

## Santa Clara County Mental Health Board OPEN Motions

Updated: 3/1/13

Motion Number	MHB Meeting Date	Motion	Action	Assigned To	Status
32	6/28/12	To videotape presentations to the MHB to post to YouTube: Motion: Mariant, Second: Crosby, Vote: Passed unanimously	<p>The MHB to formally request so that Dr. Peña may take to the BOS so she may obtain the needed resources.</p> <p>7/27/12: Meeting pending (Dr. Peña, Vic and Deane Wiley) to see what resources are available, ie. video camera, tripod, staff, etc.</p> <p>9/28/12: Mr. Garcia, in regards to posting MHB presentations on YouTube, there are several issues that come up.</p> <p>A) Intellectual property rights will need to be cleared by the legal department. The presenter does not give up his/her IP rights by presenting at a public meeting.</p> <p>B) The posting may allow for comments which will create a public forum that is infused with first amendment rights and protections.</p> <p>C) If there is a policy to post county material only on the county website then the legal department needs to conduct research to see if there is a prohibition on posting county material elsewhere.</p> <p>D) Whether the county be exposed to liability by posting on a private website needs to be cleared by the legal department.</p> <p>To remain open contingent upon this policy coming back to the MHB.</p> <p>2/22/13: Left open for consideration for one more month.</p>	Ojakian / Dr. Peña	OPEN
36	11/19/12	To appoint MHB-Members Blitz, Holtzclaw, and Price, with Dr. Peña as an ad hoc committee member to review sub-committees' structure, content and value of it, then report back to the MHB.	<p>Adhoc Committee met January 8, 2013. As a result of the meeting, there will be a MHB-Public Forum on March 7, 2013, to review the effectiveness, frequency of meetings, content, and structure of the MHB and Subcommittees.</p>	MHB & Nancy Peña	OPEN

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			2/22/13: motion will be left open for consideration and it will be discussed on March 7 <sup>th</sup> , 2013 at the Public Forum Meeting (5:00pm to 7:00pm).		
37	11/19/12	To agendize a panel presentation for January 2013 on the Older Adult discussion dealing with the County's mental health work that will include Eva Lomeli: <ul style="list-style-type: none"> <li>An update on Older Adult Summit work, in addition to have a separate meeting by Larry Blitz</li> </ul>	Presentation put on agenda for January 14, 2013 MHB Meeting; was continued to 1/25/13 MHB-EC. *MHB-Older Adult Committee was tasked to request reports from LP-Deane Wiley and review the services, funding and accessibility of services for older adults and report back to MHB.	MHB-OA Committee, Maria Fuentes, Deane Wiley	OPEN
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