

BOARD MEETING MINUTES1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36**DATE** January 29, 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 9:00 a.m.**ATTENDEES****Members Present:** 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
John Sovec, LMFT Member
Wendy Strack, Public Member**Members Absent:** Max Disposti, Chair, Public Member
Jonathan Maddox, LMFT Member
Kelly Ranasinghe, Public Member**Staff Present:** Steve Sodergren, Interim Executive Officer (*open session only*)
Sabina Knight, Legal Counsel
Christina Kitamura, Administrative Analyst
Gena Beaver, Discipline Analyst**Other Attendees:** Public participation via Webex video/phone conference (*open session only*)

1
2 **OPEN SESSION**

3
4
5 **I. Call to Order and Establishment of Quorum**

6
7 Christina Wong, Vice Chair of the Board of Behavioral Sciences (Board), called
8 the meeting to order at 9:06 a.m. Roll was called, and a quorum was
9 established.

10
11 **II. Public Comment for Items not on the Agenda**

12
13 David Howell, MFT Trainee, asked if there are any considerations concerning
14 mandatory hours during COVID.

15
16 **III. Suggestions for Future Agenda Items**

17
18 None

19
20
21 **CLOSED SESSION**

22
23
24 **IV. Pursuant to Section 11126(c)(3) of the Government Code, the Board Will**
25 **Meet in Closed Session for Discussion and to Take Action on Disciplinary**
26 **Matters.**

27
28 The Board moved to closed session at 9:13 a.m.

29
30 **V. Pursuant to Section 11126(a)(1) of the Government Code, the Board Will**
31 **Meet in Closed Session to Consider the Employment of a New Executive**
32 **Officer**

33
34 This item was removed from the agenda.

35
36 **VI. Adjournment Upon Conclusion of Business**

37
38 The Board adjourned at 12:10 p.m.