

BOARD MEETING MINUTES1
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38**DATE** February 19, 2021**MEETING PLATFORM** Webex Video/Phone Conference

Pursuant to the provisions of Governor Gavin Newsom's Executive Order N-25-20, dated March 12, 2020, neither a public location nor teleconference locations are provided.

TIME 11:00 a.m.**ATTENDEES****Members Present:**

Max Disposti, Chair, Public Member
Christina Wong, Vice Chair, LCSW Member
Crystal Anthony, LCSW Member
Deborah Brown, Public Member
Ross Erlich, Public Member
Susan Friedman, Public Member
Dr. Diana Herweck, LPCC Member
Christopher Jones, LEP Member
Jonathan Maddox, LMFT Member
John Sovec, LMFT Member
Wendy Strack, Public Member

Members Absent:

Yvette Casares Willis, Public Member
Kelly Ranasinghe, Public Member

Staff Present:

Sabina Knight, Legal Counsel
Christina Kitamura, Administrative Analyst

Other Attendees:

Jerilee Mallari, DCA Office of Human Resources, Classification & Recruitment Manager
Olivia Trejo, DCA Office of Human Resources, Section Chief
Sabina Knight, Legal Counsel
Public participation via Webex (*open session only*)

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OPEN SESSION

I. Call to Order and Establishment of Quorum

Max Disposti, Chair of the Board of Behavioral Sciences (Board), called the meeting to order at 11:01 a.m. Roll was called, and a quorum was established.

II. Public Comment for Items not on the Agenda

None

III. Suggestions for Future Agenda Items

None

CLOSED SESSION

IV. Pursuant to Section 11126(c)(3) of the Government Code, the Board Will Meet in Closed Session for Discussion and to Take Action on Disciplinary Matters.

The Board moved to closed session at 11:08 a.m.

V. Adjournment Upon Conclusion of Business

The Board adjourned at 3:02 p.m.