

## Forensic Mental Health Association of California

### Meeting Minutes

October 25, 2007

#### Opening:

The regular meeting of the FMHAC was called to order at 10:30 on October 25, 2007 in San Francisco by Molly Willenbring.

#### Present:

Ken Carabello, Molly Willenbring, Mark Grabau, Munir Sewani, David Polak, Carrie Gustafson, Jennifer Rossi

#### A. Approval of Agenda

The agenda was unanimously approved as distributed.

#### B. Approval of Minutes

The minutes of the previous meeting were not yet e-mailed out. The board to review and approve upon receipt.

#### C. Financial Report

Molly to work on policy and procedures for finances

Review of expenditures

Over on rent for ED office

Office supplies and equipment budget is too low: less than 1400 for the year

Savings account moved into ING from B of A

Print out of budget variance P&L for next meeting

#### D. Conference

Report on conference planning committee activities

Presentations/Speakers

John Douglas: *Pre-conference*, no contract yet, travel and stay cost, presentation-what will our members be able to take away from this presentation? How to evaluate and utilize background information, profiling methodology and how can it be used by clinicians for risk assessments.

Steve Behnke: 3 hours law and ethics, required class.

Phil Erdberg: False Confessions

Horon: suicide risk study from Vacaville. Study needs to be completed with appropriate data before the conference. OR clearly detail that the results are preliminary and that it is an ongoing research project.

David Williamson: Assessment and management of violence.

Armando Burreal/CDCR: Re-entry; CDCR has offered to counties to build re-entry facilities/programs for parolees. Are these programs related specifically to FMH and if so, how?

PTSD: a panel? Co-presenters?

Dave Meyer: IST; legal update on case laws that have impacted FMH functioning. Discuss Qawi and 1026 changes- not able to force medicate in the state hospital. Sonoma county a leading proponent of SB568 programming.

\*Sharon Snow: Women who kill their abusers. Submitted proposal but has not responded to repeated requests for additional information. *Not confirmed*

Teo Pique: Motivational interviewing. *Confirmed*

Judith Herman: Malingering; *Confirmed*

Michael Kennedy: Model program using MHSA money; *confirmed*

Lyn Mangiameli: Assessing suicide risk in jail; *confirmed*

James Telander: CYA

Presenters TBA: Recovery model discussion; *confirmed*

Malli Battar: In depth Tarasoff in jails; *confirmed*

Joel Fay: Psychophysiology of stress; *confirmed*

Cheryl Kersey: Gangs; *confirmed*

Marie Atkins: Collaboration b/w LE and MH; *confirmed*

Judge Karlton: *confirmed*

*Deadline for presenter information: November 5, 2007*

Presenter Agreement Addition:

1. Add “no ethical or legal issues pending against the speaker”
2. Clarify commercial messaging clause/disclosure

2008 Pricing Structure

Membership

50.00 FMHAC membership

25.00 student member

100.00 FMHAC and AACFP dual membership

125.00 Sustaining membership

Tuition

240.00 conference member

295.00 conference non-member

125.00 Conference student

110.00 Pre-conference

65.00 Pre-conference student

Return Check Fee: 50.00

Refund fee for cancellation after \_\_\_\_\_:50.00

CEUs/CMEs

Currently having difficulty finding a sponsor for CMEs

What are the R/B for having CMEs?

Form CME committee in February to meet in March at the conference. The doctors who volunteer would get comped conference and lodging. # of required doctors and # of required meeting per year? Policy and mission statements needed and have to be approved by the board. Needs assessment will have to be complete by June 1, 2008

Ken and Munir to solicit state hospital doctors

California Hospital Association

Publicity-outreach to special groups (state hospitals, LE, attorneys, MDs, ideas for corp members)

News letter

Advertising in the News Letter?

Job postings- member benefits

Products- must become a corporate sponsor

Schedule for the news letter and news letter topics

Articles by the board.....*Due January 15*

Munir- conference article

Mark- policy update

Dave- update on MIOCR programs progress

Ken- vision statement

Jennie- William Rossitor and Christine West awards: Brief history of why named, bios on past recipients, request for nominations for the current year

Awards, elections, scholarships

Q & A with John Douglas??

Corporate Members:

Need to gather additional organizations and actual names to mail to

Date for 2009 conference: TBD

Website- online registration, domain names

Add a Donations link

Calendar of events

Public Policy committee- authorize to add events to the FMHAC calendar

Member cards

Return address options

Public policy committee update (VP)

F/up with SB568-Sonoma County IST services through a tx facility in their jail

Continued monitoring of Jessica's Law which lowered the threshold for the determination criteria for SVPs

FMHAC input into Ethical placement and treatment of SVP legislation

How do we influence this?

Post-mortem review of SB851- need for mental health court

Health committee update (Director of Ed)

Other issues:

Top tier with list C

Elections

Up for re-election are Director of Education and Secretary

Review of by-laws for election policy

How to groom people for moving up the chain

When to announce upcoming openings

Awards

Change of By-Laws

Nominations: all nominations shall be submitted to the board 4 weeks prior to the annual conference and should include a summary of experience in the field and the interest in being on the board.

All board members in favor of this change

Language change must be addressed in the by-laws

**F. Adjournment:**

Meeting was adjourned at 3:00 by Molly Willinbring

**G. Next meeting**

The next general meeting will be a teleconference call Tuesday, December 4, 2007 3:00

Minutes submitted by: Jennifer Rossi