

Mental Health Commission  
Executive Committee Meeting Minutes

May 5, 2009  
Santa Barbara, CA

Committee Members

Louis Weider, 1<sup>st</sup> District, Vice Chairperson  
Manny Casas, 1<sup>st</sup> District  
Margie Lopez, 5<sup>th</sup> District, Chairperson

James Rohde, 3<sup>rd</sup> District, Ex Officio  
Ann Eldridge, 3<sup>rd</sup> District

Commission Members Present

Bill Elliott, 2<sup>nd</sup> District  
Jan Winter, 1<sup>st</sup> District Alternate

Commission Executives Absent

None

ADMHS Staff

Marianne Garrity, Deputy Director  
Marcia Carstensen, Assistant

Guests

John Mudie  
Jennifer Newbold

WELCOME & INTRODUCTIONS –

Chair Margie Lopez called the meeting to order at 3:07 p.m., welcomed all and self-introductions took place.

APPROVAL OF MINUTES-

A motion was made by and seconded (Elliott/Eldridge) that the minutes of April 7, 2009 be approved as presented. Motion carried.

PUBLIC COMMENT- None

Discussion of Commissioner orientation and training was held. Marianne Garrity offered to coordinate with County Counsel or Shane Stark to conduct a training or tutorial session for all commissioners.

Ann Eldridge suggested the Commission invite Ed Diksa, Director of Training.

COMMISSION BUSINESS

The agenda was set for the May 15, 2009 Commission meeting.

1. Santa Maria Clinics Update by Linda Tuttle, PhD, Regional Manager
2. Follow-up Report on Client Tracking by Marianne Garrity, ADMHS Deputy Director

COMMISSION BUSINESS (cont'd.)

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3. Liaison Reports
  - a. Latino Advisory Committee – Manny Casas
  - b. ADP Advisory Board – Jim Rohde
4. Special Meeting Report – Margie Lopez
5. Nominating Committee Report –Ann Eldridge, Jim Rohde

ADJOURNMENT

A motion was made to adjourn at 4:20 p.m. (Eldridge) Motion carried