



"A George Hills Company Administered JPA"

**CalMHSa Board of Directors
Meeting Minutes from December 10, 2015**

BOARD MEMBERS PRESENT

Colusa County – **Terence M. Rooney**
Contra Costa – **Warren Hayes** *(Alternate)*
El Dorado County – **Patricia Charles-Heathers** *(Alternate)*
Fresno County – **Dawan Utecht**
Glenn County – **Amy Lindsey**
Los Angeles County – **William Arroyo** *(Alternate)*
Madera County – **Dennis P. Koch**
Mendocino County – **Tom Pinizzotto** *(Alternate)*
Napa County – **Bill Carter**
Sacramento County – **Jane Ann LeBlanc** *(Alternate)*
San Diego County – **Alfredo Aguirre**
San Joaquin County – **Vic Singh**
San Mateo County – **Stephen Kaplan**
Shasta County – **Donnell Ewert**
Trinity County – **Noel O'Neill**
Tuolumne County – **Rita Austin**
Yolo County – **Karen Larsen**

BOARD MEMBERS ABSENT

Alameda County
Berkeley, City of
Butte County
Del Norte County
Humboldt County
Imperial County
Inyo County
Kern County
Kings County
Lake County
Lassen County
Marin County
Mariposa County
Modoc County
Mono County
Monterey County
Nevada County
Orange County
Placer County
Plumas County
Riverside County

San Benito County
San Bernardino County
San Francisco City/County
San Luis Obispo
Santa Barbara County
Santa Clara County
Santa Cruz County
Siskiyou County
Solano County
Sonoma County
Stanislaus County
Sutter/Yuba Counties
Tri-City Mental Health Center
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
Kim Santin, CalMHSA Finance Director
Laura Li, CalMHSA JPA Administrative Manager
Armando Bastida, CalMHSA Executive Assistant
Doug Alliston, CalMHSA Legal Counsel, Murphy Campbell Alliston & Quinn

1. CALL TO ORDER

CalMHSA Vice President Terence Rooney, Colusa County, called the Board of Directors of the California Mental Health Services Authority (CalMHSA) to order at 2:15 P.M. on December 10, 2015, at the Doubletree by Hilton in Sacramento, California. Vice President Rooney welcomed those in attendance as well as those listening in on the phone, and asked all present to introduce themselves.

Vice President Rooney 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 Vice President Rooney 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. Public comment cards to be submitted to Laura Li and individuals on the phone were instructed to email Laura Li with their comments.

4. CONSENT CALENDAR

Vice President Rooney acknowledged the consent calendar and asked for comment from Board members. Hearing none, Vice President Rooney entertained a motion for approval of the remaining items.

Action: *Approval of the consent calendar.*

Motion: *Los Angeles County – William Arroyo*

Second: *Mendocino County – Tom Pinizzotto*

Motion passed unanimously by Executive Committee Members.

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

None

5. ADMINISTRATIVE MATTERS

A. CalMHSA New Membership Application for Alpine County

Vice President Rooney introduced the application of Alpine County, for CalMHSA membership and asked members for approval of the new member. Upon approval Vice President Rooney welcomed its newest member.

Action: *Approve CalMHSA Membership for Alpine County.*

Motion: *Los Angeles County – William Arroyo*

Second: *Mendocino County – Tom Pinizzotto*

Motion passed unanimously by Executive Committee Members.

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

None

6. PROGRAM MATTERS

A. State Hospital Beds Update

Chief Operating Officer John Chaquica provided the Board members with an update on the following items:

- Memorandum of Understanding
- Los Angeles County Potential Site(s)
- Department of State Hospitals Meeting

B. Runyon, Saltzman and Einhorn Contract Amendment

Executive Director Clark reminded board members of their request for a diversification of CalMHSA's funding base for statewide projects, to include private support. As such, staff has reached out to RS&E to strategize. One of the outcomes determined was the need for an independent analysis of the feasibility of CalMHSA seeking private funding. With that, Executive Director Clark introduced Scott Rose of RS&E to present the benefits of such a study along with associated costs.

Scott Rose of RS&E briefly shared the challenges encountered in trying to secure private funding for CalMHSA, and proceeded to introduce Rose Lester of Lester Consulting Group (LCG), a nonprofit consulting firm, with a plan for conducting a statewide study to assess the feasibility of securing \$75 million in five-year pledges solely for the purpose of funding CalMHSA programs.

Dr. Clark indicated the cost for the study itself would be \$75,000.00. RS&E would provide half of the funding from their existing Phase II Agreement, with the other half to be provided by CalMHSA, should the Board approve.

Action: *Authorize staff to execute a contract amendment with Runyon, Saltzman and Einhorn, which increases their contract by \$37,500 for the purpose of conducting a feasibility study for ascertaining potential private interest and support of CalMHSA statewide mental health programs.*

Motion: *San Diego - Alfredo Aguirre*

Second: *Los Angeles County - William Arroyo*

Motion passed unanimously by Executive Committee Members.

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

None.

7. GENERAL DISCUSSION

A. Report from CalMHSA President

Program Director Ann Collentine introduced the newest edition to the CalMHSA team, Aubrey Lara. She comes to CalMHSA from the SDR Consortium/EMM as an Associate Program Manager.

B. Report from CalMHSA Executive Director

Executive Director Wayne Clark gave a brief overview of the following items:

- Financial Modernization Project
- Drug Medi-Cal
- CSAC Conference
- RAND Press Release

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

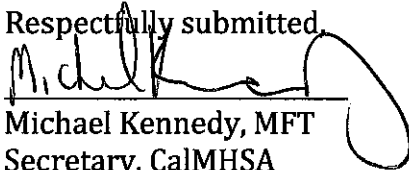
President Bauman announced that January's CalMHSA Board of Directors meeting has been cancelled.

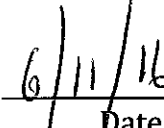
10. CLOSING COMMENTS

11. ADJOURNMENT

Hearing no further comments, the meeting was adjourned at 2:57 p.m.

Respectfully submitted,


Michael Kennedy, MFT
Secretary, CalMHSA


Date