

## **WET/INNOV Subcommittee Meeting**

**December 3rd, 2012**

**Neighborhood Community Center, Costa Mesa, CA**

### **Minutes**

**Members Present:** Tho Be, Denise Cuellar, William Gonzalez, Amy Grindrod, Belinda McCleese, Brett O'Brien, Shannon Peterson, Khe Ngo, Linda Smith, Maureen Robles, Tricia Nguyen, Nazee Nazari, Kathryn McCullough, Theresa Boyd, Frank Ospino, Sue Watson, and Julian Rodriguez

**Members Absent:** Steve Bush, William O'Connell, Mary O'Connor, Donald Sharps, Karin Rogers, Gloria Reyes, Rida Hamida, Alyce Mastrianni, Dianna Daly, Mary Palafox, Gregory Wright

**Staff:** Clayton Chau, Mary Hale, Bonnie Birnbaum, Cheryl Curl, Gerry Aguirre, Brad Hutchins, Negar Doroudian, Pierre Tran, Benny Luna

#### **Item I: Call to order**

Subcommittee Meeting called to order at 2:30 p.m. by William Gonzalez.

#### **Item II. Introductions**

Steering Subcommittee member introductions were made.

#### **Item III. WET Budget Presentation:**

William Gonzalez presented the WET budget. Please refer to budget handouts (see attached).

#### **Item IV. Discussion on WET budget:**

Mary Hale explained the difference between contingency funds and prudent reserves. The committee also discussed the future of WET fund in OC.

#### **Item V: Action Item:**

Members were asked to recommend FY 13/14 WET budget and programs for approval by the MHSA Steering Committee at its meeting in January 2013.  
A motion to approve plan was made by Sue Watson and seconded by Tricia Nguyen.  
Motion was passed by majority vote.

**Item VI. Public Comment:**

Mental Health First AID trainings will be offered at REI.

Joy spoke about her appreciation for MHSA programs.

**Item VII. Items for the February 2013 Agenda:**

None discussed

**Item VIII: Adjournment:**

William Gonzalez adjourned the meeting at 3:45 p.m.

**The Next Subcommittee meeting will be held in February, 2013 at Delhi Center, 505 E. Central, Santa Ana.**