



Business Meeting Minutes
March 24, 2011 at 5:05 p.m.

Location: Embassy Suites Hotel in Monterey, CA

Members of the Board Present: Dave Meyer, Alison Stanley, Molly Willenbring, Cynthia Lermond, Mark Grabau, Ron Kaufman, and Jane Lovelle

Opening: A Business Meeting of the FMHAC members was called to order at 5:21 p.m. on March 24, 2011 by Mark Grabau.

A. Approval of Agenda

The agenda was handed out to members at the start of the meeting. There were no objections voiced to the agenda.

B. Approval of Minutes

The Board of Directors will review and approved the minutes for the Board of Directors Meeting dated February 11, 2011 during the next Board of Directors meeting.

C. Open Issues

<i>Agenda Item and Discussion</i>	<i>Action/Outcome</i>	<i>Follow-up</i>
<p>○ <u>Reports from the Board of Directors</u></p> <p><i>President, Mark Grabau, Ph.D.</i></p> <ul style="list-style-type: none"> ▪ Mark welcomed the members and discussed the tremendous turn out at the meeting and the conference this year. He discussed what likely has contributed to this: earlier and more frequent notification. ▪ Mark discussed increasing the tributaries of agencies, organizations and sub-fields that would benefit from association with our agency including a contract with DMH regarding training for the SVP program and the state hospital system. The Association will continue to pursue how we can be of service to DMH and CDCR and meet their training needs. ▪ Mark discussed ways to increase the value of membership that goes beyond a great conference. The Association will be putting together a newsletter committee. Mark encouraged members to discuss this with Cynthia. <p><i>Vice President, Dave Meyer, J.D.</i></p> <ul style="list-style-type: none"> ▪ Dave discussed our participation in the Amicus brief to the Supreme Court in the matter of Coleman and Plata v. Schwarzenegger. He anticipates the decision will be out soon and the Association's name will be on the decision. ▪ Dave discussed efforts to increase lawyers' participation in the association and the importance of doing so in this important expanding area that calls for a certain expertise. He discussed the meeting scheduled for tomorrow to discuss this matter. 		

<ul style="list-style-type: none"> ▪ Dave credited Molly with making outreach to the schools a priority, which has resulted in good interest from academia. <p><i>Treasurer, Ron Kaufman, Ph.D.</i></p> <ul style="list-style-type: none"> ▪ Ron reported on last year's financial report. The conference tuition was down approximately 20%, a decrease of \$17,000. The cost of the conference and operating was \$21,000 more than the income. ▪ Ron discussed this year's preliminary report. He indicated that we have likely broken even or made money. He indicated the conference attendance was increased but the memberships weren't. He also discussed an increase in the students' participation. <p><i>Director of Conference, Alison Stanley, Ph.D.</i></p> <ul style="list-style-type: none"> ▪ Alison thanked everyone for coming to the conference and mentioned that planning is underway for next year's conference. <p><i>Director of Education, Jane Lovelle, LCSW</i></p> <ul style="list-style-type: none"> ▪ Jane discussed efforts of Molly and her to get students involved from throughout the state. She encouraged members to email Molly with ideas for increased collaboration. She also indicated the student scholarship applications were up 100%. 		
<ul style="list-style-type: none"> ○ <u>Board of Directors Election</u> <p><i>President Elect</i></p> <ul style="list-style-type: none"> ▪ Ron Kaufman addressed the members and discussed his ideas/plans for his role as President Elect. ▪ Munir Sewani addressed the members and discussed his ideas/plans for his role as President Elect. 	<p>The membership voted via secret ballot to elect Munir Sewani as President-Elect.</p>	

<p><i>Vice President</i></p> <ul style="list-style-type: none"> ▪ Dave Meyer, J.D. is uncontested as the incumbent for the Vice President position. <p><i>Treasurer</i></p> <ul style="list-style-type: none"> ▪ Douglas Smith, LCSW is uncontested as the candidate for the position of Treasurer. 	<p>Dave Meyer, J.D. will continue as Vice-President.</p> <p>Doug Smith, LCSW will be the Treasurer.</p>	
<ul style="list-style-type: none"> ○ <u>General Comments</u> ▪ There were no general comments made. 		

D. Next Meeting

The next meeting remains to be scheduled.

E. Adjournment

The meeting was adjourned by Mark Grabau at 5:55 p.m.

Minutes submitted by Cynthia Lermond on June 2, 2011.