



"A George Hills Company Administered JPA"

**CalMHSA Board of Directors
Meeting Minutes from June 12, 2014**

BOARD MEMBERS PRESENT

Maureen F. Bauman, LCSW, CalMHSA President, Placer County
Wayne Clark, PhD, CalMHSA Treasurer, Monterey County
CaSonya Thomas, MPA, CHC, CalMHSA Secretary, San Bernardino County
Scott Gruendl, MPA, CalMHSA Vice President, 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
Manuel Jimenez Jr., Alameda County
Terence M. Rooney, PhD, Colusa County
Don Ashton, El Dorado County
Asha George, Humboldt County
Michael Horn, MPA, Imperial County
Bill Walker, Kern County
Kristy Kelly, MFT, Lake County
Melody Brawley, Lassen County
Dennis Koch, Madera County
Suzanne Tavano, PHN, PhD, Marin County
Tom Pinizzotto, Mendocino County
Michael Heggarty, MFT, Nevada County
Mary Hale, Orange County
Jerry Wengerd, LCSW, Riverside County
Jane Ann LeBlanc, Sacramento County
Susan Bower, San Diego County
Vic Singh, San Joaquin County
Anne Robin, San Luis Obispo County
Stephen Kaplan, San Mateo County
Nancy Pena, PhD, Santa Clara County
Donnell Ewert, MPH, Shasta County
Madelyn Schlaepfer, PhD, Stanislaus County
Tony Hobson, Sutter/Yuba Counties
Noel J. O'Neill, MFT, Trinity County

Joan Beesley, MSW Yolo County

MEMBERS/ALTERNATES LISTENING IN

Dorian Kittrell, Butte County

Jeremy Wilson, Butte County

Karen Markland, RN, Fresno County

Ahmadreza Bahrami, Kings County

Andra Kuhlen, Imperial County

OTHERS LISTENING IN (non-posted location)

Warren Hayes, Contra Costa County

Amy Springmeyer, California Community Colleges Chancellor's Office

Aubrey Lara, Program Manager, Each Mind Matters

Betsy Sheldon, California Community Colleges Chancellor's Office

Cheryl Raney, Sacramento County Office of Education Director, California County Superintendents Educational Services

Diane Lampe, Sacramento County Office of Education Coordinator, California County Superintendents Educational Services

Jamie Sepulveda, CalMHSA Program Associate

Joseph Robinson, Program Director, Each Mind Matters

Keith Erselius

Kelly Bitz

Kimberly Ganade – Torres, Program Manager San Francisco Department of Public Health

Pamela Robinson, Sacramento County Office of Education Director, California County Superintendents Educational Services

Scott Rose, Vice President, Runyon Saltzman & Einhorn, Inc.

BOARD MEMBERS ABSENT

Steven Grolnic-McClurg, LCSW, City of Berkeley

Gary R. Blatnick, Del Norte County

Gail Zwier, PhD, Inyo County

John Lawless, Mariposa County

Robin Roberts, MFT, Mono County

Harold Malin, Napa 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

Michael Kennedy, Bay Area Region Representative, Sonoma County

Halsey Simmons, MFT, Solano 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
Theresa Ly, CalMHSA Program Manager
Laura Li, CalMHSA JPA Administrative Manager
Kim Santin, CPA, CalMHSA Finance Director
Bianca Vidales, CalMHSA Administrative Assistant
Armando Bastida, CalMHSA Administrative Assistant

MEMBERS OF THE PUBLIC PRESENT

Kristen Barlow, California Mental Health Directors Association (CMHDA)
Anara Guard, Education Development Center – Know the Signs Campaign
Jeff Brown, Placer County
Phebe Bell, Nevada County Representative

1. CALL TO ORDER

The Board of Directors of the California Mental Health Services Authority (CalMHSA) was called to order by President, Maureen F. Bauman, LCSW, Placer County at 2:40 p.m. on June 12, 2014, at the Doubletree Hotel Sacramento, located at 2001 Point West Way, Sacramento, California. President Bauman welcomed those in attendance as well as those listening in on the phone.

President Bauman 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 Bauman a quorum had been reached.

3. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT

Doug Alliston, CalMHSA Legal Counsel, Murphy Campbell Alliston & Quinn, 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 Bauman then asked for members of the public to introduce themselves.

4. CMHDA STANDING REPORT

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

Action: *None, information only.*

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

None

5. CONSENT CALENDAR

President Bauman acknowledged the consent calendar and asked for comment from Board members. Hearing a request from CaSonya Thomas, CalMHSA Secretary, San Bernardino County, to pull board Item 5.C Phase One Plan Contract Amendments from the consent calendar President Bauman entertained a motion for approval of the remaining items and moving 5.C to item 9.D.

Action: *Approval of the consent calendar with the exception of Item 5.C.*

Motion: *Kristy Kelly, Lake County*

Second: *Wayne Clark, Monterey County*

Motion passed unanimously.

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

None

6. MEMBERSHIP

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

Allan Rawland, CalMHSA Associate Administrator – Government Relations, deferred to a brief report within the board packet outlining current outreach activity.

Action: *None, information only.*

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

None

7. FINANCIAL MATTERS

A. Report from the CalMHSA Finance Committee – Scott Gruendl

Scott Gruendl, Treasurer, Glenn County, provided an update on the Finance Committee's May 12, 2014 teleconference and reviewed the documents included in the agenda packet. Mr. Gruendl touched briefly on Financial Committee Members who will be terming out.

Action: *None, information only.*

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

None

**B. CALMHSA ANNUAL REVENUE AND EXPENDITURE REPORT – PROPOSED BUDGET
JUNE 30,2015**

Kim Santin, CalMHSA Finance Director, directed the Board to page 83 of the agenda and provided an overview of the timeline for compilation of the Annual Revenue and Expenditure Report – Proposed Budget, June 30, 2015. The Board asked for clarification on current versus sustainability money.

Action: *Adopt the CalMHSA Annual Revenue and Expenditure Report – Proposed Budget, June 30, 2015.*

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

Motion: *Jerry Wengerd, Riverside County*
Second: *William Arroyo, Los Angeles County*

Motion passed with thirty-four ayes, zero objections, and zero abstentions.

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

None

C. George Hills Company Contract With CalMHSA

Board Treasurer Gruendl introduced the topic of approval of the Third Amendment to the George Hills Contract, to include additional funding per fiscal year, for PEI sustainability, which would be effective from July 1, 2014 to June 30, 2017. Mr. Gruendl re-iterated the previously approved contract language from the December 2013 Board meeting, and the requests from the Board, to come back with additional information.

John Chaquica, CalMHSA Executive Director, referred to pages 114-115 of the Board packet and reviewed the various funding scenarios in an effort to provide clarity to the proposal.

Discussion took place at it relates to the term of the contract with final support of the proposed three-year contract.

A motion was made to approve the three-year contract, with a friendly amendment by Wayne Clark, Monterey County, tasking the Finance Committee with monitoring the levels of funding with regular reporting back to the board. The motion was seconded by Board Member Noel J. O'Neill, MFT, Trinity County.

Recommendation: Finance Committee recommends approval of the Third Amendment to the George Hills Contract, to include additional funding per fiscal year, for PEI sustainability, which would be effective from July 1, 2014 to June 30, 2017.

Action: Approval of the three-year contract with George Hills Company, Inc. and assigning the Finance Committee to monitor the level of funds for going below/over the 20M – 60M range.

Alameda County	A	Madera County	A	San Joaquin County	A
Berkeley, City of		Marin County	A	San Luis Obispo County	A
Butte County	A	Mariposa County		San Mateo County	A
Colusa County	A	Mendocino County	A	Santa Clara County	A
Contra Costa County		Modoc County	AB	Santa Cruz County	
Del Norte County		Mono County		Shasta County	A
El Dorado County	AB	Monterey County	A	Siskiyou County	
Fresno County	A	Napa County		Solano County	
Glenn County	A	Nevada County		Sonoma County	
Humboldt County	AB	Orange County	A	Stanislaus County	A
Imperial County	A	Placer County	A	Sutter/Yuba County	A

Inyo County		Riverside County	A	Tri-City Health Center	
Kern County	A	Sacramento County	AB	Trinity County	A
Kings County	A	San Benito County		Tulare County	
Lake County		San Bernardino County	N	Tuolumne County	A
Lassen County	A	San Diego County	A	Ventura County	
Los Angeles County	A	San Francisco City & County		Yolo County	A

Motion: *Wayne Clark, Monterey County*
Second: *Noel J. O'Neill, MFT, Trinity County*

Motion passed with twenty-nine ayes and one no, and four abstentions

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

8. REPORT FROM SEARCH COMMITTEE

President Bauman led the discussion from the Search Committee, regarding the restructuring of CalMHSA with the addition of a new Executive Director, including the additional funding of \$280,000.

The Board approved the restructuring plan, including recruitment of the new Executive Director, within the budget amounts and timelines established by the Search Committee.

The motion was approved with the following friendly amendment by Anne Robin, San Luis Obispo, seconded by Board Member Wayne Clark, Monterey County. The friendly amendment from Ms. Robin was that the contracting details be left open in an effort to negotiate in the best interest for CalMHSA. Additionally, once the individual is identified and knowledge of the expertise they bring to the table, the current staffing structure is to be re-evaluated for changes as needed. Motion and friendly amendment was accepted by Jerry Wengerd, Riverside County and Dr. William Arroyo, Los Angeles County.

Recommendation: *Approval of the restructuring plan, including recruitment of new Executive Director, within the budget amounts and timelines established by the Search Committee. Search and recommendation shall be performed by the Search Committee with final approval by the CalMHSA Board.*

Action: *Approved subject to a friendly amendment that contracting details be left open in an effort to negotiate in the best interest for CalMHSA. After considering a candidate, reevaluate staffing as a whole will be re-evaluated to make changes as needed.*

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

Motion: Jerry Wengerd, Riverside County
Second: William Arroyo, Los Angeles County

Motion passed with twenty-two ayes, six abstentions and three noes

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

9. PROGRAMS MATTERS

A. Report from CalMHSA Program Director – Ann Collentine

President Bauman called on Ms. Collentine to give a report to the Board. Due to time constraints, Ms. Collentine referred the Board to pages 150–159 of their Board packet.

Action: None, information only.

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

B. Report from the CalMHSA Advisory Committee – Anne Robin

This item was not discussed.

Action: None, information only.

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

None

C. PHASE TWO SUSTAINABILITY PLAN STATUS

This item was not discussed.

Action: *None, information only.*

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

None

D. Phase One Plan Contract Amendments

Ann Collentine, CalMHSA Program Director, led a discussion on the priorities as endorsed by the Executive Committee, Advisory Committee and the Sustainability Taskforce; outlined program activities for Phase One Contract Amendment Priorities, and emphasized the reduction in contract amounts. Ms. Collentine directed the Board to attachments in the Board packet and entertained discussion of the recommendation and addressed member questions. The Board discussed process and means to sustain the CalMHSA PEI Statewide Projects for continuation of the programs from July 1, 2014 – June 30, 2015. President Bauman proposed the Action before the Board of implementation Phase One prioritized based upon available funding.

Action: *Authorize staff to negotiate contracts with current contractors, and subcontractors working on the Directing Change Program, consistent with the Phase I Prioritized Program recommendations approved by the Executive Committee in April 2014, for amounts that in the aggregate do not exceed the approved budget and subject to availability of funds. Authorize execution of such contracts by President of the Board.*

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

Lake County		San Bernardino County	A	Tuolumne County	A
Lassen County	A	San Diego County	A	Ventura County	
Los Angeles County	A	San Francisco City & County		Yolo County	A

Motion: *Karen Stockton, Modoc County*
Second: *Noel J. O'Neill, MFT, Trinity County*

Motion passed with twenty-nine ayes, zero noes, and one abstention.

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

10. ADMINISTRATIVE MATTERS

A. Executive Committee Election

Wayne Clark, Monterey County, did a quick overview of the proposed slate of Executive Committee members. President Bauman entertained the recommendation to approve the recommended slate of officers and Executive Committee members representing the five CMHDA regions .

Action: *Approve recommended slate of officers and Executive Committee members representing the five CMHDA regions .*

Motion: *Anne Robin, San Luis Obispo*
Second: *Manual Jimenez, Alameda County*

Motion passed with all those present in favor.

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

B. Finance Committee and Appointments

President Bauman entertained the recommendation to approve the Finance Committee member appointments to a two year term.

Action: *Approval of Finance Committee member appointments to a two year term.*

Motion: *Mary Hale, Orange County*
Second: *Wayne Clark, Monterey County*

Motion passed with all those present in favor.

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

None

11. GENERAL DISCUSSION

A. Report from CalMHSA President – Maureen Bauman

President Bauman suggested to only consider critical items due to time restraint.

Ann Collentine introduced new CalMHSA Program Manager Theresa Li, who would replace Sarah Brichler as Suicide Prevention Program Manager.

Action: Discussion and/or action as deemed appropriate.

Motion passed with all those present in favor

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

None

B. Report from CalMHSA Executive Director – John Chaquica

This item was not discussed.

Action: None, information only.

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

None

12. PUBLIC COMMENTS

A. Public Comments Non- Agenda Items

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

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

None

14. ADJOURNMENT

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


None

Hearing no further comments, the meeting was adjourned at 5:04 p.m.

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

Motion passed with all those present in favor.

Respectfully submitted,



CaSonya Thomas, MPA, CHC
Secretary, CalMHSA

8/14/14
Date