

Executive Committee Teleconference Meeting

AGENDA

April 1, 2011

8:00 a.m. – 9:00 a.m.



Teleconference Information:

Call-In Information: 1-877-339-2412,

Conference Code: 8850044352

California Mental Health Service Authority
(CalMHSA)
Executive Committee Meeting
Agenda

Friday, April 1, 2011

8:00 a.m. – 9:00 a.m.

**Call-In Information: 1-877-339-2412,
Conference Code: 8850044352**

Teleconference Meeting Locations:

George Hills Company
3043 Gold Canal Drive, Suite 200
Rancho Cordova, CA 95670

Glenn County
242 N. Villa Ave
Willows, CA 95988

Placer County
11512 B Avenue
Auburn, CA 95603

Los Angeles County
550 S. Vermont Ave, 10th Floor
Los Angeles, CA 90020

San Bernardino County
268 West Hospitality Lane, Ste 400
San Bernardino, CA 92415

Monterey County
1270 Natividad Road
Salinas, CA 93906

Sonoma County
3322 Chanate Road
Santa Rosa, CA 95404

Orange County
405 W. 5th Street, Rm. 724
Santa Ana, CA 92701

San Luis Obispo
2180 Johnson Ave.
San Luis Obispo, CA 93401

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Laura Li at (916) 669-4098 (telephone) or (916) 859-4805 (facsimile). Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Materials relating to an item on this agenda submitted to this Committee after distribution of the agenda packet are available for public inspection at 3043 Gold Canal Drive, Suite 200, Rancho Cordova, CA, 95670, during normal business hours.

1. CALL TO ORDER

2. ROLL CALL AND INTRODUCTIONS

3. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT - The Executive Committee welcomes and encourages public participation in its meetings. This time is reserved for members of the public (including Stakeholders) to address the Committee concerning matters on the Agenda, however due to duration and single issue on this agenda time will be limited to two minutes per person and ten minutes total.

For Agenda items, public comment will be invited at the time those items are addressed. Each interested party is to indicate their interest at the request of the Chair upon conclusion of Committee discussion. When it appears there are several members of the public wishing to address the Committee on a specific item, at the outset of the item, the Committee Chair may announce the maximum amount of time that will be allowed for presentation of testimony on that item.

Since this meeting is by teleconference, members of the public will have the option of going to one of the identified meeting sites, or calling in. For public comment, and comment on any agenda item(s) and/or non-agenda item(s), comments will be requested from each noticed location first, then from persons who have called in. Members of the public calling in are requested to send an email to calmhsa@georgehills.com during the meeting stating their name and the subject of their comment (Emails must be received prior to moving to the next agenda item).

4. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

5. CONSENT CALENDAR – If the Committee would like to discuss any item listed, it may be pulled from the Consent Calendar

A. Minutes from the January 25, 2011 Executive Committee Meeting

6. ADMINISTRATIVE MATTERS

A. CalMHSA Next Steps – Strategic Planning Session

Recommendation: For discussion and/or action should action be deemed appropriate.

7. PUBLIC COMMENTS -

A. Public Comments Non-Agenda Items

This time is reserved for members of the public to address the Committee relative to matters of CalMHSA not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to three minutes per person and twenty minutes in total. The Committee may also limit public comment time regarding agenda items, if necessary, due to a lengthy agenda.

B. Stakeholder Non-Agenda Items

This time is reserved for members of the public to address the Committee relative to matters of the CalMHSA not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to three minutes per person and twenty minutes in total.

8. CLOSING COMMENTS - This time is reserved for comments by Committee members and staff to identify matters for future Committee business.

A. Committee

B. Staff

9. ADJOURNMENT

CONSENT CALENDAR
Agenda Item 5.A.

SUBJECT: Consent Calendar

BACKGROUND AND STATUS:

The Consent Calendar consists of items that require approval or acceptance but are self-explanatory and require no discussion. If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.

- A. Minutes from the January 25, 2011 Executive Committee Meeting

RECOMMENDATION:

Staff recommends the Board formally consider approval of the Consent Calendar.

REFERENCE MATERIALS ATTACHED:

- Minutes from the January 25, 2011 Executive Committee Meeting



"A George Hilli Company Administered JPA"

CalMHSA Executive Committee

Meeting Minutes from January 25, 2011

Teleconference start time: 4:00 p.m.

ROLL CALL:

MEMBERSPRESENT:

Allan Rawland, ACSW, MSW, San Bernardino County
Wayne Clark, PhD, Monterey County
Maureen Bauman, LCSW, Placer County
Karen Baylor, PhD, LMFT, San Luis Obispo County
Mark Refowitz, MSW, Orange County
Denise Hunt, MFT, Stanislaus County
William Arroyo, MD, Los Angeles County

MEMBERS ABSENT:

Scott Gruendl, MPA, Glenn County
Michael Kennedy, MFT, Sonoma County

STAFF:

Edward Walker, CalMHSA
Laura Li, CalMHSA
John Chaquica, CalMHSA
Kim Santin, CalMHSA
Doug Alliston, Murphy, Campbell, Guthrie & Alliston, PLC

OTHERS:

Cindy Duenas, Center for Human Services
Jim Gilmer
Stacie Hiramoto, Racial and Ethnic Mental Health Disparities Coalition (REMHDCO)
Sandra Black, California Department of Mental Health
Viviana Criado, California Elder Mental Health and Aging Coalition (CEMHAC)
Norma Rivera, RS&E

1. CALL TO ORDER

Allan Rawland, ACSW, MSW, San Bernardino County, Chair, called the meeting to order.

2. ROLL CALL AND INTRODUCTIONS

Laura Li, CalMHSA, called roll confirming a quorum.

3. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT

Ms. Li then reviewed the meeting process:

- The chair will take comment from members first. Once members have commented, he will open the subject up for public comment by call in location followed by comment by those calling in.
- Public attending at each call in location will fill out comment cards to be collected and mailed in to CalMHSA staff.
- Speakers are asked to state their names and agencies.

4. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

Action: A motion was made to approve the agenda as posted.

Motion – Mark Refowitz

Second – Denise Hunt

Motion passed unanimously.

Scott Gruendl	*N/P	Allan Rawland	Aye
William Arroyo	Aye	Michael Kennedy	*N/P
Mark Refowitz	Aye	Denise Hunt	Aye
Maureen Bauman	Aye	Karen Baylor	**AB
Wayne Clark	**AB		

***Not Present ** Abstain**

5. PROGRAM MATTERS

Report from Implementation Ad Hoc Committee Chair – Wayne Clark

Recommendation: Recommend Approval of the Addendum to the CalMHSA Work Plan to the CalMHSA Board of Directors

Wayne Clark, PhD, Monterey County, provided an overview of the Work Plan Addendum submitted in response to the MHSOAC's questions. Emphasis was on ongoing stakeholder participation and moving \$1.3 mill from reserve to program funds. Dr. Clark thanked the OAC for their assistance in development of the Work Plan, whose recommendation to the commission is for approval.

Action: Approval of the Addendum to the CalMHSA Work Plan to the CalMHSA Board of Directors

Motion – Mark Refowitz
Second – William Arroyo

Denise Hunt, MFT, Stanislaus County, asked that the dates for release of the RFPs be repeated.

Dr. Clark provided the dates and Mr. Rawland confirmed with Mr. Walker that the dates would be posted on the CalMHSA Website

Public comment was heard from the following individual(s):
None

Motion passed unanimously.

Scott Gruendl	*N/P	Allan Rawland	Aye
William Arroyo	Aye	Michael Kennedy	*N/P
Mark Refowitz	Aye	Denise Hunt	Aye
Maureen Bauman	Aye	Karen Baylor	**AB
Wayne Clark	**AB		

***Not Present ** Abstain**

6. CLOSING COMMENTS

Mr. Refowitz thanked Dr. Clark and stakeholders for their work on the product just passed.

Action: A motion was made to adjourn the meeting.

Motion – Mark Refowitz
Second – William Arroyo

Public comment was heard from the following individual(s):

Stacie Hiramoto, Racial and Ethnic Mental Health Disparities Coalition (REMHDCO)

Viviana Criado, California Elder Mental Health and Aging Coalition (CEMHAC)

7. ADJOURNMENT

Hearing no further comments the meeting was adjourned at 4:35 pm.

Motion passed unanimously.

Scott Gruendl	*N/P	Allan Rawland	Aye
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William Arroyo	Aye	Michael Kennedy	*N/P
Mark Refowitz	Aye	Denise Hunt	Aye
Maureen Bauman	Aye	Karen Baylor	**AB
Wayne Clark	**AB		

***Not Present **Abstain**

ADMINISTRATIVE MATTERS

Agenda Item 6.A.

SUBJECT: CalMHSA Next Steps – Strategic Planning Session

BACKGROUND AND STATUS:

At the CalMHSA Strategic Planning and Board meeting of March 11, 2010, the Board directed the Executive Committee to meet and further the discussion regarding appropriate projects for CalMHSA. Based on the input received at the Strategic Planning Session of those projects identified, what should be CalMHSA's priorities and why.

In addition the Executive Committee shall identify next steps and timeline as a result and report to the Board on April 14, 2011.

RECOMMENDATION:

Discussion of CalMHSA's projects for recommendation to the CalMHSA Board.

REFERENCE MATERIALS ATTACHED:

- Notes from Strategic Planning Session (to follow)