



## AGENDA

CHAC Board of Directors  
590 W. El Camino Real, 1st Floor Training Room

Wednesday, April 24, 2024

**4:30 - 6:00 pm**

*CHAC's mission is to improve lives and strengthen communities through access to comprehensive and culturally responsive mental health services in northern Santa Clara County.*

For planned public attendance or teleconference link, please contact [anne.ehresman@chacmv.org](mailto:anne.ehresman@chacmv.org)

**Board Members:** Kevin Duggan (Chair), Leona Pearce (Vice Chair), Jessica Mancini (Secretary), George Tyson (Treasurer), Sandy Bergan, Elise Bergeron\*, Laura Blakely, Chris Clark, Cecile Currier\*, Phil Faillace\*, Ellen Kamei, Sally Meadows, Tania O'Connell\*, IdaRose Sylvester, Steve Taglio, Dennis Young, Anne Ehresman (Interim Executive Director)

1) **AGENDA APPROVAL**

2) **COMMENTS FROM PUBLIC FOR ITEMS NOT ON AGENDA**

This portion of the meeting is reserved for persons wishing to address the Board on any matter not on the agenda. Speakers are allowed to speak on any topic within the Board's subject matter jurisdiction for up to three minutes during this section. (If there appears to be a large number of speakers, speaking time may be reduced to no less than 2 minutes.)

3) **CONSENT ITEMS (ACTION)**

These items will be approved by one motion unless any member of the Board or audience wishes to remove an item for discussion. If so requested, that item will be removed from CONSENT ITEMS and considered under AGENDA ITEMS PULLED FROM THE CONSENT CALENDAR.

- Approve the March 27, 2024 Minutes (attachment)
- Resolution Adoption for CHAC parcel to qualify for exemption under the Surplus Lands Act (attachment)
- Accept Executive Committee Minutes, Finance and Development Reports (attachment)

4) **AGENDA ITEMS PULLED FROM THE CONSENT CALENDAR**

5) **DUE DILIGENCE UPDATE | INTERIM EXECUTIVE DIRECTOR REPORT**

- Update on JPA Meetings and Dissolution Timeline
- Due Diligence and Closing Costs (attachment)

6) **CLOSED SESSION**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

- Property: 590 West El Camino Real, Mountain View, CA (APN: 158-06-004)
- Agency negotiator: Board Chair Kevin Duggan and Anne Ehresman, Interim Executive Director

\*BOARD MEMBER WILL ATTEND BY TELECONFERENCE PURSUANT TO GOVERNMENT CODE § 54953 | LOCATION ON FINAL PAGE

- Negotiating parties: Pacific Clinics
- Under negotiation: Price and terms of payment

7) **OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION AT 5:55PM**

Report of actions taken in closed session

8) **ADJOURNMENT**

**Upcoming Dates:**

- Development Committee Meeting – will be scheduled if needed
- Governance Committee Meeting – will be scheduled if needed
- Finance Committee Meeting – Wednesday, April 17, 2024, 1:00 p.m.
- Executive Committee Meeting – Wednesday, April 17, 2024, 3:30 p.m.

BOARD OF DIRECTORS MEETING – Wednesday, 4:30 – 6:00 p.m.

MAY                                      May 22, 2024

JUNE                                        June 26, 2024

**TELECONFERENCE LOCATIONS**

<b>BOARD MEMBER</b>	<b>LOCATION</b>
Phil Faillace	800 Dixon Way, Los Altos
Tania O’Connell	280 Orchard Ave, House A, Mountain View
Ellen Kamei	170 Oberg Court, Mountain View
Cecile Currier	1080 San Mateo Dr., Menlo Park
IdaRose Sylvester	Driving in car, Los Altos

**NOTICE TO THE PUBLIC:** The agenda, reports, and any writings or documents provided to a majority of the Board regarding any item on this agenda may be requested beginning the Monday morning prior to Wednesday Board meetings by contacting [anne.ehresman@chacmv.org](mailto:anne.ehresman@chacmv.org).

The Board may consider and act on items listed on the agenda in any order and thus those interested in an item listed on the agenda are advised to be present throughout the meeting.

We strive for our meetings and materials to be accessible to all members of the public, and welcome feedback and requests for accommodations. Please submit requests for accommodations to [anne.ehresman@chacmv.org](mailto:anne.ehresman@chacmv.org) at least 72 hours in advance of the meeting to allow us to best meet your request.

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