

MINUTES

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CalMHSA)

BOARD OF DIRECTORS MEETING – REGULAR MEETING

Sacramento, California

May 6, 2011

Meeting Start – 1:30 p.m.

MEMBERS PRESENT

Allan Rawland, MSW, ACSW, CalMHSA President, San Bernardino County

Maureen Baumann, LCSW, Secretary, Placer County

William Arroyo, MD, Los Angeles Region Representative, Los Angeles County (alternate)

Mark Refowitz, MSW, Southern Region Representative, Orange County

Michael Kennedy, MFT, Bay Area Region Representative, Sonoma County

Anne Robin, MFT, Butte County

William Cornelius, PhD, Colusa County

Neda West, El Dorado County

Michael Horn, MFT, Imperial County

Kristy Kelly, MFT, Lake County

Janice Melton, LCSW, Madera County

Karen Stockton, PhD, MSW, Modoc County

Sidney Smith, PhD, Monterey County (alternate)

Jerry Wengerd, LCSW, Riverside County

Alfredo Aguirre, San Diego County

Paul Sorbo, San Mateo County (alternate)

Michelle Callejas, MFT, Sacramento County (alternate)

Nancy Pena, PhD, Santa Clara County

Arden Carr, Siskiyou County (alternate)

Halsey Simmons, MFT, Solano County

Madelyn Schlaepfer, PhD, Stanislaus County

Brad Luz, PhD, Sutter/Yuba County

Meloney Roy, LCSW, Ventura County

Kim Suderman, Yolo County

NON-VOTING ALTERNATE

Andrea Kuhlen, MPA, Imperial County (alternate)

MEMBERS ABSENT

Karen Baylor, PhD, MFT, CalMHSA Treasurer, San Luis Obispo County

Scott Gruendl, Superior Region Representative, MPA, Glenn County

Suzanne Tavano, BSN, PhD, Contra Costa County

Donna Taylor, RN, Fresno County

James A. Waterman, PhD, Kern County

Bruce Gurganus, MFT, Marin County

Stacey Cryer, Mendocino County

Jo Robinson, San Francisco City and County

Leslie Tremaine, EdD, Santa Cruz County

Noel J. O'Neill, MFT, Trinity County

STAFF PRESENT

John Chaquica, CPA, MBA, ARM, CalMHSA Executive Director

Kim Santin, CPA, CalMHSA Finance and Administration Director

Edward Walker, LCSW, CalMHSA Program Director

Laura Li, CalMHSA Program Executive Assistant

Maya Maas, CalMHSA Executive Assistant

Doug Alliston, Legal Counsel, Murphy Campbell Guthrie & Alliston

MEMBERS OF THE PUBLIC

Doretha Flournoy, CiMH

Michele Curran, California Network of Mental Health Clients

Peggy Lopez, California Network of Mental Health Clients

Ann Collentine, Mental Health Services Oversight and Accountability Commission

Estelle Saltzman, Runyon Saltzman & Einhorn, Inc.

Linda Satterburg, Solano County Our Way

Lin Benjamin, California Department of Aging

Kathleen Derby, NAMI California

Amelia Criado, California Elder Mental Health and Aging Coalition

Stephanie Welch, California Mental Health Directors Association

1. CALL TO ORDER

1:30 p.m. The CalMHSA Board Meeting was called to order.

2. ROLL CALL AND INTRODUCTIONS

President Rawland asked the clerk to call the roll.

Laura Li, CalMHSA staff, called roll of the board and confirmed a quorum.

3. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT

Douglas Alliston, Legal Counsel, Murphy Campbell Guthrie & Alliston, was asked to review the instructions for public comment to include the process of public comment cards. It was also mentioned public comment and stakeholder input on non-agenda items would be taking place at the end of the meeting.

4. APPROVAL OF AGENDA AS POSTED

President Rawland asked if there were any amendments to the existing agenda. With no amendments made, he entertained a motion to approve the agenda as posted.

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

Motion – Mark Refowitz, Orange County

Second – William Arroyo, Los Angeles County

Motion carried unanimously.

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

None

5. CONSENT CALENDAR

President Rawland acknowledged the consent calendar and asked for comment from Board members or staff. With no comments, he entertained a motion to approve the consent calendar.

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

Motion – Mark Refowitz, Orange County
Second – Alfredo Aguirre, San Diego County

Motion carried unanimously.

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

6. FINANCIAL MATTERS

A. Report from Finance Ad Hoc Committee

The Finance Ad Hoc Committee met on April 27th regarding the following items:

1. Preliminary Budget for year ended June 30, 2012 – a preliminary budget was presented and discussed with the committee. Comments from the committee will be addressed under item 6.B.
2. Insurance Update – CalMHSA insurance brokers are exploring increased limits for Directors and Officers Liability coverage. Staff anticipates the policy being in place by July 1st.
3. Cash Deposit – The latest report from the state is that CalMHSA will receive the first three years of PEI funding very soon. This initial deposit will be around \$94 million. The committee discussed hiring a contract treasurer who would be responsible for managing the deposit along with developing an investment policy.
4. Biennial Audit – At the July 15, 2010 Board Meeting, staff was directed to obtain a quote from James Marta & Company for a biennial audit for a two-year period ending June 30, 2011. James Marta & Company has provided CalMHSA with a quote of \$9500.

Action: None, informational only.

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

B. Annual Revenue and Expenditure Report – Proposed Budget June 30, 2012

Kim Santin, CalMHSA Finance and Administration Director, presented the Proposed Budget for June 30, 2012. Staff has put together a budget package which includes the budget ending June 30, 2011, the Implementation Work Plan Budget and the Implementation Work Plan Addendum Budget. It is anticipated there will be a carryover around \$91 million, with an additional deposit of \$31

million and expenditures of \$50 million. The only county included in the Implementation Work Plan budgets not participating is Kings County.

Action: Adoption of the Annual Revenue and Expenditure Report – Proposed Budget June 30, 2012.

**Motion – Mark Refowitz, Orange County
 Second – Michael Horn, Imperial County**

Roll call:

<u>Aye</u>	Butte	<u> </u>	Mendocino	<u>Aye</u>	Santa Clara
<u>Aye</u>	Colusa	<u>Aye</u>	Modoc	<u> </u>	Santa Cruz
<u> </u>	Contra Costa	<u>Aye</u>	Monterey	<u>Aye</u>	Siskiyou
<u> </u>	El Dorado	<u>Aye</u>	Orange	<u>Aye</u>	Solano
<u> </u>	Fresno	<u>Aye</u>	Placer	<u>Aye</u>	Sonoma
<u> </u>	Glenn	<u>Aye</u>	Riverside	<u>Aye</u>	Stanislaus
<u>Aye</u>	Imperial	<u>Aye</u>	San Bernardino	<u>Aye</u>	Sutter/Yuba
<u> </u>	Kern	<u>Aye</u>	San Diego	<u> </u>	Trinity
<u>Aye</u>	Lake	<u> </u>	San Francisco	<u>Aye</u>	Ventura
<u>Aye</u>	Los Angeles	<u> </u>	San Luis Obispo	<u>Aye</u>	Yolo
<u>Aye</u>	Madera	<u>Aye</u>	San Mateo	<u> </u>	
<u> </u>	Marin	<u>Aye</u>	Sacramento	<u> </u>	

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

C. CalMHSA Financial Statements for the Quarter Ending March 31, 2011
 Ms. Santin presented the Financial Statements for the Quarter Ending March 31, 2011 for the board to accept and file as presented.

Action: Receive and file the CalMHSA Financial Statements for the quarter ended March 31, 2011.

**Motion – Mark Refowitz, Orange County
 Second – William Arroyo, Los Angeles County**

Motion carried unanimously.

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

7. PROGRAM MATTERS

A. Report from Implementation Ad Hoc Committee Chair – *Dr. Wayne Clark*

President Rawland acknowledged Wayne Clark, Monterey County for his time and effort along with other committee members. He then called on Maureen Bauman, Placer County, to address the committee report in Dr. Clark's absence. Ms. Bauman noted the committee met on March 21st and April 18th for brief updates on process and timelines.

Action: None, informational only.

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

B. Suicide Prevention Proposals

Ms. Bauman thanked everyone for being present and for moving the process forward. She then called on Mr. Alliston who provided an overview of the process used in selecting the recommended proposals. Ms. Bauman then asked Edward Walker, Program Director, to present the suggested proposers for each of the four programs.

Program One

Action:

- (1) Direct staff to negotiate contract with Didi Hirsch Psychiatric Services based on its proposal for the implementation of Suicide Prevention Program 1, within the maximum funding limit allocated for Suicide Prevention Program 1 in the approved Implementation Work Plan.***
- (2) Delegate to CalMHSA President or Executive Director the authority to execute contracts negotiated by staff, but only after funding adequate to fund contracts is received from state.***

Members recused:

None

Motion – Mark Refowitz, Orange County

Second – Karen Stockton, Modoc County

Roll call:

<u>Aye</u>	Butte	<u> </u>	Mendocino	<u>Aye</u>	Santa Clara
<u>Aye</u>	Colusa	<u>Aye</u>	Modoc	<u> </u>	Santa Cruz
<u>Aye</u>	Contra Costa	<u>Aye</u>	Monterey	<u>Aye</u>	Siskiyou
<u> </u>	El Dorado	<u>Aye</u>	Orange	<u>Aye</u>	Solano
<u> </u>	Fresno	<u>Aye</u>	Placer	<u>Aye</u>	Sonoma
<u> </u>	Glenn	<u>Aye</u>	Riverside	<u>Aye</u>	Stanislaus
<u>Aye</u>	Imperial	<u>Aye</u>	San Bernardino	<u>Aye</u>	Sutter/Yuba
<u> </u>	Kern	<u>Aye</u>	San Diego	<u> </u>	Trinity
<u>Aye</u>	Lake	<u> </u>	San Francisco	<u>Aye</u>	Ventura
<u>Aye</u>	Los Angeles	<u> </u>	San Luis Obispo	<u>Aye</u>	Yolo
<u>Aye</u>	Madera	<u>Aye</u>	San Mateo	<u> </u>	
<u> </u>	Marin	<u>Aye</u>	Sacramento	<u> </u>	

President Rawland dedicated the vote to Mike Oprendeck and Curtis Boewer.

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

Program Two

Requested Action by Board:

- (1) *Direct staff to negotiate contract with organizations based on their proposals for the implementation of Suicide Prevention Program 2, within the maximum funding limit allocated for Suicide Prevention Program 2 in the approved Implementation Work Plan:***

Didi Hirsch Psychiatric Services (dba Didi Hirsch Mental Health Services), covering the Los Angeles Region and the Southern Region inclusive of Ventura, San Bernardino, Riverside, Orange, San Diego and Imperial counties (Final Score: 413)

SLO Hotline, Transitions Mental Health Association, covering the Southern Region inclusive of San Luis Obispo, Santa Barbara and Kern counties (Final Score: 363)

Family Services Agency of the Central Coast/Suicide Prevention Service, covering the Bay Area Region inclusive of Monterey and Santa Cruz counties (Final Score: 409)

North Bay Suicide Prevention Project, Family Services Agency of Marin, covering the Bay Area Region inclusive of Marin, Sonoma and Solano counties and the Superior Region inclusive of Lake and Mendocino counties (Final Score: 401)

San Francisco Suicide Prevention, covering the Bay Area Region inclusive of San Francisco, San Mateo, Contra Costa and Santa Clara counties (Final Score: 400)

Institute on Aging Center for Elderly Suicide Prevention (CESP), covering the Central Region inclusive of Sacramento, El Dorado, Placer, Amador, Sutter/Yuba and Yolo counties and the Superior Region inclusive of Butte, Colusa, Glenn, Trinity, Humboldt, Siskiyou and Modoc counties (Final Score: 384)

Kings View Suicide Prevention Program, Central Valley, covering the Central Region inclusive of Fresno, Madera, Merced and Stanislaus counties (Final Score: 354)

(2) Delegate to CalMHSA President or Executive Director the authority to execute contracts negotiated by staff, but only after funding adequate to fund contracts is received from state.

Members recused:

Kristy Kelly, Lake County

Sidney Smith, Monterey County

Janice Melton, Madera County

Michael Kennedy, Sonoma County

William Arroyo, Los Angeles County

Motion – Mark Refowitz, Orange County

Second – Ann Robin, Butte County

Roll call:

<u>Aye</u>	Butte	<u>_____</u>	Mendocino	<u>Aye</u>	Santa Clara
<u>Aye</u>	Colusa	<u>Aye</u>	Modoc	<u>_____</u>	Santa Cruz
<u>Aye</u>	Contra Costa	<u>Recu</u>	Monterey	<u>Aye</u>	Siskiyou
<u>_____</u>	El Dorado	<u>Aye</u>	Orange	<u>Aye</u>	Solano
<u>_____</u>	Fresno	<u>Aye</u>	Placer	<u>Recu</u>	Sonoma
<u>_____</u>	Glenn	<u>Aye</u>	Riverside	<u>Aye</u>	Stanislaus
<u>Aye</u>	Imperial	<u>Aye</u>	San Bernardino	<u>Aye</u>	Sutter/Yuba
<u>_____</u>	Kern	<u>Aye</u>	San Diego	<u>_____</u>	Trinity
<u>Recu</u>	Lake	<u>_____</u>	San Francisco	<u>Aye</u>	Ventura
<u>Recu</u>	Los Angeles	<u>_____</u>	San Luis Obispo	<u>Aye</u>	Yolo
<u>Recu</u>	Madera	<u>Aye</u>	San Mateo	<u>_____</u>	
<u>_____</u>	Marin	<u>Aye</u>	Sacramento	<u>_____</u>	

Public comment was heard from the following individual(s):
 Amelia Criado, California Elder Mental Health and Aging Coalition

Program Three

Requested Action by Board:

- (1) Direct staff to negotiate contract with AdEase based on their proposals for the implementation of Suicide Prevention Program 3, within the maximum funding limit allocated for Suicide Prevention Program 3 in the approved Implementation Work Plan.***
- (2) Delegate to CalMHSA President or Executive Director the authority to execute contracts negotiated by staff, but only after funding adequate to fund contracts is received from state.***

Members recused:

Alfredo Aguirre, San Diego County
Jerry Wengerd, Riverside County

Motion – William Cornelius, Colusa County
Second – Karen Stockton, Modoc County

Kristy Kelly, Lake County, asked staff to work with proposers to include tribal communities. President Rawland noted Ms. Kelly’s comments and added that staff will be negotiating with proposers and can make sure the scopes of work uphold the values of MHSA.

Michael Horn, Imperial County, asked for clarification on regional impact. Regional impact will be outlined more specifically in each proposers’ scopes of work. Ann Robin, Butte County, added the board’s desire to working with agencies on promotions that work in more rural areas. Mr. Walker noted staff will specifically address the presumption of tools that are not available in large areas of the state.

Roll call:

<u>Aye</u>	Butte		Mendocino	<u>Aye</u>	Santa Clara
<u>Aye</u>	Colusa	<u>Aye</u>	Modoc		Santa Cruz
<u>Aye</u>	Contra Costa	<u>Aye</u>	Monterey	<u>Aye</u>	Siskiyou
	El Dorado	<u>Aye</u>	Orange	<u>Aye</u>	Solano
	Fresno	<u>Aye</u>	Placer	<u>Aye</u>	Sonoma
	Glenn	<u>Recu</u>	Riverside	<u>Aye</u>	Stanislaus
<u>Aye</u>	Imperial	<u>Aye</u>	San Bernardino	<u>Aye</u>	Sutter/Yuba
	Kern	<u>Recu</u>	San Diego		Trinity
<u>Aye</u>	Lake		San Francisco		Ventura
<u>Aye</u>	Los Angeles		San Luis Obispo	<u>Aye</u>	Yolo
	Madera	<u>Aye</u>	San Mateo		
	Marin	<u>Aye</u>	Sacramento		

Public comment was heard from the following individual(s):
 Peggy Lopez, California Network of Mental Health Clients

Program Four

Action by Board:

(1) Direct staff to negotiate contract with LivingWorks, of LivingWorks Education LP based on their proposals for the implementation of Suicide Prevention Program 4, within the maximum funding limit allocated for Suicide Prevention Program 4 in the approved Implementation Work Plan.

(2) Delegate to CalMHSA President or Executive Director the authority to execute contracts negotiated by staff, but only after funding adequate to fund contracts is received from state.

Members recused:

None

***Motion – Michael Horn, Imperial County
 Second – Jerry Wengerd, Riverside County***

Roll call:

<u> </u> Aye	Butte	<u> </u>	Mendocino	<u> </u> Aye	Santa Clara
<u> </u> Aye	Colusa	<u> </u>	Modoc	<u> </u>	Santa Cruz
<u> </u> Aye	Contra Costa	<u> </u> Aye	Monterey	<u> </u> Aye	Siskiyou
<u> </u>	El Dorado	<u> </u> Aye	Orange	<u> </u> Aye	Solano
<u> </u>	Fresno	<u> </u> Aye	Placer	<u> </u> Aye	Sonoma
<u> </u>	Glenn	<u> </u> Aye	Riverside	<u> </u> Aye	Stanislaus
<u> </u> Aye	Imperial	<u> </u> Aye	San Bernardino	<u> </u> Aye	Sutter/Yuba
<u> </u>	Kern	<u> </u> Aye	San Diego	<u> </u>	Trinity
<u> </u> Aye	Lake	<u> </u>	San Francisco	<u> </u>	Ventura
<u> </u> Aye	Los Angeles	<u> </u>	San Luis Obispo	<u> </u> Aye	Yolo
<u> </u> Aye	Madera	<u> </u> Aye	San Mateo		
<u> </u>	Marin	<u> </u> Aye	Sacramento		

Public comment was heard from the following individual(s):
 Lin Benjamin, California Department of Aging
 Amelia Criado, California Elder Mental Health and Aging Coalition
 Michele Curran, California Network of Mental Health Clients
 Kathleen Derby, NAMI California

C. SAMHSA Grant

President Rawland turned the floor over to John Chaquica, Executive Director, to provide an overview on the SAMHSA grant. Mr. Chaquica gave a background on the grant and how it relates to CalMHSA's purpose, as well as the benefits and challenges of CalMHSA applying. He noted that Mr. Alliston has done research to confirm the JPA is eligible as an applicant; no other state agency qualifies currently and the Department of Mental Health has shown no signs of applying.

Action:

- (1) Authorize staff to retain a grant writer to make an application in response to SAMHSA RFA No. SM-11-008 on behalf of CalMHSA, authorize the Executive Director to seek written commitments from counties that wish to participate in the grant program, and direct counsel to draft a Participation Agreement for the 2011 SAMHSA System of Care Expansion Planning Grants Program.**
- (2) After the initial planning steps, the Executive Committee will be given power to formally approve the proposal for submittal.**

Members Recused:

Alfredo Aguirre, San Diego County

Motion – Kristy Kelly, Lake County

Second – William Arroyo, Los Angeles County

Roll call:

<u> </u> Aye	Butte	<u> </u>	Mendocino	<u> </u> Aye	Santa Clara
<u> </u> Aye	Colusa	<u> </u>	Modoc	<u> </u>	Santa Cruz
<u> </u> Aye	Contra Costa	<u> </u> Aye	Monterey	<u> </u> Aye	Siskiyou
<u> </u>	El Dorado	<u> </u> Aye	Orange	<u> </u> Aye	Solano
<u> </u>	Fresno	<u> </u> Aye	Placer	<u> </u>	Sonoma
<u> </u>	Glenn	<u> </u> Aye	Riverside	<u> </u> Aye	Stanislaus
<u> </u> Aye	Imperial	<u> </u> Aye	San Bernardino	<u> </u> Aye	Sutter/Yuba
<u> </u>	Kern	<u> </u> Recu	San Diego	<u> </u>	Trinity
<u> </u> Aye	Lake	<u> </u>	San Francisco	<u> </u>	Ventura
<u> </u> Aye	Los Angeles	<u> </u>	San Luis Obispo	<u> </u>	Yolo
<u> </u> Aye	Madera	<u> </u> Aye	San Mateo		
<u> </u>	Marin	<u> </u> Aye	Sacramento		

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

None

8. ADMINISTRATIVE MATTERS

A. Report from Formation Committee

Mr. Chaquica updated the board on the Formation Committee. The process is moving forward. There will be an internal meeting scheduled to make sure Eric Douglas, Leading Resources, Inc, the committee's facilitator is clear on the current structure as it relates to the current work group, subject matter experts, and the statewide evaluation experts. Once that meeting has occurred a series of meetings will begin with the stakeholders.

Action: None, informational only.

Public comment was heard from the following individual(s):
Peggy Lopez, California Network of Mental Health Clients

9. GENERAL DISCUSSION

A. Report from CalMHSA Executive Director – John Chaquica

After last meeting, in regard to the Brown Act discussion, Mr. Chaquica met with Pat Ryan, CMHDA regarding the process requested by the board and Mr. Alliston. Ms. Ryan and Mr. Chaquica will follow the policy put forth at the last board meeting.

There are 19 counties who are still not members of CalMHSA. Staff will assemble an electronic packet to be used by the regional representatives in speaking with the counties in their regions who have not yet joined. A staff member will be appointed as a contact in that process.

Mr. Chaquica has meet with the OAC and DMH on funding issues as well as meeting with Kiyomi Burchill of Senator Steinberg's office since the last board meeting

Staff has been receiving resumes for the Program Director position for the last three weeks. Mr. Chaquica encouraged those who know of any candidates to refer them to George Hills Company. President Rawland acknowledged Mr. Walker for his involvement and leadership over the past year as Program Director. The board appreciates all of his hard work.

Action: None, informational only.

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

10. PUBLIC COMMENTS

Michele Curran, California Network of Mental Health Clients
Stephanie Welch, California Mental Health Directors Association
Ann Collentine, Mental Health Services Oversight and Accountability Commission

11. NEW BUSINESS

President Rawland asked if members or staff had any new business of which there was none.

12. CLOSING COMMENTS

President Rawland asked for closing comments of which there were none.

13. ADJOURNMENT

Hearing no further comments, a motion was made to adjourn at 3:16 p.m.

Motion – Mark Refowitz, Orange County

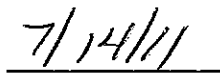
Second – Alfredo Aguirre, San Diego County

Motion carried unanimously.

Respectfully submitted,



Dr. Karen Baylor, PhD, LMFT
Secretary, CalMHSA



Date