

**MHSA/FINANCE COMMITTEE
MONTHLY MEETING MINUTES
January 17th, 2019 – FINAL**

Agenda Item / Discussion	Action /Follow-Up
<p>I. Call to Order / Introductions Chair, Douglas Dunn, called the meeting to order at 1:36pm.</p> <p><u>Members Present:</u> Cmsr. Douglas Dunn, District III, Chair Cmsr. Sam Yoshioka, District IV Leslie May, District V</p> <p><u>Members Absent</u></p> <p><u>Other Attendees:</u> Jennifer Quallick- Field Representative for Supervisor C. Andersen, District II Teresa Pasquini-Public Participant Erika Raulston- Public Participant Warren Hayes- Mental Health Services Act (MHSA) Program Manager Sarah Kennard- Executive Assistant to the Mental Health Commission</p>	<p>Complete Audio Recording available from Executive Assistant</p>
<p>II. Public comments-none</p>	
<p>III. Commissioners comments-none</p>	
<p>IV. Approve minutes from December 20th, 2018 meeting- MOTION to approve minutes made by S. Yoshioka, seconded by L.May VOTE: 3-0-0 YAYS: D. Dunn (Chair, S. Yoshioka, L. May NAYS: none ABSTAIN: none ABSENT: none</p>	<p>*Executive Assistant will post finalized minutes on website at: http://cchealth.org/mentalhealth/mhc/agendasminutes.php</p>
<p>V. DISCUSS and vote on 2018 Accomplishments</p> <ul style="list-style-type: none"> • L. May wanted to discuss the additional buildings on the Oak Grove campus. D. Dunn (Chair) and W. Hayes noted that there was a discussion during the Consolidated Planning Advisory Workgroup (CPAW) Systems of Care Committee Meeting that addressed the potential of developing permanent supportive housing for transitional age youth (TAY). • L. May would like to see greater advocacy and action taken when any reports of possible misappropriations of funds are brought to the attention of the board. Additionally, she would like to see actions taken against agencies whose buildings are not Americans with Disabilities Act (ADA) Compliant. • L. May wanted to discuss the RFP Process and cycle. W. Hayes noted that contracts are not generally discontinued and advertised for re-competition unless it there is reason for cause • D. Dunn (Chair) moved to approve the 2018 accomplishments, pending minor grammar corrections proposed. Seconded by L. May. Vote 2-0-1. Abstain: S. Yoshioka 	
<p>VI. DISCUSS and vote on 2019 Goals</p> <ul style="list-style-type: none"> • L. May would like to receive updates on Oak Grove property efforts. S. Yoshioka suggested that further attention be paid in breaking down the budget into the different systems of care. D. Dunn (Chair) would like to continue receiving updates on the status of No Place like Home funding and the projects funded. • L. May would like the Committee to investigate the current status of ANKA programming. She believes that ANKA is using a GoFundMe listing to obtain funding. • D. Dunn (Chair) moved to approve the 2019 goals, pending minor grammar corrections proposed. Seconded by L. May. Vote 3-0-0 	

VII. Adjourn
Meeting adjourned at 3:01pm

Next Meeting:
Thursday, February 21, 2019
1:30-3:00pm
1220 Morello Avenue, Suite 101
Conference Room, Martinez, CA