

Passaic County Mental Health Board December 7th, 2022 Meeting Minutes

Members Present: Debbie O'Brien, Robert Nolan, Paula Tedesco, Julie Rikon, Nanette Armenta, Ramon Pagan

Others in Attendance: Cynthia Gatica, Bart Chou, Jenny Vuksic, Lindsay Lugo, Jean McMurray

Members Absent: Jeanette Pimentel, Jennifer Castaneda-Ardizzone

Members Excused:

Open Public Meetings Law:

- a. Announcement of the Open Public Meetings Act
- b. Public Portion of the meeting.
 - i. Public portion of the meeting was opened. Motion made by Julie Rikon and seconded by Paula Tedesco
 - ii. No members of the public were present
 - iii. Public portion of the meeting was closed. Motion made by Debbie O'Brien and seconded by Julie Rikon

Approval of Minutes: Approval of September 7th Meeting Minutes. Motion made by Paula Tedesco and seconded by Debbie O'Brien

Reports:

- a. Mental Health and Addiction Services Director Report:
 - i. Community Needs Assessment discussed during meeting
 - ii. Approval of 2023 Meeting dates. Motion made by Julie Rikon and seconded by Debbie O'Brien to keep the meeting dates the same.
- b. New Jersey Division of Mental Health and Addiction Services Program Analyst Report: Presented by Cynthia Gatica
- c. **Professional Advisory Committee Report:** None Reported

Old Business:

- Ratify electronic vote for St. Joseph's and CSPNJ program proposals
- Ratify electronic vote for Mental Health State Contract and County Contract
- Discussed a few years ago to have funding for barbers to speak to men about substance abuse, alcoholism, mental abuse and/or domestic abuse

New Business: Electronic vote for CIACC Bylaws approval to be sent

Correspondence: None Reported

Adjournment: Motion to adjourn was made at 7:23 PM motioned by Paula Tedesco and seconded by Julie Rikon.

*All meetings will be held via videoconference until further notice. Please contact Shannon Ferray at shannonf@passaiccountynj.org for details about attending

Submitted by Jean M. McMurray

