



*"A George Hill Company Administered JPA"*

**CalMHSA Board of Directors  
Meeting Minutes from October 9, 2014**

***BOARD MEMBERS PRESENT***

Maureen F. Bauman, LCSW, CalMHSA President, Placer County  
CaSonya Thomas, MPA, CHC, CalMHSA Secretary, San Bernardino County  
Scott Gruendl, MPA, CalMHSA Vice President, Glenn County  
Alfredo Aguirre, LCSW, San Diego County  
Ann Robin, LMFT, San Luis Obispo County  
Anne Lagorio, Trinity County  
Dean True, RN, MPA, Shasta County  
Deane Wiley, MA, Santa Clara County  
Dennis Koch, Madera County  
Halsey Simmons, MFT, Solano County  
Jeremy Wilson, Butte County  
Karen Larsen, Yolo County  
Karen Stockton, PhD, MSW, Modoc County  
Linda Morris, Lake County  
Madelyn Schlaepfer, PhD, Stanislaus County  
Mary Hale, Orange County  
Michael Kennedy, MFT, Sonoma County  
Michelle Violett, Nevada County  
Pamela Grosso, Lassen County  
Patricia Charles-Heather, El Dorado County  
Rita Austin, LCSW, Central Region Representative, Tuolumne County  
Stephen Kaplan, San Mateo County  
Terence M. Rooney, PhD, Colusa County  
Tom Pinizzotto, MSW, Mendocino County  
Toni Tullys, Alameda County  
Tony Hobson, Sutter/Yuba Counties  
Uma Zykofsky, LCSW, Sacramento County  
William Arroyo, MD, Los Angeles Region Representative, Los Angeles County  
Warren Hayes, Contra Costa County

***BOARD MEMBERS ABSENT***

Berkeley County  
Del Norte County  
Fresno County  
Humboldt County  
Imperial County  
Inyo County  
Kern County  
Kings County  
Marin County  
Mono County  
Monterey County  
Napa County  
Riverside County  
San Benito County  
San Francisco County  
San Joaquin County  
Santa Cruz County  
Siskiyou County  
Tri-City Mental Health Center  
Tulare County  
Ventura County

***STAFF PRESENT***

Doug Alliston, CalMHSA Legal Counsel, Murphy Campbell Alliston & Quinn  
Allan Rawland, CalMHSA Government Relations Consultant  
John Chaquica, CPA, MBA, ARM, CalMHSA Executive Director  
Ann Collentine, MPPA, CalMHSA Program Director  
Theresa Ly, CalMHSA Program Manager  
Amanda Lipp, CalMHSA Research Assistant  
Kim Santin, CPA, CalMHSA Finance Director  
Laura Li, CalMHSA JPA Administrative Manager  
Tami Cowgill, CalMHSA Executive Assistant  
Armando Bastida, CalMHSA Administrative Assistant

***MEMBERS OF THE PUBLIC PRESENT***

Viviana Criado, CSPC, California Elder Mental Health and Aging Coalition (CEMHAC)  
Yvonna Brown, Merced County  
Laurel Mildred, Mildred Consulting  
Steve Leoni

**1. CALL TO ORDER**

The Board of Directors of the California Mental Health Services Authority (CalMHSA) was called to order by President Maureen F. Bauman, LCSW, at 3:06 p.m. on October 9, 2014, at the Doubletree Hotel Sacramento, located at 2001 Point West Way, Sacramento, California. President Bauman welcomed those in attendance as well as those listening in on the phone.

President Bauman asked Laura Li, CalMHSA JPA Administrative Manager, to call roll in order to confirm a quorum of the Board.

**2. ROLL CALL AND INTRODUCTIONS**

Ms. Li called roll and informed President Bauman a quorum had been reached.

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

Doug Alliston, CalMHSA Legal Counsel, Murphy Campbell Alliston & Quinn, reviewed the instructions for public comment, including the process of public comment cards, and noted items not on the agenda would be reserved for public comment at the end of the agenda. President Bauman then asked members of the public to introduce themselves.

**4. CBHDA STANDING REPORT**

With no CBHDA staff present, President Bauman moved on to the next item.

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

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

*None*

**5. CONSENT CALENDAR**

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

**Action:** *Approval of the Consent Calendar.*

**Motion:** *Michael Kennedy, MFT, Sonoma County*

**Second:** *Tom Pinizzotto, MSW, Mendocino County*

**BOARD OF DIRECTORS MEMBERS**

Alameda County	Abstain	Madera County	Aye	San Joaquin County	Absent
Berkeley, City of	Absent	Marin County	Absent	San Luis Obispo County	Aye
Butte County	Aye	Mariposa County	Aye	San Mateo County	Aye
Colusa County	Aye	Mendocino County	Aye	Santa Clara County	Abstain
Contra Costa County	Abstain	Modoc County	Abstain	Santa Cruz County	Absent
Del Norte County	Abstain	Mono County	Absent	Shasta County	Abstain
El Dorado County	Aye	Monterey County	Absent	Siskiyou County	Absent
Fresno County	Aye	Napa County	Absent	Solano County	Abstain

Glenn County	Aye	Nevada County	Aye	Sonoma County	Aye
Humboldt County	Absent	Orange County	Aye	Stanislaus County	Aye
Imperial County	Absent	Placer County	Aye	Sutter/Yuba County	Aye
Inyo County	Absent	Riverside County	Absent	Tri-City Health Center	Absent
Kern County	Absent	Sacramento County	Aye	Trinity County	Aye
Kings County	Aye	San Benito County	Absent	Tulare County	Absent
Lake County	Aye	San Bernardino County	Aye	Tuolumne County	Aye
Lassen County	Abstain	San Diego County	Aye	Ventura County	Absent
Los Angeles County	Aye	San Francisco City & County	Absent	Yolo County	Aye

***Motion passed with twenty-three (23) ayes, zero objections, and eight (8) abstentions.***

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

*None*

**6. STATEWIDE PEI PROGRAMS EVALUATION**

**A. Program Partner Update - Walk in our Shoes, A Mental Health Awareness Program for youth Pages 9 to 13– Ann Collentine**

This item was discussed after Item 9.A.

Ms. Ann Collentine reviewed a PowerPoint presentation of Walk in Our Shoes (WIOS) with the Board. She discussed the WIOS play and how it has impacted students statewide.

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

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

*None*

**7. MEMBERSHIP**

**B. County Outreach Report – Allan Rawland, Associate Administrator – Government Relations**

Allan Rawland, Associate Administrator-Government Relations, was tasked to working with counties to regarding Phases I and II. There have been 23 counties, which includes 2 non-member counties that have signed the letter of agreement, and assigned their funds which have been received by CalMHSA. Mr. Rawland also made contact with 14 counties and one city program that did not submit letters of agreement or assigned funds to discuss their interest and involvement.

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

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

*None*

**8. PROGRAMS MATTERS**

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

This item was reviewed after Item 8.F.

Ms. Collentine referred the Board to page 30 of the packet. Ms. Collentine updated the Board regarding the California's Reducing Disparities project, and has posted on the website, materials that can be used by communities.

Each Mind Matters is going out into the community and we are excited at the amount of participation from the counties.

Ms. Collentine also reviewed County Impact Statements and presented the Board with an example for Butte County. The impact statements will now be created for all counties going forward.

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

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

*None*

#### **B. Principles for Licensing Intellectual Property Rights**

Mr. Alliston discussed the following important points related to intellectual property rights:

- CalMHSA has spent a lot of money developing new material for which we have retained intellectual property rights and now people are requesting to use the materials.
- The contracts CalMHSA developed in 2011, had reserved copy rights language and other similar rights, however, did compromise with the universities.
- The need to charge individuals for using intellectual property rights for a profit and put the revenue from those sales back into PEI.

Mr. Alliston presented to the Board an opportunity to adopt a Statement of Principles for licensing intellectual property. Members had concerns with charging the licensing fee for those for profit organizations doing behavioral health work and serving the public. Asked legal counsel to consider what the intent is, should the products be used commercially that there is management of that, if there is a commercial benefit from it then there be a revenue generation to support the development of materials. Ann Collentine, Program Director, clarified this is for the protection of the developed media verses selling it. John Chaquica added it would make sense that intent be considered whether it's a public, private or otherwise as it's currently omitted. Further added, as a process an initial document is to be drafted and vetted by the officers, who would request approval form another committee and/or board.

**Action:** *Approve the Statement of Principles for Licensing of Intellectual Property Rights.*

**Motion:** *Ann Robin, LMFT, San Luis Obispo County*

**Second:** *Terence M. Rooney, PhD, Colusa County*

BOARD OF DIRECTORS MEMBERS					
Alameda County	Aye	Madera County	Aye	San Joaquin County	Absent
Berkeley, City of	Absent	Marin County	Absent	San Luis Obispo County	Aye
Butte County	Aye	Mariposa County	Absent	San Mateo County	Aye
Colusa County	Aye	Mendocino County	Aye	Santa Clara County	Aye
Contra Costa County	Aye	Modoc County	Aye	Santa Cruz County	Absent
Del Norte County	Absent	Mono County	Absent	Shasta County	Aye
El Dorado County	Aye	Monterey County	Absent	Siskiyou County	Absent
Fresno County	Aye	Napa County	Absent	Solano County	Aye
Glenn County	Aye	Nevada County	Aye	Sonoma County	Aye
Humboldt County	Absent	Orange County	Aye	Stanislaus County	Aye
Imperial County	Absent	Placer County	Aye	Sutter/Yuba County	Aye
Inyo County	Absent	Riverside County	Absent	Tri-City Health Center	Absent
Kern County	Absent	Sacramento County	Aye	Trinity County	Aye
Kings County	Aye	San Benito County	Absent	Tulare County	Absent
Lake County	Aye	San Bernardino County	Aye	Tuolumne County	Aye
Lassen County	Aye	San Diego County	Aye	Ventura County	Absent
Los Angeles County	Aye	San Francisco City & County	Absent	Yolo County	Aye

***Motion passed with thirty-one (31) ayes, zero objections, and zero abstentions.***

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

*None*

**C. Report from CalMHSA Advisory Committee – Anne Robin**

This item was addressed after Item 7.A.

Ann Robin, LMFT, San Luis Obispo County, provided an update of the last Advisory Committee meeting. Ms. Robin discussed the RAND analysis presentation.

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

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

*None*

**D. Phase Two Plan Update**

Ms. Collentine briefly reviewed the Phase Two Plan Update with the Board.

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

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

*None*

**E. State Hospital Bed Program Update – John Chaquica**

The Department of State Hospitals as well as the State Controller's Office has agreed to a number of requests to moving from guaranteed to actual use. The Department has been very open in saying with this actual use; you can define the process on how you have access. The licensing of the LPS beds has not changed. A subcommittee has been established for the purpose of developing a process for prioritizing bed assignments, followed by sharing with the Department of State Hospitals on October 28<sup>th</sup>.

There are still a couple of remaining items to be addressed but hope to finalize for the FY 14/15 MOU.

The committee is currently focused on access to beds, however will continue to work toward resolving the third party pay issue.

We continue to work on rate negotiations, and have challenged the methodology for the current calculation as it is not in accordance with the law.

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

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

*None*

**F. Together Again Stigma International Conference – Ann Collentine**

Ms. Collentine did brief update on the conference and referred the members to page 91 of the packet. Additionally, Ms. Collentine reviewed the dates and keynote speakers for the conference, followed by a request for sponsorships. Ms. Collentine reminded members to register.

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

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

*None*

**G. Short Doyle Modernization (SDM) Project – Kim Santin**

This item was addressed after approval Item 8.B.

Kim Santin, CPA, CalMHSA Finance Director, presented the Short Doyle Modernization project, which had a different scope of work from the original proposal. Staff is seeking approval for the Steering Committee's adoption of a new scope of work, as follows:

- The scope would change to a federal reimbursement pilot study.
- The Steering Committee is going to create criteria to select counties.
- A Short-Doyle 2 enhancement project.
- Long-range MITA planning and participation with the counties.

The effects on CalMHSA remain the same, except not participating in getting bids for feasibility studies. We will still work on getting contracting counties to participate in the project.

- The planning and development of procurement, along with the steering committee partners and DHCS and CBHDA.
- Procuring, executing and managing the required contract.
- Obtaining the legal advice of council if needed.

**Action:** *Adopt New Project Scope as approved by the Project Steering Committee and the Governance Team Committee.*

**Motion:** *Karen Stockton, PhD, MSW, Modoc County*

**Second:** *Mary Hale, Orange County*

**BOARD OF DIRECTORS MEMBERS**

Alameda County	Aye	Madera County	Aye	San Joaquin County	Absent
Berkeley, City of	Absent	Marin County	Absent	San Luis Obispo County	Aye
Butte County	Aye	Mariposa County	Absent	San Mateo County	Absent
Colusa County	Aye	Mendocino County	Aye	Santa Clara County	Aye
Contra Costa County	Aye	Modoc County	Aye	Santa Cruz County	Absent
Del Norte County	Absent	Mono County	Absent	Shasta County	Aye
El Dorado County	Aye	Monterey County	Absent	Siskiyou County	Absent
Fresno County	Aye	Napa County	Absent	Solano County	Aye
Glenn County	Aye	Nevada County	Abstain	Sonoma County	Aye
Humboldt County	Absent	Orange County	Aye	Stanislaus County	Aye
Imperial County	Absent	Placer County	Aye	Sutter/Yuba County	Aye
Inyo County	Absent	Riverside County	Absent	Tri-City Health Center	Absent
Kern County	Absent	Sacramento County	Aye	Trinity County	Aye
Kings County	Aye	San Benito County	Absent	Tulare County	Absent
Lake County	Aye	San Bernardino County	Aye	Tuolumne County	Aye
Lassen County	Aye	San Diego County	Aye	Ventura County	Absent
Los Angeles County	Aye	San Francisco City & County	Absent	Yolo County	Aye

***Motion passed with twenty-eight ayes, one objection, and one abstention.***

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

*Mary Hale, Orange County added that CalMHSA has done a great job with the Short Doyle Modernization and will be a huge benefit to everyone.*

**9. GENERAL DISCUSSION**

**A. Report from CalMHSA President – Maureen Bauman**

This item was addressed after Item 8.G.

***Recommendation #1: Approve appointment of Interim Treasurer Scott Gruendl, MPA, Glenn County.***

President Bauman informed the Board of Wayne Clark's resignation from the Board of Directors, and duties as Treasurer. Scott Gruendl, MPA, CalMHSA Vice President, Glenn



County, is to be the interim Treasurer until such time that an individual can fill the position permanently which will be addressed later.

**Action:** *To approve the appointment of Scott Gruendl, MPA, Glenn County, as the interim Treasurer.*

**Motion:** *Ann Robin, LMFT, San Luis Obispo County*

**Second:** *Alfredo Aguirre, LCSW, San Diego County*

**Motion passed unanimously.**

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

*None*

**Recommendation #2:** *To approve the 2015 Board of Director's Meeting Calendar.*

President Bauman reviewed the 2015 calendar of meetings with the Board.

**Action:** *Approval of the 2015 Board Meeting Calendar.*

**Motion:** *Dennis Koch, Madera County*

**Second:** *Madelyn Schlaepfer, PhD, Stanislaus County*

**Motion passed unanimously.**

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

*None*

#### **B. Report from CalMHSA Executive Director – John Chaquica**

This item was not discussed.

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

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

*None*

### **10. PUBLIC COMMENTS**

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

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

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

*None*

### **11. NEW BUSINESS AND CLOSING COMMENTS**

President Bauman asked the Board if there was any new business or closing comments.

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

*None*

**12. ADJOURNMENT**

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

*None*

Hearing no further comments, the meeting was adjourned at 4:11 p.m.

Respectfully submitted,

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CaSonya Thomas, MPA, CHC  
Secretary, CalMHSA

\_\_\_\_\_  
Date

DRAFT