BOARD MEMBERS PRESENT
Alameda County – Karyn Tribble (Alternate)
Butte County – Dorian Kittrell
Colusa County – Terence M. Rooney
Contra Costa – Warren Hayes (Alternate)
Fresno County – Dawan Utech
Humboldt County – Barbara LaHaie
Inyo County – Gail Zwier
Lake County – Linda Lovejoy
Mendocino County – Tom Pinizzotto (Alternate)
Modoc County – Tara Shepherd (Alternate)
Napa County – Bill Carter
Orange County – Mary Hale
Placer County – Maureen Bauman (President)
Riverside County – Jerry Wengerd
Sacramento County – Jane Ann LeBlanc
San Bernardino County – Veronica Kelley
San Diego County – Holly Salazar (Alternate)
San Joaquin County – Vic Singh
San Luis Obispo County – Anne Robin
Santa Clara County – Toni Tullys
Sonoma County – Michael Kennedy
Stanislaus County – Cherie Dockery (Alternate)
Tri-City Mental Health Center – Antonette Navarro
Trinity County – Anne Lagorio (Alternate)
Tuolumne County – Rita Austin

BOARD MEMBERS ABSENT
Berkeley, City of
Del Norte County
El Dorado
Glenn County
Imperial County
Kern County
Kings County
Lassen County
Los Angeles County
Madera County
Marin County
Mariposa County
Mono County
Monterey County
Nevada County
Plumas County
Riverside County
San Benito County
San Francisco City/County
San Mateo
Santa Barbara County
Santa Cruz County
Shasta County
Siskiyou County
Solano County
Sutter/Yuba Counties
Tulare County
Ventura County
Yolo County

MEMBERS OF THE PUBLIC
None

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
Alex Wilson, CalMHSA Administrative Assistant
Doug Alliston, CalMHSA Legal Counsel, Murphy Campbell Alliston & Quinn

1. CALL TO ORDER

CalMHSA President Maureen F. Bauman, Placer County, called the Board of Directors of the California Mental Health Services Authority (CalMHSA) to order at 2:20 P.M. on October 15, 2015, at the Four Points by Sheraton in Sacramento, California. President Bauman welcomed those in attendance as well as those listening in on the phone.

President Bauman asked CalMHSA JPA Administrative Manager Laura Li 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 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.
3. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT

CalMHSA Legal Counsel Doug Alliston, 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 a request from CalMHSA Treasurer Dawan Utecht, Fresno County, to pull board item 4.B.2 “Adoption of Sustainability Taskforce Recommendations” from the consent calendar, President Bauman entertained a motion for approval of the remaining items.

Action: Approval of the consent calendar with the exception of item 4.B.2.

Motion: Mendocino County – Tom Pinizzotto
Second: Fresno County – Dawan Utecht

Motion passed unanimously.

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

B. CalMHSA Program Director Ann Collentine provided an overview of the project funding amendments for Phase II Sustainability agreements. A recommendation to approve the funding amendments was motioned.

Action: Approval of funding amendments.

Motion: Colusa County – Terence Rooney
Second: Fresno County – Dawan Utecht

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

CalMHSA Treasurer Dawan Utecht, Fresno County, reported out from the Finance Committee Teleconference of September 14, 2015. Cash Management was discussed; the Finance Committee reiterated to Board Members the importance of timeliness for cash collections for Phase II, due to cash flow concerns. Treasurer Utecht reminded the Counties to contact CalMHSA staff and/or Laura Li, to assist them with this process if necessary.
6. PROGRAM MATTERS

A. State Hospital Bed Program – Correct Care Solutions (CCS) Presentation

CalMHSA Chief Operations Officer John Chaquica gave an overview of the recent meeting with representatives from Los Angeles County and CCS. Mr. Chaquica informed the Board of the meeting’s success, as Los Angeles County fully supports CalMHSA and CCS in laying the groundwork for the hospital project; he also reported that CCS has brought in a firm called CoreCivic to assist in the financing and construction. In addition, Mr. Chaquica stated the current MOU would be finalized and distributed to all counties for approval and execution, by the end of the month. He added the Department of State Hospital (DSH) had indicated their preference to use one contractual mechanism for the procurement of State Hospital beds, which is the MOU being distributed by CalMHSA.

Mr. Chaquica fielded questions from the board regarding the next steps as discussed in the meeting; in particular, many board members expressed concern regarding the function of the MOU and resulting invoices, with several county representatives inquiring as to whether it applied to non-participant or newly participating counties. Mr. Chaquica reaffirmed that the MOU was universally applicable, with no financial obligation until such time a bed is actually used.

Recommendation: Discussion.

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

7. GENERAL DISCUSSION

A. Report from CalMHSA President

No discussion.

B. Report from CalMHSA Executive Director

CalMHSA Executive Director Wayne Clark gave a ‘state of the state’ overview, outlining key developments such as the CalMHSA grant to SAMHSA was not selected for funding, the ongoing effort to secure private sector funding, and the possibility of the Each Mind Matters project becoming its own distinct initiative. Director Clark went into further detail regarding the expansion of Drug Medi-Cal coverage for substance abusers, and its effect on small counties, and opened the question of how CalMHSA can assist in the implementation of a program. Also discussed were the comparative statistics of care collected from Napa State Hospital versus the CCS facilities toured by CalMHSA this year; the general consensus of the Board fell strongly in favor of CCS as an alternative provider for the state of California.

8. 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

9. NEW BUSINESS

General discussion regarding any new business topics for future meetings.

10. CLOSING COMMENTS

Mary Hale, Orange County, spoke favorably of the increased efficiency of CalMHSA’s Board meetings.

11. ADJOURNMENT

Hearing no further comments, the meeting was adjourned at 3:04 p.m.

Respectfully submitted,

Michael Kennedy, MFT
Secretary, CalMHSA

Date