



"A George Hill Company Administered JPA"

**CalMHSA Board of Directors
Meeting Minutes from April 9, 2015**

BOARD MEMBERS PRESENT

Alameda County – **Rudy Arrieta** (*Alternate*)
Butte County – **Dorian Kittrell**
Colusa County – **Terence M. Rooney** (*Alternate*)
El Dorado County – **Patricia Charles-Heathers** (*Alternate*)
Fresno County – **Dawan Utecht**
Kern County – **Bill Walker**
Los Angeles County – **William Arroyo** (*Alternate*)
Marin County – **Suzanne Tavano**
Mendocino County – **Tom Pinizzotto** (*Alternate*)
Modoc County – **Karen Stockton**
Napa County – **Bill Carter**
Nevada County – **Michelle Violet** (*Alternate*)
Orange County – **Mary Hale**
Placer County – **Maureen Bauman** (**President**)
Riverside County – **Jerry Wengerd**
Sacramento County – **Uma Zykofsky**
San Bernardino County – **CaSonya Thomas**
San Diego County – **Alfred Aguirre**
San Francisco City & County – **Jo Robinson**
San Joaquin County – **Vic Singh**
San Mateo County – **Stephan Kaplan**
Santa Barbara County – **Michael Craft** (*Alternate*)
Shasta County – **Donnell Ewert**
Sonoma County – **Michel Kennedy**
Sutter/Yuba Counties – **Tom Sherry** (*Alternate*)
Tri-City Mental Health Center – **Antonette Navarro**
Trinity County – **Noel O'Neill**
Tuolumne County – **Rita Austin**
Yolo County – **Joan Beesley** (*Alternate*)

BOARD MEMBERS ABSENT

Berkeley, City of
Contra Costa County
Del Norte County
Glenn County
Humboldt County
Imperial County
Inyo County
Kings County

Lake County
Lassen County
Madera County
Mariposa County
Mono County
Monterey County
San Benito County
San Luis Obispo County
Santa Clara County
Santa Cruz County
Siskiyou County
Solano County
Stanislaus County
Tulare County
Ventura County

STAFF PRESENT

Doug Alliston, CalMHSA Legal Counsel, Murphy
Stephanie Welch, CalMHSA
Laura Li, CalMHSA
Sarah Brichler, CalMHSA

CALL TO ORDER

President Maureen F. Bauman, LCSW, called the Board of Directors of the California Mental Health Services Authority (CalMHSA) to order at 2:15 p.m. on April 9, 2015, 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.

1. ROLL CALL AND INTRODUCTIONS

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

2. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT

Maureen Bauman, CalMHSA President, reviewed the instructions for public comment, and noted items not on the agenda would be reserved for public comment at the end of the agenda.

3. 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: *The Board approved the Consent Calendar.*

Motion: *Butte County – Dorian Kittrell*

Second: *Sutter/Yuba Counties – Tom Sherry*

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

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

None

4. PROGRAM MATTERS

A. Stigma and Discrimination Reduction (SDR) Consortium – Request for Sole Source Contract.

Stephanie Welch, Senior Program Manager, did an overview of the successful launch and implementation of the SDR Consortium and it becoming the hub of Each Mind Matters, California’s Mental Health Awareness Movement. Adding the existing SDR Consortium staff provides a critical linkage and technical assistance to counties and community providers, therefore requesting sole source approval to continue this important work.

During member discussion, it was requested materials distributed at the local level have the capability to be branded by the counties. Additionally, for transparency purposes, clarification was requested related to this being a “renewal” vs. “sole source,” as this is a current contract. Staff confirmed this was a renewal, however, it also met the requirement for a “sole source” request. Staff’s intent was to follow the appropriate protocol.

Action: *The Board authorized the Board President and Counsel to negotiate a sole source contract of up to \$500,000 per year, based on funding availability, to continue the vital work being done by the Stigma and Discrimination Reduction (SDR) Consortium.*

Motion: *Sonoma County – Michael Kennedy*

Second: *Colusa County – Terence Rooney*

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

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

None

B. Short Doyle Modernization (SDM) Project – Update and Request for Sole Source Contract with Harbage Consulting

Sarah Brichler, CalMHSA Consultant, did an overview of the initial intent of this project, and indicated it had developed into a Fiscal and Delivery System Pilot Study. In October 2014 the CalMHSA Board adopted the new project scope and confirmed no additional funding would be requested on top of what has already been committed and received. Staff requested authorization for sole source contracting with Harbage Consulting as they have the expertise needed to move forward.

During member discussions, it was requested staff go through a thorough vetting process to ensure best services and rates are being provided, given Harbage Consulting is well known by the counties. Staff and Steering Committee members confirmed this is the best option for the project at this time.

Action: The Board authorized proceeding with implementation of the Pilot program, and the expenditure of funds committed and received by CalMHSA for the implementation of the pilot program. The Board also authorized staff to negotiate a contract with Harbage Consulting for specialized fiscal and delivery system reform services for the Fiscal and Delivery System Pilot Program, and to proceed without competitive selection process based on sole source justification narrative above.

Motion: Orange County – Mary Hale

Second: Sonoma County – Michael Kennedy

COUNTY	AYE/NAY ABSTAIN/ ABSENT	COUNTY	AYE/NAY ABSTAIN/ ABSENT	COUNTY	AYE/NAY ABSTAIN/ ABSENT
Alameda	Aye	Marin	Aye	San Mateo	Aye
Berkeley		Mariposa		Santa Barbara	Aye
Butte	Aye	Mendocino	Aye	Santa Clara	
Colusa	Aye	Modoc	Aye	Santa Cruz	
Contra Costa		Mono		Shasta	Aye
Del Norte		Monterey		Siskiyou	
El Dorado	Aye	Napa	Aye	Solano	
Fresno	Aye	Nevada	Aye	Sonoma	Aye
Glenn		Orange	Aye	Stanislaus	
Humboldt		Placer	Aye	Sutter/Yuba	Aye
Imperial		Riverside	Aye	Tri-City	Aye
Inyo		Sacramento	Aye	Trinity	Aye
Kern	Aye	San Benito		Tulare	
Kings		San Bernardino	Aye	Tuolumne	Aye

Lake		San Diego	Aye	Ventura	
Lassen		San Francisco	Aye	Yolo	Aye
Los Angeles	Aye	San Joaquin	Aye		
Madera		San Luis Obispo			

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

5. GENERAL DISCUSSION

A. Report from CalMHSA President – Maureen Bauman

Maureen Bauman, President, announced her appointment of two new officers, Terrence M. Rooney, Colusa County – Vice President and Dawan Utecht, Fresno County – Treasurer. These positions will be affirmed at the June Board meeting during elections.

Action: *None, information only.*

B. Report from CalMHSA Executive Director – Wayne Clark

Action: *None, information only.*

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

6. PUBLIC COMMENTS

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

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

7. ADJOURNMENT

Hearing no further comments, the meeting was adjourned at 2:49 p.m.

Respectfully submitted,

 CaSonya Thomas, MPA, CHC
 Secretary, CalMHSA

 Date