

# Executive Committee Teleconference Meeting

## AGENDA

June 1, 2011

10:00 a.m. – 11:00 a.m.



### Teleconference Information:

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

**Conference Code: 8850044352**

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

Wednesday June 1, 2011

10:00 a.m. –11:00 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

Los Angeles County  
550 S. Vermont Ave, 10<sup>th</sup> Floor  
Los Angeles, CA 90020

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

Monterey County  
1270 Natividad Road  
Salinas, CA 93906

Glenn County  
242 N. Villa Avenue  
Willows, CA 95988

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

*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](mailto: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

**6. ADMINISTRATIVE MATTERS**

- A. SAMHSA System of Care Expansion Planning Grants 6  
**Recommendation: Approval of proposal for submission.**

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

- A. Committee  
B. Staff

**8. ADJOURNMENT**

**CONSENT CALENDAR**

**Agenda Item 5.A.**

**SUBJECT: Consent Calendar**

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**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 April 1, 2011 Executive Committee Meeting

**RECOMMENDATION:**

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

**REFERENCE MATERIALS ATTACHED:**

- Minutes from the April 1, 2011 Executive Committee Meeting



*"A George Hilli Company Administered JPA"*

## **CaIMHSA Executive Committee**

### **Meeting Minutes from April 1, 2011**

Teleconference start time: 8:03 a.m.

#### **ROLL CALL:**

##### ***MEMBERS PRESENT:***

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  
Michael Kennedy, MFT, Sonoma County, Bay Area Region  
William Arroyo, MD, Los Angeles County, Los Angeles Region

##### ***MEMBERS ABSENT:***

Vacant, Stanislaus County, Central Region  
Scott Gruendl, MPA, Glenn County, Superior Region

##### ***STAFF:***

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

##### ***OTHERS:***

Stacie Hiramoto, Racial and Ethnic Mental Health Disparities Coalition (REMHDCO)  
Delphine Brody, CA Mental Health Client Network  
Kathleen Derby, NAMI California

**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 – Wayne Clark, PhD, Monterey County**

**Second – William Arroyo, MD, Los Angeles County**

**Motion passed unanimously.**

|                       |             |                        |               |
|-----------------------|-------------|------------------------|---------------|
| <b>Scott Gruendl</b>  | <b>*N/P</b> | <b>Allan Rawland</b>   | <b>Aye</b>    |
| <b>William Arroyo</b> | <b>Aye</b>  | <b>Michael Kennedy</b> | <b>Aye</b>    |
| <b>Mark Refowitz</b>  | <b>*N/P</b> | <b>Denise Hunt</b>     | <b>Vacant</b> |
| <b>Maureen Bauman</b> | <b>Aye</b>  | <b>Karen Baylor</b>    | <b>Aye</b>    |
| <b>Wayne Clark</b>    | <b>Aye</b>  |                        |               |

**\*Not Present    \*\*Abstain**

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

None

**5. APPROVAL OF CONSENT CALENDAR**

*Action: A motion was made to approve the consent calendar as posted.*

**Motion – Wayne Clark, PhD, Monterey County**

**Second – Maureen Bauman, LCSW, Placer County**

**Motion passed unanimously.**

|                      |             |                      |            |
|----------------------|-------------|----------------------|------------|
| <b>Scott Gruendl</b> | <b>*N/P</b> | <b>Allan Rawland</b> | <b>Aye</b> |
|----------------------|-------------|----------------------|------------|

|                       |             |                        |               |
|-----------------------|-------------|------------------------|---------------|
| <b>William Arroyo</b> | <b>Aye</b>  | <b>Michael Kennedy</b> | <b>Aye</b>    |
| <b>Mark Refowitz</b>  | <b>*N/P</b> | <b>Denise Hunt</b>     | <b>Vacant</b> |
| <b>Maureen Bauman</b> | <b>Aye</b>  | <b>Karen Baylor</b>    | <b>Aye</b>    |
| <b>Wayne Clark</b>    | <b>Aye</b>  |                        |               |

**\*Not Present    \*\*Abstain**

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

None

**6. ADMINISTRATIVE MATTERS**

**Report from Chair, Allan Rawland and Executive Director, John Chaquica**

Chairman Rawland thanked everyone for their participation in the Strategic Planning session of March 11, 2011, as their input is important to the growth of CalMHSA.

Mr. Chaquica stated Mr. Douglas had a proposal prepared relative to the Formation Committee, which would be released to the full Board April 14, 2011 for approval. Additionally, staff would continue to confer with MHSOAC to ensure CalMHSA is meeting with their intent for stakeholder involvement.

As they moved forward in discussion, the focus moved to page 5 of the Board synopsis, item #9, "What is CalMHSA's Role in Light of Realignment?"

It was decided due to uncertainty with California's budget and lack of clarity as to impact of AB 100, a specific set of priorities and timeline is premature.

As such, it is their recommendation the following steps take place:

- Continue discussions with Director Allenby and CSAC
- Mr. Alliston is to discuss CalMHSA purpose and scope of work based on the JPA Agreement
- Discuss approaches and process to reach out to non-member counties for CalMHSA membership or participation

**Action: No Action**

**Motion –N/A**

**Second –N/A**

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

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



Delphine Brody, CA Mental Health Client Network

**7. PUBLIC COMMENTS**

It was asked if stakeholders could have a say as to who represents them.

Additionally, it was asked if at the April 14<sup>th</sup>, 2011 CalMHSA Board meeting, stakeholders could be allowed time to present to the board what they want to see take place.

Chairman Rawland confirmed stakeholders would have a say as to who represents them.

Committee members also agreed to look into the feasibility of a time specific allotment for stakeholders to present to the Board on April 14, 2011.

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

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

Delphine Brody, CA Mental Health Client Network

Kathleen Derby, NAMI California

**8. ADJOURNMENT**

Hearing no further comments the meeting was adjourned at 8:58 am.

***Action: A motion was made to adjourn the meeting.***

**Motion – Wayne Clark, PhD, Monterey County**

**Second – Maureen Bauman, LCSW, Placer County**

**Motion passed unanimously.**

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

**\*Not Present \*\*Abstain**

## **ADMINISTRATIVE MATTERS**

### **Agenda Item 6.A.**

**SUBJECT: SAMHSA System of Care Expansion Planning Grant**

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#### **BACKGROUND AND STATUS:**

At the CalMHSA Strategic Planning and Board meeting of May 6, 2010, the Board directed Dr. Wayne Clark, Monterey County, and staff to submit a proposal to SAMHSA for their System of Care Expansion Planning grants.

The grant would provide an opportunity for collaborators and stakeholders in California to review and develop policies on how best to serve the mental health needs of our children. The grant is for one year and only funds up to \$800k, but with the changes in realignment, the changes in juvenile probation, restructuring of mental health care for education, and the coming of Health Care reform, the opportunity to have planning funds couldn't come at a better time.

Should CalMHSA be awarded the grant, the key partners will form a small workgroup of project director, principal consultants, stakeholder representative, evaluator, and CalMHSA members. This group will work to create a larger SOC Expansion Planning Team (SOCEPT) consisting of Children, Youth and Families; stakeholders; government agencies; non profits; legislative staff, and other interested parties. The SOCEPT will meet at least monthly to review the following items:

- current status of children's mental health services in California,
- philosophy of SOC
- elements needed in the plan,
- strategies for sustainability,
- alternatives available from other states
- legislative policy and regulatory changes needed,
- links to Medicaid and health care reform

Upon approval, staff will submit the proposal prior to the June 2<sup>nd</sup> deadline.

#### **RECOMMENDATION:**

Approval of proposal for submission.

#### **REFERENCE MATERIALS ATTACHED:**

- CalMHSA's SAMHSA System of Care Expansion Planning Proposal (*to follow*)