**BOARD MEMBERS PRESENT**
Butte County – Jeremy Wilson (Alternate)
Colusa County – Terence M. Rooney
Contra Costa – Warren Hayes (Alternate)
El Dorado County – Patricia Charles-Heathers (Alternate)
Fresno County – Dawan Utecht
Kern County – Bill Walker
Los Angeles County – William Arroyo (Alternate)
Madera County – Dennis P. Koch
Marin County – Suzanne Tavano
Modoc County – Karen Stockton
Napa County – Bill Carter
Orange County – Mary Hale
Plumas County – Louise Steenkamp
Riverside County – Steven Steinberg
Sacramento County – Jane Ann LeBlanc (Alternate)
San Bernardino County – CaSonya Thomas
San Diego County – Alfredo Aguirre
San Joaquin County – Cindy Morishige (Alternate)
San Luis Obispo County – Anne Robin
Santa Barbara County – Alice Gleghorn
Siskiyou County – Toby Reusze (Alternate)
Solano County – Sandra Sinz (Alternate)
Shasta County – Donnell Ewert
Sonoma County – Michael Kennedy
Stanislaus County – Madelyn Schlaepfer
Sutter/Yuba Counties – Tony Hobson
Tri-City – Antonette “Toni” Navarro
Trinity County – Anne Lagorio (Alternate)
Tuolumne County – Rita Austin

**BOARD MEMBERS ABSENT**
Alameda County
Alpine County
Berkeley, City of
Contra Costa County
Del Norte County
Glenn County
Humboldt County
Imperial County
Inyo County
Members of the Public
Tom Renfree, 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
Doug Alliston, CalMHSA Legal Counsel
Armando Bastida, CalMHSA Executive Assistant

1. Call to Order

CalMHSA Vice President Terence M. Rooney, Colusa County, called the Board of Directors meeting of the California Mental Health Services Authority (CalMHSA) to order at 8:09 A.M. on June 9, 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.

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 a quorum had been reached.
3. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT

Doug Alliston, CalMHSA Legal Counsel 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 Consent Calendar.

Action: Approval of the consent calendar.

Motion: Kern County – William Walker
Second: Stanislaus County – Madelyn Schlaepfer

Motion passed unanimously.

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

5. ADMINISTRATIVE MATTERS

A. Officers / Executive Committee / Finance Committee Election
Vice President Rooney provided an overview of the slate of officers and elected committee members. Hearing no comments, Vice President Rooney called for a motion to approve the slate and elected committee members.

<table>
<thead>
<tr>
<th>Role</th>
<th>Member</th>
<th>Term Length</th>
<th>Term Start Date</th>
<th>Term End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Terence Rooney, Colusa County</td>
<td>2 years</td>
<td>7/1/2016</td>
<td>6/30/2018</td>
</tr>
<tr>
<td>Vice President</td>
<td>Dawan Utecht, Fresno County</td>
<td>2 years</td>
<td>6/30/2015</td>
<td>6/30/2017</td>
</tr>
<tr>
<td>Secretary</td>
<td>Michael Kennedy, Sonoma County</td>
<td>2 years</td>
<td>6/30/2015</td>
<td>6/30/2017</td>
</tr>
<tr>
<td>Treasurer</td>
<td>William Walker, Kern County</td>
<td>annual1</td>
<td>7/1/2016</td>
<td>6/30/2018</td>
</tr>
</tbody>
</table>

1 Treasurer - To serve a two year term but be re-approved each year to represent the JPA on investment decisions.
<table>
<thead>
<tr>
<th>Past President</th>
<th>Maureen Bauman, Placer County</th>
<th>2 years</th>
<th>7/1/2016</th>
<th>6/30/2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>CMHDA At-Large Member²</td>
<td>VACANT</td>
<td>1 year</td>
<td>7/1/2016</td>
<td>6/30/2017</td>
</tr>
<tr>
<td>Bay Area Regional Representatives</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>#1 Manuel Jimenez, Alameda County</td>
<td></td>
<td>2 years</td>
<td>6/30/2015</td>
<td>6/30/2017</td>
</tr>
<tr>
<td>#2 William Carter, Napa County</td>
<td></td>
<td>2 years</td>
<td>7/1/2016</td>
<td>6/30/2018</td>
</tr>
<tr>
<td>Central Regional Representatives</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>#1 Rita Austin, Tuolumne County</td>
<td></td>
<td>2 years</td>
<td>6/30/2015</td>
<td>6/30/2017</td>
</tr>
<tr>
<td>#2 Uma Zykofsky, Sacramento County</td>
<td></td>
<td>2 years</td>
<td>7/1/2016</td>
<td>6/30/2018</td>
</tr>
<tr>
<td>Los Angeles Regional Representatives</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>#1 Robin Kay, Los Angeles County</td>
<td></td>
<td>2 years</td>
<td>12/31/2015</td>
<td>6/30/2017</td>
</tr>
<tr>
<td>#2 William Arroyo, Los Angeles County</td>
<td></td>
<td>2 years</td>
<td>7/1/2016</td>
<td>6/30/2018</td>
</tr>
<tr>
<td>Southern Regional Representatives</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>#1 Alfredo Aguirre, San Diego County</td>
<td></td>
<td>2 years</td>
<td>7/1/2015</td>
<td>6/30/2017</td>
</tr>
<tr>
<td>#2 Anne Robin, San Luis Obispo County</td>
<td></td>
<td>2 years</td>
<td>7/1/2016</td>
<td>6/30/2018</td>
</tr>
<tr>
<td>Superior Regional Representatives</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>#1 VACANT</td>
<td></td>
<td>2 years</td>
<td>6/30/2015</td>
<td>6/30/2017</td>
</tr>
<tr>
<td>#2 VACANT</td>
<td></td>
<td>2 years</td>
<td>7/1/2016</td>
<td>6/30/2018</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Position/Region</th>
<th>Nominee</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>William Walker, Napa County</td>
<td>July 1, 2016 – June 30, 2018¹</td>
</tr>
<tr>
<td>Bay Area</td>
<td>Michael Lucid, Sonoma County</td>
<td>July 1, 2015 – June 30, 2018</td>
</tr>
<tr>
<td>Central³</td>
<td>Dennis Koch, Madera County</td>
<td>July 1, 2015 – June 30, 2017</td>
</tr>
<tr>
<td>Los Angeles³</td>
<td>William Arroyo, Los Angeles County</td>
<td>July 1, 2015 – June 30, 2017</td>
</tr>
<tr>
<td>Superior³</td>
<td>Terrence Rooney, Colusa County</td>
<td>July 1, 2015 – June 30, 2017</td>
</tr>
<tr>
<td>Southern</td>
<td>Steve Steinberg, Riverside County</td>
<td>July 1, 2016 – June 30, 2018</td>
</tr>
<tr>
<td>Ex Officio</td>
<td>Maureen Bauman, Placer County</td>
<td>NA</td>
</tr>
</tbody>
</table>

¹ CMHDA At-Large-Member per the December 12, 2013 Board approved Bylaw changes.
² Per the bylaws, Section 6.3.4, ... Terms shall be two years, except that in order to create staggered terms, the initial terms of three regional members (Los Angeles, Central and Superior) shall be three years.
Action: Approval of the recommended slate of officers, Executive Committee members representing the five CMHDA regions, and Finance Committee members.

Motion: San Bernardino County – CaSonya Thomas
Second: Marin County – Suzanne Tavano

Motion passed unanimously.

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

B. Annual Strategic Planning Session Report Out
Chief Operating Officer, John Chaquica, gave an overview of the draft strategic plan based on discussion from the CalMHSA Annual Strategic Planning Session from April 15, 2016. Staff was seeking direction to ensure the action items were relevant in order for staff to begin preparing a Strategic Plan to address the action items. Discussion ensued amongst the board, resulting in the members directing staff to focus on the first priority, Action Item A—Money Sustainability, in the development of a draft plan. Only after this is accomplished, should the staff bring forward a Strategic Plan on the remaining action items for prioritization.

Action: Approval of Action Items A—Money Sustainability--to be used to draft a Strategic Plan, followed by members prioritizing the remaining categories.

Motion: Orange County – Mary Hale
Second: San Bernardino County – CaSonya Thomas

Motion passed unanimously.

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

6. FINANCIAL MATTERS


Treasurer Dawan Utecht provided an overview of the barebones budget and difficulty of managing cash flow. Board members expressed the difficulty of getting approval from the Board of Supervisors to fund CalMHSA PEI projects.

Motion: Tuolumne County – Rita Austin
Second: Modoc County – Karen Stockton

Abstain: Santa Barbara – Alice Gleghorn

Motion passed unanimously.

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

B. Application for a Business Line of Credit for CalMHSA with California Bank and Trust.

Treasurer Dawan Utecht provided an overview of the recommendation to apply for a Business Line of Credit due to cash flow concerns.

Action: Approval of the exploration of a Business Line of Credit by submitting an application with California Bank and Trust. Staff to come back with details for the Board. Staff was directed to do a survey of counties internal payment commitment authority.

Motion: Orange County – Mary Hale
Second: Modoc County – Karen Stockton
Abstain: Santa Barbara – Alice Gleghorn

Motion passed unanimously.

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

7. PROGRAM MATTERS

A. State Hospital Beds Update

John Chaquica, Chief Operating Officer provided the Board members with an update on the Department of State Hospitals program. Members inquired regarding why their count was being billed even though the county did not have a signed MOU. John Chaquica explained that the Board of Directors approved CalMHSA invoicing Counties that procure beds.

Action: None, information only.

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

B. Update on Phase II Statewide PEI Programs
Program Director, Ann Collentine provided the Board of Directors with a presentation capturing a few program highlights. The presentation included the number of people reached statewide from July to December 2015.

**Action:** None, information only.

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

8. GENERAL DISCUSSION

A. Report from CalMHSA Executive Director

CalMHSA Executive Director, Wayne Clark mentioned some miscellaneous projects currently being worked on and status of those projects.

**Action:** None, information only.

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

9. PUBLIC COMMENTS

Vice President Rooney invited members of the public to make comments on non-agenda items. Alfredo Aguirre, San Diego County, inquired whether an agenda item for future funding reduction of our current contractors will be coming back to the full board for action. Dr. Clark mentioned the agenda item will be included in our next Board of Directors meeting in August.

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

12. ADJOURNMENT

Hearing no further comments, the meeting was adjourned at 9:52 a.m.

Respectfully submitted,

[Signature]
Michael Kennedy, MFT
Secretary, CalMHSA