



"A George Hill Company Administered JPA"

**CalMHSAs Board of Directors
Meeting Minutes from December 11, 2014**

BOARD MEMBERS PRESENT

Maureen F. Bauman, LCSW, CalMHSAs President, Placer County
Scott Gruendl, MPA, CalMHSAs Vice President, Glenn County
Alfredo Aguirre, LCSW, San Diego County
Ann Robin, LMFT, San Luis Obispo County
Barbara Pierson, Del Norte County
Bill Carter, Napa County
Donnell Ewert, MPH, Shasta County
Dorian Kittrell, Butte County
Jerry Wengerd, LCSW, Riverside County
Joan Beesley, Yolo County
Karen Markland, Fresno County
Linda Morris, Lake County
Madelyn Schlaepfer, PhD, Stanislaus County
Mary Anne Ford Sherman, MA, Kings County
Michele Violett, Nevada County
Nancy Pena, PhD, Santa Clara County
Noel O'Neill, MFT, Trinity County
Patricia Charles-Heather, El Dorado County
Rita Austin, LCSW, Tuolumne County
Sidney M. Smith, PhD, Monterey County
Suzanne Tavano, PHN, PhD, Marin County
Terence M. Rooney, PhD, Colusa County
Tom Pinizzotto, MSW, Mendocino County
Uma Zykofsky, LCSW, Sacramento County
Veronica Kelley, LSCW, San Bernardino County
William Arroyo, MD, Los Angeles County

BOARD MEMBERS ABSENT

Alameda County
Berkeley County
Contra Costa County
Humboldt County
Imperial County
Inyo County
Kern County
Lassen County
Madera County
Mariposa County

Modoc County
Mono County
Orange County
San Benito County
San Francisco County
San Joaquin County
San Mateo County
Santa Barbara County
Santa Cruz
Siskiyou County
Solano County
Sonoma County
Sutter/Yuba County
Tri-City Mental Health Center
Tulare County
Ventura County

STAFF PRESENT

Doug Alliston, CalMHSA Legal Counsel, Murphy Campbell Alliston & Quinn
Allan Rawland, CalMHSA Government Relations Consultant
Ann Collentine, MPPA, CalMHSA Program Director
Armando Bastida, CalMHSA Administrative Assistant
John Chaquica, CPA, MBA, ARM, CalMHSA Executive Director
Kim Santin, CPA, CalMHSA Finance Director
Laura Li, CalMHSA JPA Administrative Manager
Tami Cowgill, CalMHSA Executive Assistant

MEMBERS OF THE PUBLIC PRESENT

Aubrey Lara, Stigma and Discrimination Reduction (SDR) Consortium & Each Mind Matters
Jane Ann LeBlanc, Sacramento County
Jeremy Wilson, Butte County
John Liddle, Morgan Stanley Smith Barney
Joseph Robinson, Stigma and Discrimination Reduction (SDR) Consortium & Each Mind Matters
Michael Manduca, James Marta & Co.
Nicole Jarred, Runyon, Saltzman & Einhorn
Paul Mulhern, Bay Area Suicide Crisis Intervention Alliance
Robert Oakes, CBHDA

CALL TO ORDER

President Maureen F. Bauman, LCSW, called the Board of Directors of the California Mental Health Services Authority (CalMHSA) to order at 2:15 p.m. on December 11, 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.

1. ROLL CALL AND INTRODUCTIONS

Ms. Li called roll and informed President Bauman a quorum had not been reached, and proceeded to do a roll call for the Executive Committee. Ms. Li confirmed that a quorum was established for the Executive Committee.

2. 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.

3. CBHDA STANDING REPORT

This item was addressed after Item 10.B.

Robert reported to the Board that he was involved in conversations with CBHDA and Pat Ryan, Executive Consultant, to find sustainable funding sources in addition to what counties can commit.

Action: *None, information only.*

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

None

4. 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: *The Board Approved the Consent Calendar.*

Motion: *William Arroyo, MD, Los Angeles County*

Second: *Scott Gruendl, MPA, CalMHSA Vice President, Glenn County*

Executive Committee Member	Aye/No	Alternate	Aye/No
Maureen Bauman, Placer County – President	Aye		
Scott Gruendl, Glenn County – Vice President	Aye		

CaSonya Thomas, San Bernardino County - Secretary	Absent		
VACANT, CMHDA At-Large Member	N/A		
Mary Hale, Orange County	Absent	Alfredo Aguirre, San Diego	Aye
Michael Kennedy, Sonoma County	Absent	Jo Robinson, San Francisco	Absent
Vic Singh, San Joaquin County	Absent	Rita Austin, Tuolumne	Aye
Marvin Southard, Los Angeles County	Absent	William Arroyo, Los Angeles	Aye
Karen Stockton, Modoc County	Absent	Donnell Ewert, Shasta County	Aye

Motion passed with six (6) ayes, zero objections, and zero abstentions.

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

None

5. STATEWIDE PEI PROGRAMS EVALUATION

A. Each Mind Matters Program and Resource Catalogue Website – Joseph Robinson.

This item was addressed after Item 4.A.

Joseph Robinson, Stigma and Discrimination Reduction (SDR) Consortium & Each Mind Matters (EMM) provided the Board on the Each Mind Matters Store with an update on the EMM Store.

- Between 4/2013 and 3/2014, total sales of \$32,600. From 4/2014 through 11/2014 total sales of \$68,400.
- A slight markup on sales has permitted them to purchase additional ribbons; and have given out over 200,000 to date.

They recently started training with smaller groups of individuals called Change Agents, shifting from Sacramento-based to community-based exhibition on behalf of EMM.

Aubrey Lara, Stigma and Discrimination Reduction (SDR) Consortium & Each Mind Matters, demonstrated the location and use of the new Each Mind Matters online Catalogue to the Board. Ms. Welch added that the website is a stand-alone website so that it could be added to other websites as an additional source.

Ms. Collentine encouraged the members to share the website as a source to find important materials for their own communities.

Action: None, information only.

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 Government Relations Consultant directed the Board to page 61 in the agenda packet and provided an update on the Letters of Acknowledgement (LOA) received.

- Phase I Funding collected, \$3.9M of the \$5M
- Phase II Funding LOAs - Received from 10 counties; totaling \$2.2M as of December 10th
- Mr. Rawland and Ms. Patricia Ryan, CalMHSA Executive Consultant, continue to encourage counties to support CalMHSA.

Noel O’Neill, Trinity County stated the LOA form sent to counties was confusing. It would be simpler to estimate a rounded number that counties can commit to, within the percentage their boards have approved.

Dorian Kittrell, Butte County, questioned the distinction between counties with whom the allocation is blank and those that say zero percent. Mr. Rawland replied that those counties with zeros could not commit to Phase I, while the counties with blanks have not committed yet.

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 Chairperson

Kim Santin, CalMHSA Finance Director, provided a brief update regarding the Finance Committee meeting of December 1, 2014.

Donnell Ewert, Shasta County requested as a future agenda topic, to consider amending the investment policy to include a wellness component prohibiting investment in companies that produce tobacco, alcohol, or sugar sweetened beverages.

Action: *None, information only.*

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

None

B. Financial Audit June 30, 2014 and 2013 – Michael Manduca, James Marta & Co.

Kim Santin, introduced Michael Manduca, James Marta & Co., to present the Financial Audit for June 30, 2014 and 2013. Mr. Manduca provided the Board with an update on CalMHSA’s revenues, investment income, and the Short-Doyle Modernization Project. Mr. Manduca explained any issues found would have been noted in the Internal Control Review and

Communication with Those Charged with Governance, and at this time, there were no identified weaknesses.

Action: *None, information only.*

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

None

8. REPORT FROM CALMHSA SEARCH COMMITTEE

A. A. Search Committee Update on New Executive Director Recruitment – Maureen Bauman

President Bauman provided an update to the Board on the Search Committee for the Executive Director position. The committee received 56 applications, with 11 applicants meeting the minimum requirements. The total number to be interviewed has yet to be determined. A future Special Board Meeting will be scheduled later in the month.

Action: *None, information only.*

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

None

A. PROGRAMS MATTERS

A. Report from CalMHSA Program Director – Ann Collentine

Ann Collentine, MPPA, CalMHSA Program Director, referred the Board to page 119 in the agenda packet and provided a brief update on Know The Signs: Cultural Adaptations.

Action: *None, information only.*

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

None

B. Phase Two Plan – Alfredo Aguirre

This item was addressed after the Consent Calendar.

President Bauman introduced Mr. Alfredo Aguirre to present the Phase Two Plan PEI Funded Activities PowerPoint presentation and lead discussion with the Board.

- Targeted goal for the fiscal year 15/16 and for 16/17 in terms of raising revenues from the counties is \$10M.
- The county commitment range is 4% to 7%.
- The current contribution average is about 3%, which falls short for reaching our funding goals.

Additionally, Mr. Aguirre gave an overview of detail to be included in Phase Two RFP's.

Ms. Collentine added that the ranks of the RFP's and how funding will be allocated is dependent on how much funding is received.

- To date funding received from counties was \$2.2M.

President Bauman added that timing has to be considered as counties are still working on getting funding for current and future funding. President Bauman entertained a motion to approve the following actions:

Action:

- 1. The Board adopted the Sustainability Taskforce Recommendations for County PEI Funded Activities in Phase II FY 2015–2017.**
- 2. The Board adopted the allocation of funds as follows: 80% for Programs, 15 % for administration, 5% for Evaluation, as endorsed by the Sustainability Taskforce and Finance Committee.**
- 3. The Board authorized the Sustainability Taskforce to further refine the RFP’s based on the funding available and define specific criteria within the RFP’s such as match requirements.**

Motion: William Arroyo, MD, Los Angeles County

Second: Scott Gruendl, MPA, CalMHSA Vice President, Glenn County

Executive Committee Member	Aye/No	Alternate	Aye/No
Maureen Bauman, Placer County – President	Aye		
Scott Gruendl, Glenn County – Vice President	Aye		
CaSonya Thomas, San Bernardino County - Secretary	Absent		
VACANT, CMHDA At-Large Member	N/A		
Mary Hale, Orange County	Absent	Alfredo Aguirre, San Diego	Aye
Michael Kennedy, Sonoma County	Absent	Jo Robinson, San Francisco	Absent
Vic Singh, San Joaquin County	Absent	Rita Austin, Tuolumne	Aye
Marvin Southard, Los Angeles County	Absent	William Arroyo, Los Angeles	Aye
Karen Stockton, Modoc County	Absent	Donnell Ewert, Shasta County	Aye

Motion passed with six (6) ayes, zero objections, and zero abstentions.

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

Anara Guard sent her public comment via email.

Rusty Selix commented via teleconference.

C. State Hospital Bed Program Update – John Chaquica

This item was addressed after Item 10.A.

John Chaquica, CalMHSA Executive Director, provided an update to the Board regarding the status of the State Hospital Bed Program.

- MOU update: language will be finalized in January 2015; successful in freezing current rates through next year FY 15/16.
- RFI update: sent out RFI to see if any agencies would entertain providing services for LPS patients. Two responses have been received; third submitted late but is

being considered. The Committee is currently establishing a scoring tool for reviewing proposals submitted.

- Prop 47 update: Staff indicated a survey would be distributed to all members to determine impact and options for addressing concerns.

Members asked for clarification regarding the coverage of state hospitals by Medicare, and Prop 47. President Bauman responded that restoration is county responsibility for misdemeanors and state responsibility for felonies. Regarding state hospitals, we are paying the full amount and they are being reimbursed. At some point, they will owe us the money that is being reimbursed for.

Members also asked if counties will continue to receive the Exhibit B from DSH indicating their bed commitment. Mr. Chaquica indicated Exhibit B would still be required in order to estimate the number of beds DHS will need to reserve for counties.

Action: ***None, information only.***

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

None

D. Together Against Stigma International Conference – Stephanie Welch

This item was addressed after Item 10.B.

President Bauman asked Stephanie Welch to introduce the topic on the Stigma and Discrimination Reduction (SDR) International Conference. Ms. Welch previewed the conference program and selection of the presenters:

- Over 40 different reviewers from 10 different countries helped select the program content from almost 200 submissions from
- 14 different countries and a dozen states on the agenda.

Ms. Welch further encouraged members to reach out to others to register and attend the conference. Staff is working with Mental Health Association of San Francisco, to put on a Change Agent Fellowship Program in accordance with the conference. Nominations are required to be selected for the program; therefore, Members are encouraged to nominate someone on their staff or from their local communities.

Mr. John Chaquica provided an overview of the \$120K in funds needed for cash flow purposes relating to the International Conference. The hotel needs the funds in advance of the collection of registration fees. There is a reasonable expectation that we will get 400 registrants. Currently as of this date, we have 123 registered attendees, with 20 counties represented. President Bauman added that time is a factor when getting more registered attendees. Mr. Chaquica said that he had been informed that this conference typically receives 600 to 700 registrants.

President Bauman entertained a motion to approve the following action item:

Action: **The Board approved an additional \$120,000.00 to provide cash needed for hard costs for the Together Against Stigma International Conference.**

Motion: **Jerry Wengerd, Riverside County**

Second: **Scott Gruendl, MPA, CalMHSA Vice President, Glenn County**

Executive Committee Member	Aye/No	Alternate	Aye/No
Maureen Bauman, Placer County – President	Aye		
Scott Gruendl, Glenn County – Vice President	Aye		
CaSonya Thomas, San Bernardino County - Secretary	Absent		
VACANT, CMHDA At-Large Member	N/A		
Mary Hale, Orange County	Absent	Alfredo Aguirre, San Diego	Aye
Michael Kennedy, Sonoma County	Absent	Jo Robinson, San Francisco	Absent
Vic Singh, San Joaquin County	Absent	Rita Austin, Tuolumne	Aye
Marvin Southard, Los Angeles County	Absent	William Arroyo, Los Angeles	Aye
Karen Stockton, Modoc County	Absent	Donnell Ewert, Shasta County	Aye

Motion passed with six (6) ayes, zero objections, and zero abstentions.

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

None

E. E. Short Doyle Modernization (SDM) Project – Kim Santin

This item was addressed after Item 10.C.

Kim Santin, CPA, CalMHSA Finance Director, provided a brief update on the Short-Doyle Modernization Project to the Board. Sarah Brichler, CalMHSA Consultant, attended a Fiscal Leadership meeting, and discussed the Pilot Program for the counties.

- County update call scheduled for December 15, 2014, 3:00PM

Action: **None, information only.**

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

None

9. GENERAL DISCUSSION

A. Report from CalMHSA President – Maureen Bauman

President Bauman did not have anything to report.

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

None

B. Report from CalMHSA Executive Director – John Chaquica

Mr. John Chaquica did not have anything to report.

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

10. 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

11. 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

12. ADJOURNMENT

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

Hearing no further comments, the meeting was adjourned at 3:47 p.m.

Respectfully submitted,

CaSonya Thomas, MPA, CHC
Secretary, CalMHSA

Date