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
Kern County – Bill Walker
Kings County – Ahmad Bahrami (Alternate)
Lake County – Kevin Thompson
Los Angeles County – William Arroyo (Alternate)
Marin County – Suzanne Tavano
Merced County – Yvonna Brown
Monterey County – Amie Miller
Napa County – Bill Carter
Orange County – Mary Hale
Placer County – Maureen Bauman
Plumas County – Louise Steenkamp
Riverside County – Steven Steinberg
Sacramento County – Jane Ann LeBlanc (Alternate)
San Bernardino County – CaSonya Thomas
San Diego County – Holly Salazar (Alternate)
San Mateo County – Paul Sorbo
Santa Clara County – Toni Tullys
San Luis Obispo County – Anne Robin (via phone)
Shasta County – Donnell Ewert
Sonoma County – Michael Kennedy
Stanislaus County – Cherie Dockery (Alternate)
Sutter/Yuba Counties – Tony Hobson
Trinity County – Noel O’Neill

BOARD MEMBERS ABSENT
Alpine County
Berkeley, City of
Del Norte County
El Dorado County
Glenn County
Humboldt County
Imperial County
Inyo County
Lassen County
Madera County
Mariposa County
Mendocino County
Modoc County
Mono County
Nevada County
San Benito County
San Francisco City/County
San Joaquin County
Santa Barbara County
Santa Cruz County
Siskiyou County
Solano County
Tri-City
Tulare County
Tuolumne County
Yolo County
Ventura County

MEMBERS OF THE PUBLIC
Rose Lester, LCG
Jennifer Alpert, LCG
Scott Rose, RSE
Estelle Saltzman, RSE
Andrea Porter, CBHDA

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
George E. Murphy, CalMHSA Legal Counsel
Armando Bastida, CalMHSA Executive Assistant

1. CALL TO ORDER

CalMHSA President Terence M. Rooney, Colusa County, called the Board of Directors meeting of the California Mental Health Services Authority (CalMHSA) to order at 2:33 P.M. on August 11, 2016, 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.

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 President Rooney a quorum had been reached.

3. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT

President Rooney 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

President Rooney acknowledged the consent calendar and asked for comment from Board members. Treasurer, Bill Walker, commented on the Letters of Acknowledgement consent calendar item, as the new Treasurer and maximum effort he will call county directors to follow up and provide any assistance that may help speed up the payment process. President Rooney entertained a motion for approval of the Consent Calendar.

Action: Approval of the consent calendar.

Motion: Los Angeles County – William Arroyo

Second: Sacramento County – Jane Ann LeBlanc

Motion passed unanimously.

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

None

5. FINANCIAL MATTERS

A. Lester Consulting Group (LCG) Feasibility Study for Private Funding

Vice President Rooney introduced Jennifer Alpert from Lester Consulting Group to provide a presentation based on finding from the Private Funding Feasibility Study. A few highlights from the presentation include 450 invitations to CEO's and Senior Managers, 31 responded and were interviewed. CEO noted the importance of CalMHSA's work, with 19 willing to gift CalMHSA.

LCG indicated there were concerns with going straight into a campaign, however there is support for a pre-campaign effort by establishing a “Leadership Council,” to help generate seed money for campaign efforts. LCG indicated some CEOs willingness to form part of the Leadership Council.

The formation of a Leadership Council and seeking seed money would be a two year venture requiring 1.5 FTE to support these efforts.
Action: The Board directed staff to assess the feasibility of developing a “Leadership Council,” and costs associated with this two year pre-campaign effort.

Motion: Alameda County – Manuel J. Jimenez
Second: Placer County – Maureen F. Bauman

Motion passed unanimously.

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

6. PROGRAM MATTERS

A. Recommendation for Phase II Statewide PEI Project reductions
Dr. William Arroyo, Los Angeles County, provided the Board of Directors with a detailed presentation revealing insufficient funding to support Phase II contracts, therefore recommending program reductions. The proposed reductions/terminations have been made strategically vs. across the board. The recommendations have been adopted by the Sustainability Taskforce and Finance Committee has approved a total fund reduction of $1.2 million.

Action: The Executive Committee adopted the Sustainability Taskforce recommendations for contract reductions and/or contract terminations and Finance Committee recommendation for PEI Statewide reduction of $1.2 million, effective October 1, 2016.

Motion: Alameda County – Manuel J. Jimenez
Second: Butte County – Dorian Kittrell

Motion passed unanimously.

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

7. GENERAL DISCUSSION

A. Report from CalMHSA President – Terence M. Rooney
President Rooney reported to the Board his intentions of being CalMHSA President.

B. Report from CalMHSA Executive Director
CalMHSA Executive Director, Wayne Clark provided a brief update on the following projects.
• Update on Strategic Planning Session Report – CalMHSA staff will prepare a staff report for the October Board of Directors meeting.
• Line of Credit Update – The bank has yet to reach out to CalMHSA regarding the line of credit.
• CBHDA Action on Statewide Projects and Possible Staff Direction – 1% distribution formula was discussed and whether we could proceed with pursuing the 1%.
• Other -

**Action:** The Executive Committee directed staff to pursue and explore legislative options for the 1% distribution formula as previously approved by the full board, however the Board could direct otherwise moving forward.

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

8. PUBLIC COMMENTS

Vice President Rooney 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

11. ADJOURNMENT

Hearing no further comments, the meeting was adjourned at 4:42 a.m.

Respectfully submitted,

Michael Kennedy, MFT
Secretary, CalMHSA