

Santa Clara County Mental Health Board OPEN Motions

Updated: 1/10/11

Motion Number	MHB Meeting Date	Motion	Action	Assigned To	Status
6	06/09/08	The Mental Health Board recommends that the Mental Health Dept. expand the consumer/family National Alliance on Mental Illness lobby project, and study the feasibility of implementing it at EPS, Urgent Care and other facilities with recognition of the cultural needs of the population we serve.	The MHD in collaboration with VMC is working on various program modifications to the Urgent Care Program to be implemented near the first of the year. The inclusion of the NAMI lobby project will be incorporated into the plan. Update: 12/3/10 by Copley, urgent care table is upcoming.	Bruce Copley	Open
10	2/8/10	Tito A. Cortez motioned, "For the MHB to direct the recruitment Ad-Hoc Committee to work with the Board of Supervisors and the SCC Mental Health Board to recruit minority candidates to become MHB members; as to have the MHB membership reflect the Cultural Diversity of the County's population." Wes Mukoyama seconded. VOTE: Unanimously in favor.	To type letter to mail to the BOS as recommendations. 2/23/10 update: The letter was sent to the Board of Supervisors by Chair Irwin on 2/23/10. Recommendation that the Recruitment Committee of the MHB work with the Board of Supervisors to recruit new members. <i>Recommend item be closed.</i> <i>12/3/10 Update: Chair Henninger appealed to ECCAC groups to find people to serve on the MHB..</i>	Chair Irwin, MHB	Open
13	5/10/10	Ms. Gutierrez moved and Mr. Mariant seconded that "The Older Adult Committee would like a complete budgetary picture, a comprehensive report of the total "older adult" budget allocation for the past three years, present and future projected allocations in a PowerPoint presentation <u>and</u> a comparison with the overall MH Budget including all Funding Sources. Including: <ul style="list-style-type: none"> ➤ Snap shot that reflects all of the monies ➤ Snap shot for the (Page 3-color pie chart reflecting MHSA Funding 3%) ➤ Spreadsheets" A draft report to be available at 6/14/10 OAC meeting and final report to the 7/12/10 MHB meeting. Discussion followed. Vote: Passed Unanimously in favor.	<i>Maria Fuentes will contact Martha Paine and work directly with her.</i> <i>12/3/10 Update: Bruce Copley requested an updated report on this topic and he will follow-up.</i>	Maria Fuentes	Open

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