



"A George Hills Company Administered JPA"

CalMHSA Executive Committee Meeting Minutes from May 9, 2013

Teleconference start time: 2:40 p.m.

MEMBERS PRESENT:

Wayne Clark, PhD, Monterey County
Maureen Bauman, LCSW, Placer County
Karen Baylor, PhD, LMFT, San Luis Obispo County
Scott Gruendl, MPA, Glenn County, Superior Region
Michael Kennedy, MFT, Sonoma County, Bay Area Region
Brad Luz, PhD, Sutter/Yuba Counties, Central Region
Rita Austin, LCSW, Tuolumne County, Central Region
CaSonya Thomas, MPA, CHC, San Bernardino County, Southern Region
Karen Stockton, PhD, MSW, Modoc County, Superior Region
Anne Robin, MFT, Butte County, Superior Region

MEMBERS ABSENT:

Jo Robinson, San Francisco City & County, Bay Area Region
Marvin Southard, DSW, Los Angeles County, Los Angeles Region
William Arroyo, MD, Los Angeles County, Los Angeles Region
Frank Warren, San Luis Obispo County, Southern Region

STAFF:

John Chaquica, CalMHSA
Ann Collentine, CalMHSA
Stephanie Welch, CalMHSA
Doug Alliston, Murphy, Campbell, Guthrie & Alliston, PLC
Sarah Brichler, CalMHSA
Laura Li, CalMHSA
Maya Maas, CalMHSA
Michelle Yang, CalMHSA
Jaikelle Meeks, CalMHSA

OTHERS:

Kim Ganade-Torres, San Francisco City and County
Michele Violett, Nevada County
Autumn Valero, California Institute for Mental Health (CiMH)
Stacie Hiramoto, Racial and Ethnic Mental Health Disparities Coalition (REMHDCO)

1. CALL TO ORDER

Wayne Clark, PhD, Monterey County, CalMHSA President, Executive Committee Chair, called the meeting to order.

2. ROLL CALL AND INTRODUCTIONS

Laura Li, CalMHSA, called roll and a quorum was established at 2:40 p.m. Ms. Li asked for introductions by members of the public, at both the posted locations as well as on the phone.

3. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT

Doug Alliston, Legal Counsel, 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 from unposted locations. Roll call of Committee members at posted locations will be taken on substantive matters.

4. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

President Clark entertained a motion to approve the agenda as posted.

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

Motion – Karen Stockton, Modoc County
Second – Michael Kennedy, Sonoma County

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

5. APPROVAL OF CONSENT CALENDAR

President Clark entertained a motion to approve the consent calendar as posted.

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

Motion – Karen Baylor, San Luis Obispo County
Second – Scott Gruendl, Glenn County

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

6. PROGRAM MATTERS

A. SDR Consortium

Chair Clark asked Stephanie Welch, CalMHSA Senior Program Manager, to present on the SDR Consortium. Ms. Welch provided background on the project, including the recently terminated contract with Mental Health Consumer Concerns (MHCC). Because of the short time frame of the Statewide PEI Projects

completion date of June 30, 2014, staff is recommending the immediate solution of having George Hills Company, CalMHSA's administration firm, contract and hire staff to oversee and manage the Consortium project. Ms. Welch then gave an overview of the recommendation being presented for Executive Committee approval.

Scott Gruendl, Glenn County, noted the first contractor selected spent \$300,000 of their \$1.5 million contract prior to contract termination, while MHCC had spent about \$200,000. Ms. Welch assured the Committee staff is doing an assessment of all expenditures to date.

Mr. Gruendl then stated this project is vital for the other Statewide PEI projects to take place.

Action: *Authorize conduct of SDR Consortium by CalMHSA staff, effective immediately. Authorize contract for up to \$1,000,000 between CalMHSA and staff employer George Hills Company for such work, with provisions similar to the prior contracts negotiated with MHCC. The contract's administrative fee shall not exceed standard practice with other CalMHSA contractors. Authorize Wayne Clark and Scott Gruendl to negotiate and sign contract with George Hills Company consistent with Board's authorization.*

Motion – Michael Kennedy, Sonoma County

Second – Karen Stockton, Modoc County

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

None

7. GENERAL DISCUSSION

A. Report from CalMHSA President – Wayne Clark

a. Other

President Clark read the slate to be presented for a vote at the June 13, 2013 Board of Directors meeting. He briefly explained the contract with the Department of Health Care Services has been extended, with details to be worked out.

Recommendation: *Discussion and/or action as deemed appropriate.*

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

None

8. ADJOURNMENT

Hearing no further comments, the meeting was adjourned at 3:00 p.m.

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

Motion – Anne Robin, Butte County

Second – Michael Kennedy, Sonoma County

Motion passed unanimously.