

**Forensic Mental Health Association of California
Annual Retreat
Monterey, CA
April 25-27, 2007**

Members Present:

Carrie Gustafson, David Polak, Molly Willinbring, Ken Carabello, Mark Grabau, Jennifer Rossi, Muir Sewani

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

The minutes of the previous meeting require approval by the board.

C. Open Issues

Budget:

Reviewed budget P&L

Assessed need for changes in certain categories:

CME committee line added to budget

AV equipment

Conference calls, meetings, Travel

Public policy, planning committee, CME

Board votes to increase Mileage reimbursement to state level of .485per mile

Building a foundation for future

Priorities

Database of members

Thanks you notes to those who donate time, facilities, conference calls, etc...

Tie into training departments for:

CDCR

Sheriff's association

Police Chief's association

DMH

Key meetings to attend for FMHAC

- Community MH Directors-forensic committee in Sacramento- Gail Battai, chair of Forensic Committee
- COMIO- Council on MI offenders (DMH and CDCR)
- CDCR specifically
- DMH specifically
- MH Directors Association- Tom Pinazzotto

- Chief Probation Officers
- Sheriff's Association
- Police Chief's Association
- Forensic Coordinators

Components of training for IST and NGI evaluations; what are the state's requirements?- Munir

Theme Ideas:

- Recovery, Collaboration, empowerment
- Emerging models of treatment: MIOCR and MHSA
- Gaining momentum: onward and upward (redundant)
- Strengthening the link: collaboration in recovery
- Moving Ahead: Building a Better Continuum of Care
 - Evolving networks of collaboration between disciplines and agencies
- Reaffirming our Values: Helping Those in Need
- Recovering (Rescuing) FMH: A collaborative Approach

Previous Titles/Themes:

2006: Treatment and management of Forensic populations: a Pragmatic Approach

2005: FMHAC: Past, present and future

2004: Hard Times: client's providers and the budget

2008 Theme

Moving Ahead: Building a Better Continuum of Care
Evolving networks of collaboration between disciplines and agencies

Ask potential speakers if they can incorporate this theme into their presentation

Assessment

LSI: level of service inventory

Goals

Integrating disciplines/More options/stronger tracks

Web site discussion groups

Online registration

35 additional paid registrants

Develop public policy web page

CMEs

Public policy form letter-contact your representative

Long term contract w/ Portola Plaza

Publicity Materials/New Look?

Disaster Planning for FMH clients and service providers

CARD-

Lodging:

Mon: room blocks 40

Tuesday: room block 50

Wed and Thursday: room blocks 275

Conference Planning Time Line:

1. Start to contact speakers by 5/1/07
2. Key note/Pre-conference/Wrap-up confirmed by 6/1/07
3. E-Mail call for papers/Conference Wrap-up/New Venue/Other News by 6/15/07
4. Mail Call for papers by 6/15/07
5. *Board Conference Call 6/18/07 3:00*
6. Follow up calls 6/30/07-7/31/07
7. Proposals due by 8/15/07
8. Planning committee meets 9/1/07
9. *Board member articles finished and due to Molly by 8/21/07*
10. E-mail Newsletter 9/1/07
11. Offer sent to speakers by 9/15/07
12. Speaker confirmation by 10/1/07
13. Finalize program by 11/1/07
14. Brochure announcement by 11/15//07
15. E-mail announcement 12/1/07
16. *Board member articles finished and due to Molly by 1/6/08*
17. E-mail Registration Reminder and Newsletter by 1/15/08
18. E-mail Registration Reminder 2/15/08
19. *Conference Date 3/5/2008-3/07/2008*

List of possible Speakers:

- | | |
|---|---|
| <ol style="list-style-type: none">1. Gavin DeBecker2. John Monahan (pre-con 2)3. John Douglas (pre-con 1)4. Kurt Novacko (pre- con 2)5. Stanton Samenow (wrap-up 1)6. Judge Morris (Keynote) | <ol style="list-style-type: none">7. Lee Steinberg (MH courts for CA)
(Keynote)8. Maria Shriver9. Dr. Scott (wrap up 2)10. Marsha Linehan (wrap-up 2)11. Tipper Gore (key note 2)12. LaTessa (Wrap-up) |
|---|---|

Possible Breakout Speakers:

- | | |
|---|---|
| <ol style="list-style-type: none">1. Barry Perrou2. Jennifer Skeem3. Amy Phenix4. Steve Berman | <ol style="list-style-type: none">5. Joel Faye6. Mark Grabau or Public Policy Panel7. Jo Robinson8. Margaret Bowen |
|---|---|

Thank-you Gifts for Speakers

POST credits:

Talk to Craig Wilson regarding training mandates for LE and CO

Schedules:

Wednesday

Business Meeting 5:15-6:00

Dinner 6:15-7:15 (pre-order)

Conference Welcome and Keynote 7:30

“Housekeeping”

Awards, scholarships and Presidential address

Keynote 8:00

Wine Reception 9:00-11:00

Thursday

Afternoon sessions begin at 1:30

Public Policy Committee

- | | |
|----------------------|-------------------------|
| 1. Mark Grabau | 6. Jennifer Orthwein |
| 2. Rene Wilkinson | 7. Justine Schmollinger |
| 3. Ron Kaufman | 8. Peter Kalmar |
| 4. Christina Barasch | 9. Martha Wilson |
| 5. Bryan Nelson | 10. Kelly Babinau |

Member Benefits:

Newsletter

Web page (if live and interactive, ie: current public policy updates)

Directory of members

Speaker referral

Blog: Scheduling topics for discussion dates/times w/ guest speakers

Publish discussion group/ Virtual classroom/discussion group

Minutes submitted by:

Jennifer Rossi