

Santa Clara County Mental Health Board OPEN Motions

Updated: 2/19/13

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 style="color: blue;">To remain open contingent upon this policy coming back to the MHB.</p>	Ojakian / Dr. Peña	OPEN
33	9/28/12	To change the meeting time of the Family, Adolescent, and Children’s Committee from 3:00pm – 4:30pm to 2:00pm – 3:30pm: Motion: Holtzclaw; Second: Morales; Vote: Passed unanimously	10/15/12 Motion Passed by the full MHB meeting. Updated MHB & Subcommittee Meeting calendar and notification went out to the MHB, the public and MHD Staff.	Holtzclaw	OPEN

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34	10/15/12	<p>Appointment to MHB Subcommittees as follows:</p> <ul style="list-style-type: none"> A) Larry Blitz and Hilbert Morales will remain Co-Chairs of System Planning & Fiscal Committee. David Speicher is assigned to this committee as well. B) Charles Pontious, Bob Gill, and David Speicher have been nominated to the Adult Committee C) Carla Holtzclaw and Gail Price have been nominated to the Family, Adolescent, and Children’s Committee D) David Mariant, Bob Gill, and Ida Crosby have been nominated to the Minority Committee E) Evelyn Vigil, Henry Morillo, and Laura Barreras have been nominated to the Older Adult Committee 	10/15/12 Passed by unanimous vote	MHB	OPEN
35	10/15/12	<p>Appointment to some Ad-Hoc Committees</p> <ul style="list-style-type: none"> ▪ Appointment of MH Board Luncheon Planning : Aida Crosby, Hilbert Morales, and Gail Price <ul style="list-style-type: none"> ○ Mr. Speicher expressed interest in joining the planning committee as an alternate in case any of the Chair’s recommendations decline their appointment <p>To appoint Aida Crosby, Hilbert Committee.</p> ▪ Appointment of MHB-Recruiting Committee: David Speicher, Vic Ojakian, and Hilbert Morales <ul style="list-style-type: none"> ○ Three recruiters will review applications, go out into the community to advertise open vacancies, and make recommendations regarding appointments 	Passed by Unanimous vote.	MHB	OPEN

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		A) expressed interest in joining the MHB Recruiting Committee			
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.	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.	MHB & Nancy Peña	OPEN
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"> An update on Older Adult Summit work, in addition to have a separate meeting by Larry Blitz 	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 Wailey 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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