



"A George Hill Company Administered JPA"

**CalMHSAs Board of Directors
Meeting Minutes from August 14, 2014**

BOARD MEMBERS PRESENT

Maureen F. Bauman, LCSW, CalMHSAs President, Placer County
Scott Gruendl, MPA, CalMHSAs Vice President, Glenn County
CaSonya Thomas, MPA, CHC, CalMHSAs Secretary, San Bernardino County
Wayne Clark, PhD, CalMHSAs Treasurer, Monterey County
William Arroyo, MD, Los Angeles Region Representative, Los Angeles County
Rita Austin, LCSW, Central Region Representative, Tuolumne County
Manuel Jimenez Jr., Alameda County
Dorian Kittrell, Butte County
Terence M. Rooney, PhD, Colusa County
Barbara LaHaie, Humboldt County
Andrea Kuhlen, MPA, Imperial County
Gail Zwier, PhD, Inyo County
Linda Morris, Lake County
Melody Brawley, Lassen County
Dennis Koch, Madera County
Suzanne Tavano, PHN, PhD, Marin County
Robin Roberts, MFT, Mono County
Harold Malin, Napa County
Jerry Wengerd, LCSW, Riverside County
Uma Zykofsky, LCSW, Sacramento County
Alfredo Aguirre, LCSW, San Diego 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

BOARD MEMBERS ABSENT

Berkeley County
Contra Costa County
Del Norte County
El Dorado County
Fresno County
Kern County
Kings County
Mariposa County
Mendocino County
Modoc County
Nevada County
Orange County
San Benito County
San Francisco County
San Joaquin County
Santa Cruz County
Siskiyou County
Solano County
Sonoma County
Tri-City Mental Health Center
Tulare County
Ventura County

STAFF PRESENT

Doug Alliston, CalMHSA Legal Counsel, Murphy Campbell Alliston & Quinn
John Chaquica, CPA, MBA, ARM, CalMHSA Executive Director
Ann Collentine, MPPA, CalMHSA Program Director
Kim Santin, CPA, CalMHSA Finance Director
Laura Li, CalMHSA JPA Administrative Manager
Stephanie Welch, MSW, CalMHSA Senior Program Manager
Tami Cowgill, CalMHSA Executive Assistant
Armando Bastida, CalMHSA Administrative Assistant

MEMBERS OF THE PUBLIC PRESENT

Anara Gaurd, Education Development Center – Know the Signs Campaign
Stacie Hiramoto, REMHDCO
Steve Leoni

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, at 2:35 p.m. on August 14, 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 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 none, President Bauman entertained a motion to approve the consent calendar.

Action: *Approval of the consent calendar.*

Motion: *Dorian Kittrell, Butte County*

Second: *Madelyn Schlaepfer, PhD, Stanislaus County*

Motion passed unanimously.

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

None

6. STATEWIDE PEI PROGRAMS EVALUATION

A. RAND Evaluation Update

Dr. Audrey Burnam, from RAND, presented an update and provided an overview of a RAND brief which provided recommendations about which PEI activities seem most valuable to sustain or, in some cases, to enhance.

Alameda County asked what programs are doing to address Latinos and Asians. Ms. Welch responded that the Programs will continue to be more focused on diverse communities in each of the three initiatives.

Action: *None, information only.*

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

None

7. MEMBERSHIP

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

Allan Rawland, Associate Administrator-Government Relations, updated the Board regarding the status of recent discussion with nonmember counties.

Action: *None, information only.*

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

None

8. FINANCIAL MATTERS

A. Report from the CalMHSA Finance Committee – Wayne Clark, Chairperson

Wayne Clark, PhD, CalMHSA Treasurer, Monterey County, provided an overview of the July 29, 2014 Finance Committee teleconference. CalMHSA Treasurer mentioned that we have received over 1.5M in Phase One Sustainability funding.

Action: *None, information only.*

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

None

9. REPORT FROM CALMHSA SEARCH COMMITTEE

Maureen Bauman, CalMHSA President, provided an update to the Board on the Search Committee. The Committee has met several times which resulted in the development and distribution of the Executive Director job announcement, development of a screening tool for resumes submitted, and the scheduling of first interviews. The Committee received a total of forty (40) resumes, eleven (11) of which were considered and with a total of five (5) candidates scheduled to be interviewed. Second interviews were planned for August 25, 2014, which will include members of the Executive Committee. The CalMHSA President

will call for a special closed meeting via teleconference, in late August/early September, to make a final recommendation for approval.

Action: *None, information only.*

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

None

10. PROGRAMS MATTERS

A. Report from CalMHSA Program Director – Ann Collentine

President Bauman called on Ms. Collentine to give a report to the Board. Ms. Collentine reported that CalMHSA submitted a Suicide Prevention grant proposal to SAMHSA. Ms. Collentine reminded the members of the “Together Against Stigma” Conference to be held in San Francisco on February 18th-20th, 2015.

Action: *None, information only.*

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

None

B. Report from the CalMHSA Advisory Committee – Anne Robin

Anne Robin provided a brief overview of the July 22, 2014 Advisory Committee meeting, where they supported the recommendation for approving the Phase II Plan, with a few minor revisions.

Action: *None, information only.*

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

None

C. Draft of Phase Two Plan

Alfredo Aguirre, LCSW, San Diego County provided a brief overview of the Draft of the Phase Two Plan through a slide presentation which illustrated the Draft of Phase Two Plan, the Aims of the Plan, Targets, Strategies, Short-Term and Long-Term Outcomes, and also the Preliminary Funding Plan. He also provided a timeline to the Board which demonstrates the past, current, and future plans for the Phase Two implementation. The Sustainability Taskforce has provided leadership in the development of the Revised Plan and staff recommends that the Sustainability Committee continue to lead the development of a funding plan and implementation timeline with key milestones and recommendations for presentation and consideration by the CalMHSA Board in October.

During the public review some revisions were requested and have been incorporated into the revised Draft Phase Two Sustainability Plan, dated August 7, 2014. The implementation of Phase Two is purposefully designed to be aligned with the County MHSA Three-Year Plan

cycle. The plan is intended to be revised as needed every few years, and used as a guide over a longer period of time to achieve the long-term objectives.

Recommendation #1: *To adopt the Draft Phase Two Sustainability Plan for CalMHSA Statewide Prevention and Early Intervention Projects, for implementation from July 1, 2015-June 30, 2017.*

Action: *Approved the recommendation with a friendly amendment to add verbiage to reduce the incident of childhood experiences.*

Motion: *Jerry Wengerd, LCSW, Riverside County*

Second: *CaSonya Thomas, MPA, CHC, CalMHSA Secretary, San Bernardino County*

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

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

Stacie Hiramoto, REMHDCO

Steve Leoni

BOARD OF DIRECTORS MEMBERS					
Alameda County	A	Madera County	A	San Joaquin County	
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		Santa Clara County	A
Contra Costa County		Modoc County		Santa Cruz County	
Del Norte County		Mono County	A	Shasta County	A
El Dorado County		Monterey County	A	Siskiyou County	
Fresno County		Napa County	A	Solano County	
Glenn County	A	Nevada County	A	Sonoma County	
Humboldt County	A	Orange County		Stanislaus County	A
Imperial County	A	Placer County	A	Sutter/Yuba County	A
Inyo County	A	Riverside County	A	Tri-City Health Center	
Kern County		Sacramento County	A	Trinity County	A
Kings County		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

Recommendation #2: *Approval of delegation of development of next steps and key operational recommendations to the Sustainability Taskforce for presentation to the CalMHSA Board at the October 2014 Board Meeting.*

Action: *Approve the recommendation of the Sustainability Taskforce for presentation to the CalMHSA Board at the October 2014 Board Meeting.*

Motion: Anne Robin, San Luis Obispo County
Second: Manuel Jimenez Jr., Alameda County

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

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

BOARD OF DIRECTORS MEMBERS					
Alameda County	A	Madera County	A	San Joaquin County	
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		Santa Clara County	A
Contra Costa County		Modoc County		Santa Cruz County	
Del Norte County		Mono County	A	Shasta County	A
El Dorado County		Monterey County	A	Siskiyou County	
Fresno County		Napa County	A	Solano County	
Glenn County	A	Nevada County	A	Sonoma County	
Humboldt County	A	Orange County		Stanislaus County	A
Imperial County	A	Placer County	A	Sutter/Yuba County	A
Inyo County	A	Riverside County	A	Tri-City Health Center	
Kern County		Sacramento County	A	Trinity County	A
Kings County		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

D. Update on Phase One and Board Action

Ann Collentine, Program Director, provided an update to the Board regarding the Phase One contract amendments with program partners which are being negotiated and executed. Common themes among Phase One amendments continue to be dissemination of existing materials, implementation of key strategies, and supporting program partners to develop and implement sustainability plans to continue strategies that were developed and expanded upon with the support of CalMHSA funding.

Action: None, information only.

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

D. Department of State Hospitals Update – Request for Information (RFI)

John Chaquica, Executive Director, provided an overview of the process in which the RFI was created and was approved at the June 12, 2014 Board meeting.

Recommendation: *Approve release of a Request for Information (RFI) for opportunities to state hospital beds.*

Action: *None, approval was given at a previous meeting*

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

None

E. RAND Evaluation Contract Amendment

Maureen Bauman, CalMHSA Board President, opened discussion on the proposed RAND contract amendment and referred members to the narrative in the Board packet.

Recommendation: *1) Authorize staff to negotiate a contract amendment with current evaluation contractor, RAND, for up to \$800,000.00 as part of the approved Phase One FY 14-15 Program Plan, and 2) Authorize an extended term for the RAND contract until June 30, 2016.*

Action: *A motion was made to approve the negotiation of the current contract amendment and to authorize a contract extension until June 30, 2016.*

Motion: *Wayne Clark, PhD, CalMHSA Treasurer, Monterey County*

Second: *William Arroyo, MD, Los Angeles Region Representative, Los Angeles County*

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

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

None

BOARD OF DIRECTORS MEMBERS

Alameda County	A	Madera County	A	San Joaquin County	
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		Santa Clara County	A
Contra Costa County		Modoc County		Santa Cruz County	
Del Norte County		Mono County	A	Shasta County	A
El Dorado County		Monterey County	A	Siskiyou County	
Fresno County		Napa County	A	Solano County	
Glenn County	A	Nevada County	A	Sonoma County	
Humboldt County	A	Orange County		Stanislaus County	A
Imperial County	A	Placer County	A	Sutter/Yuba County	A
Inyo County	A	Riverside County	A	Tri-City Health Center	
Kern County		Sacramento County	A	Trinity County	A
Kings County		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

11. GENERAL DISCUSSION

A. Report from CalMHSA President – Maureen Bauman

President Bauman recommended accepting Donnell Ewert as the Superior Region Alternate for the Executive Committee.

Recommendation: *Approve recommended Executive Committee Alternate member, representing the Superior Region.*

Action: *A motion was moved*

Motion: *Anne Robin, San Luis Obispo County*

Second: *Alfredo Aguirre, San Diego County*

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

A. 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

B. 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 4:24 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

Date