



NOTICE OF PUBLIC MEETING

Board of Trustees Quarterly Meeting

March 15, 2012

Meeting of the Board at:
Office of Statewide Health Planning
& Development
400 R Street, Suite 460
Sacramento, CA 95811

Meeting by teleconference at:
Factor Building, Room 4-950
UCLA School of Nursing
700 Tiverton Avenue
Los Angeles, CA 90095

Council of Advisors

Mary Canobbio, R.N., M.N.,
F.A.A.N.
Jimmy Hara, M.D.

Ex-Officio

Stephanie Clendenin
Elizabeth Dolezal

Action may be taken on any
item listed on the agenda.

Members of the Board

Gary Gitnick, M.D.
President
Larry Baum, FACHE
Shelton Duruisseau, Ph.D.
William C. Hendry
Robert Issai, M.B.A.
Barb Johnston, M.S.N., M.L.M.
Alberto Manetta, M.D.
Glenn C. Rice, Ph.D.
David E. Ryu
Scott Sillers
David Wright, M.B.A.
Barbara Yaroslavsky

AGENDA

10:00 A.M. – 2:00 P.M.
(or until the conclusion of business)
a lunch break will be provided

ALL TIMES ARE APPROXIMATE AND SUBJECT
TO CHANGE

Board of Trustees		
Tabs	Agenda	Action
1	Call to Order/Roll Call	
2	Approval of September 21, 2011 Board of Trustees Minutes	Review and approve
	OSHPD Acting Director Report, Stephanie Clendenin	Information
	OSHPD Assistant Director of Legislative and Public Affairs Report, Anne Drumm	Information
3	Acting Executive Director Report, Karen Isenhower	Information
6	Update on the Responsive Electronic Application for California's Healthcare (CalREACH), Judy Melson <ul style="list-style-type: none"> CalREACH is an on-line grants management system. The update will touch on major milestones, the staff's role and the next steps in the project's development. 	Information
8	Report on the MHSA Workforce Training and Employment (W.E.T.) Central Region Partnership, Linda Onstad-Adkins <ul style="list-style-type: none"> A brief update on the conversations between the W.E.T. Central Region Partnership, the California Institute for Mental Health and the Foundation to determine if there is an interest 	Information

	in the Foundation administering their stipend, scholarship and loan repayment programs in the future.	
7	Presentation of Foundation Audit by Gilbert & Associates, Thom Gilbert	Information and Approval
5	Introduce and discuss proposed draft of Foundation's Regulations, Cathy Kurtz	Information and Discussion
General Business		
	Agenda Items for the Next Board Meeting	Discussion
	Board President's Report, Gary Gitnick	Information
	Public Comment	
	Adjournment	

The meeting facility is accessible to people with mobility impairments. Please contact Charlene Almazan at (916) 326-3651 or email Charlene.Almazan@oshpd.ca.gov at least 5 working or 7 calendar days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs