



"A George Hills Company Administered JPA"

**CalMHSA Board of Directors
Meeting Minutes from April 15, 2016**

BOARD MEMBERS PRESENT

Alameda County – **Karyn L. Tribble** *(Alternate)*
Butte County – **Jeremy Wilson** *(Alternate)*
Colusa County – **Terence M. Rooney**
Glenn County – **Erin Valdez** *(Alternate)*
Kern County – **Robin Goodell** *(Alternate)*
Lake County – **Kevin Thompson**
Los Angeles County – **Dennis Murata** *(Alternate)*
Madera County – **Dennis P. Koch**
Napa County – **Bill Carter**
Orange County – **Mary Hale**
Placer County – **Maureen Bauman**
Riverside County – **Steven Steinberg**
Sacramento County – **Jane Ann LeBlanc** *(Alternate)*
San Bernardino County – **CaSonya Thomas**
San Diego County – **Alfredo Aguirre**
San Joaquin County – **Cindy Morishige** *(Alternate)*
San Luis Obispo County – **Anne Robin**
Santa Barbara County – **Pam Fisher** *(Alternate)*
Shasta County – **Donnell Ewert**
Sonoma County – **Michael Kennedy**
Stanislaus County – **Madelyn Schlaepfer**
Tri-City – **Antonette "Toni" Navarro**
Trinity County – **Anne Lagorio** *(Alternate)*
Tuolumne County – **Rita Austin**
Ventura County – **Kiran Sahota** *(Alternate)*

BOARD MEMBERS ABSENT

Alpine County
Berkeley, City of
Contra Costa County
Del Norte County
El Dorado County
Fresno County
Humboldt County
Imperial County
Inyo County
Kings County
Lassen County
Marin County
Mariposa County

Mendocino County
Modoc County
Mono County
Monterey County
Nevada County
Plumas County
San Benito County
San Francisco City/County
San Mateo County
Santa Clara County
Santa Cruz County
Siskiyou County
Solano County
Sutter/Yuba Counties
Tulare County
Yolo County

MEMBERS OF THE PUBLIC

None

STAFF PRESENT

Wayne Clark, CalMHSA Executive Director
John Chaquica, CalMHSA Chief Operations Officer
Ann Collentine, CalMHSA Program Director
Kim Santin, CalMHSA Finance Director
Laura Li, CalMHSA JPA Administrative Manager

1. CALL TO ORDER

CalMHSA President Maureen Bauman, Placer County, called the Board of Directors of the California Mental Health Services Authority (CalMHSA) to order at 8:22 A.M. on April 15, 2016, at the Doubletree by Hilton in Sacramento, California. President Bauman welcomed those in attendance as well as those listening in on the phone, and asked all present to introduce themselves.

President Bauman asked CalMHSA JPA Administrative Manager Laura Li 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 not been reached, and proceeded to do a roll call for the Executive Committee. Ms. Li confirmed that a quorum was established for the Executive Committee.

3. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT

Ms. Li 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. Public comment cards to be submitted to Laura Li and individuals on the phone were instructed to email Laura Li with their comments.

4. CONSENT CALENDAR

President Bauman acknowledged the consent calendar and asked for comment from Board members. Hearing none, President Bauman entertained a motion for approval of the Consent Calendar.

Action: *Approval of the consent calendar.*

Motion: *Orange County - Mary Hale*

Second: *Colusa County - Terence M. Rooney*

Motion passed unanimously by Executive Committee Members.

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

None

5. PROGRAM MATTERS

A. State Hospital Beds Update

John Chaquica, Chief Operating Officer provided the Board members with an update on the Department of State Hospitals Meeting which took place on April 8, 2015.

Action: *None, information only.*

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

None.

6. GENERAL DISCUSSION

A. Report from CalMHSA President

This item was not discussed.

B. Report from CalMHSA Executive Director

This item was not discussed.

7. 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

8. NEW BUSINESS

General discussion regarding any new business topics for future meetings.

Strategic Planning Session Outcomes:

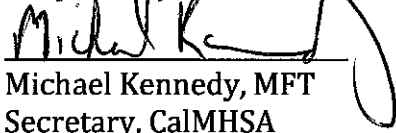
Immediately following the Board meeting all attendees transitioned into the annual strategic planning session. The focus of the strategic planning session was on reaffirming CalMHSA's vision, sustainability plan, set goals/priorities, addressing key problems to achieve the vision and direction to staff.

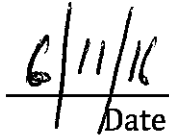
9. CLOSING COMMENTS

10. ADJOURNMENT

Hearing no further comments, the meeting was adjourned at 1:46 p.m.

Respectfully submitted,


Michael Kennedy, MFT
Secretary, CalMHSA


Date