



President: Megan Donahue, Ph.D.
President-Elect: Katherine Olson, Ph.D.
Treasurer: Eric Nelson, Ph.D.
Secretary: Avery Voos, Ph.D.
LAN Representative: Juliet Rohde-Brown, Ph.D.
Student Representative: Oriana McGee, M.S.
Past President: Winifred Lender, Ph.D.

**Santa Barbara County Psychological Association
Board Of Directors Meeting
Agenda**

Regular Board Meeting via Zoom

**July 9, 2020
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, Winifred Lender, Katherine Olson, Karen Lehman, Anna Krasno, Kimberly Taylor, Anahita Navab, Hallie D'Agruma, Betsy Bates Freed, Juliet Rohde-Brown, and Student Representative Oriana McGee.
- Review of June 2020 Minutes.
 - Dr. Winfred Lender motioned, Dr. Katherine Olson seconded, all approved. Motion passes.

Agenda Item 2: President-Elect's Report

- Review SBCPA statement condemning racism and vote
 - MOTION: Dr. Katherine Olson moved for approval of the statement, Dr. Megan Donahue seconded. Opened for discussion.
 - Hallie discussed possible inclusion of people of color and supporting legislation.
 - Katherine Olson highlighted that advocacy and SBCPA role may be valuable for subcommittee, but consultant discussed importance of taking time, determine how we can be meaningfully involved in advocacy. Discussed a risk of diluting the statement as it is in response to anti-Black racism.
 - Juliet discussed possibility of adding recognition that we honor all equity.
 - Karen Lehman discussed demographics of the communities that reflect our county.
 - Oriana McGee inquired about the purpose of the statement. Suggested removal of Chumash portion of sentence to include in follow up statement.

- Katherine Olson reported that this statement is in solidarity with Black Lives Matter movement.
 - Dr. Winifred Lender offered options how to present statement.
 - Dr. Kimberly Taylor supported that the current statement makes sense to move forward with statement.
 - Dr. Betsy Bates Freed offered thoughts about multiple statements.
 - Dr. Megan Donahue discussed importance of sending statement out on its own.
 - Dr. Katherine Olson confirmed that we want to send out this statement alone and return to subcommittee and make a mission statement.
 - Dr. Katherine Olson to change word diversity to equity, remove the sentence about Chumash and when the statement is sent out it will be clarified that it is in response to the Black Lives Matter Movement.
- Dr. Katherine Olson specified the agreed upon changes to the motion to take out language about Chumash nation and remove the word diversity. Vote: All in favor. Motion passed unanimously.
- Provided update about the Racial Justice Subcommittee Meeting on 7/7 and next steps.

Agenda Item 3: President's Report

- Request for funding to establish a Google Suite Account for SBCPA in new fiscal year budget (July 2020 - June 2021)
- Tabled website and branding updates.
- August 13 meeting will be cancelled; Offered to have members contact Dr. Megan Donahue regarding any timely issues or ideas that need to be addressed by board in interim

Agenda Item 4: Past President's Report

- COVID-19 resource videos for the public and member resources have been created and put on website. Jackson and Brooke Seares supported this effort.

Agenda Item 5: Treasurer's Report

- Current bank account is at \$22,172.

Agenda Item 6: Secretary's Report

- None

Agenda Item 7: Student Representative's Report

- None

Agenda Item 8: Disaster Response Committee Report

- Update from county metrics/CWT
 - COVID-19 update that there is a rise in cases. State mandates scaled back indoor dining. Ventura County hospitals full. Santa Barbara hospitals are exceeding metrics and are over capacity, and no longer allowing visitors at Cottage.
- CWT - need for support for local healthcare workers, checking on their insurance
 - High risk of infection in Latino families
 - Dr. Betsy Bates Freed inquired about local healthcare workers. Dr. Karen Lehman provided update on transmission for healthcare workers.



- Attempting to continue to provide this information in weekly newsletter and Saturday Zooms
- Drs. Karen Lehman and Brooke Sears meeting with CWT twice per week.
- Dr. Karen Lehman brought up concerns about possible impact of proposed policy nationally that might revoke student visas for international students. She will disseminate information via email and seek volunteer interest within our board to explore role our organization may play. Dr. Megan Donahue also asked the LAN Chair Dr. Juliet Rhode-Brown to check in with the CPA government affairs representative Amanda Levy to determine if CPA may be providing advocacy guidance to chapters on this issue.

Agenda Item 9: Continuing Education Committee's Report

- Dr. Megan Donahue provided report and update on previous salon.
- Upcoming Salon July 17th - Shelter From the Storm: Protecting Children From Custody Conflict.

Agenda Item 10: Website Committee's Report

- Decision about whether to change vendor to be determined in next month

Agenda Item 11: Media & Public Relations Committee Report

- None

Agenda Item 12: Membership Committee Report

- Plan for next networking breakfast (8/6)-- agreement to do virtually given continued rise in COVID cases. Megan Donahue is willing to host if Hallie D'Agruma is not available.
- Plan for membership drive-- discussion to plan on it being virtual and exploring creating ways to engage potential new members.

Agenda Item 13: Local Advocacy Network Committee Report

- Provided update from Amanda Levy with CPA: California Department of Consumer Affairs Extends Waiver for Face-to-Face Supervision During COVID. Until September 3, 2020, DCA has waived the requirement for face-to-face supervision. The waiver can be amended or extended again by the DCA Director. CPA has continued to actively seek the extension of this waiver and is pleased that supervision will continue without interruption.
- Letters were sent to Senators advocating for bill SB855, which advocates for clinicians to have authority to determine whether their clients receive mental health coverage.

Agenda Item 14: Social Committee Report (5 min)

- Book club will return the evening of Sunday, August 16, with a book centered on racial inequality. A ballot on which book will go out to book club members this week.
 - Inquired as to whether voting should be sent to all SBCPA members.
- Social sip-and-share (recipes) virtual event has been postponed until August.

Agenda Item 15: Ethics Committee Report

- None.

Agenda Item 16: Meeting Adjournment: Meeting adjourned at 9:30am. The board will next meet in September 2020.