

**ALAMEDA COUNTY MENTAL HEALTH BOARD**  
**Executive Committee Minutes**  
**January 22, 2003**

Meeting called to order @ 12:00PM by Chairperson Karen Bridges

**Present:**

MHB Members: Karen Bridges and Alane Friedrich

BHCS Staff: Barbara Majak, Thomas Walker & Agnes Catolos

**Agenda for February 19, 2003 MHB Meeting**

**I. Presentation:**

- Patients Rights by Dan Jordan
- Working for Better Mental Health through Education by Dede Ranahan

**II. Action Items:**

None

**III. Discussion Items**

- A. Adult Committee
- B. Awards
- C. MHB Meeting Time

**Other Items Discussed**

- Status of Adult Committee-Adult Committee will have a new meeting schedule starting Jan. 22<sup>nd</sup>, 2003 from 6PM-7:30PM.
- Discussion took place concerning Secretarial Support to do committee minutes.
- Discussed Conflict of Interest, the eligibility of Mental Health Board members who are employed by BHCS mental health contracted agency.
- Need to schedule Board retreat, Ms. Friedrich suggested to have earlier schedule.

*Meeting adjourned @ 1:30PM*

*Minutes submitted by Agnes Catolos, BHCS*