**BOARD MEMBERS PRESENT**
Alameda County – Manuel Jimenez  
Alpine County – Alissa Nourse  
Butte County – Dorian Kittrell  
Colusa County – Terence M. Rooney  
Contra Costa – Warren Hayes (Alternate)  
El Dorado County – Patricia Charles-Heathers  
Fresno County – Dawan Utecht  
Kern County – Bill Walker  
Kings County – Ahmad Bahrami (Alternate)  
Lake County – Kevin Thompson  
Los Angeles County – William Arroyo (Alternate)  
Madera County – Dennis P. Koch  
Marin County – Suzanne Tavano  
Mendocino County – Jenine Miller  
Merced County – Yvonnia Brown  
Modoc County – Karen Stockton  
Monterey County – Amie Miller  
Napa County – Bill Carter  
Nevada County – Rebecca Slade  
Orange County – Mary Hale  
Placer County – Maureen Bauman  
Plumas County – Louise Steenkamp  
Riverside County – Steven Steinberg  
Sacramento County – Uma Zykofsky  
San Diego County – Alfredo Aguire  
San Luis Obispo County - Anne Robin  
San Mateo County – Paul Sorbo  
Shasta County – Dean True  
Tri-City County – Antonette Navarro  
Trinity County – Noel O’Neill  
Tuolumne County – Rita Austin

**BOARD MEMBERS ABSENT**
Berkeley, City of  
Del Norte County  
Glenn County  
Humboldt County  
Imperial County  
Inyo County  
Lassen County
Mariposa County
Mono County
San Benito County
San Bernardino County
San Francisco City/County
San Joaquin County
Santa Barbara County
Santa Clara County
Santa Cruz County
Siskiyou County
Solano County
Sonoma County
Stanislaus County
Sutter/Yuba Counties
Tulare County
Ventura County
Yolo County

MEMBERS OF THE PUBLIC
Rose Lester, LCG
Jennifer Alpert, LCG
Scott Rose, RSE
Estelle Saltzman, RSE
Kirsten Barlow, CBHDA
Adrienne Shilton, 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
Douglas Alliston, CalMHSA Legal Counsel
Theresa Ly, Program Manager
Aubrey Lara, Assistant Program Manager
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 3:15 P.M. on October 13, 2016, at the Hilton Sacramento Arden West, California. 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**

CalMHSA Legal Counsel, Douglas Alliston 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. President Rooney entertained a motion for approval of the Consent Calendar.

*Action:* Approval of the consent calendar.

*Motion:* Butte County – Dorian Kittrell  
*Second:* San Luis Obispo County – Anne Robin

Motion passed unanimously.

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

5. **FINANCIAL MATTERS**

A. **Lester Consulting Group – Private Fund Development & Creation of a Leadership Council**

President Rooney announced that Dr. Wayne Clark and Ann Collentine would be presenting the sole source contract between CalMHSA and Lester Consulting Group (LCG). Dr. Clark did an initial review of the recommended actions for the Board of Directors to consider, which consisted of a sole source contract with LCG, a special member fee to support the contract with LCG and a commitment from members to sustain the CalMHSA Statewide PEI Project in order to meet the leverage amount of $10-15 million dollars per fiscal year, in an effort to secure private funding at an equal or greater level.

Members voiced concerns regarding committing to a three year special member fee on top of the already committed $5 million sustainability funding, and the prospect of doubling the sustainability funding to $10-15 million. Concerns were also heard about public resources being used for fund raising and the issue of public-private partnerships. Officers and staff agreed to address those issues legally and assured
members that we would not move forward if there were any prohibitions to fund development or public private partnerships.

Board members then approved the sole source contract with LCG and approved the annual budget of $500,000.00 per year for that contract. The staff was directed to research legalities regarding using MHSA funds for fund raising, public backlash, and reassess the sustainability commitment from counties if the current funding goal is unrealistic. The members were not ready at this time to commit to an annual target of $10-15 million in sustainability funding for statewide PEI Project. Board members moved a motion to amend the recommendation in order to approve action 1 and 2.

**Action:** 1) Authorize staff to enter into a Sole Source Agreement with Lester Consulting Group (LCG) for the purpose of the Fund Development for a three year term. 2) Approve a $500,000 annual budget item for each of the next three years, which will pay for LCG consulting services, fund development staff and all associated costs, via a special member fee.

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

**Friendly Amendment – Modoc County - Karen Stockton**

**Board Votes:** A quorum was not present at the time of voting however, current vote results of the members present as follows:

20 - Ayes 4 – No 3 - Abstentions

The vote was turned over to the Executive Committee in which a quorum was established and motion passed as amended.

**Motion:** Fresno County – Dawan Utecht  
**Second:** Kern County – William Walker

Motion passed unanimously.

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

None

B. CalMHSA Annual Revenue and Expenditure Report – Budget June 30, 2017 – Proposed Revision

Bill Walker, Kern County, provided the Board of Directors with a brief overview of the bare bones budget which was presented to the Finance Committee on September 26, 2016 for recommendation to be approved by Board of Directors.

**Action:** Approve the Revised CalMHSA Annual Revenue and Expenditure Report – Budget, June 30, 2017

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

Motion passed unanimously.

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

6. GENERAL DISCUSSION

A. Report from CalMHSA President – Terence M. Rooney
   This item was not discussed.
B. Report from CalMHSA Executive Director
   This item was not discussed.

Action: Discussion and/or action on items above, as deemed appropriate.

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

7. PUBLIC COMMENTS

President Rooney invited members of the public to make comments on non-agenda items.

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

8. NEW BUSINESS

General discussion regarding any new business topics for future meetings.

9. CLOSING COMMENTS

10. ADJOURNMENT

Hearing no further comments, the meeting was adjourned at 5:11 p.m.

Respectfully submitted,

Michael Kennedy, MFT
Secretary, CalMHSA

Date 12/15/2006