

**MENTAL HEALTH & SUBSTANCE ABUSE
RECOVERY COMMISSION
EXECUTIVE COMMITTEE MINUTES**

DATE: November 15, 2016

PLACE: BHRS Conference Room

TIME: 3:30 p.m.

PRESENT: Betty Savin, Judy Schutzman, Pat Way, Jei Africa, Stephen Kaplan, and Moe Mati

ABSENT: Rocio Cornejo

ISSUE	DISCUSSION	ACTION NEEDED
January Agenda	Program Presentation: LPS Conservatorship Old Business: Close Public Comments effective 1/7/17 and Retreat Update MHSA Update: Jei or Doris will report any updates	None
Hall of Fame	The 2017 Hall of Fame Honorees are: Bevin Love Dana Foley Mamadee and Senita Uhila	None.
Review member applications	Two applications were reviewed for possible considerations. The Executive Committee would like more information on one candidate and schedule an interview for the other.	None.
Retreat Update	The retreat is scheduled for Saturday, February 4, 10-2 The next planning meeting is Tuesday, January 17, at 2:30 Thing to get together for the retreat: <ul style="list-style-type: none"> • Agenda • Orientation Power Point • Commission binders 	Chantae will update binders.