

## Santa Clara County Mental Health Board OPEN Motions

Updated: 5/20/11

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
22	2/14/11	Motion: Mukoyama, Seconded: Cortez; it is the recommendation of the Older Adult Committee of the Santa Clara Mental Health Board to create a public forum/summit designed to raise awareness of the mental health needs and concerns of Older Adults. It is further recommended that an Ad-Hoc Subcommittee of the Older Adult Committee work with the Department of Mental Health and the Board of Supervisors in order to plan and execute this public forum/summit in Santa Clara County. Passed: Unanimously	Ad-Hoc Committee Formed: Mukoyama, Brooks, Morales, McIntyre, and Blitz. Meetings to take place every two weeks. <i>3/24/11 Update:</i> We have selected a venue, The San Jose Garden Hotel and a tentative date: Thursday June 9th an event starting at 8:30 a.m. to 4:00 p.m. Registration will be free and lunch will be served as well as mid morning and afternoon snacks. We have our goals and are receiving responses from potential co-sponsors. Still to be determined are the break up groups and the main featured speaker. Nancy Pena will be the M.C. <i>6/23/11 Update:</i> The OA Summit took place on June 1, 2011 <a href="#">Recommend Motion close.</a>	Mukoyama, Blitz, and Dr. Peña	Open
23	3/14/11	<b>Motion</b> Cortez, <b>Second:</b> Blitz; to have Public Hearing 11:00 am - 12:30 pm <u>and</u> MHB meeting 12:30-2:00 p.m. Discussion followed. <b>Friendly Amendment, Motion:</b> Cortez, <b>Second:</b> Blitz; to have Public Hearing 11 am - 12:00 pm <u>and</u> the MHB Meeting 12:00 - 2:00 pm. <b>Vote:</b> Passed by majority (9:1); <b>Nays:</b> Pontious. Note, a quorum (9 MHB members) is required for the Public Hearing.	5/9 Update: Public Hearing will be held on 5/9/11, 11am-12pm.  5/20 Update: MHD will provide response to MHB on 5/27/11 E.C. meeting  6/23/11 Update: Update was provided to MHB members, response and minutes were approved on 6/13/11 MHB meeting. <a href="#">Recommend Motion close.</a>		Open

Motion Number	MHB Meeting Date	Motion	Action	Assigned To	Status
24	6/13/2011	<p><b>1. Nominating from the Floor,</b></p> <ul style="list-style-type: none"> <li>▪ Mr. Cortez withdrew his nomination for Chair; no nominations from the floor were made for Chair. <b>Motion:</b> Morales, <b>Second:</b> Cortez, to close nominations for Chair. <b>Vote:</b> Passed with 9 votes in favor, one opposed, Mr. Mukoyama and one abstained, Mr. Cortez.</li> <li>▪ Mr. Mariant withdrew his nomination for First Vice-Chair; Mr. Mukoyama nominated Larry Blitz who declined the nomination from the floor and Juliana Brooks for First Vice-Chair who was not present. She was nominated contingent on her acceptance before the next Executive Committee Meeting. <b>Motion:</b> Cortez, <b>Second:</b> Mr. Mukoyama; to close nominations for First Vice-Chair. <b>Vote:</b> Passed unanimously.</li> <li>▪ Mr. Ojakian and Mr. Mariant withdrew their nomination for Second Vice-Chair; Mr. Mukoyama nominated Larry Blitz for Second Vice-Chair. <b>Motion:</b> Chmyz, <b>Second:</b> Mariant; to close nominations for Second Vice-Chair; <b>Vote:</b> Passed unanimously.</li> <li>▪ <u>Summary of Nominations</u> <ul style="list-style-type: none"> <li>▪ Chair - David Mariant and Victor Ojakian</li> <li>▪ First Vice-Chair - Charles Pontius and Juliana Brooks (contingent on her acceptance before the next executive committee)</li> <li>▪ Second Vice-Chair - Larry Blitz</li> </ul> </li> </ul>	<p>MHB will have ballot votes on July 11, 2011. Candidates are listed in the summary:  <u>Summary of Nominations</u></p> <ul style="list-style-type: none"> <li>▪ Chair - David Mariant and Victor Ojakian</li> <li>▪ First Vice-Chair - Charles Pontius and Juliana Brooks (contingent on her acceptance before the next executive committee)</li> <li>▪ Second Vice-Chair - Larry Blitz</li> </ul>	MHB	