



*"A George Hills Company Administered JPA"*

**CalMHSA Board Meeting**  
**Meeting Minutes from February 15, 2013**  
Sacramento, California

**MEMBERS PRESENT**

Wayne Clark, PhD, CalMHSA President, Monterey County  
Maureen F. Baumann, LCSW, CalMHSA Vice President, Placer County  
Karen Baylor, PhD, MFT, CalMHSA Secretary, San Luis Obispo County  
Michael Kennedy, MFT, Bay Area Region Representative, Sonoma County  
Brad Luz, PhD, Central Region Representative, Sutter/Yuba County  
Rita Austin, LCSW, Central Region Representative, Tuolumne County  
Marvin J. Southard, DSW, Los Angeles Region Representative, Los Angeles County  
William Arroyo, MD, Los Angeles Region Representative, Los Angeles County (alternate)  
CaSonya Thomas, MPA, CHC, Southern Region Representative, San Bernardino County  
Karen Stockton, PhD, MSW, Superior Region Representative, Modoc County  
Anne Robin, MFT, Superior Region Representative, Butte County

**MEMBERS ABSENT**

Scott Gruendl, MPA, CalMHSA Treasurer, Glenn County  
Jo Robinson, Bay Area Region Representative, San Francisco City and County  
Frank Warren, Southern Region Representative, San Luis Obispo County

**BOARD MEMBERS PRESENT**

Patricia Charles-Heathers, El Dorado County (alternate)  
Asha George, PhD, Humboldt County (alternate)  
Andrea Kuhlen, MPA, Imperial County (alternate)  
Kristy Kelly, MFT, Lake County  
Jim Rydingsword, Mariposa County  
Tom Pinizzotto, Mendocino County (alternate)  
Mary Hale, Orange County  
Mary Ann Carrasco, Sacramento County  
Jean Anderson, San Joaquin County (alternate)  
Alfredo Aguirre, LCSW, San Diego County  
Stephen Kaplan, San Mateo County  
Nancy Pena, PhD, Santa Clara County  
Dean True, RN, MPA, Shasta County (alternate)  
Madelyn Schlaepfer, PhD, Stanislaus County  
Noel J. O'Neill, MFT, Trinity County

**BOARD MEMBERS ABSENT**

Karyn Tribble, PsyD, LCSW, City of Berkeley  
Michael Laffin, Colusa County (alternate)  
Mary Roy, MFT, Contra Costa County  
Gary R. Blatnick, Del Norte County  
Donna Taylor, RN, Fresno County  
Gail Zwier, PhD, Inyo County  
Jim Waterman, PhD, Kern County  
Mary Ann Ford Sherman, MA, Kings County  
Ken Mannel, Lassen County  
Janice Melton, LCSW, Madera County  
Margaret Kisliuk, HHS, Marin County  
Robin Roberts, MFT, Mono County  
Jaye Vanderhurst, LCSW, Napa County  
Michael Heggarty, MFT, Nevada County  
Jerry Wengerd, LCSW, Riverside County  
Alan Yamamoto, LCSW, San Benito County  
Rama Khalsa, PhD, Santa Cruz County  
Michael Noda, Siskiyou County  
Halsey Simmons, MFT, Solano County  
Jesse Duff, Tri-City Mental Health Center  
Meloney Roy, LCSW, Ventura County  
Kim Suderman, LCSW, Yolo County

**STAFF PRESENT**

John Chaquica, CPA, MBA, ARM, CalMHSA Executive Director  
Kim Santin, CPA, CalMHSA Finance and Administration Director  
Ann Collentine, MPPA, CalMHSA Program Director  
Allan Rawland, Associate Administrator – Government Relations  
Stephanie Welch, MSW, CalMHSA Senior Program Manager  
Sarah Brichler, MEd, CalMHSA Program Manager  
Laura Li, CalMHSA Program Analyst  
Maya Maas, CalMHSA Executive Assistant  
Doug Alliston, Legal Counsel, Murphy Campbell Guthrie & Alliston

**MEMBERS OF THE PUBLIC**

Stacie Hiramoto, Racial and Ethnic Mental Health Disparities Coalition (REMHDCO)  
David Kopperud, California Department of Education  
Kurt Schweigman, Native American Health Center  
Sandy Hyndall  
Jenny Zink  
Chris Kughn, Marin County  
Kirsten Barlow, California Mental Health Directors Association (CMHDA)

**1. CALL TO ORDER**

The regular meeting of the Board of Directors of the California Mental Health Services Authority (CalMHSA) was called to order by President Wayne Clark, PhD, Monterey County 12:31 p.m. on February 15, 2013, at the Holiday Inn Capitol Plaza, located at 300 J Street, Sacramento, California. President Clark asked Laura Li, CalMHSA Program Analyst, to call roll in order to confirm a quorum of the board.

**2. ROLL CALL AND INTRODUCTIONS**

Ms. Li called roll and informed President Clark a quorum had not been established. President Clark requested that staff continue to monitor any late comers while the board proceeded with conversation and any items not requiring action. He then asked for members of the public and staff to introduce themselves.

**3. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT**

Doug Alliston, Legal Counsel, reviewed the instructions for public comment, including the process of public comment cards, and explained the process of the previous closed session. He also noted items not on the agenda would be reserved for public comment at the end of the agenda.

**4. CMHDA STANDING REPORT**

With no CMHDA staff present, President Clark moved on to the next item.

**5. STATEWIDE PEI PROGRAMS**

**A. Program Partner Resources**

Ann Collentine, CalMHSA Program Director, with assistance from Stephanie Welch, CalMHSA Senior Program Manager, and Sarah Brichler, Program Manager, provided the board with an overview of the resources from Statewide PEI projects that are available for use by counties and stakeholders. The resources presented are also linked in the agenda packet on pages 6 through 9.

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

None

**Following the conclusion of staff's presentation on available resources, it was determined a quorum would not be reached. Upon consultation from legal counsel, President Clark convened a meeting of the Executive Committee. Ms. Li took roll and confirmed a quorum of the Executive Committee.**

**CalMHSA Executive Committee  
Meeting Minutes from February 15, 2013  
Sacramento, California**

**6. APPROVAL OF AGENDA AS POSTED (OR AMENDED)**

President Clark called for approval of the agenda as posted and asked for comment from Committee members. Hearing none, President Clark entertained a motion to approve the agenda as posted.

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

**Motion:** *Anne Robin, Butte County*

**Second:** *Marvin J. Southard, Los Angeles County*

**Motion carried by unanimous consent.**

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

None

**7. CONSENT CALENDAR**

President Clark acknowledged the consent calendar and asked for comment from Committee members. Hearing none, President Clark entertained a motion to approve the consent calendar.

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

**Motion:** *Alfredo Aguirre, San Diego County*

**Second:** *Karen Stockton, Modoc County*

**Motion carried unanimously.**

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

None

**8. Membership**

**A. County Outreach Report**

Allan Rawland, CalMHSA Associate Administrator – Government Relations, provided an update on outreach efforts. Several non-member counties have informed staff of the intention of applying for membership over the next few months.

**Action:** *None, information only.*

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

None

**9. ADMINISTRATIVE MATTERS**

**A. JPA Agreement Amendment**

John Chaquica, CalMHSA Executive Director, presented the recommended changes to the JPA Agreement, the goal being to make the document as broad as possible to allow for flexibility in future programs. A list of the changes is provided on page 51 of the agenda packet. Members will need to take the agreement back to their boards for approval. Staff has created a staff report template to assist in that process. Mr. Chaquica then asked for comments.

Stephen Kaplan, San Mateo County, asked about inclusion of Medi-cal programs and whether such programs would need additional board approval. Mr. Alliston clarified

that programs would be fiscally self-contained and participating members would sign a participation agreement to be involved in a particular program.

Mr. Kaplan asked if CalMHSA had spoken with CADPAAC to ensure roles around Medical and drug treatment did not overlap. Mr. Alliston confirmed he had an email from Don Kingdon, CMHDA, regarding CADPAAC's awareness of and agreement with this language.

Following further discussion, the inclusion of "CSAC and its affiliates" was made to the recommendation.

**Action:** *Approval of the amended CalMHSA JPA Agreement as presented, with an effective date of July 1, 2013 to allow time for members' Boards of Supervisors to approve, with the addition of language referring to CSAC and its affiliates.*

**Motion:** *Karen Baylor, San Luis Obispo County*  
**Second:** *Anne Robin, Butte County*

**Motion carried unanimously.**

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

## **10. PROGRAM MATTERS**

### **A. Report from CalMHSA Program Director – Ann Collentine**

Ann Collentine, Program Director, gave a brief review of current program activities. Four contract specialists have come on board: Ken Crandall, Superior Region; Benita Ramsey, Southern (Eastern) Region; Rita Downs, Central Region; and Christina Hill-Coillot, Bay Area Region.

Ms. Collentine outlined some of the communication strategies being used by staff to disseminate vital information. She encouraged members to share the weekly CalMHSA Express with their staff and constituents.

**Action:** *None, information only.*

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

### **B. Statewide Hospital Beds Planning Update**

Mr. Chaquica provided a brief overview of the Statewide Hospital Beds Workgroup progress to date. Counties have received a request for revisions to the MOU from the Department of State Hospitals. CalMHSA is requesting those revisions be sent to them for consolidation so the JPA can continue to serve as one voice. A meeting was held with DSH on January 15, 2013. An email summarizing the meeting distributed to members and is provided in the agenda packet on page 86. The Work Group's next task is issuing an RFP to provide options to counties.

One item discussed at the January 15, 2013 meeting with DSH was the 17601 Election. This election would allow counties to control the funds versus the state controlling the funds. Los Angeles County has sent the State Controller a request for copy of the election; no response has been received to date. On page 93 of the agenda packet, a letter template has been provided and members are encouraged to complete and submit the letter to the state controller's office.

**Action:** *None, information only.*

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

None

**C. Lime Green: Promote Mental Health Awareness – William Arroyo**

William Arroyo, Los Angeles County, provided a background on an emerging effort to promote a lime green ribbon campaign to brand mental health awareness. Los Angeles County is joining in the efforts with SAMHSA and some local community organizations, and is hoping the CalMHSA board will endorse the campaign and join in the promotion of the brand.

**Action:** *Endorse and actively promote the lime green ribbon for mental health awareness and explore ways to incorporate the color lime green in Stigma and Discrimination Reduction efforts.*

**Motion:** *William Arroyo, Los Angeles County*

**Second:** *Anne Robin, Butte County*

**Motion carried unanimously.**

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

None

**11. GENERAL DISCUSSION**

**A. Report from CalMHSA President – Wayne Clark**

President Clark informed the board of the upcoming Strategic Planning Session on Friday, April 12, 2013. Mr. Rawland also recommended inviting the non-member counties to participate. President Clark then gave an update on the Finance Committee Task Force, who is in the process of reviewing the George Hills Company contract. They have created a protocol for performance review and will be distributing an evaluation survey. They will report out at a future board meeting.

**Recommendation:** *None, information only.*

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

None

**B. Report from CalMHSa Executive Director – John Chaquica**

Mr. Chaquica briefly discussed the status of CalMHSa contract with the Department of Health Care Services (DHCS). DHCS is trying to determine which department should oversee the contract and, as of this date, have not made an official announcement. Two new counties—Ventura and Butte—have contact CalMHSa staff regarding CalMHSa acting as fiscal agent for their Workforce, Education and Training funds. Mr. Chaquica then referenced a recent invitation distributed to members to participate in one of two board orientation Webinars being held on February 28, 2013 and March 7, 2013. He encouraged members to participate as well as members of their staff who may benefit.

**Recommendation:** *None, information only.*

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

None

**12. PUBLIC COMMENTS**

**A. Public Comments – Non-Agenda Items**

President Clark invited members of the public to make comments on non-agenda items.

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

Kirsten Barlow, California Mental Health Directors Association (CMHDA)

**14. NEW BUSINESS AND CLOSING COMMENTS**

President Clark asked the board if there was any new business or closing comments. Hearing none, he entertained a motion to adjourn.

**15. ADJOURNMENT**

There being no further comments, the meeting was adjourned at 2:01 p.m.

**Action:** *To adjourn meeting.*

**Motion:** *Karen Baylor, San Luis Obispo County*

**Second:** *Anne Robin, Butte County*

**Motion carried unanimously.**

Respectfully submitted,

\_\_\_\_\_  
Karen Baylor, PhD, LMFT  
Secretary, CalMHSa

\_\_\_\_\_  
Date