CalMHSA Board of Directors
Meeting Minutes from June 11, 2015

BOARD MEMBERS PRESENT
Alameda County – Manuel Jimenez
Butte County – Dorian Kittrell
Colusa County – Terence M. Rooney (Alternate)
Contra Costa County – Warren Hayes (Alternate)
El Dorado County – Don Ashton
Fresno County – Dawan Utech
Glenn County – Amy Lindsey
Imperial County – Andrea Kuhlen (Alternate)
Kern County – Bill Walker
Lake County – Linda Morris
Los Angeles County – William Arroyo (Alternate)
Madera County – Dennis P. Koch
Mendocino County – Tom Pinizzotto (Alternate)
Napa County – Bill Carter
Nevada County – Michele Violet (Alternate)
Orange County – Mary Hale
Placer County – Maureen Bauman (President)
Sacramento County – Jane Ann LeBlanc (Alternate)
San Bernardino County – CaSonya Thomas
San Diego County – Adrienne Yancey (Alternate)
San Joaquin County – Vic Singh
San Luis Obispo County – Anne Robin
San Mateo County – Stephan Kaplan
Shasta County – Donnell Ewert
Sonoma County – Michel Kennedy
Stanislaus County – Madelyn Schlaepfer
Sutter/Yuba Counties – Tony Hobson
Tri-City Mental Health Center – Antonette Navarro
Trinity County – Noel O’Neill
Tulare County – Christi Lupkes
Tuolumne County – Rita Austin

BOARD MEMBERS ABSENT
Berkeley, City of
Del Norte County
Humboldt County
Inyo County
Kings County
Lassen County
Marin County
Mariposa County
Modoc County
Mono County
Monterey County
Plumas County
Riverside County
San Benito County
San Francisco City/County
Santa Barbara County
Santa Clara County
Santa Cruz County
Siskiyou County
Solano County
Tulare County
Ventura County
Yolo County

**MEMBERS OF THE PUBLIC**
Anara Guard, Know The Signs
Anne Lagorio, Trinity County
Betsy Sheldon, Chancellors Office California Community Colleges
Colleen Ammerman, Foundation California Community Colleges
Heather McClenahen, California Community Colleges
John Liddle, Morgan Stanley
Kate Calderazzo, Runyon Saltzman & Einhorn, Inc.
Melen Vue, NAMI California
Michael Helmick, Racial and Ethnic Mental Health Disparities Coalition (REMHDCCO)
Estelle Saltzman, Runyon Saltzman & Einhorn, Inc.
Nicole Jarred, Runyon Saltzman & Einhorn, Inc.
Stacie Hiramoto, Racial and Ethnic Mental Health Disparities Coalition (REMHDCCO)
Tom Renfree, CBHDA

**STAFF PRESENT**
Doug Alliston, CalMHSA Legal Counsel, Murphy
John Chaquica, CalMHSA Chief Operations Officer
Kim Santin, CalMHSA Finance Director
Laura Li, CalMHSA JPA Administrative Manager
Stephanie Welch, CalMHSA Sr. Program Manager
Armando Bastida, CalMHSA Administrative Assistant
Wayne Clark, CalMHSA Executive Director
Ann Collentine, CalMHSA Program Director

1. **CALL TO ORDER**

President Maureen F. Bauman, LCSW, called the Board of Directors of the California Mental Health Services Authority (CalMHSA) to order at 8:16 a.m. on June 11, 2015, 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, reviewed the instructions for public comment, and noted items not on the agenda would be reserved for public comment at the end of the agenda.

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: San Luis Obispo County – Anne Robin
Second: Butte County – Dorian Kittrell

Motion passed unanimously.

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

5. ADMINISTRATIVE MATTERS

A. CalMHSA New Membership Application – Plumas County

President Bauman asked the Board for the approval of Plumas County to join CalMHSA as a new member.

Action: The Board approved the new CalMHSA Membership for Plumas County.

Motion: Mendocino County – Tom Pinizzotto
Second: Alameda County – Manuel Jimenez

Motion passed unanimously.

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

B. Executive Committee / Finance Committee Election
President Bauman introduced the slate for officers and Executive Committee, and requested a motion to approve the slate as presented.

Action: The Board approved the recommended slate of officers as presented for the Executive Committee members representing the five CMHDA regions, and Finance Committee Members.

Motion: Orange County – Mary Hale
Second: Butte County – Dorian Kittrell

Motion passed unanimously.

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

6. FINANCIAL MATTERS

A. Report from the CalMHSA Finance Committee
Dawan Utecht, Treasurer, Fresno County gave an overview of the Finance Committee Meeting on May 11, 2015.

B. CalMHSA Annual Revenue and Expenditure Report
Wayne Clark, CalMHSA Executive Director, and Kim Santin, CalMHSA Finance Director, presented the Annual Revenue and Expenditure Report and provided members the opportunity to ask questions. President Bauman asked for a motion to approve the budget as presented.


Motion: Orange County – Mary Hale
Second: Sacramento County – Jane Ann LeBlanc

Motion passed unanimously.

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

C. Report from CalMHSA Executive Director regarding CBHDA recommendations for continued County assistance for Statewide PEI, and action thereon if deemed appropriate

Wayne Clark, Executive Director gave an overview of the discussion with CBHDA on receiving funds from Local Annual Adjustments.

7. PROGRAM MATTERS

A. Statewide PEI Phase II, Program One Proposal Recommendations
Dr. William Arroyo, Los Angeles County, provided a detailed review of the RFP process, to include the selection process and rationale for selections made. Dr. Arroyo referred
to page 102 for a comprehensive report. President Bauman asked for a motion to approve as presented.

**Action:** The Board approved the contract awards recommended by the Sustainability Taskforce for Program One: Reaching California’s Diverse Communities to Achieve Mental Health and Wellness for a maximum of $4.2 million per year for FY 15/16 and 16/17 as follows:

- Runyon, Saltzman and Einhorn (RSE) – $3 million
- Foundation for California Community Colleges – $700,000
- Active Minds – $300,000
- NAMI-CA – $200,000

The Board approved to delegate authority to the Taskforce to direct staff on allocating up to $2 million in additional funds to Program One contractors if funds become available.

The Board approved the recommendation by the Sustainability Taskforce to have staff negotiate extensions of 4 existing contracts for up to $400,000 for 2 years to accomplish the objectives set forth in Program Two: Creating Healthier Organizations and Communities through Policy Change.

The Board has authorized the Executive Director to execute contract with selected contractors consistent with the foregoing approvals.

**Motion:** San Luis Obispo County – Anne Robin  
**Second:** Mendocino County – Tom Pinizzotto

Motion passed unanimously.

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

- Betsy Sheldon and Colleen Ammerman from Foundation for California Community Colleges.
- Anara Guard from Know The Signs
- Melen Vue, NAMI California

8. GENERAL DISCUSSION

A. Report from CalMHSA Executive Director

Wayne Clark, Executive Director discussed making an effort to moving Board meetings to mornings, as many indicated that they liked the schedule. CalMHSA will work with CBHDA and Small Counties.

B. Report from CalMHSA President

This item was not discussed.

9. PUBLIC COMMENTS

President Bauman invited members of the public to make comments on non-agenda items.
Public comment was heard from the following individual(s):

None

10. ADJOURNMENT

Hearing no further comments, the meeting was adjourned at 9:20 a.m.

Motion: Sacramento County – Jane Ann LeBlanc
Second: Colusa County – Terrence Rooney

Motion passed unanimously.

Respectfully submitted,

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Michael Kennedy, MFT   Date
Secretary, CalMHSA