WET/INNOV Steering Subcommittee Meeting

April 2nd, 2012

Neighborhood Community Center, Costa Mesa, CA

Minutes

Members Present: Tho Be, Theresa Boyd, Denise Cuellar, Dianna Daly, William Gonzalez, Alyce Mastrianni, Belinda McCleese, George Nguyen, Brett Obrien, Robert Bachman for Mary O'Connor, Jean Wilkinson, Shannon Peterson, Helen Cameron, Gloria Reyes, Mary Palafox, Nazee Nazari, Khe Ngo, Kathryn McCullough, Linda Smith, Gregory Wright,

Members Absent: Steve Bush, Tricia Nguyen, William O'Connell, Frank Ospino, Donald Sharps, Amy Grindrod, Karin Rogers, Kelly Tran, Maureen Robles

Staff: Clayton Chau, Robert Balma, Negar Doroudian, KC Pickering, Minh Nguyen, Pierre Tran, Luis Martinez, Nicole Ramirez,

Item I: Call to order

Subcommittee Meeting called to order at 2:35 p.m.

Welcome and agenda overview done by Denise Cuellar and William Gonzales, the Subcommittee Vice Chairs

Item II. Announce the Sub-Committee application and selection process

Denise explained that the selection process for voting on additional members and the number of people that can be added is still being discussed and pending.

Item III: Discussion of Existing Programs and Budgets for FY 11/12 and Recommendations for FY 12/13 Annual Update

Dr. Chau discussed Innovation programs that are operational: Integrated Community Services, OC ACCEPT, Brighter Futures, Collective Solutions, Project Life Coach, Community Cares, and Vets Connect.

Innovation programs in process of negotiation with outside vendors/contractors: Research & Education Institute, Deaf/Hard of Hearing Paraprofessional Training Project, and Volunteer to Work. Dr. Chau discussed the Reversion action item: approximately \$800,000 of INNOV funding will be subject to reversion by 06/31/12. Three choices:

- 1. Do nothing about the money and risk that it go to the state
- 2. Put money into prudent reserve
- 3. Transfer money to the JPA/CalMHSA (if we can do that for INNOV) to implement programs specifically for Orange County

Action items: Motion 1: Put the money into our prudent reserve (called by Gloria Reyes and seconded by Helen Cameron.) The motion was carried via consensus.

Motion 2: Transfer money to the JPA/CalMHSA (if that is possible) (called by Gregory Wright and seconded by Helen Cameron.) No consensus. Subcommittee proceeded to majority vote.

Voting of members on motion 2:

Nazee Nazari: no	Linda Smith: yes
Gloria Reyes: yes	Mary O'Connor: yes
Diane Daly: yes	Mary Palafox: no
Brett O'Brian: yes	George Nguyen: yes
Rida Hamida: yes	Tho Be: yes
Gregory Write: yes	Khe Ngo: yes
Alyce Mastrianni: yes	Denise Cuellar: yes
Theresa Boyd: yes	William Gonzales: yes
Helen Cameron: yes	Belinda McCleese: yes
Jean Wilkinson: yes	

Motion 2 was carried with a majority voted yes.

Item IV. Program Presentation: OC ACCEPT

Hieu and Lamar presented on OC ACCEPT

Item V. Questions/Comments:

Mayor McCullough announced her campaign against bullying.

Item VI. Public Comments: Public members asked that OC ACCEPT provide trainings at their respective community sites.

Item VII. Items for the agendas for June 4

Presentation on VET CONNECT program will be set up for next meeting.

Item VII. Adjournment:

Denise Cuellar and William Gonzales adjourned the meeting at 3:50 p.m.

The next WET/INN Sub-Committee meeting will be held on June 4th, 2012 in the Costa Mesa Community Center.