



**Mental Health Services
Oversight & Accountability Commission**

DRAFT

**MENTAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION
Services Committee
1300 17th Street, Suite 1000
January 15, 2013 Meeting Minutes**

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Committee Members:

Staff:

Other Attendees:

Tina Wooton, Chair* David Pating, M.D.* Kathleen Casela* Rick Crispino* James Gilmer* Harvey Grody* Philip Hanger* Peter La Folette* Hector Ramirez * Sandra Santana-Mora* Karen Todoroff* Jenny Qian (for Mary Hale)* Kenneth White	Wendy Desormeaux Kevin Hoffman Jose Oseguera Filomena Yeroshek	Beverly Scott Steve Leoni Maggie Walker
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*Participated via telephone

Welcome/General Introductions and Adoption of November 14, 2012 Meeting Minutes

Tina Wooton, Committee Chair, convened the meeting at 2:03 PM.

- All meeting participants introduced themselves.
- Chair Wooton reviewed the agenda and the November 14, 2012 meeting minutes. The committee membership unanimously approved the meeting minutes.
- Staff briefed the Committee membership on the ground rules.

Services Committee 2013 Charter

The draft 2013 Services Committee Charter was reviewed by Commissioner Wooton and Jose Oseguera, MHSOAC staff.

Modifications were suggested and the charter was amended. The committee membership unanimously approved the changes. (See document with track changes.)

Service Committee 2013 Meeting Schedule

The meeting schedule was reviewed.

A suggestion was made that the meeting be accessible via web broadcasts to make them more accessible to persons with disabilities.

There was discussion about the committee member's desire for more interaction with the Commissioners. Commissioner Wooton assured committee members that she will bring this issue forward to the Commission.

Concern was raised that the committee meets six times in a year, with the Charter meeting not being considered a full meeting due to its brevity. A meeting had initially been on the calendar for December, but was taken off due to its proximity to December 25th. Staff will look at options for another date in early December and get back to committee members. The possibility of a phone meeting was raised.

Public Comment:

Concern was raised that some of the meeting dates might conflict with the Planning Council meeting dates. Staff will review schedules to verify if there are any conflicts.

Staff was congratulated on the thoroughness of the November 14, 2013 minutes.