



"A George Hills Company Administered JPA"

**CalMHSA Board of Directors
Meeting Minutes from August 13, 2015**

BOARD MEMBERS PRESENT

Alameda County - **Manuel Jimenez**
Butte County - **Dorian Kittrell**
Colusa County - **Terence M. Rooney**
Contra Costa - **Warren Hayes (Alternate)**
Fresno County - **Dawan Utecht**
Glenn County - **Amy Lindsey**
Kern County - **Bill Walker**
Lassen County - **Melody Brawley (Alternate)**
Los Angeles County - **William Arroyo (Alternate)**
Madera County - **Dennis P. Koch**
Mendocino County - **Tom Pinizzotto (Alternate)**
Modoc County - **Tara Shepherd (Alternate)**
Nevada County - **Rebecca Slade**
Orange County - **Mary Hale**
Placer County - **Maureen Bauman (President)**
Sacramento County - **Uma Zykofsky**
San Bernardino County - **CaSonya Thomas**
San Diego County - **Alfredo Aguirre**
San Joaquin County - **Vic Singh**
San Luis Obispo County - **Anne Robin**
Santa Barbara County - **Alice Gleghorn**
Santa Clara County - **Toni Tullys**
Shasta County - **Donnell Ewert**
Sonoma County - **Michael Kennedy**
Stanislaus County - **Cherie Dockery (Alternate)**
Sutter/Yuba Counties - **Tom Sherry (Alternate)**
Tri-City Mental Health Center - **Antonette Navarro**
Trinity County - **Noel O'Neill**
Tulare County - **Christi Lupke**
Tuolumne County - **Rita Austin**
Yolo County - **Karen Larsen**

BOARD MEMBERS ABSENT

Berkeley, City of
Del Norte County
El Dorado
Humboldt County
Imperial County
Inyo County
Kings County

Lake County
Marin County
Mariposa County
Mono County
Monterey County
Napa County
Plumas County
Riverside County
San Benito County
San Francisco City/County
San Mateo
Santa Cruz County
Siskiyou County
Solano County
Ventura County

MEMBERS OF THE PUBLIC

STAFF PRESENT

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

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 2:15 P.M. on August 13, 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: *Butte County – Dorian Kittrell*

Second: *Modoc County – Tara Shepherd*

Motion passed unanimously.

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

None

5. FINANCIAL MATTERS

A. Report from the CalMHSA Finance Committee – Dawan Utecht

Dawan Utecht reported out to the Board of Directors from the Finance Committee Teleconference which took place on July 27, 2015. Wayne Clark, CalMHSA Executive Director, gave an overview of the Cash Management discussion from the Finance Committee Teleconference. The Finance Committee re-iterated to Board Members the importance of timeliness for cash collections for Phase II, due to cash flow concerns.

B. CalMHSA Annual Revenue and Expenditure Report – Budget June 30, 2015 – Proposed Revision

Kim Santin, CalMHSA Finance Director, gave an overview of the proposed revisions to the previously-approved budget.

Action: *Approve proposed revisions to adopted budget.*

Motion: *Los Angeles County – William Arroyo*

Second: *San Luis Obispo County – Anne Robin*

Motion passed unanimously.

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

None

6. ADMINISTRATIVE MATTERS

A. Annual Adjustment – Status Report

Wayne Clark, CalMHSA Executive Director, gave an overview of the ongoing effort with the California Behavioral Health Directors Association (CBHDA) in examining the

Annual Adjustment for 2014-2015 as a potential strategy to consider for supporting CalMHSA statewide projects. CalMHSA and Harbage Consulting are continually working together with two pilot counties to create an Annual Adjustment template for Counties to use.

7. PROGRAM MATTERS

A. State Hospital Bed Program – Correct Care Presentation

John Chaquica, CalMHSA Chief Operations Officer, provided background of the project and introduced Mary Marx from Los Angeles County. Ms. Marx reported on her visit to Florida's Correct-Care-affiliated state hospitals, and affirmed the benefits of Correct Care as an alternative avenue to State Hospital Beds. Correct Care's Director of Business Development, Jeremy Barr, gave a detailed overview of Correct Care Solutions' standards and practices regarding the financing, development, and operation of state treatment facilities. Board questions were fielded by Jeremy Barr and John Chaquica. After hearing of the positive experiences at the CCS facilities and benefits, members were extremely supportive of the progress and work being done, to include support for expanding the work in the central and northern regions of California. President Bauman asked for a motion to approve as presented.

Action: *Proceed with Correct Care MOU for alternatives to State Hospital Beds.*

Motion: *Los Angeles County – William Arroyo*

Second: *Fresno County – Dawan Utecht*

Motion passed unanimously.

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

None

8. GENERAL DISCUSSION

A. Report from CalMHSA President

This item was not discussed.

B. Report from CalMHSA Executive Director

Wayne Clark, CalMHSA Executive Director, reminded members to designate a county staff member to serve as county liaison with CalMHSA for program matters, followed by a brief description of a potential feasibility plan for securing private-sector funding and would be keeping members updated in the future.

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. NEW BUSINESS


General discussion regarding any new business topics for future meetings.

11. CLOSING COMMENTS

Wayne Clark, CalMHSA Executive Director, called for any non-participant member counties with an interest in participating in the State Hospital Beds workgroup to contact CalMHSA for further information.

12. ADJOURNMENT

Hearing no further comments, the meeting was adjourned at 3:22 p.m.

Respectfully submitted,

Michael Kennedy, MFT
Secretary, CalMHSA

10/15/15
Date