

Attendees
<p><u>Committee Members</u>                      Louis Weider, 1<sup>st</sup> District                      Margaret Lydon, 2<sup>nd</sup> District - absent                      Ann Eldridge, 3<sup>rd</sup> District                      James Rohde, 3<sup>rd</sup> District, Chairperson                      Margie Lopez, 5<sup>th</sup> District, Vice Chairperson - absent</p>
<p><u>Commission Members Present</u>                      None</p>
<p><u>ADMHS Staff</u>                      Ann Detrick, PhD, ADMHS Director                      Douglas Barton, Consultant to the Director                      Al Rodriguez, Assistant Director, Programs                      Marcia Carstensen, Assistant</p>
<p><u>Guests</u>                      None</p>

<b>Items:</b>	<b>Speaker</b>	<b>Action/Deadline or Info Only</b>
I. Welcome & Introductions - Establishment of Quorum	Jim Rohde	All were welcomed and self-introductions took place. .
II. Approval of Minutes	Jim Rohde	It was moved and seconded (Eldridge/Weider) that the minutes of the December 4, 2007 meeting be approved. Motion carried.
III. Public Comment	Jim Rohde	None
IV. Director's Report	Douglas Barton	The ADMHS budget hearing is set for February 5, 2008. Mental Health Commission members will take part in the presentation. Ann Eldridge asked for department information such as prevalence data for major mental illness applied to Medi-Cal beneficiaries and to the percentage of County residents under the federal poverty line.
V. Old Business	Jim Rohde	A. Correspondence - none
		B. Other – Discussion was held on scheduling Commission meetings to alternate county sites on the third Friday of each month. This will be placed on the January Commission agenda for action.

**Marcia Carstensen**

**Mental Health Commission Assistant**

**MINUTES OF: Mental Health Commission Executive  
Committee- DRAFT**

**DATE: Jan. 8, 2008  
Santa Barbara, CA**

<b>Items:</b>	<b>Speaker</b>	<b>Action/Deadline or Info Only</b>
VI. New Commission Business	Jim Rohde	A. Correspondence – a thank you from Marianne Garrity and children for the Commission's gift of a green plant for the loss of her husband and their father.  B. Recommend to the Commission approval of the return to the previous meeting schedule of the third Friday each month at alternating department sites.
VII. Discussion	Jim Rohde	A. Set agenda for January 15, 2008 meeting 1. CAEQRO System Review Report – Rob Walton & Al Rodriguez 2. Mental Health System Redesign Progress Report – Tom Alvarez 3. Fiscal Update – Tom Alvarez
VIII. Other		None
IX. Adjournment	Jim Rohde	It was moved and seconded (Eldridge/Weider) that the meeting be adjourned. Motion carried. Meeting adjourned at 5:00 p.m.

**Marcia Carstensen**

**Mental Health Commission Assistant**