NEXT LMHB meeting will be held at 1400 Emeline Avenue, Room 207  
June 4, 2001 @ 4:00-5:30



## NOTICE OF PUBLIC HEARING - SANTA CRUZ COUNTY

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### Local Mental Health Board

#### AGENDA

#### WHEN:

**JUNE 4, 2001**

#### WHERE:

**340 East Beach Street  
YWCA in Watsonville**

#### TIME:

**4:00 pm - 5:30 pm**

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#### **4:00.....REGULAR BUSINESS**

- Roll Call: **Members**
- Minute Review for April 2001: **Members**
- Announcements or Correspondence: **Members**
- Public Comment
- Director's Report: **Neal Adams, MD**

#### **4:30.....OLD BUSINESS**

- Recruitment: **Members**
- Proclamations: **Deferred to July Meeting**

#### **5:00.....NEW BUSINESS**

- Review LMHB Mission Statement: **Members**

#### **5:30.....MEETING ADJOURNS**

#### Board Members awaitina the followina reports:

- *Outcomes & Quality Management Report*
- *Implementation of Challenge Grant*
- *Cultural Competency- "Is County Meeting the Needs?"*
- *Adult System of Care Report*
- *Treatment Guidelines*

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**Members of the public are encouraged to participate in the discussions and/or all business items on the agenda (unless a motion is on the table).**

NEXT LMHB meeting will be held at  
1400 Emeline Avenue, Room 207  
in Santa Cruz  
July 2, 2001 @ 4:00-5:30



# NOTICE OF PUBLIC HEARING- SANTA CRUZ COUNTY

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## Local Mental Health Board

### AGENDA

#### WHEN:

**JULY 2, 2001**

#### WHERE:

**1400 Emeline Avenue  
Room 207, Santa Cruz**

#### TIME:

**4:00 pm - 5:30 pm**

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#### **4:00 ..... REGULAR BUSINESS**

- Roll Call: **Members**
- Minute Review for MAY & JUNE 2001 : **Members**
- Announcements or Correspondence: **Members**
- Public Comment
- Directors Report: **None**

#### **4:20 ..... NEW BUSINESS**

- Guide to Wellness: **Sylvia Caras**

#### **4:45**

- B.E.S.T. Transition Team: **Patty Ruyman**

#### **5:00 ..... OLD BUSINESS**

- Recruitment Letter Review: **Members**
- Review Mission Statement: **Members**
- Review Goals: **Members**
- August Meeting yes or no: **Members**
- Proclamations: **Deferred to September Meeting**

#### **5:30 ..... MEETING ADJOURNS**

#### Board Members awaiting the following reports:

- *Outcomes & Quality Management Report*
- *Implementation of Challenge Grant*
- *Cultural Competency- "Is County Meeting the Needs?"*
- *Adult System of Care Report*
- *Treatment Guidelines*

The County complies with the Americans with Disabilities Act (ADA). All meeting locations are accessible for people with disabilities, and <b>as a courtesy to those who are affected, please attend the meetings smoke and scent free.</b> Thank you.
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Members of the public are encouraged to participate in the discussions and/or all business items on the agenda (unless a motion is on the table).
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Next Meeting  
August 6, 2001  
**If there is a need**



# NOTICE OF PUBLIC HEARING - SANTA CRUZ COUNTY

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## Local Mental Health Board

### AGENDA

#### WHEN:

**AUGUST 6, 2001**

#### WHERE:

**1400 Emeline Avenue  
Room 207, Santa Cruz**

#### TIME:

**4:00 pm - 5:30 pm**

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#### **4:00.....REGULAR BUSINESS**

- Roll Call: *Members*
- Minute Review for July 2001: *Members*
- Announcements or Correspondence
- Directors Report: *Norm Wyman*
- Public Comment

#### **4:45 - 5:15.....OLD BUSINESS**

- Review Mission Statement: *Members*
- Review Responsibilities: *Members*

#### **5:30.....MEETING ADJOURNS**

#### Board Members awaiting the following reports:

- Outcomes & Quality Management Report
- Implementation of Challenge Grant
- Cultural Competency - "Is County Meeting the Needs?"
- Adult System of Care Report
- Treatment Guidelines

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**Next Meeting  
September 10**



# NOTICE OF PUBLIC HEARING - SANTA CRUZ COUNTY

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## Local Mental Health Board

### AGENDA

#### WHEN:

**SEPTEMBER 10, 2001**

#### WHERE:

**YWCA  
340 E. Beach St.  
Watsonville, CA**

#### TIME:

**4:00 pm - 5:30 pm**

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#### **4:00 REGULAR BUSINESS**

- Notice of Written Communication: Circulate *for public view*
- Roll Call: *Members*
- Minute Review for August 2001 : *Members*
- Announcements or Correspondence - Retreat
- Directors Report: *Norm Wyman*
- Committee Reports: *Members*
- Public Comment
- 

#### **4:45 - 5:15 UNFINISHED BUSINESS**

- Review & Accept Revised Mission Statement
- Discuss Outstanding Reports:
  - Cultural Competency – Is County Meeting the Needs Report - Alicia *Najera*
  - Treatment Guidelines Report - Alicia *Najera*
- Discuss Proclamations
  - Bring nominations

#### **5:15 - 5:30 NEW BUSINESS**

- Review Renewal Applications for SAMHSA & PATH Grant

#### **5:30 MEETING ADJOURNS**

The County complies with the Americans with Disabilities Act (ADA). All meeting locations <b>are</b> accessible for people with disabilities, and <b>as a courtesy to those who are affected, please attend the meetings smoke and scent free.</b> Thank you.
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Members of the public are encouraged to participate in the discussions and/or all business items on the agenda (unless a motion is on the table).
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**Next Meeting  
October 1, 2001  
Ombudsmen  
333 Front St. Suite 101  
Santa Cruz**



## NOTICE OF PUBLIC HEARING - SANTA CRUZ COUNTY

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### Local Mental Health Board

### RETREAT AGENDA

WHEN:

**SEPTEMBER 12, 2001**

WHERE:

**Sutter Hospital  
2900 Chanticleer, Sutter Room  
next to the Drive-In**

TIME:

**3:00 pm - 6:00 pm**

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**3:00 INTRODUCTIONS**

**3:15 PRIORITY ITEMS / DISCUSSIONS**

**4:30 BREAK**

**5:00 ALTERNATIVE PRIORITIES AND FOLLOW-UP**

**6:00 MEETING ADJOURNS**

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# NOTICE OF PUBLIC HEARING - SANTA CRUZ COUNTY

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## Local Mental Health Board

### AGENDA

#### WHEN:

**OCTOBER 1, 2001**

#### WHERE:

**Ombudsman Office  
333 Front Street  
Santa Cruz**

#### TIME:

**4:00 pm - 5:30 pm**

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#### **4:00 REGULAR BUSINESS**

- Written Communications including email for public view
- Roll Call: *Members (3 minutes)*
- Minute Review: *Members (4 minutes)*
- Announcements: *Proclamations Deferred until January 2002 (3 minutes)*
- Public Comment(s) *(10 minutes)*
- Directors Report: *Norm Wyman (75 minutes)*
- Committee Report(s): *Members (10 minutes)*

#### **4:45 UNFINISHED BUSINESS**

- Mission Statement: *Defer to Retreat with Goals and Committee Plans (5 minutes)*
- Review Renewal Applications for SAMHSA & PATH Grant: *Members (5 minutes)*
- Challenge Grant: *Dane Cervine (20 minutes)*
- Schedule Retreat: *Monday, December 3 (Meeting 2:30-3:30, Retreat 3:30-5:30)*

#### **5:25 NEW BUSINESS**

- Bylaw Change --- Discuss meeting times, days, location: *Defer to December meeting*

#### **5:30 MEETING ADJOURNS**

The County complies with the Americans with Disabilities Act (ADA). All meeting locations are accessible for people with disabilities, and <b>as a courtesy to those who are affected, please attend the meetings smoke and scent free.</b> Thank you.
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Members of the public are encouraged to participate in the discussions and/or all business items on the agenda (unless a motion is on the table).
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**Next Meeting  
November 5, 2001**



0093

## NOTICE OF PUBLIC HEARING - SANTA CRUZ COUNTY

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### Local Mental Health Board

#### AGENDA

#### WHEN:

**NOVEMBER 5, 2001**

#### WHERE:

**701 Ocean Street, Fifth Floor**  
**Redevelopment Conference Room**

#### TIME:

**4:00 pm - 5:30 pm**

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#### **4:00 REGULAR BUSINESS**

- Written communications including email for public view
- Roll Call: ***Members (3 minutes)***
- Minute Review: ***Members (4 minutes)***
- Announcements: ***(3 minutes)***
- Public Comment(s) ***(5 minutes per person)***
- Directors Report: ***Norm Wyman (75 minutes)***
- Committee Report(s): ***Eric Seily (10 minutes)***

#### **4:45 UNFINISHED BUSINESS**

- Challenge Grant: ***Dane Cervine (20 minutes)***

#### **5:05 NEW BUSINESS**

- Role of Patients Rights Advocate: ***George Carvalho (20 minutes)***

#### **5:30 MEETING ADJOURNS**

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**Next Meeting**  
**December 3, 2001**



0094

## NOTICE OF PUBLIC HEARING - SANTA CRUZ COUNTY

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### Local Mental Health Board

#### AGENDA

#### WHEN:

**DECEMBER 3, 2001**

#### WHERE:

**Dominican Education Center  
B2 Conference Room**

(behind Dominican Hospital – to your right)

#### TIME:

**2:30 pm - 5:30 pm**

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#### **2:30 REGULAR BUSINESS**

- Written communications including email for public view
- **Roll Call: Members (3 minutes)**
- Minute Review: *Members (4 minutes)*
- Announcements: *(3 minutes)*
- Public Comment(s) *(5 minutes per person)*
- Approve new meeting locations *(5 minutes)*
- Directors Report \* *Orientation for new members: (75 minutes)*

#### **3:05 UNFINISHED BUSINESS**

- M.O.S.T. presentation: Paul Bellina
- The Village Immergen Training: Yana Jacobs
- Finalizing Mission Statement

#### **3:30 RETREAT**

- *Goals for the 2002 year*
- *Focus on accomplishing goals recommended for 2002*
- *Discussion regarding committees*

#### **5:30 MEETING ADJOURNS**

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**Next Meeting  
January 7, 2002  
1060 Emeline Avenue  
Solarium, Bldg. F**