

MINUTES

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CalMHSA) STRATEGIC PLANNING SESSION AND BOARD OF DIRECTORS MEETING

Sacramento, California

April 12, 2013

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

Scott Gruendl, MPA, CalMHSA Treasurer, Glenn 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

William Arroyo, MD, Los Angeles Region Representative, Los Angeles County

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

Terence M. Rooney, PhD, Colusa County

Gary R. Blatnick, Del Norte County

Patricia Charles-Heathers, El Dorado County

Barbara LaHaie, Humboldt County

Gail Zwier, PhD, Inyo County

John Lawless, LCSW, Mariposa County (alternate)

Jaye Vanderhurst, LCSW, Napa County

Jenny Qian, MA, Orange County (alternate)

Jerry Wengerd, LCSW, Riverside County

Mary Ann Carrasco, Sacramento County

Alfredo Aguirre, LCSW, San Diego County

Jean Anderson, San Joaquin County (alternate)

Donnell Ewert, MPH, Shasta County

Madelyn Schlaepfer, PhD, Stanislaus County

Noel J. O'Neill, MFT, Trinity County

Joan Beesley, Yolo County (alternate)

ALTERNATES PRESENT

Dean True, Shasta County (alternate)

MEMBERS/ALTERNATES LISTENING IN

Debby Estes, LCSW, Madera County (alternate)

Meloney Roy, LCSW, Ventura County

MEMBERS ABSENT

Karyn Tribble, PsyD, LCSW, City of Berkeley

Mary Roy, MFT, Contra Costa County

Donna Taylor, RN, Fresno County

Michael Horn, MFT, Imperial County

Jim Waterman, PhD, Kern County

Mary Ann Ford Sherman, MA, Kings County

Kristy Kelly, MFT, Lake County

Barbara Pierson, Lassen County

Margaret Kisliuk, HHS, Marin County

Stacey Cryer, Mendocino County

Robin Roberts, MFT, Mono County

Michael Heggarty, MFT, Nevada County

Alan Yamamoto, LCSW, San Benito County

Jo Robinson, Bay Area Region Representative, San Francisco City and County

Stephen Kaplan, San Mateo County

Nancy Pena, PhD, Santa Clara County

Rama Khalsa, PhD, Santa Cruz County

Terry Barber, Siskiyou County

Halsey Simmons, MFT, Solano County

Jesse Duff, Tri-City Mental Health Center

Timothy Durick, PsyD, Tulare County

STAFF PRESENT

John Chaquica, CPA, MBA, ARM, CalMHSA Executive Director

Doug Alliston, Legal Counsel, Murphy Campbell Guthrie & Alliston

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

Michelle Yang, CalMHSA Executive Assistant

Jaikelle Meeks, CalMHSA Executive Assistant

MEMBERS OF THE PUBLIC

Manuel Jimenez, Merced County

Eric Douglas, Leading Resources, Inc.

Megan Kern, Leading Resources, Inc.

Mike Roth, Pascal/Roth

Sandra Goodwin-Naylor, California Institute for Mental Health (CIMH)

Doretha Flournoy-Williams, California Institute for Mental Health (CIMH)

Kirsten Barlow, California Mental Health Directors Association (CMHDA)

Theresa Ly, Education-Development Center

1. CALL TO ORDER

The regular meeting and annual Strategic Planning Session of the Board of Directors of the California Mental Health Services Authority (CalMHSA) was called to order by President Wayne Clark, PhD, Monterey County at 8:35 a.m. on Thursday, April 12, 2013, at the Red Lion Hotel Woodlake Conference Center, located at 500 Leisure Lane, Sacramento, California.

President Clark welcomed those in attendance as well as those listening in on the phone. He turned the microphone over to the day's facilitator, Eric Douglas, Leading Resources, Inc. Mr. Douglas introduced himself and then reviewed the day's goals.

President Clark asked Laura Li, 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 met. President Clark clarified discussion could take place; however, action could not be taken until a quorum was reached.

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 noted items not on the agenda would be reserved for public comment at the end of the agenda.

4. CMHDA STANDING REPORT

President Clark informed the Board he would wait to request an update on CMHDA matters until Kirsten Barlow of CMHDA arrived.

Action: *None, information only.*

President Clark asked for a roll call of the Executive Committee. Ms. Li confirmed a quorum of the Executive Committee.

5. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

President Clark called for approval of the agenda as posted and asked for comment from Board 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: *William Arroyo, Los Angeles County*

Second: *Karen Stockton, Modoc County*

Motion carried by unanimous consent.

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

None

6. CONSENT CALENDAR

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

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

Motion: *Anne Robin, Butte County*

Second: *Scott Gruendl, Glenn County*

Motion carried unanimously.

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

None

7. Membership

A. County Outreach Report

Allan Rawland, CalMHSA Associate Administrator – Government Relations, provided an update on outreach efforts. Merced County is working through the membership process. Alameda County is scheduled to present their membership application to their board of supervisors on April 23, 2013. Following Alameda and Merced counties becoming members, about 98 percent of the California population would be covered by the JPA.

Action: *None, information only.*

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

None

8. PROGRAM MATTERS

A. Report from CalMHSA Program Director – Ann Collentine

Ann Collentine, CalMHSA Program Director, gave a brief review of current Program Partner activities. Ms. Collentine shared President Clark and Stephanie Welch's article being published in the American Journal of Public Health's special issue on stigma and discrimination reduction. Additionally, CalMHSA's contract with Mental Health Consumer Concerns (MHCC) for program management of the Stigma and Discrimination Reduction Consortium has been terminated. Staff is working on a plan for moving forward, which will be presented to the Advisory Committee and the Executive Committee in May, with a final plan being presented at the June Board meeting.

Stephanie Welch, CalMHSA Senior Program Manager, gave an update on some of the marketing efforts. Tool kits containing t-shirts, stickers, ribbons, and lapel pins along with other materials will be distributed to the counties in preparation for May is Mental Health. The tag line being featured is "Each Mind Matters." The quantity of items provided will be determined by population. The tool kit will also contain a style guide to assist with some ideas for use of the materials provided. Some of the items will be available for purchase (at or near at cost) as well. The Directing Change PSA Contest Screening and Awards Ceremony will take place on Thursday, May 23, 2013 at the Crest Theater in Sacramento. Students from 142 schools statewide participated. Board members are encouraged to attend.

Action: *None, information only.*

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

None

B. Report from the CalMHSA Advisory Committee – Maureen Bauman

Maureen Bauman, Placer County, who serves as CalMHSA Advisory Committee Co-chair, gave an update on the Committee's March 14, 2013 meeting. Runyon Saltzman & Einhorn provided an update on their inoculation campaign aimed at children ages 9 – 13. An interactive website will go live in the late summer of 2013. A school theater piece will launch in August 2013.

Action: *None, information only.*

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

None

C. Student Mental Health Policy Workgroup

Ms. Collentine presented an overview of the Student Mental Health Policy Workgroup's recommendations for the inclusion of a mental health and wellness curricula in California credentialing programs. The Workgroup, which is convened by the California Department of Education as part of its contract with CalMHSA, will be presenting its

recommendations to the State Superintendent for Public Instruction Tom Torlakson. The Workgroup's recommendations were presented to the CalMHSA Advisory Committee on March 14, 2013. The Committee directed that the recommendations be presented to the full Board for endorsement.

Action: *Endorse the Student Mental Health Policy Workgroup's March 8, 2013 Policy Recommendation.*

Motion: *William Arroyo, Los Angeles County*

Second: *Michael Kennedy, Sonoma County*

Motion passed unanimously.

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

None

D. Statewide Hospital Beds

John Chaquica, CalMHSA Executive Director, provided a brief overview of the Statewide Hospital Beds Workgroup progress to date. On January 24, 2013, a meeting was held with the Department of State Hospitals (DSH) that led to an open comment period on the Memorandum of Understanding (MOU). On March 26, 2013, a follow-up meeting was held. The Directors of Metro and Napa hospitals participated, which allowed for discussion regarding services provided. DSH requested the usage of a bed pool containing approximately 500 beds per month. DSH and CMHDA will be working collaboratively on legislative changes needed. DSH stated they will base their rates on actual usage of hospital beds starting in 2014 – 2015. A mutual negotiation of a joint contract occurred with positive results. The next meeting will take place on April 24, 2013.

Mr. Chaquica presented the costs thus far for planning and development of the state hospital bed program. The costs will be reviewed by the CalMHSA Finance Committee on its next call. He then asked for direction on moving forward with development.

Recommendation: *Discussion and/or action as deemed appropriate.*

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

None

Following Mr. Chaquica's presentation, Ms. Li informed President Clark that a quorum of the Board had been reached. President Clark then proceeded with the Board of Directors meeting.

9. **ADMINISTRATIVE MATTERS**

A. JPA Agreement Amendment Update

Mr. Chaquica, Executive Director, communicated particulars concerning the JPA Agreement Amendment, indicating that it would be able to advance funds. Donnell Ewert, Shasta County, inquired whether this document was vetted through the County Counsels' Association. Mr. Alliston responded stating that it was not. Mr. Chaquica encouraged members to share with their county counsels. As the discussion continued, Ms. Bauman noted there were no significant changes other than including projects without MHSA funds. Madelyn Schlaepfer, Stanislaus County, stated that her county counsel has identified about 10 counties having issues with the amendment. Barbara LaHaie, Humboldt County, made known Humboldt County had in fact reviewed the document and counsel has issues, therefore, they would not support approving the amendment. Mr. Chaquica explained if this did not get completed by July 1, 2013, then they would not be able to move successfully forward with the Department of State Hospitals.

Action: *Ratify the Executive Committee's approval of the CalMHSA JPA Agreement as presented on February 15, 2013, with an effective date of July 1, 2013, to allow time for members' Boards of Supervisors to approve.*

Motion: *Alfredo Aguirre, San Diego County*
Second: *William Arroyo, Los Angeles County*

Opposed: *Barbara LaHaie, Humboldt County*

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

B. Nominating Committee Approval

Mr. Douglas confirmed selecting Wayne Clark, Karen Baylor, and Anne Robin for the nominating committee.

Action: *Approval of Nominating Committee for the 2013 Executive Committee Election, to be held at the June 13, 2013 Board of Directors Meeting.*

Motion: *Maureen F. Bauman, Placer County*
Second: *Noel O'Neill, Trinity County*

Motion passed unanimously.

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

10. GENERAL DISCUSSION

A. Report from CalMHSA President – Wayne Clark

President Clark allowed Scott Gruendl, Glenn County, CalMHSA Treasurer, to briefly comment on the Finance Committee. Mr. Gruendl explained how the Finance Committee has created a sub-committee to review the George Hills Company contract related to its expiration date.

Recommendation: *Discussion and/or action as deemed appropriate.*

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

None

B. Report from CalMHSA Executive Director – John Chaquica

Mr. Chaquica reported CalMHSA has received preliminary approval for the extension of the contract with the Department of Health Care Services. This agreement has not been finalized nor have any of the proposed changes been made. A follow up meeting will be scheduled to take further action.

Recommendation: *None, information only.*

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

None

STRATEGIC PLANNING DISCUSSION

President Clark invited Ms. Bauman, Ms. Robin, and Ms. Collentine to present on the first recommendation.

Recommendation #1- Renew commitment to statewide PEI

Ms. Collentine discussed CalMHSA's current statewide PEI projects. Ms. Bauman shared a proposed process and methodology for determining which initiatives to pursue and how to fund them, then discussed a strategic planning framework for PEI projects.

The full Board discussed the extent of time for which the planning would be complete and specifics pertaining to the funding for the strategic planning process. Following the discussion concerning strategic planning, the Board discussed the PEI process and the different levels of funding needed for sustainability.

President Clark invited Mr. Gruendl, Mr. Rawland, and Mr. Chaquica to present on the second recommendation.

Recommendation #2 – A mechanism and process for counties to fund projects jointly

Mr. Gruendl explained that the primary focus for Recommendation #2 was on the funding side and explained that a new funding process needed to be figured out. The

Board then discussed differences between the agreement between the counties and the MOU and deliberated about the meaning of "approval by the Mental Health Board." Further discussion among the Board members revealed there were minor discrepancies in the wording of this recommendation and editing would be needed for both the recommendation as well as the description.

President Clark invited Dr. William Arroyo, Los Angeles County, and Mr. Chaquica to present on the third recommendation.

Recommendation #3 – Approve methodologies for the selection of additional projects for counties to act jointly

Dr. Arroyo discussed additional projects beyond the three statewide PEI projects. The Board would later agree on an approval process for specific projects.

A group vote was conducted on the potential projects:

Project Name	Yes	No	Maybe
State Hospital Beds	16	0	3
Suicide Prevention Program	15	2	4
Getting grant funding (e.g., SAMHSA)	14	1	5
Workforce Education Training (WET)	12	7	0
Database Management	11	1	8
Litigation Pool Management	8	1	12
MHSA Housing Program	7	10	3
Communication Program	6	4	10
EPSDT	6	11	3
Collective Addressing IT Program Changes	5	3	11
Procurement of Services	5	8	7
Individual and Collective Mental Health Projects	4	4	10
Drug-Medical (Development of regional approaches)	4	9	7
Fiscal Risk Pools	4	10	4
AB 109 (Glenn County)	3	12	3
Affordable Care Act	2	2	17
Health Benefit Exchange	2	9	10
Assurance of Statewide Reach Programs	1	11	7

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

None

Mr. Douglas then turned the floor back to President Clark to commence a vote on each recommendation presented.

Action: ***Recommendation #1—Renew our commitment to statewide PEI.***

Motion: ***Maureen Bauman, Placer County***

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

Motion passed unanimously.

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

None

Action: ***Recommendation #2—Approval of a general funding process for counties to act jointly.***

Motion: ***Noel O'Neill, Trinity County***

Second: ***Jay Vanderhurst, Napa County***

Motion passed unanimously.

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

None

Action: ***Recommendation #3—Approval of methodologies to select additional projects for counties to act jointly.***

Dr. Arroyo explained the vote was for the concept, not the detailed language currently included in the recommendation. Mr. Douglas clarified the Board intends the chart to be part of the motion.

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

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

Motion passed unanimously.

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

None

President Clark then asked for a motion to approve the four validation statements:

1. CalMHSA should reaffirm counties' desire to work together for fiscal and administrative reasons to achieve overall efficiencies.
2. CalMHSA should sustain certain MHSA Statewide Prevention and Early Intervention (PEI) Initiatives.
3. CalMHSA should expand into other non-MHSA (non-PEI) Initiatives, as well as other non-MHSA projects (e.g., State Hospital Beds).
4. CalMHSA should be available to assist in the following fiscal and administrative capacity:
 - a. Statewide
 - b. Regional
 - c. Local

Action: *Approval of the four validation statements presented.*

Motion: *Karen Stockton, Modoc County*

Second: *Brad Luz, Sutter/Yuba County*

Motion passed unanimously.

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

None

11. 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):

None

12. 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.

13. ADJOURNMENT

There being no further comments, the meeting was adjourned at 1:57 p.m.


Action: *To adjourn meeting.*

Motion: *Noel O'Neill, Trinity County*

Second: *William Arroyo, Los Angeles County*

Motion carried unanimously.

Respectfully submitted,


Karen Baylor, PhD, LMFT

6/13/2013
Date

Secretary, CalMHSA
