

MINUTES

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

Sacramento, California
Corona, California
Oxnard, California
Los Angeles California

December 13, 2012

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
William Arroyo, MD, Los Angeles Region Representative, Los Angeles County
CaSonya Thomas, MPA, CHC, Southern Region Representative, San Bernardino County
Anne Robin, MFT, Butte County
Gary R. Blatnick, Del Norte County
Asha George, PhD, Humboldt County (alternate)
Gail Zwier, PhD, Inyo County
Kristy Kelly, MFT, Lake County
Janice Melton, LCSW, Madera County
Jim Rydingsword, Mariposa County
Karen Stockton, PhD, MSW, Modoc County
Jaye Vanderhurst, LCSW, Napa County
Mary Hale, Orange County
Jerry Wengerd, LCSW, Riverside County
Mary Ann Carrasco, Sacramento County
Jean Anderson, San Joaquin County (alternate)
Stephen Kaplan, San Mateo County
Suzanne Tavano, BSN, PhD, Santa Cruz County
Donnell Ewert, MPH, Shasta County
Halsey Simmons, MFT, Solano County
Adrian Carroll, MFT, Stanislaus County (alternate)
Brad Luz, PhD, Sutter/Yuba County
Noel J. O'Neill, MFT, Trinity County
Rita Austin, LCSW, Tuolumne County
Kerryann Schuette, Ventura County (alternate)
Kim Suderman, LCSW, Yolo County

ALTERNATES PRESENT

Dean True, Shasta County (alternate)

MEMBERS/ALTERNATES LISTENING IN

Christy Lupkes, Tulare County (alternate)

MEMBERS ABSENT

Karyn Tribble, PsyD, LCSW, City of Berkeley

Michael Laffin, Colusa County (alternate)

Mary Roy, MFT, Contra Costa County

Daniel Nielson, MPA, El Dorado County

Donna Taylor, RN, Fresno County

Michael Horn, MFT, Imperial County

Jim Waterman, PhD, Kern County

Mary Ann Ford Sherman, MA, Kings County

Ken Mannel, Lassen County

Margaret Kisiuk, HHS, Marin County

Stacey Cryer, Mendocino County

Robin Roberts, MFT, Mono County

Michael Heggarty, MFT, Nevada County

Alan Yamamoto, LCSW, San Benito County

Alfredo Aguirre, LCSW, San Diego County

Jo Robinson, San Francisco City and County

Nancy Pena, PhD, Santa Clara County

Michael Noda, Siskiyou County

Jesse Duff, Tri-City Mental Health Center

STAFF PRESENT

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

Kim Santin, CPA, CalMHSA Finance and Administration Director

Ann Collentine, MPPA, CalMHSA Program Director

Allan Rawland, Associate Administrator – Government Relations

Stephanie Welch, MSW, CalMHSA Program Manager

Laura Li, CalMHSA Program Analyst

Amy Shearer, CalMHSA Research Assistant

Michelle Yang, CalMHSA Executive Assistant

Doug Alliston, Legal Counsel, Murphy Campbell Guthrie & Alliston

MEMBERS OF THE PUBLIC

Mary Marx, Los Angeles County

Holly Davison, NAMI California

Veronica Delgado, NAMI California
Dixie Galapon, Union of Pan Asian Communities (UPAC)
Gaye Smoot, California County Superintendents Educational Services Association (CCSESA)
Sandra Marley, Private Client Advocate
David Kopperud, California Department of Education
Frank Topping, Sacramento County Mental Health Board
Rocco Cheng, Pacific Clinics
Kurt Schweigman, Native American Health Center
Theresa Ly, Education Development Center

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, PhD, Monterey County 3:40 p.m. on December 13, 2012, at the Holiday Inn Capitol Plaza, located at 300 J Street, Sacramento, California. 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 been reached. President Clark asked staff and members of the public to introduce themselves.

3. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT

Doug Alliston, Legal Counsel, announced that no action had been taken in closed session. He then reviewed the instructions for public comment, including the process of public comment cards, and explained the process of the previous closed session. He also noted items not on the agenda would be reserved for public comment at the end of the agenda.

4. CMHDA STANDING REPORT

President Clark called on Jerry Wengerd, Riverside County, to give a brief update on CMHDA business that might be of interested to the board.

5. STATEWIDE PEI PROGRAMS

A. Program Partners Presentation – NAMI California

Stephanie Welch, Program Manager, introduced the NAMI California team who provided the board with a presentation on their current activity. They informed the board of their intent to visit counties to carry out outreach efforts through their affiliates. For those counties without affiliates, NAMI staff will spread out as much as possible to cover all communities and have been reaching out to the Department of Mental Health for contacts and assistance.

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

None

6. 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: *Michael Kennedy, Sonoma County*

Second: *Jaye Vanderhurst, Napa County*

Motion carried by unanimous consent.

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

None

7. 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: *Michael Kennedy, Sonoma County*

Motion carried unanimously.

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

None

8. Membership

A. County Outreach Report

Allan Rawland, CalMHSA Associate Administrator – Government Relations, provided an update on outreach efforts. Several of the non-member counties have informed staff of the intention of applying for membership over the next few months. Staff has provided those interested counties with membership materials.

Action: *None, information only.*

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

None

9. FINANCIAL MATTERS

A. Report from the Finance Committee – Scott Gruendl

Scott Gruendl, Glenn County, provided an update on the Finance Committee's November 26, 2012 teleconference and reviewed the documents included in the agenda packet. The Committee recommended the board receive and file the Unaudited Financial Statements for the First Quarter ended September 30, 2012.

Action: *A motion was made to receive and file the Unaudited Financial Statements for the First Quarter ended September 30, 2012.*

Motion: *Jerry Wengerd, Riverside County*

Second: *Noel O'Neill, Trinity County*

Motion carried unanimously.

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

None

B. CalMHSA Financial Audit for the Fiscal Years Ended June 30, 2012 and 2011

Kim Santin, Finance Director, gave a brief introduction of the financial audit and then introduced David Becker, James Marta & Company to give a detailed presentation. Mr. Becker explained that any issues found would have been noted in the Communication with Those Charged with Governance and noted they did not find any deficiencies or weaknesses. He then provided an overview of the draft audit. James Marta & Company's has given CalMHSA an unqualified opinion.

Action: *A motion was made to receive and file the CalMHSA Financial Audit for the Fiscal Years Ended June 30, 2012 and 2011.*

Motion: *Karen Baylor, San Luis Obispo County*

Second: *Stephen Kaplan, San Mateo County*

Motion carried unanimously.

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

None

10. PROGRAM MATTERS

A. Report from CalMHSA Program Director – Ann Collentine

Ann Collentine, Program Director, gave a brief review of current Program Partner activities, including a demonstration of magazine ads and information on billboards. She referred the board members to pages 133 through 139 of the agenda packet for more information on current activities including links to materials.

Ms. Collentine gave an overview of the second PEI Statewide Projects Implementation Dashboard. As implementation moves forward and more data is received, staff will continue to refine and enhance the dashboards.

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 November 29, 2012 meeting.

Action: *None, information only.*

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

C. Statewide PEI Implementation Work Plan Update – Ann Collentine

Ms. Collentine presented staff recommendations for the Plan Update amended contracts, the details of which were provided in the agenda packet.

Action: *Authorizing staff to negotiate amended contracts for Program Partners as recommended by the Advisory Committee, and authorize the Executive Director and President to execute such amendments on behalf of CalMHSA.*

Motion: *Noel O'Neill, Trinity County*

Second: *Jerry Wengerd, Riverside County*

Motion passed unanimously.

Public comment was heard from the following individual(s):
Theresa Ly, Education Development Center
Rocco Cheng, Pacific Clinics

D. Statewide Hospital Beds

John Chaquica, Executive Director, provided a brief overview of the Statewide Hospital Beds Workgroup progress to date. Mr. Chaquica suggested a Webinar, possibly in late January, to discuss the participation agreement and details of the functions, operations, and fiscal arrangements. He referred the board to the draft participation agreement (page 167) and a response to the JPA from the Department of State Hospitals (DSH) (page 171). He then reviewed data collected by staff, explained the bed tiers and 17601 annual election.

Mary Marx, Los Angeles County Department of Mental Health and Chair of the Workgroup, discussed the need for this project and reasons for support of CalMHSA's current activities for better collaboration with DSH.

Following further discussion, staff was directed to continue collaborating with the Work Group to resolve any issues with DSH.

Recommendation: *Approval for interested members to obtain approval of State Hospital Services Program Participation Agreement by respective Boards of Supervisors and/or City Councils.*

Recommendation not acted upon.

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

11. ADMINISTRATIVE MATTERS

A. JPA Agreement Amendment

Mr. Chaquica introduced the consideration for recommended JPA Agreement changes which will broaden the agreement to allow for the JPA to be more responsive to member's needs. The actual expanding to any new areas will remain a decision of the board and of each member at that time. He then asked the board members for their input as no action was required at the time.

Recommendation: *Approval of changes to the JPA Agreement.*

Recommendation not acted upon.

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

B. Executive Committee Special Election

Mr. Chaquica reminded the board of their decision to expand representation on the Executive Committee to include two regional representatives per CMHDA region instead of the current one representative. The slate of nominees was provided in the agenda packet, with the exception of the Superior Region, which is still in need of nominees.

Upon completion of Mr. Chaquica's presentation, Karen Stockton, Modoc County, nominated Anne Robin, Butte County, as the first representative for the Superior Region. Ms. Robin then nominated Ms. Stockton as the second representative for the Superior Region.

Action: *Approval of the Executive Committee slate as presented to expanded regional representation to two (2) representatives per region.*

Motion: *Scott Gruendl, Glenn County*
Second: *Karen Stockton, Modoc County*

Motion passed unanimously.

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

12. GENERAL DISCUSSION

A. Report from CalMHSA President – Wayne Clark

President Clark informed the board of plans to hold their annual strategic planning session on April 12, 2013. A task force will be convened to determine focus. The task force will be made up of Wayne Clark (Monterey County), Maureen Bauman (Placer County), Karen Baylor (San Luis Obispo County), Scott Gruendl (Glenn County), William Arroyo (Los Angeles County), Jerry Wengerd (Riverside County), and Anne Robins (Butte County).

Recommendation: *None, information only.*

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

B. Report from CalMHSA Executive Director – John Chaquica

Mr. Chaquica briefly discussed CalMHSA's contract with the Department of Health Care Services, the 2013 meeting calendars and the plans for Board Member Orientation Webinars in January and February.

Recommendation: *None, information only.*

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

13. 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):
Frank Topping, Sacramento County Mental Health Board

14. 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.

15. ADJOURNMENT

There being no further comments, the meeting was adjourned at 5:09 p.m.

Action: *To adjourn meeting.*

Motion: *Scott Gruendl, Glenn County*

Second: *Karen Baylor, San Luis Obispo County*

Motion carried unanimously.

Respectfully submitted,



Karen Baylor, PhD, LMFT
Secretary, CalMHSA

4/11/13
Date