#### MINUTES

# CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CalMHSA) BOARD OF DIRECTORS MEETING – REGULAR MEETING

Sacramento, California April 13, 2012

# **EXECUTIVE COMMITTEE 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
Michael Kennedy, MFT, Bay Area Region Representative, Sonoma County
Brad Luz, PhD, Central Region Representative, Sutter/Yuba County

# **EXECUTIVE COMMITTEE ABSENT**

William Cornelius, PhD, Superior Region Representative, Colusa County Mark Refowitz, MSW, Southern Region Representative Orange County Scott Gruendl, MPA, CalMHSA Treasurer, Glenn County William Arroyo, MD, Los Angeles Region Representative

# **MEMBERS PRESENT**

Suzanne Tavano, BSN, PhD, Contra Costa County

Gary R. Blatnick, Del Norte County

Barbara LaHaie, Humboldt County (alternate)

John Lawless, LCSW, Mariposa County (alternate)

Tom Pinizzotto, MSW, Mendocino County (alternate)

Jaye Vanderhurst, LCSW, Napa County

Mary Hale, Orange County

Jerry Wengerd, LCSW, Riverside County

CaSonya Thomas, MPA, CHC, San Bernardino County (alternate)

Karen Ventimiglia, San Diego County (alternate)

Jean Anderson, San Joaquin County (alternate)

Stephen Kaplan, San Mateo County

Marta McKenzie, RD, MPH, Shasta County

Sheila Kuck, Siskiyou County (alternate)

Marty Malin, PhD, MA, MFT, Solano County (alternate)

Madelyn Schlaepfer, PhD, Stanislaus County

Meloney Roy, LCSW, Ventura County

Joan Beesley, Yolo County

# **MEMBERS ABSENT**

Anne Robin, MFT, Butte County Daniel Nielson, MPA, El Dorado County Donna Taylor, RN, Fresno County Michael Horn, MFT, Imperial County Mary Ann Fort Sherman, MA, Kings County Jim Waterman, PhD, Kern County Kristy Kelly, MFT, Lake County Ken Mannel, Lassen County Janice Melton, LCSW, Madera County Margaret Kisliuk, HHS, Marin County Karen Stockton, PhD, MSW, Modoc County Mary Ann Bennett, Sacramento County Alan Yamamoto, LCSW, San Benito County Jo Robinson, San Francisco City and County Nancy Pena, PhD, Santa Clara County Leslie Tremaine, EdD, Santa Cruz County Noel J. O'Neill, MFT, Trinity County Jesse Duff, Tri-City Mental Health Center Timothy Durick, PsyD, Tulare County Rita Austin, LCSW, Tuolumne County

#### STAFF PRESENT

John Chaquica, CPA, MBA, ARM, CalMHSA Executive Director
Kim Santin, CPA, CalMHSA Finance and Administration Director
Ann Collentine, MPPA, CalMHSA Program Director
Stephanie Welch, MSW, CalMHSA Program Manager
Sarah Brichler, Med, CalMHSA Program Coordinator
Allan Rawland, MSW, ACSW, CalMHSA Associate Administrator — G

Allan Rawland, MSW, ACSW, CalMHSA Associate Administrator – Government Relations

Laura Li, CalMHSA Program Analyst

Maya Maas, CalMHSA Executive Assistant

Doug Alliston, Legal Counsel, Murphy Campbell Guthrie & Alliston

John Liddle, Investment Manager, Morgan Stanley Smith Barney

Michael Roth, Communication/PR Consultant, Pascal Roth

Eric Douglas, Facilitator, Leading Resources

Marcia Tennyson, Senior Consultant, Leading Resources

# **MEMBERS OF THE PUBLIC**

Sandra Poole, Racial and Ethnic Mental Health Disparities Coalition (REMHDCO)

Sandra Marley, family and client advocate

Patricia Ryan, California Mental Health Directors Association (CMHDA)

Rusty Selix, Mental Health Association in California

Sireyia Ratliff, United Advocates for Children and Families (UACF)

#### 1. CALL TO ORDER

The regular meeting of the Board of Directors of the California Mental Health Services Authority (CalMHSA) was called to order by President Wayne Clark, Ph.D., at 3:02 p.m. on April 13, 2012, at the Holiday Inn Capitol Plaza located at 300 J Street, 16<sup>th</sup> Floor, John Q Ballroom, Sacramento, California. Dr. Clark asked that role be called to confirm a quorum of the board. Laura Li, Program Analyst, explained that because staff had already confirmed there was not a quorum of the board, role would be taken for the Executive Committee.

#### 2. ROLL CALL AND INTRODUCTIONS

Ms. Li called roll of the Executive Committee and informed President Clark there a quorum. Doug Alliston, Legal Counsel, informed those present that because there was not a quorum of the board, the CalMHSA Bylaws allow for the meeting to go forward as an Executive Committee meeting.

# 3. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT

Mr. Alliston reviewed the instructions for public comment, including the process of public comment cards. He also noted items not on the agenda would be reserved for public comment at the end of the agenda.

#### 4. APPROVAL OF AGENDA AS POSTED

President Clark called for approval of the agenda as posted and asked for comment from Board members or staff. 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: Michael Kennedy, Sonoma County

Second: Brad Luz, Sutter/Yuba County

Motion carried by unanimous consent.

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

None

# 5. CONSENT CALENDAR

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

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

Motion:

Michael Kennedy, Sonoma County

Second:

Brad Luz, Sutter/Yuba County

Motion carried unanimously.

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

# MEMBERSHIP

# A. CalMHSA New County Membership Application(s)

John Chaquica, CalMHSA Executive Director, notified the board of Kings and San Joaquin counties' completion of CalMHSA membership requirements and recommended approval of said memberships.

Action:

6.

A motion was made to approve CalMHSA membership for Kings and San

Joaquin counties.

Motion:

Brad Luz, Sutter/Yuba County

Second:

Michael Kennedy, Sonoma County

Motion passed unanimously.

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

None

Karen Baylor, CalMHSA Secretary, pinned the county representative from San Joaquin, Jean Anderson, and presented her with a welcome packet.

#### **B.** County Outreach Report

Mr. Rawland provided information on the outreach process and activities used to engage the new members, and mentioned future outreach activities. Nevada County will be going before their board of supervisors on April 24, 2012, with a special presentation given by Maureen Bauman, CalMHSA Vice President. Inyo County is moving forward. The City of Berkeley will be presenting to their city council in May. Mono County is working closely with Inyo County to come on board. Dr. Clark updated

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the board that Santa Barbara County is thinking they will be coming to board for membership approval in July. Alameda County is thinking they will be ready in a few weeks.

Action: None, information only.

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

#### 7. PROGRAM MATTERS

# A. Report from CalMHSA Program Director – Ann Collentine

Ms. Collentine provided a review of current program activities through her presentation earlier in the day.

Action: None, information only.

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

# B. Stigma and Discrimination Reduction, Program 2, Component 4: Promoting Mental Health in the Workplace

Ms. Collentine presented the recommendation of Mental Health Association in California (MHAC) to oversee Stigma and Discrimination Reduction, Program 2, Component 4: Promoting Mental Health in the Workplace. MHAC has strong relationships throughout California through its affiliate chapters, strong relationships in communities, and works closely with national partners as well as local partners.

Staff recommendations as stated in the Staff Analysis and Recommendations for Board Approval are as follows:

- 1) CalMHSA Staff recommends the following organization to implement SDR Program 2: Values, Practices, and Policies Program (VPPP), Component 4: Promoting Mental Health in the Workplace for a maximum funding limit of \$3,000,000 (the funding amount allocated in the Implementation Work Plan): Mental Health Association in California (MHAC)
- 2) Direct staff to negotiate a contract with MHAC for the implementation of Stigma and Discrimination Program 2 (VPPP), Component 4 within the maximum funding limit allocated in the approved Implementation Work Plan.
- 3) Delegate to CalMHSA President and Executive Director the authority to execute a contract negotiated by staff.

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Action:

Approval of proposer for Stigma and Discrimination Reduction, Program 2, Component 4: Promoting Mental Health in the Workplace, as more particularly stated in the Staff Analysis and Recommendations for Board Approval.

Motion:

Michael Kennedy, Sonoma County

Second:

Brad Luz, Sutter/Yuba County

# Motion passed unanimously.

Public comment was heard from the following individual(s): Rusty Selix, Mental Health Association in California

# 8. GENERAL DISCUSSION

# A. Strategic Planning Session Review

Mr. Chaquica provided a brief review of the discussion held during strategic planning session. Staff is to look into the CalMHSA's role related to reversion, to draft resolutions on funding mechanisms and to explore the feasibility of a joint contract for state hospitals. Dr. Clark clarified that no action was needed; this was an information item only.

Action: Discuss and/or take action as deemed appropriate.

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

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

Elections will occur at the June 14, 2012 board meeting. Terms are ending for several of the regional representatives. Dr. Clark will be developing a nominating committee; any interested board members are to contact him.

Dr. Clark and Ms. Collentine presented a status report to the MHSOAC on March 23, 2012. The presentation was well received and is available on the CalMHSA Website under the In the News section.

Action: Discussion and/or action as deemed appropriate.

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

#### 9. 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): Sandra Marley, family and client advocate

# 10. NEW BUSINESS

President Clark asked the Board if there was any new business. Hearing none, he proceeded to the next agenda item.

#### 11. CLOSING COMMENTS

President Clark asked the Board if there were any closing comments. Hearing none, he proceeded to the next agenda item.

# 12. ADJOURNMENT

There being no further comments, the meeting was adjourned at 3:15 p.m.

Action:

To adjourn meeting.

Motion:

Karen Baylor, San Luis Obispo County

Second:

Michael Kennedy, Sonoma County

Motion carried unanimously.

Respectfully submitted,

Karen Baylor, PhD, JMF

Secretary, CalMHSA

Date

#### **CaIMHSA PUBLIC COMMENT CARD**

(Please Print)

All cards should be returned to staff prior to the start of the meeting. You will be called upon at the appropriate time to speak. Public Comment may be limited to three minutes per speaker. If you wish to remain anonymous, you can omit your name and organization, write your comment on the blank lines below and the President will read your comment/question.

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#### INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT

The Board welcomes and encourages public participation in its meetings. This time is reserved for members of the public (including Stakeholders) to address the Board concerning matters on the Agenda. Comments will be limited to three minutes per person and twenty minutes total. Those who wish to remain anonymous can submit written comments/questions which will be read during the relevant public comment period.

For Agenda items, public comment will be taken at the time those items are addressed. Each interested party is invited to complete the Public Comment Card and provide it to CalMHSA staff prior to start of meeting. When it appears there are several members of the public wishing to address the Board on a specific item, at the outset of the item the Board President may announce the maximum amount of time that will be allowed for presentation of testimony on that item.