

Santa Clara County Mental Health Board
Executive Committee Meeting
Chair's Report
March 23, 2012

- **Prior comments:** At the last regular board meeting questions were raised about the annual report and the nominating of officers. I'm including the comments written about these topics in prior Chair's Reports.
 - **Annual Mental Health Board Report:** Annually, the MHB submits a report of accomplishments and next steps to the Santa Clara County Board of Supervisors. I'm working on a draft of this report that must be reviewed and approved by the Executive Committee. Subcommittee chair's reports should be submitted by March 30, 2012. Our Board Clerk, Llolanda Ulloa, has determined the following schedule: Reviews must be done by the Executive Committee April 27, 2012 and the full MHB on May 14, 2012. The MHB Chair must produce a cover letter so the report can be submitted in May.

- **MHB Nominating Committee:** I need to appoint three (3) current MHB members at the March 23 Executive Committee Meeting for the MHB members approval at the regularly scheduled board meeting of April 9, 2012. The Nominating Committee shall submit a written report to the MHB meeting of May 14, 2012. At the June 11, 2012 MHB meeting, nominations can be taken from the floor and a July election will take place at the July 9, 2012 regular MHB meeting, or soon thereafter.
 - We need to approve the proposed Nominating Committee members: David Mariant, Hilbert Morales, and Julianna Brooks.

- **Meeting Procedures:**
 - We have had several board members make requests or ask questions during board meetings/presentation. To keep some order and decorum please raise your hand and be recognized before commenting. Everyone will have a chance to ask their question or express an idea while respecting some order and being fair to other meeting attendees.
 - Regular Mental Health Board Meetings will start precisely at noon. We have started late at some meetings and also ended late. Most people are planning for a regular or subcommittee meeting to start and stop at a certain time. We need to meet this expectation as much as possible.

- **Board member requirement:** All board members are required to submit a Form 700 by April 2.

- **Reading:** Recently, the San Jose Mercury News printed on an article about Post-traumatic Stress Disorder (PTSD). In case you didn't see this article it can be found here http://www.mercurynews.com/bay-area-news/ci_20193140/high-emotional-cost-combat?source=pkg