



"A George Hills Company Administered JPA"

CalMHSA Board Meeting
Meeting Minutes from February 15, 2013
Sacramento, California

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
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
Marvin J. Southard, DSW, Los Angeles Region Representative, Los Angeles County
William Arroyo, MD, Los Angeles Region Representative, Los Angeles County (alternate)
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

MEMBERS ABSENT

Scott Gruendl, MPA, CalMHSA Treasurer, Glenn County
Jo Robinson, Bay Area Region Representative, San Francisco City and County
Frank Warren, Southern Region Representative, San Luis Obispo County

BOARD MEMBERS PRESENT

Patricia Charles-Heathers, El Dorado County (alternate)
Asha George, PhD, Humboldt County (alternate)
Andrea Kuhlen, MPA, Imperial County (alternate)
Kristy Kelly, MFT, Lake County
Jim Rydingsword, Mariposa County
Tom Pinizzotto, Mendocino County (alternate)
Mary Hale, Orange County
Mary Ann Carrasco, Sacramento County
Jean Anderson, San Joaquin County (alternate)
Alfredo Aguirre, LCSW, San Diego County
Stephen Kaplan, San Mateo County
Nancy Pena, PhD, Santa Clara County
Dean True, RN, MPA, Shasta County (alternate)
Madelyn Schlaepfer, PhD, Stanislaus County
Noel J. O'Neill, MFT, Trinity County

BOARD MEMBERS ABSENT

Karyn Tribble, PsyD, LCSW, City of Berkeley
Michael Laffin, Colusa County (alternate)
Mary Roy, MFT, Contra Costa County
Gary R. Blatnick, Del Norte County
Donna Taylor, RN, Fresno County
Gail Zwier, PhD, Inyo County
Jim Waterman, PhD, Kern County
Mary Ann Ford Sherman, MA, Kings County
Ken Mannel, Lassen County
Janice Melton, LCSW, Madera County
Margaret Kisliuk, HHS, Marin County
Robin Roberts, MFT, Mono County
Jaye Vanderhurst, LCSW, Napa County
Michael Heggarty, MFT, Nevada County
Jerry Wengerd, LCSW, Riverside County
Alan Yamamoto, LCSW, San Benito County
Rama Khalsa, PhD, Santa Cruz County
Michael Noda, Siskiyou County
Halsey Simmons, MFT, Solano County
Jesse Duff, Tri-City Mental Health Center
Meloney Roy, LCSW, Ventura County
Kim Suderman, LCSW, Yolo 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
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
Doug Alliston, Legal Counsel, Murphy Campbell Guthrie & Alliston

MEMBERS OF THE PUBLIC

Stacie Hiramoto, Racial and Ethnic Mental Health Disparities Coalition (REMHDCO)
David Kopperud, California Department of Education
Kurt Schweigman, Native American Health Center
Sandy Hyndall
Jenny Zink
Chris Kughn, Marin County
Kirsten Barlow, California Mental Health Directors Association (CMHDA)

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 12:31 p.m. on February 15, 2013, at the Holiday Inn Capitol Plaza, located at 300 J Street, Sacramento, California. President Clark asked Laura Li, CalMHSA 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 established. President Clark requested that staff continue to monitor any late comers while the board proceeded with conversation and any items not requiring action. He then asked for members of the public and staff to introduce themselves.

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 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

With no CMHDA staff present, President Clark moved on to the next item.

5. STATEWIDE PEI PROGRAMS

A. Program Partner Resources

Ann Collentine, CalMHSA Program Director, with assistance from Stephanie Welch, CalMHSA Senior Program Manager, and Sarah Brichler, Program Manager, provided the board with an overview of the resources from Statewide PEI projects that are available for use by counties and stakeholders. The resources presented are also linked in the agenda packet on pages 6 through 9.

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

None

Following the conclusion of staff's presentation on available resources, it was determined a quorum would not be reached. Upon consultation from legal counsel, President Clark convened a meeting of the Executive Committee. Ms. Li took roll and confirmed a quorum of the Executive Committee.

**CalMHSA Executive Committee
Meeting Minutes from February 15, 2013
Sacramento, California**

6. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

President Clark called for approval of the agenda as posted and asked for comment from Committee 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: *Anne Robin, Butte County*

Second: *Marvin J. Southard, Los Angeles 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 Committee members. Hearing none, President Clark entertained a motion to approve the consent calendar.

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

Motion: *Alfredo Aguirre, San Diego County*

Second: *Karen Stockton, Modoc 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 non-member counties have informed staff of the intention of applying for membership over the next few months.

Action: *None, information only.*

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

None

9. ADMINISTRATIVE MATTERS

A. JPA Agreement Amendment

John Chaquica, CalMHSA Executive Director, presented the recommended changes to the JPA Agreement, the goal being to make the document as broad as possible to allow for flexibility in future programs. A list of the changes is provided on page 51 of the agenda packet. Members will need to take the agreement back to their boards for approval. Staff has created a staff report template to assist in that process. Mr. Chaquica then asked for comments.

Stephen Kaplan, San Mateo County, asked about inclusion of Medi-cal programs and whether such programs would need additional board approval. Mr. Alliston clarified

that programs would be fiscally self-contained and participating members would sign a participation agreement to be involved in a particular program.

Mr. Kaplan asked if CalMHSA had spoken with CADPAAC to ensure roles around Medical and drug treatment did not overlap. Mr. Alliston confirmed he had an email from Don Kingdon, CMHDA, regarding CADPAAC's awareness of and agreement with this language.

Following further discussion, the inclusion of "CSAC and its affiliates" was made to the recommendation.

Action: *Approval of the amended CalMHSA JPA Agreement as presented, with an effective date of July 1, 2013 to allow time for members' Boards of Supervisors to approve, with the addition of language referring to CSAC and its affiliates.*

Motion: *Karen Baylor, San Luis Obispo County*
Second: *Anne Robin, Butte 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 activities. Four contract specialists have come on board: Ken Crandall, Superior Region; Benita Ramsey, Southern (Eastern) Region; Rita Downs, Central Region; and Christina Hill-Coillot, Bay Area Region.

Ms. Collentine outlined some of the communication strategies being used by staff to disseminate vital information. She encouraged members to share the weekly CalMHSA Express with their staff and constituents.

Action: *None, information only.*

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

B. Statewide Hospital Beds Planning Update

Mr. Chaquica provided a brief overview of the Statewide Hospital Beds Workgroup progress to date. Counties have received a request for revisions to the MOU from the Department of State Hospitals. CalMHSA is requesting those revisions be sent to them for consolidation so the JPA can continue to serve as one voice. A meeting was held with DSH on January 15, 2013. An email summarizing the meeting distributed to members and is provided in the agenda packet on page 86. The Work Group's next task is issuing an RFP to provide options to counties.

One item discussed at the January 15, 2013 meeting with DSH was the 17601 Election. This election would allow counties to control the funds versus the state controlling the funds. Los Angeles County has sent the State Controller a request for copy of the election; no response has been received to date. On page 93 of the agenda packet, a letter template has been provided and members are encouraged to complete and submit the letter to the state controller's office.

Action: *None, information only.*

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

None

C. Lime Green: Promote Mental Health Awareness – William Arroyo

William Arroyo, Los Angeles County, provided a background on an emerging effort to promote a lime green ribbon campaign to brand mental health awareness. Los Angeles County is joining in the efforts with SAMHSA and some local community organizations, and is hoping the CalMHSA board will endorse the campaign and join in the promotion of the brand.

Action: *Endorse and actively promote the lime green ribbon for mental health awareness and explore ways to incorporate the color lime green in Stigma and Discrimination Reduction efforts.*

Motion: *William Arroyo, Los Angeles County*

Second: *Anne Robin, Butte County*

Motion carried unanimously.

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

None

11. GENERAL DISCUSSION

A. Report from CalMHSA President – Wayne Clark

President Clark informed the board of the upcoming Strategic Planning Session on Friday, April 12, 2013. Mr. Rawland also recommended inviting the non-member counties to participate. President Clark then gave an update on the Finance Committee Task Force, who is in the process of reviewing the George Hills Company contract. They have created a protocol for performance review and will be distributing an evaluation survey. They will report out at a future board meeting.

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 the status of CalMHSa contract with the Department of Health Care Services (DHCS). DHCS is trying to determine which department should oversee the contract and, as of this date, have not made an official announcement. Two new counties—Ventura and Butte—have contact CalMHSa staff regarding CalMHSa acting as fiscal agent for their Workforce, Education and Training funds. Mr. Chaquica then referenced a recent invitation distributed to members to participate in one of two board orientation Webinars being held on February 28, 2013 and March 7, 2013. He encouraged members to participate as well as members of their staff who may benefit.

Recommendation: *None, information only.*

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

None

12. 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):

Kirsten Barlow, California Mental Health Directors Association (CMHDA)

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 2:01 p.m.

Action: *To adjourn meeting.*

Motion: *Karen Baylor, San Luis Obispo County*

Second: *Anne Robin, Butte County*

Motion carried unanimously.

Respectfully submitted,

Karen Baylor, PhD, LMFT
Secretary, CalMHSa

Date