

President: Christina Donaldson, Ph.D. President-Elect: Anna Krasno, Ph.D. Treasurer: Eric Nelson, Ph.D. Secretary: Avery Voos, Ph.D. LAN Representative: Dean Given, Ph.D. Student Representative: Oriana McGee, M.S. Past President: Megan Donahue, Ph.D.

Santa Barbara County Psychological Association Board Of Directors Meeting Minutes

Regular Board Meeting via Zoom

February 11, 2021 8:15AM to 9:30AM

Agenda Item 1: Call to Order and Review of Minutes

- Call to order at at 8:19AM.
- Attendance and evaluation of quorum: Drs. Megan Donahue, Avery Voos, Christina Donaldson, Karen Lehman, Anna Krasno, Winifred Lender, Kimberley Taylor, Dean Given, and student representative Oriana McGee.
- Review of January 2021 Minutes
 - Dr. Megan Donahue motioned, Dr. Anna Krasno seconded, all approved. Motion passes.

Agenda Item 2: President's Report

- Dr. Brooke Sears is the new Co-Chair for CE.
- Remind Board members to send headshot photos via google drive.
- Discussed success of CE event.

Agenda Item 3: President-Elect's Report

- Offered to assist on other projects.
- Dr. Anna Krasno to be in contact with Drs. Cecile Lyons and Betsy Bates Freed to support with social events.

Agenda Item 4: Past President's Report

- Dr. Megan Donahue provided a website update.
 - Requested other members to try out possible alternative platform.
 - Annual membership with Wild Apricot renewed in December 2020.
- Drs. Anna Krasno, Winifred Lender, Karen Lehman and Eric Nelson to support in trial of possible new platform.

- Dr. Eric Nelson suggested following up with new platform about increasing accessibility (ADA).
- CE Committee Updates, co-chairing with Drs. Brooke Sears and Lindsey Duka.

Agenda Item 5: Treasurer's Report

- Provided budget update.
- Provided financial update on recent CE event.
 - Dr. Megan Donahue to follow up with Dr. Nelson about CE fees.
- Update on Youthwell (collaboration of organizations in Santa Barbara focused on supporting youth).
 - Dr. Nelson serves as community partner. Discussed opportunity for SBCPA. Youthwell attempting to connect parents and families and school districts with mental health support.
 - SBCPA has been added to their directory.
 - Dr. Megan Donahue to work with Dr. Nelson on this collaboration.

Agenda Item 6: Secretary's Report

• No report

Agenda Item 7: Student Representative's Report

- Inquired whether students would be able to sit in on collegial consultation group.
 - Dr. Christina Donaldson to follow up with Cecile Lyons.
 - Dr. Kimberely Taylor expressed concern that students are not bound by a licensing board and information about confidentiality would need to be reviewed. Discussed what members may be anticipating to get out of the consultation event.
 - Dr. Anna Krasno to follow up about possibility of alternative event to provide information for students.

Agenda Item 8: Continuing Education Committee's Report

• No report

Agenda Item 9: Disaster Response Committee Report

- Provided updates from County and CWT.
 - Vaccine supply chain problems.
 - Still in Phase 1A of distribution. Soon to open up to 65 year olds.
 - Blue Shield will be managing sign up for vaccines. County will be supporting at risk individuals.
 - www.MyTurn.ca.gov is new website to support eligibility.
 - Working to address equity on vaccine distribution.
 - CWT working on outreach and provide accurate information.
 - Town hall tonight (2/11) at 6PM.
 - Press conferences every Friday at 4:30PM.
 - Paperwork in place for Santa Barbara and Buellton elementary schools to reopen when we reach threshold.
- Discussed CA Disaster Mental Health Coalition opportunity.

Agenda Item 10: Media & Public Relations Committee Report

• No report



Agenda Item 11: Membership Committee Report

- Provided update on Membership and Networking Coffee.
- Currently have 128 active members.

Agenda Item 12: Local Advocacy Network Committee Report

- Dr. Dean Given reached out to CPA to determine next steps.
- Provided update that CMS guidelines state that telehealth continue through 2021.

Agenda Item 13: Social Committee Report

- Updates provided by Dr. Christina Donaldson.
 - Upcoming Collegial Consultation Event first one in March 20th.
 - Upcoming book club to discuss Pieces of a Woman Feb 21st.

Agenda Item 14: Ethics Committee Report

• Current ethical dilemma discussed.

Agenda Item 15: Website Committee's Report

• See past president's report.

Agenda Item 16: Meeting Adjournment

• Meeting adjourned at 9:34AM.