

## FMHAC

### Meeting Minutes

**Opening:** The regular meeting of the FMHAC was called to order at 1:00 on November 6, 2008 on the phone by Molly Willenbring.

**Present:** Molly Willenbring, Ken Carabello, David Polak, Carrie Gustafson, Jennifer Rossi, Munir Sewani

**Absent:** Mark Grabau

#### A. Approval of Agenda

The agenda was unanimously approved as distributed.

#### B. Approval of Minutes

Still need completion

#### C. Open Issues

##### **Conference program:**

Have received many proposals. 4 slots still currently open. Ideas include (1) Clinical Supervision (2) Domestic Violence (3) Telander class on how lawsuit with CDCR is affecting services there (4)

Tynan not available for Keynote. Next potential choice Thomas Lewis: **wrap-up**. Munir and Molly to f/u with finalizing; fees and expenses still in negotiations

Tim Brennan: complete proposal not yet in: fees and expenses still in negotiations

Jennifer Skeem: three hours-will be good for CIT track; \$1500 + expenses

Behnke: three hours; expenses + FMHAC make a \$500 donation to APA office of Ethics

Michael Stone: completed most of paperwork, still need presenter agreements; \$3000 + expenses

##### **Ideas for potential Key-note Speakers:**

Terry Kupers (Prof at Wright Institute, wrote Prison Madness)

(2) Karen Franklin re: Civil Commitments

Dr. Richard Lamb (article in Journal of AMA, Mental Health Courts as a Way to provide treatment to violent persons with Severe mental Illness);

(3) Joan Petersilia (UC Irvine,Community Re-entry)

Judge Manley

(1) Steven Miles (University of Minnesota, Mental Health Complicity in Abu Grave)

London (Lobbyist for corrections MH issues to the CA assembly)

**Agency memberships:**

Ken spoke with Brenda Epperly-Ellis regarding CDCR agency becoming an agency member with discounts on training at our conference. Cost-Benefit analysis

**Conference Tour:**

Ken and Molly speaking about ways to increase stable income. Idea of a “conference tour” would take one presenter from the conference and arrange a one-day conference in 3 different parts of the state. Costs explored: Speaker honoraria, travel, lodging, expenses, meeting room, lunch, advertising, materials, nametags, handouts, event registration, staff. With 100 attendees at \$100 per event, gives estimated income of 10,000 with average exp per event were about \$7500, gives about \$2500 income

**Adjournment:**

Meeting was adjourned at 2:15 by Molly Willenbring. The next general meeting will be at 1:00 on Thursday, December 11, 2008 by phone.

Minutes submitted by: Jennifer Rossi

Approved by: FMHAC Board Members