



Board of Directors Meeting Minutes

November 30, 2012 at 3:00 p.m.

Location: Teleconference

Members Present: Molly Willenbring, Cynthia Lermond, Jane Lovelle, Munir Sewani, Douglas Smith, and Dave Meyer

Members Absent: None

Opening: A meeting of the FMHAC Board of Directors was called to order at 3:10 p.m. on November 30, 2012 by Munir Sewani.

A. Approval of Agenda

The agenda was sent to the members via email prior to the meeting. The board reviewed and approved the agenda for today's meeting.

B. Approval of Minutes

The board reviewed and approved the minutes for the Board of Directors Meeting dated October 18-19, 2012.

C. Open Issues

<i>Agenda Item and Discussion</i>	<i>Action/Outcome</i>	<i>Follow-up</i>
<p>○ Conference Update/Marketing</p> <p>Jane reported that the conference announcement was sent out. The Board agreed that it was helpful to have things done earlier and the announcements and lineups are impressive.</p> <p>Jane reported that the Sheriff Mirkarimi has chosen to replace the under Sheriff for the AB 109 presentation.</p> <p>There was a discussion of the marketing efforts to date for the conference.</p>		<p>The change to Sheriff Mirkarimi as a presenter will be updated on the website prior to the conference.</p>
<p>○ One Day Training Seminar Update</p> <p>Molly reported that there was a lot of response and interest regarding the training, but not a lot of registrations. There are only 4 or 5 registrations to date.</p> <p>There was a discussion of the marketing efforts to date for the training and Molly encouraged continued outreach.</p>		<p>Molly will be sending out a reminder for the training right after the new year. She will also send an announcement about the psychologists CEU approval.</p>
<p>○ COMIO Update</p> <p>Molly and Dave reported that there is no update on COMIO and the last meeting was cancelled.</p> <p>Molly was unable to get an answer from COMIO, so she did not include it in the conference announcement.</p>		

<p>○ Words to Deeds Update</p> <p>Molly reported that they got another grant for \$10K to fund Words to Deeds. Molly explained that they will still be doing “Plan B” and will use the \$10K for the next Words to Deeds in the fall 2013.</p> <p>Molly reminded the Board that “Plan B” will not include a full day of curriculum, but will involve a workgroup to develop the fall curriculum, along with an awards ceremony in the evening. It will be more of a “kick off” to get things going again.</p>		
<p>○ Director of Education Position</p> <p>Jocelyn has resigned as the Director of Education.</p> <p>Munir nominated Kelly Ross for the position, a former Patton State Hospital employee. She now works for the Veterans Administration. Munir has discussed the position with her and she has expressed her interest in the position.</p> <p>Munir also nominated Dr. Kevin Rice, the Executive Director for Liberty Healthcare’s ROC program. He is recommended by Ken Carabello.</p> <p>There were no other candidates nominated.</p>	<p>The Board voted to approve the nomination of Kelly Ross for the position of Director of Education.</p>	<p>Molly will follow-up with Kelly Ross regarding her position on the Board.</p>

D. Next Meeting

The next meeting is scheduled as a teleconference on January 11, 2012 at 3:00 p.m.

E. Adjournment

The meeting was adjourned by Munir Sewani at 3:44 p.m.

Minutes submitted by Cynthia Lermond on January 17, 2013.