



"A George Hills Company Administered JPA"

**CalMHSA Board of Directors
Meeting Minutes from February 13, 2014**

BOARD MEMBERS PRESENT

Wayne Clark, PhD, CalMHSA President, Monterey County

Maureen F. Bauman, LCSW, CalMHSA Vice President, Placer County

CaSonya Thomas, MPA, CHC, CalMHSA Secretary, San Bernardino County

Scott Gruendl, MPA, CalMHSA Treasurer, Glenn County

Rita Austin, LCSW, Central Region Representative, Tuolumne County

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

Karen Stockton, PhD, MSW, Superior Region Representative, Modoc County

Terence M. Rooney, PhD, Colusa County

Warren Hayes, Contra Costa County (alternate)

Don Ashton, El Dorado County

Gary R. Blatnick, Del Norte County

Asha George, Humboldt County

Kristy Kelly, MFT, Lake County

Van Do-Reynoso, MPH, Madera County

John Lawless, Mariposa County

Tom Pinizzotto, Mendocino County

Robin Roberts, MFT, Mono County

Jaye Vanderhurst, LCSW, Napa County

Jenny Qian, MA, Orange County (alternate)

Nancy Peña, PhD, Santa Clara County

Alfredo Aguirre, Southern Region Representative, San Diego County

Vic Singh, San Joaquin County

Jean Anderson, MFT, San Joaquin County

Frank Warren, San Luis Obispo County (alternate)

Anne Robin, MFT, San Luis Obispo County

Stephen Kaplan, San Mateo County

Donnell Ewert, MPH, Shasta County

Madelyn Schlaepfer, PhD, Stanislaus County

Halsey Simmons, MFT, Solano County

Michael Kennedy, Bay Area Region Representative, Sonoma County

Tom Sherry, PhD, Central Region Representative, Sutter/Yuba Counties

Noel J. O'Neill, MFT, Trinity County
Mark Bryan, MSW, Yolo County

MEMBERS/ALTERNATES LISTENING IN

Donna Taylor, RN, Fresno County

BOARD MEMBERS ABSENT

Aaron Chapman, Alameda County
Karyn Tribble, PsyD, LCSW, City of Berkeley
Gail Zwier, PhD, Inyo County
Andrea Kuhlen, MPA, Imperial County (Alternate)
James Waterman, PhD, Kern County
Mary Ann Ford Sherman, MA, Kings County
Melody Brawley, Lassen County
Suzanne Tavano, PHN, PhD, Marin County
Michael Heggarty, MFT, Nevada County
Jerry Wengerd, LCSW, Riverside County
Dorian Kittrell, Sacramento County
Alan Yamamoto, LCSW, San Benito County
Jo Robinson, San Francisco City and County
Erik Riera, Med, CAS, MBA, Santa Cruz County
Terry Barber, Siskiyou County
Jesse Duff, Tri-City Mental Health Center
Timothy Durick, PsyD, Tulare County
Susan Kelly, Ventura County

STAFF PRESENT

John Chaquica, CPA, MBA, ARM, CalMHSA Executive Director
Doug Alliston, CalMHSA Legal Counsel, Murphy Campbell Alliston & Quinn
Allan Rawland, MSW, ACSW, Associate Administrator - Government Relations
Ann Collentine, MPPA, CalMHSA Program Director
Stephanie Welch, MSW, CalMHSA Senior Program Manager
Sarah Brichler, MEd, CalMHSA Program Manager
Laura Li, CalMHSA JPA Administrative Manager
Kim Santin, CPA, CalMHSA Finance Director
Michelle Yang, CalMHSA Executive Assistant

MEMBERS OF THE PUBLIC PRESENT

Sophia Perrea, Humboldt County
Robert Oakes, California Mental Health Directors Association (CMHDA)
John T. Liddle, Financial Consultant, Morgan Stanley

Uma Sikoski, Sacramento County
Alissa Nourse, Alpine County
Michelle Violet, Nevada County
Margaret Jakobson-Johnson, Disability Rights California
Laura Wright, Disability Rights California
Anara Guard, Education Development Center – Know the Signs Campaign
Peter Livingston, Plumas County
Katrina, Monterey County
Eduardo Vega, Mental Health Association of San Francisco (MHA-SF)

1. CALL TO ORDER

The Board of Directors of the California Mental Health Services Authority (CalMHSA) was called to order by President Wayne Clark, PhD, Monterey County, at 2:48 p.m. on February 13, 2014, at the Marriott Cal Expo Sacramento, located at 1782 Tribute Road, Sacramento, California. President Clark welcomed those in attendance as well as those listening in on the phone.

President Clark asked Laura Li, CalMHSA JPA Administrative Manager, 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.

3. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT

Doug Alliston, CalMHSA 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. President Clark then asked for members of the public to introduce themselves. Mr. Alliston informed the Board of the changes to the Brown Act, amended on January 1, 2014, which requires that specific votes be recorded on each agenda item. Moving forward, a roll call vote will be taken for all action items on the agenda, until such time as better option is presented. Agenda items will require a record of how each member voted, therefore, staff will take a roll call of the board for every item that requires a vote until another technological option is presented. Mr. Alliston then asked for anyone present on the phone to introduce themselves.

4. CMHDA STANDING REPORT

Robert Oakes, Executive Director, California Mental Health Directors Association (CMHDA), briefly reported on discussions amongst CalMHSA and CMHDA staff, and confirmed regular reporting on standing agenda item for CMHDA.

Action: *None, information only.*

5. STATEWIDE PEI PROGRAMS

A. Program Partner Presentation – Disability Right California – SDR Program Four: Advancing Policy to Eliminate Discrimination Program

Stephanie Welch, Senior Program Manager, introduced the Program Partner Disability Rights California (DRC), represented by Margaret Jakobson-Johnson and Laura Wright. They provided a detailed overview of their current work, including upcoming projects focusing on:

- Systemic change and institutional stigma and discrimination
- Examining the existing laws and policies
- Understanding of the federal parity as well as a state parity and the role of the ACA
- Officer training, services, and Prevention and Early Intervention (PEI) issues
- Developing materials and a state tool kit on becoming familiar with the appeal process on how to appeal parity at the state level
- “Tips of the Month” posted on the DRC Website and monthly posts on various social media networks

Action: *None, information only.*

Public comment was heard from the following individual(s):
Katrina, Monterey County

6. CONSENT CALENDAR

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

Action: *Approval of the consent calendar.*

Alameda County		Madera County	x	San Joaquin County	x
Berkeley, City of		Marin County		San Luis Obispo County	AB
Butte County		Mariposa County	x	San Mateo County	x
Colusa County	x	Mendocino County	x	Santa Clara County	x
Contra Costa County	x	Modoc County	x	Santa Cruz County	
Del Norte County	x	Mono County		Shasta County	x
El Dorado County	x	Monterey County	x	Siskiyou County	
Fresno County	x	Napa County	x	Solano County	x
Glenn County	x	Nevada County		Sonoma County	x
Humboldt County	x	Orange County	x	Stanislaus County	x
Imperial County		Placer County	x	Sutter/Yuba County	x
Inyo County		Riverside County		Tri-City Health Center	AB
Kern County		Sacramento County	AB	Trinity County	
Kings County		San Benito County		Tulare County	x
Lake County	x	San Bernardino County	x	Tuolumne County	

Lassen County		San Diego County	x	Ventura County	
Los Angeles County	x	San Francisco City & County		Yolo County	

Motion: *Andrea Kuhlen, Imperial County*
Second: *Anne Robin, San Luis Obispo County*

Motion passed unanimously.

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

7. FINANCIAL MATTERS

**A. Unaudited Financial Statements as of September 30, 2013 and December 31, 2013
– Kim Santin**

Kim Santin, CalMHSA Finance Director, provided an update on the Finance Committee, which met on November 25, 2013. CalMHSA staff provided the Board with the unaudited financial statements as of September 30, 2013 and December 31, 2013. Ms. Santin directed the Board to the Financial Report attachments and provided highlights regarding the report, including major expenditures in Statewide PEI Projects. Invoices sent to counties for the new Feasibility Study and Department of State Hospital beds program.

Action: *None, information only.*

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

8. MEMBERSHIP

A. County Outreach Report – Allan Rawland, Associate Administrator – Government Relations

Allan Rawland, CalMHSA Associate Administrator – Government Relations, directed the Board to the report within the agenda packet outlining current outreach activity. Mr. Rawland thanked non-member counties who joined the Board meeting. Mr. Rawland stated he is in open communication with Betsy Gowan, the Mental Health Director for Tehama County, a non-member county. Mr. Rawland noted he was in constant communication with counties who are not yet members, providing them with the technical assistance they need to move forward in joining the JPA.

Action: *None, information only.*

9. ADMINISTRATIVE MATTERS

A. Statewide Prevention and Early Intervention (PEI) Sustainability Taskforce

President Clark acknowledged the participation of the Board Members and CalMHSA staff on the Funding Taskforce who have been working with CalMHSA Vice President Maureen F. Bauman, on coming up with a potential reinvesting plan in Statewide PEI Projects. Ms. Bauman did a full review of the recommendation below.

Action: 1) The Executive Committee recommends that the Board approve the following funding plan for Phase One of Sustaining Prevention and Early Intervention (PEI) Statewide Projects:

1. One-time funds (contingency, unspent, and interest) to be fully utilized in the first three year plan and split equally over the three years
2. Matching funds required from program partners ranging from 1050% match, with emphasis on education
3. Private/other and alternate funding to include all other funding beyond State and County (i.e., private, foundation, endowment, grant, federal, other)
4. State funding sought annually ranging from \$510M (if none attained the first year due to time or other constraints, funds from current program partner contracts with unexpended funds shall be inserted)
5. Local Funding
 - a) All members to annually fund PEI Statewide Plans within the target range of 47% of local annual PEI funds
 - b) For Phase 1, counties shall have the option of selecting which initiative(s) to support
6. Minimum annual local funding shall be established at 1%
7. Counties to submit a Letter of Intent to commit funding by May 1st, and in accordance with regulations and statutes that govern the Mental Health Services Act. Letters of Intent to commit funding shall be reviewed by the Finance Committee, in conjunction with CalMHSA annual budget development, with a recommendation to the CalMHSA Board each June

Alameda County		Madera County	x	San Joaquin County	x
Berkeley, City of		Marin County		San Luis Obispo County	x
Butte County		Mariposa County	x	San Mateo County	
Colusa County	x	Mendocino County	x	Santa Clara County	
Contra Costa County	x	Modoc County	x	Santa Cruz County	
Del Norte County	AB	Mono County		Shasta County	x
El Dorado County	AB	Monterey County	x	Siskiyou County	
Fresno County	x	Napa County	x	Solano County	x
Glenn County	x	Nevada County		Sonoma County	x
Humboldt County	AB	Orange County	x	Stanislaus County	x
Imperial County		Placer County	x	Sutter/Yuba County	x
Inyo County		Riverside County		Tri-City Health Center	
Kern County		Sacramento County	x	Trinity County	x
Kings County		San Benito County		Tulare County	
Lake County	x	San Bernardino County	x	Tuolumne County	x
Lassen County		San Diego County	x	Ventura County	
Los Angeles County	x	San Francisco City & County		Yolo County	AB

Motion: *Noel J. O'Neill, MFT, Trinity County*
Second: *Donnell Ewert, MPH, Shasta County*

Motion passed unanimously.

Public comment was heard from the following individual(s):
Eduardo Vega, Mental Health Association of San Francisco

10. PROGRAMS MATTERS

A. Report from CalMHSA Program Director – Ann Collentine

President Clark called on Ann Collentine, CalMHSA Program Director, to give a report to the Board. Ms. Collentine referred the Board to their packet, and encouraged members to take the time to read through the report. CalMHSA staff wants to hear from member counties and to provide a response for a clear understanding of current activities.

William Arroyo, Los Angeles County, shared that Directing Change staff are looking for judges for the upcoming High Student 60-Second Video Contest, which aims to prevent suicide, reduce stigma and discrimination related to mental illness, and to promote the mental health and wellness of students.

Stephanie Welch, CalMHSA Senior Program Manager, updated the Board about the Mental Health Matters Day event taking place at the State Capitol in Sacramento on Tuesday, May 13, 2014. Sacramento's local minor league baseball team, the River Cats, are eager to participate in this event by providing tickets and to incorporate and promote lime green in their attire for the month of May. Ms. Welch expressed her excitement and invited all members to participate in the event.

Sarah Brichler, CalMHSA Program Manager, briefly recognized Kings View Behavioral Health, a SP program in the Central Valley area that has responded to the need for a crisis center. There is now a fully functioning crisis center that is operational 24-hours a day because of the Board's support of the program.

Action: *None, information only.*

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

B. Department of State Hospitals Updates

John Chaquica, CalMHSA Executive Director, announced the workgroup has continued to meet, including visits to two of the state hospitals. The CalMHSA participation agreements have been finalized and distributed to counties for BOS approval and execution. The Department of Mental Health (DSH) MOU was finalized and distributed to counties; however, errors were found and staff is working with the department to correct and redistribute. The first meeting with DSH is scheduled for February 26, 2014 to further discuss the FY 14-15 MOU, proposed blended rate, and trailer bill.

Additionally, Mr. Chaquica indicated the workgroup has expressed interest in pursuing a request for interest (RFI) in an effort to solicit alternatives to state hospital beds and requested Board support for proceeding with option. Members were in support of proceeding with the RFI but noted "alternatives" should be rephrased as "opportunities." Mr. Chaquica also stated discussion had taken place regarding formalizing the workgroup into a committee and given there were no current board members on this workgroup, extended an invitation to the members for participation. This request is to be presented at the June Board meeting.

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

Motion: *Noel J. O'Neill, MFT, Trinity County*

Second: *Donnell Ewert, MPH, Shasta County*

Motion passed unanimously.

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

None

C. New Behavioral Health Billing System Feasibility Study Update

Ms. Brichler has been working closely with CMHDA and DHCS to identify solutions to the Short-Doyle system in efforts to maximize county dollars that are funding these quality improvement efforts. Ms. Brichler stated staff is in the process of creating a more in-depth project plan which can be shared with the Board in the future.

Action: *None, information only.*

11. GENERAL DISCUSSION

A. Report from CalMHSA President – Wayne Clark

President Clark discussed the following:

- Columbia University symposium on preventing brain disorders
- Requested staff provide an update on American Public Health Association (APHA) conference
- CalMHSA's annual Strategic Planning Session that will be held April 11th
- Mental Health Services Oversight and Accountability Commission (MHSOAC) provided comments about CalMHSA accomplishments, expressing some concern with the sustainability system

B. Report from CalMHSA Executive Director – John Chaquica

Mr. Chaquica stated the Executive Committee filled the position for the CMHDA-at-Large member with Jerry Wengerd, Riverside County, who volunteered. Mr. Chaquica announced there is still a vacancy for the alternate Superior Region Representative. Mr. Chaquica briefly discussed the 2015 International Stigma and Discrimination Reduction (SDR) Conference, having secured the Hyatt in San Francisco for February 2015. Mr.

Chaquica also reminded the members of CalMHSA's move to an electronic filing system for the FPPC filing of Form 700s. Members would be receiving an email notice shortly.

Action: *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):

None

13. NEW BUSINESS AND CLOSING COMMENTS

President Clark asked the Board if there was any new business or closing comments.

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

None

14. ADJOURNMENT

Hearing no further comments, the meeting was adjourned at 4:14 p.m.

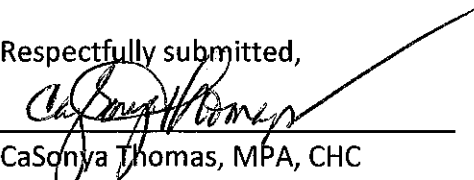
Action: *A motion was made to adjourn the meeting.*

Motion: *Scott Gruendl, Glenn County*

Second: *Tom Pinizzotto, Mendocino County*

Motion passed unanimously.

Respectfully submitted,



CaSonya Thomas, MPA, CHC
Secretary, CalMHSA

4/11/14

Date