Policy Recommendations to be further developed:

CalMHSA Board shall adopt Projects, and when a Project is adopted will designate the Project as:

1. Obligated/Mandatory with a required minimum contribution
2. Voluntary participation with a set contribution for member who elect to participate

Decision Tree:

Member Benefit Definitions:

- **Direct Benefit**: firsthand and timely receipt of Project elements/activities/resources and personal and local contact with Project elements/activities and staff
- **Indirect Benefit**: access to all publically available Project elements/resources through individual initiative (searching out)
Background

- CalMHSA Projects are adopted by the Board
- Board Members vote on Projects representing CalMHSA leadership, as opposed to individual Counties’ interests (recognizing that counties will need to determine individual course on behalf of individual county’s needs)
- Review/revise Bylaws to reflect clearer Project funding and participation structure

Proposed Structure:

- Projects adopted for the benefit of its Members
- Upon adoption, Projects are classified as Obligated/Mandatory or Voluntary:
  - Obligated/Mandatory Projects provide substantial statewide benefits and require all members participate in funding in order to be feasible and fiscally viable
    - Examples to date: Statewide PEI, Fund Development, State Hospitals
  - Obligated/Mandatory Projects shall have a minimum Project funding level established, and determined if it shall be met collectively through multiple county contributions at varying levels or individually through set a minimum level per county
  - Voluntary Projects provide either statewide or regional benefits which are clearly directly tied to fund contributions and do not require a significant minimum number of participant contributors in order to be beneficial, feasible, and viable
    - Examples to date: TTACB, CVSPH, WET Loan Repayment
- Three funding contribution options:
  - Contribute at or above minimum level for Obligated/Mandatory Projects (per Project) and 15% administrative fee per Obligated/Mandatory Project
  - If not contributing at or above minimum funding level for Obligated/Mandatory Projects, then must contribute 15% administrative fee per Obligated/Mandatory Project
  - Contribute set level for Voluntary Projects
- If member does not contribute funding as described above, then the member is not in good standing or a participating member