

MINUTES

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CalMHSA)

BOARD OF DIRECTORS MEETING – REGULAR MEETING

Sacramento, California

June 9, 2011

Meeting Start – 2:45 p.m.

MEMBERS PRESENT

Allan Rawland, MSW, ACSW, CalMHSA President, San Bernardino County

Wayne Clark, PhD, CalMHSA Vice President, Monterey County

Maureen F. Baumann, LCSW, CalMHSA Secretary, Placer County

William Arroyo, MD, Los Angeles Region Representative, Los Angeles County (alternate)

Mark Refowitz, MSW, Southern Region Representative, Orange County

Michael Kennedy, MFT, Bay Area Region Representative, Sonoma County

Scott Gruendl, MPA, Superior Region Representative, MPA, Glenn County

Anne Robin, MFT, Butte County

William Cornelius, PhD, Colusa County

Suzanne Tavano, BSN, PhD, Contra Costa County

Neda West, El Dorado County

James A. Waterman, PhD, Kern County

Kristy Kelly, MFT, Lake County

Bruce Gurganus, MFT, Marin County

Karen Stockton, PhD, MSW, Modoc County

Jaye Vanderhurst, LCSW, Napa County

Jerry Wengerd, LCSW, Riverside County

Mary Ann Bennett, Sacramento County

Karen Ventimiglia, San Diego County (alternate)

Stephen Kaplan, San Mateo County

Halsey Simmons, MFT, Solano County

Madelyn Schlaepfer, PhD, Stanislaus County

Brad Luz, PhD, Sutter/Yuba County
Noel J. O'Neill, MFT, Trinity County
Kim Suderman, LCSW, Yolo County

NON-VOTING ALTERNATES

Andrea Kuhlen, Imperial County (listened in)
Tom Pinizzotto, Mendocino County
Lynn Tarrant, Placer County
Michelle Callejas, Sacramento County
CaSonya Thomas, San Bernardino

MEMBERS ABSENT

Karen Baylor, PhD, MFT, CalMHSA Treasurer, San Luis Obispo County
Donna Taylor, RN, Fresno County
Michael W. Horn, MFT, Imperial County
Janice Melton, LCSW, Madera County
Zoy Kazan, Mendocino County (listened in)
Jo Robinson, San Francisco City and County
Nancy Pena, PhD, Santa Clara County
Leslie Tremaine, EdD, Santa Cruz County
Michael Noda, Siskiyou County
Meloney Roy, LCSW, Ventura County

STAFF PRESENT

John Chaquica, CPA, MBA, ARM, CalMHSA Executive Director
Kim Santin, CPA, CalMHSA Finance and Administration Director
Edward Walker, LCSW, CalMHSA Program Director
Laura Li, CalMHSA Program Analyst
Jenifer McDonald, CalMHSA Executive Assistant
Maya Maas, CalMHSA Executive Assistant
Doug Alliston, Legal Counsel, Murphy Campbell Guthrie & Alliston

MEMBERS OF THE PUBLIC

Doretha Williams Flournoy, CiMH

Monica Laria, CiMH

Gaye Smoot, County Superintendents Association

Margaret Johnson, Disability Rights California

Michele Curran, California Network of Mental Health Clients

Dan Snode

Peggy Lopez, California Network of Mental Health Clients

Brian Bratcher, California Network of Mental Health Clients

Stephanie Welch, California Mental Health Directors Association

Kristin Bengyel, Amador County

Ann Collentine, Mental Health Services Oversight and Accountability Commission

Carrie Glibe, Foundation for California Community Colleges

Betsy Sheldon, California Community Colleges Chancellor's Office

Monica Nepomuceno, California Department of Education

David Kopperud, California Department of Education

Marissa Lee, California Department of Mental Health, Office of Suicide Prevention

Catherine Blakemore, Disability Rights California

Dao Nguyen, Mental Health Association in California

Barbara LaHaie, Humboldt County

Estelle Saltzman, Runyon Saltzman & Einhorn, Inc.

Scott Rose, Runyon Saltzman & Einhorn, Inc.

Pat Ryan, California Mental Health Directors Association

Kathleen Derby, NAMI California

Stacie Hiramoto, Racial and Ethnic Mental Health Disparities Coalition (REMHDCO)

Jeff Spano, Community College Chancellor's Office

John Chin (listened in)

Joyce Ott (listened in)

Belinda Vea, University of California, Office of the President (listened in)

Michael Geiss (listened in)

Norma Rivera (listened in)

1. CALL TO ORDER

2:45 p.m. The CalMHSA Board Meeting was called to order.

2. ROLL CALL AND INTRODUCTIONS

President Rawland asked the clerk to call the roll.

Laura Li, CalMHSA Program Analyst, called roll of the board and confirmed a quorum.

Following guest introductions, President Rawland asked outgoing Program Director, Edward Walker, to stand. Mr. Walker was presented with an award for his service and leadership over the previous year. Working closely with the board, the officers and specifically Dr. Clark, Mr. Walker was able to guide the process through to implementation of the Statewide projects.

Wayne Clark, Monterey County, asked for the opportunity to acknowledge another transition. As President Rawland's term will end at the end of the month, the Board presented him with an award for his inaugural leadership and guidance over the last two years. President Rawland asked to reserve his remarks for the end of the meeting.

3. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT

Douglas Alliston, Legal Counsel, Murphy Campbell Guthrie & Alliston, was asked to review the instructions for public comment to include the process of public comment cards. It was also mentioned public comment and stakeholder input on non-agenda items would be taking place at the end of the meeting.

4. APPROVAL OF AGENDA AS POSTED

President Rawland asked if there were any amendments to the existing agenda. It was noted that CiMH had requested item 8.F be removed from the agenda for discussion at a later date. President Rawland then entertained a motion to approve the agenda with this change noted.

Action: A motion was made to approve the agenda, with the removal of item 8.F.

***Motion – Mark Refowitz, Orange County
Second – William Cornelius, Colusa County***

Motion carried unanimously.

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

5. CONSENT CALENDAR

President Rawland acknowledged the consent calendar and asked for comment from Board members or staff. Dr. Clark provided a brief overview of the SAMHSA grant application, a copy of which was included in the agenda packet. Over 30 letters of support were collected from various board members and partnering organizations from throughout California. The grant would start in September or October for planning and expansion. President Rawland acknowledged Dr. Clark's time in preparing the application in a matter of two short weeks.

Madelyn Schlaepfer, Stanislaus County, noted that she is the designated board member not the alternate as stated in the minutes.

President Rawland entertained a motion to approve the consent calendar with Ms. Schlaepfer's change to the minutes.

Action: A motion was made to approve the consent calendar with noted correction to the minutes.

***Motion – Mark Refowitz, Orange County
Second – Kristy Kelly, Lake County***

Motion carried unanimously.

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

6. NEW COUNTY MEMBERSHIP APPLICATION(S)

John Chaquica, CalMHSA Executive Director, indicated Napa County was before them seeking membership approval. This brings CalMHSA's membership to 36 counties, 35 members.

Action: A motion was made to approve Napa County's membership to CalMHSA.

***Motion – Kristy Kelly, Lake County
Second – Karen Stockton, Modoc County***

Motion passed unanimously.

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

Designated Board Member Jaye Vanderhurst thanked the board for approval of Napa County's membership.

John Chaquica, CalMHSA Executive Director, noted with Karen Baylor's (San Luis Obispo County) efforts Calaveras County will be submitting a membership application. As well through Scott Gruendl's (Glenn County) communications with the non-member counties in his region stating, Humboldt and Lassen Counties are moving toward membership.

7. FINANCIAL MATTERS

A. Report from Finance Ad Hoc Committee

The Finance Ad Hoc Committee met on May 31st to discuss two specific items: the insurance update and cash deposit and investment management.

CalMHSA has been exploring two alternatives for its insurance limits: continue with CalMHSA's current insurance broker InterWest Insurance Services, Inc. or procure coverage through CSAC-EIA and become a member.

Action 1: Approval to become a member of CSAC-EIA if premiums are within the indicated pricing of \$30,000 and appoint Kim Santin, Finance and Administration Director, as CalMHSA representative.

***Motion – Mark Refowitz, Orange County
Second – Wayne Clark, Monterey County***

Motion passed unanimously.

On the April 27, 2011 committee call, the committee requested Mr. John Liddle of Morgan Stanley Smith Barney provide a proposal of services related to a contractual type role similar to a county treasurer, to include providing help with the creation of an investment policy. On the May 31st call, Mr. Liddle presented a summary of his proposal to the committee.

Action 2: Approve delegating authority to the Financial Ad Hoc Committee for action relating to investment management.

***Motion – Wayne Clark, Monterey County
Second – William Cornelius, Colusa County***

Motion passed unanimously.

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

President Rawland took a moment to recognize the support of the MHSOAC, Larry Poaster and the commissioners, and Director Allenby in working on the distribution of funds to CalMHSA.

8. PROGRAM MATTERS

A. Report from Implementation Ad Hoc Committee Chair – Dr. Wayne Clark

Dr. Clark requested that the board extend the life of the Implementation Ad Hoc Committee to oversee the completion of program contract negotiations.

Action: Approval of extending committee's dissolution date to August 31, 2011.

*Motion – Wayne Clark, Monterey County
Second – Mark Refowitz, Orange County*

Motion passed unanimously.

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

B. Stigma and Discrimination Reduction Proposals

Dr. Clark reiterated this was the board's opportunity to approve the last set of contracts put together under the Statewide projects. He acknowledged Mr. Walker, the OAC and stakeholders who have actively participated in the process. Dr. Clark then turned the floor over to Mr. Walker.

Program 1: Strategies for a Supportive Environment Program (SSEP)

Component 1: Stigma Discrimination Reduction Consortium

CalMHSA Staff recommends California Network of Mental Health Clients to implement SDR Program 1, Component 1, for a maximum funding limit of \$1,539,225 (the funding allocated in the Implementation Work Plan).

Requested Action by Board:

(1) Direct staff to negotiate a contract with California Network of Mental Health Clients based on its proposal for the implementation of SDR Program 1 (SSEP), Component 1 (Stigma Discrimination Reduction

Consortium), within the maximum funding limit allocated for this component in the approved Implementation Work Plan.

- (2) Delegate to CalMHSA President or Executive Director the authority to execute a contract negotiated by staff, but only after funding adequate to fund contracts is received from the state.*

Member recusal:

None

Motion – Mark Refowitz, Orange County

Second – Kristy Kelly, Lake County

Motion passed unanimously.

At the request of Mary Ann Bennett, Sacramento County, staff will post a summary of each program awarded on the CalMHSA Website. Upon completion of contract negotiation, the awarded proposals will become a public document posted on the Website.

Mr. Walker added there is an appeal process outlined in the review process documentation. For Suicide Prevention, the process was followed and worked seamlessly.

After detailed discussion, Mr. Refowitz called the question. A verbal vote was taken and passed unanimously followed by a vote on the motion made. Mr. Refowitz then noted this was a historic vote as the largest award done through competitive procurement to a consumer run organization in California Mental Health.

Public comment was heard from the following individual(s):
Michele Curran, California Network of Mental Health Clients

Program 1: Strategies for a Supportive Environment Program (SSEP)

Component 2: Social Marketing

CalMHSA Staff recommends Runyon, Saltzman & Einhorn to implement SDR Program 1, Component 2 for a **maximum** funding limit of \$11,236,334 (the funding allocated in the Implementation Work Plan).

Requested Action by Board:

- (1) Direct staff to negotiate a contract with Runyon, Saltzman & Einhorn based on its proposal for the implementation of Program 1, Strategies for a Supportive Environment, Component 2, Social Marketing, within the***

maximum funding limit allocated for this component in the approved Implementation Work Plan.

(2) Delegate to CalMHSA President or Executive Director the authority to execute a contract negotiated by staff, but only after funding adequate to fund contracts is received from the state.

Member recusal:

None

Motion – Wayne Clark, Monterey County
Second – Mark Refowitz, Orange County

Following questions from members regarding staff recommendation for Program One, Component 2 William Arroyo, Los Angeles County, made a motion to table Program One, Component 2 until the July 14, 2011 board meeting.

Action: Table motion on Program One, Component 2 until July 14, 2011.

Motion – William Arroyo, Los Angeles County
Second – Mary Ann Bennett, Sacramento County

Roll Call:

<u>Nay</u> Butte	<u> </u> Mendocino	<u>Aye</u> San Mateo
<u>Aye</u> Colusa	<u>Nay</u> Modoc	<u> </u> Santa Clara
<u>Aye</u> Contra Costa	<u>Nay</u> Monterey	<u> </u> Santa Cruz
<u>Aye</u> El Dorado	<u>Aye</u> Napa	<u> </u> Siskiyou
<u> </u> Fresno	<u>Nay</u> Orange	<u>Nay</u> Solano
<u>Aye</u> Glenn	<u>Nay</u> Placer	<u>Nay</u> Sonoma
<u> </u> Imperial	<u>Nay</u> Riverside	<u>Nay</u> Stanislaus
<u>Nay</u> Kern	<u>Aye</u> Sacramento	<u>Aye</u> Sutter/Yuba
<u>Aye</u> Lake	<u>Nay</u> San Bernardino	<u>Aye</u> Trinity
<u>Aye</u> Los Angeles	<u>Aye</u> San Diego	<u> </u> Ventura
<u> </u> Madera	<u> </u> San Francisco	<u>Aye</u> Yolo
<u>Aye</u> Marin	<u> </u> San Luis Obispo	

Motion passed by a majority vote.

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

None

Program 1: Strategies for a Supportive Environment Program (SSEP)

Component 3: Capacity Building

United Advocates for Children and Families (UACF) was the only organization to submit a proposal for implementation of Program 1, SSEP, Component 3, Capacity Building. Panel reviewers and staff had several questions and seek additional information. As a result staff plans to discuss the proposal with UACF. This discussion was not possible to schedule prior to the June Board meeting, as such staff recommendations for Program 1: Strategies for a Supportive Environment Program (SSEP), Component 3, Capacity Building, will be completed for the Board's July meeting.

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

Program 2: Values, Practices and Policies (VPPP)

Component 1: Resource Development

CalMHSA Staff recommends Mental Health Association of San Francisco to implement SDR Program 2, Component 1 for a **maximum** funding limit of \$3,000,000 (the funding allocated in the Implementation Work Plan).

Requested Action by Board:

- (1) Direct staff to negotiate a contract with Mental Health Association of San Francisco (MHASF) based on its proposal for the implementation of Program 2 (VPPP), Component 1 (Resource Development), within the maximum funding limit allocated for this component in the approved Implementation Work Plan.***
- (2) Delegate to CalMHSA President or Executive Director the authority to execute a contract negotiated by staff, but only after funding adequate to fund contracts is received from the state.***

Member recusal:

None

Motion – Maureen Bauman, Placer County

Second – Mark Refowitz, Orange County

Motion passed unanimously.

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

Program 2: Values, Practices and Policies (VPPP)

Component 2: Partnering with Media and the Entertainment Industry

CalMHSA Staff recommends Entertainment Industries Council, Inc. (EIC) to implement SDR Program 2, Component 2 for a **maximum** funding limit of \$3,000,000 (the funding allocated in the Implementation Work Plan).

Requested Action by Board:

- (1) Direct staff to negotiate a contract with Entertainment Industries Council, Inc. (EIC) based on its proposal for the implementation of Program 2 (VPPP), Component 2 (Partnering with Media and the Entertainment Industry), within the maximum funding limit allocated for this component in the approved Implementation Work Plan.***
- (2) Delegate to CalMHSA President or Executive Director the authority to execute a contract negotiated by staff, but only after funding adequate to fund contracts is received from the state.***

Member recusal:

None

Motion – Brad Luz, Sutter/Yuba County

Second – William Cornelius, Colusa County

Motion passed unanimously.

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

None

Program 2: Values, Practices and Policies (VPPP)

Component 3: Promoting Integrated Health

CalMHSA Staff recommends Community Clinics Initiative to implement SDR Program 2, Component 3 for a **maximum** funding limit of \$3,000,000 (the funding allocated in the Implementation Work Plan):

Requested Action by Board:

- (1) Direct staff to negotiate a contract with Community Clinics Initiative based on its proposal for the implementation of Program 2 (VPPP), Component 3 (Promoting Integrated Health), within the maximum funding limit for this component in the approved Implementation Work Plan.***
- (2) Delegate to CalMHSA President or Executive Director the authority to execute a contract negotiated by staff, but only after funding adequate to fund contracts is received from the state.***

Member recusal:

None

***Motion – Wayne Clark, Monterey County
Second – Jerry Wengerd, Riverside County***

Motion passed unanimously.

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

None

Program 2: Values, Practices and Policies (VPPP)

Component 5: Reducing Stigma and Discrimination in Mental Health and System Partners

CalMHSA Staff recommends National Alliance on Mental Illness, California (NAMI) to implement SDR Program 2, Component 5 for a **maximum** funding limit of \$3,000,000 (the funding allocated in the Implementation Work Plan).

Requested Action by Board:

- (1) Direct staff to negotiate a contract with the National Alliance on Mental Illness, California (NAMI), based on its proposal for the implementation of Program 2 (VPPP), Component 5 (Reducing Stigma and Discrimination in Mental Health and System Partners), within the maximum funding limit allocated for this component in the approved Implementation Work Plan.***
- (2) Delegate to CalMHSA President or Executive Director the authority to execute a contract negotiated by staff, but only after funding adequate to fund contracts is received from the state.***

Member recusal:

None

***Motion – Mark Refowitz, Orange County
Second – Madelyn Schlaepfer, Stanislaus County***

Motion passed unanimously.

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

None

Program 3: Promising Practices Program (PPP)

CalMHSA Staff recommends Mental Health Association of San Francisco to implement SDR Program 3, for a **maximum** funding limit of \$2,942,909 (the funding allocated in the Implementation Work Plan)

Requested Action by Board:

- (1) Direct staff to negotiate contract with the Mental Health Association of San Francisco based on its proposal for the implementation of Program 3 (PPP), within the maximum funding limit allocated for Stigma and Discrimination Reduction Program 3 in the approved Implementation Work Plan.***
- (2) Delegate to CalMHSA President or Executive Director the authority to execute contract negotiated by staff, but only after funding adequate to fund contracts is received from the state.***

Member recusal:

None

Motion – William Cornelius, Colusa County

Second – William Arroyo, Los Angeles County

Motion passed unanimously.

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

None

Program 4: Advancing Policy to Eliminate Discrimination Program (APEDP)

CalMHSA Staff recommends Disability Rights California to implement SDR Program 4, for a maximum funding limit of \$2,917,092 (the funding allocated in the Implementation Work Plan).

Requested Action by Board:

- (1) Direct staff to negotiate a contract with the Disability Rights California based on its proposal for the implementation of Program 4 (APEDP), within the maximum funding limit allocated for Stigma and Discrimination Reduction Program 4 in the approved Implementation Work Plan.***
- (2) Delegate to CalMHSA President or Executive Director the authority to execute a contract negotiated by staff, but only after funding adequate to fund contracts is received from the state.***

Member recusal:

None

Motion – Mark Refowitz, Orange County

Second – Michael Kennedy, Sonoma County

Motion passed unanimously.

Public comment was heard from the following individual(s):
Michele Curran, California Network of Mental Health Clients
Kathleen Derby, NAMI California

C. Student Mental Health Initiative Proposals

Mr. Walker reiterated the Student Mental Health Initiative RFAs.

Statewide Kindergarten to Twelfth Grade Student Mental Health Program

Sole Source Applicant: California State Department of Education

CalMHSA Staff recommends California State Department of Education to implement the Statewide Kindergarten to Twelfth Grade Student Mental Health, for a **maximum** funding limit of \$1,000,000 (the funding allocated in the Implementation Work Plan).

Requested Action by Board:

- (1) Direct staff to negotiate a contract with California State Department of Education based on its application for the implementation of Statewide Kindergarten to Twelfth Grade Student Mental Health Program, within the maximum funding limit allocated in the approved Implementation Work Plan.***
- (2) Delegate to CalMHSA President or Executive Director the authority to execute a contract negotiated by staff, but only after funding adequate to fund contracts is received from the state.***

Member Recusal:

None

Motion – Wayne Clark, Monterey County

Second – Jerry Wengerd, Riverside County

Motion passed unanimously.

Public comment was heard from the following individual(s):
Ann Collentine, Mental Health Services Oversight and Accountability Commission

Regional Kindergarten to Twelfth Grade Student Mental Health Program

Sole Source Applicant: California County Superintendents Educational

Association (CCSESA)

A Sole Source Application was received for the Student Mental Health (SMH) Initiative's Regional Kindergarten to Twelfth Grade Student Mental Health Program from California County Superintendents Educational Association (CCSESA). Panel reviewers and staff had several questions and seek additional information. As a result staff plans to discuss the Application with California

County Superintendents Educational Association (CCSESA). This discussion was not possible to schedule prior to the June Board meeting, as such staff recommendations for Regional Kindergarten to Twelfth Grade Student Mental Health Program, will be completed for the Board's July meeting.

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

California State University Student Mental Health Program

Sole Source Applicant: California State University Office of the Chancellor

CalMHSA Staff recommends California State University Office of the Chancellor to implement the CSU-SMHP, for a **maximum** funding limit of \$6,897,652 (the funding allocated in the Implementation Work Plan).

Requested Action by Board:

- (1) Direct staff to negotiate a contract with California State University Office of the Chancellor based on its application for the implementation of the CSU-SMHP, within the maximum funding limit allocated in the approved Implementation Work Plan.***
- (2) Delegate to CalMHSA President or Executive Director the authority to execute a contract negotiated by staff, but only after funding adequate to fund contracts is received from the state.***

Member Recusal:

None

Motion – Karen Stockton, Modoc County

Second – William Arroyo, Los Angeles County

Motion passed unanimously.

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

California Community Colleges Student Mental Health Program

Sole Source Applicant: California Community Colleges Office of the Chancellor

CalMHSA Staff recommends California Community Colleges Office of the Chancellor to implement the CCC-SMHP, for a **maximum** funding limit of \$6,897,652 (the funding allocated in the Implementation Work Plan).

Requested Action by Board:

- (1) Direct staff to negotiate a contract with California Community Colleges Office of the Chancellor based on its application for the implementation of the CCC-SMHP, within the maximum funding limit allocated in the approved Implementation Work Plan.**
- (2) Delegate to CalMHSA President or Executive Director the authority to execute a contract negotiated by staff, but only after funding adequate to fund contracts is received from the state.**

Member Recusal:

None

Motion – Kristy Kelly, Lake County

Second – Madelyn Schlaepfer, Stanislaus County

Motion passed unanimously.

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

None

University of California Student Mental Health Program

Sole Source Applicant: Regents of the University of California

CalMHSA Staff recommends Regents of the University of California to implement the UC-SMHP, for a maximum funding limit of \$6,897,652 (the funding allocated in the Implementation Work Plan).

Requested Action by Board:

- (1) Direct staff to negotiate a contract with Regents of the University of California based on its application for the implementation of the UC-SMHP, within the maximum funding limit allocated in the approved Implementation Work Plan.**
- (2) Delegate to CalMHSA President or Executive Director the authority to execute a contract negotiated by staff, but only after funding adequate to fund contracts is received from the state.**

Member Recusal:

None

Motion – Kristy Kelly, Lake County

Second – Michael Kennedy, Sonoma County

Motion passed unanimously.

Public comment was heard from the following individual(s):
Monica Nepomuceno, California Department of Education
Jeff Spano, Community College Chancellor's Office

D. Contra Costa Workforce Education & Training – Administration of Funds

President Rawland opened the discussion noting this as an opportunity for CalMHSA to provide service on behalf of its counties. He then turned the floor over to Mr. Chaquica. Pending bylaw changes, the item is being brought before the board for action. Contra Costa County has approached staff for assistance with administration with WET funds. Though administration is subject to Board of Supervisor approval, staff is requesting direction from the board in preparation.

Suzanne Tavano, Contra Costa County, recused herself from the vote stating her county looks forward to working with CalMHSA and sees this as a great opportunity for the JPA going forward.

Action: Approval of CalMHSA to provide fiscal and administrative services to the County of Contra Costa for the purposes of administering Workforce Education & Training funds.

Member Recusal:

Suzanne Tavano, Contra Costa County

Motion – Mark Refowitz, Orange County

Second – William Arroyo, Los Angeles County

Motion passed unanimously.

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

E. Marin SAMHSA Grant – Administration of Funds

Mr. Chaquica noted this is a pass through grant which Marin County has been administering since 1999. The role of CalMHSA would be that of facilitation of the grant working with DMH and CiMH.

Bruce Gurganus, Marin County, recused himself and noted his appreciation of CalMHSA's assistance. Mr. Refowitz and Mr. Gruendl recused themselves as board members of CiMH.

Action: Approval of CalMHSA to provide fiscal and administrative services to the County of Marin for the purposes of administering SAMHSA funds.

Member Recusal:

Bruce Gurganus, Marin County

Scott Gruendl, Glenn County

Mark Refowitz, Orange County

Motion – Wayne Clark, Monterey County

Second – William Arroyo, Los Angeles County

Motion passed unanimously.

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

None

9. ADMINISTRATIVE MATTERS

A. CalMHSA Executive Committee Open Position(s) Election

The nominating committee consisted of the following board members:

Allan Rawland, San Bernardino County

William Arroyo, Los Angeles County

Michael Kennedy, Sonoma County

A notice was distributed asking for nominations for the open positions. The final recommended slate of executive committee members was posted in the agenda packet:

President – Wayne Clark, Monterey County

Vice President – Maureen Bauman, Placer County

Secretary – Karen Baylor, San Luis Obispo County

Treasurer – Scott Gruendl, Glenn County

Superior Region Representative – William Cornelius, Colusa County

Central Region Representative – Brad Luz, Sutter/Yuba Counties

Existing Terms:

Bay Area – Michael Kennedy, Sonoma County

Southern Region – Mark Refowitz, Orange County

Los Angeles Region – William Arroyo, Los Angeles County

President Rawland made a motion to put the names in nomination.

Action: To put slate of names into nomination.

***Motion – Allan Rawland, San Bernardino County
Second – Jerry Wengerd, Riverside County***

Following President Rawland's motion, Kristy Kelly, Lake County, made a motion to close the nominations.

Action: To close the nominations.

***Motion – Kristy Kelly, Lake County
Second – Anne Robin, Butte County***

Motion passed unanimously.

President Rawland asked for a motion to approve and elect the new slate of two region representatives and four officers.

Action: Election of slated officers and Central and Superior Regional Representatives to a two year term ending June 30, 2013.

***Motion – Jerry Wengerd, Riverside County
Second – Noel O'Neill, Trinity County***

Motion passed unanimously.

Following the election of new officers and executive committee members, Outgoing President Rawland presented the board with the gift of an official CalMHSA gavel.

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

B. Bylaw Changes

Mr. Alliston was called upon to present the proposed bylaw changes. He noted this item opened the 30 day comment period and was not calling for action.

Mr. Arroyo asked for further discussion regarding alternates and their ability to serve on the executive committee for example.

Anne Robin, Butte County, asked for more information on weighted voting. Mr. Alliston noted the changes were meant to clarify the pre-existing weighted voting process.

Dr. Clark asked should a member ask for changes to proposed language, would the 30 day comment period start over. Mr. Alliston responded that indeed the review period would need to extend out another 30 days. President Rawland recalled the JPA had used CSAC's weighted voting population based system as a model, which CSAC's board has never had to exercise.

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

10. GENERAL DISCUSSION

A. Report from CalMHSA President – Allan Rawland

President Rawland expressed his appreciation to Mr. Chaquica and his staff, to Mr. Alliston, to Mr. Walker, to his colleagues, to the original six counties and the counties who have joined since the formation of the JPA. Being part of the process after being in the business for 45 years has been great.

The challenge now is to get all California counties and the two cities as members. Being at full membership, or at least 99.9%, would give the JPA the extra political credibility to move forward towards tremendous opportunities.

It will be great to turn it over to Dr. Clark as he writes the next chapter of CalMHSA.

B. Report from CalMHSA Executive Director – John Chaquica

Mr. Chaquica provided an update on staffing changes. After an extensive recruitment process, he is pleased to welcome Ann Collentine, Program Director, and Stephanie Welch, Program Manager, to the team. He introduced Jenifer McDonald, who brings JPA management experience and has been assisting the team with meeting plan and administration processes. Additional fiscal staff will be recruited being next week. Additional administrative staff will be added following Ms. Collentine and Ms. Welch's start dates.

Marsha Tennyson, Leading Resources, Inc., facilitated a formation committee meeting the previous day. Stakeholders participated in person as well as via telephone. Some great suggestions were given and great discussion was had. Ms. Tennyson will provide the officers with a synopsis to be then distributed to the board and stakeholders.

The CRM Database projected has been launched. The project will be run through HG Consulting, the only provider of the three contacted with specialized experience and modules for JPAs. The database will help streamline administration of the contracts as well as providing a direct data repository for service providers.

Action 1: Approval of CRM Database application.

Motion – Noel O’Neill, Trinity County

Second – Michael Kennedy, Sonoma County

Motion passed unanimously.

As Ms. Santin indicated, \$91 million has come in to CalMHSA. The idea is to distributed between Local Agency Investment Fund and California Bank & Trust. The requested motion would allow for distribution of a portion of the funds to Morgan Stanley Smith Barney, which has no fees and no basis points, pending the development of the investment policy.

Action 2: Approval of cash deposit accounts.

Motion – William Cornelius, Colusa County

Second – William Arroyo, Los Angeles County

Motion passed unanimously.

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

None

11. PUBLIC COMMENTS

President Rawland asked if there were any public comments on non-agenda items of which there were none.

12. NEW BUSINESS

President Rawland asked if members or staff had any new business in addition to the July MHSOAC report. No further items were mentioned.

13. CLOSING COMMENTS

President Rawland asked for closing comments.

Ms. Stockton thanked President Rawland for his service. She mentioned a Web-cast she had recently viewed regarding an Oregon JPA and their experience. Dr.

Clark asked for more information on that JPA along with a similar Washington JPA.

In regard to Ms. Stockton's comments, President Rawland brought the board's attention to those counties who are not yet members and suggested communication with those counties be a high priority. A list of those counties is provided in the agenda packet along with information regarding communication carried out thus far.

Dr. Arroyo acknowledged President Rawland and Mr. Walker for their time and dedication to the JPA.

14. ADJOURNMENT

Hearing no further comments, President Rawland entertained a motion to adjourn at 5:03 p.m.

Motion – Allan Rawland, San Bernardino County

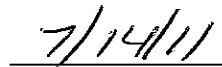
Second – William Arroyo, Los Angeles County

Motion carried unanimously.

Respectfully submitted,



Dr. Karen Baylor, PhD, LMFT
Secretary, CalMHSA



Date