



**CONNECT
ENRICH
ACHIEVE**

California Association of Marriage and Family Therapists

**CAMFT BOARD OF DIRECTORS
BOARD OF DIRECTORS MEETING MINUTES
April 23, 2015
VIA TELECONFERENCE**

Board Members:

Present:

Guillermo Alvarez, Past President
Jodi Baldel, President
Antonia Bouyer
Jurgen Braungardt, Chief Financial Officer
Bob Casanova
Leah Flagg-Wilson, Secretary
Barbara Griswold
Larry Langford
Patricia Ravitz
Laura Strom, President-Elect
Chris Trailer

Absent:

Mark Perlmutter

Staff:

Cathy Atkins, Deputy Executive Director
Jill Epstein, Executive Director

Observers:

Debbie Thomas Evans
Gerry Grossman

1. Call to Order

President Jodi Baldel called the meeting to order at 5:33pm.

2. Antitrust Compliance

Ms. Baldel noted that the CAMFT Board adheres to the CAMFT Policy on Antitrust Compliance.

3. Agenda

Motion (1) - Ravitz: Accept the agenda.

APPROVED

4. Discussion of Legislation

The Board reviewed the results from the member survey and discussed possible positions on AB 832 and SB 128.

Motion (2): Flagg-Wilson: CAMFT to support AB 832.

APPROVED

Motion (3): Griswald - Have the Purview Committee review SB 128 and determine whether taking a position is within the purview of CAMFT.

APPROVED; OPPOSED – Ravitz, Strom

The Board directed the Purview Committee to meet prior to the Board's June meeting and provide a recommendation.

The Board wanted to convey their desire that if SB 128 passes, CAMFT should explore including LMFTs as providers authorized to deem a client's mental competency.

5. Closed Session

The Board went into closed session to discuss a member concern at 6:22pm and returned to open session at 7:36pm

6. Adjourn

The meeting adjourned at 7:36pm.