



## BOARD MEETING MINUTES

**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**

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### **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

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## **CLOSED SESSION**

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### **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.