BOARD MEMBERS PRESENT
Butte County – Dorian Kittrell
Colusa County – Terence M. Rooney
El Dorado County – Patricia Charles-Heathers
Fresno County – Dawan Utech
Glenn County – Amy Lindsey
Kern County – Bill Walker
Kings County – Ahmad Bahrami (Alternate)
Los Angeles County – William Arroyo (Alternate)
Madera County – Dennis P. Koch
Marin County – Suzanne Tavano
Mendocino County – Karen Lovato
Merced County – Yvonna Brown
Modoc County – Karen Stockton
Monterey County – Amie Miller
Napa County – Bill Carter
Orange County – Mary Hale
Placer County – Maureen Bauman
Plumas County – Bob Brunson
Sacramento County – Uma Zykofsky
San Diego County – Alfredo Aguirre
San Francisco – Kavoos Ghane Bassiri
San Luis Obispo – Anne Robin
San Mateo – Stephan Kaplan
Shasta County – Dean True (Alternate)
Siskiyou County – Toby Reusze
Solano County – Alcon Walker
Sonoma County – Michael Kennedy
Sutter/Yuba County – Tony Hobson
Tri-City Mental Health Center – Rimmi Hundal (Alternate)
Trinity County – Noel O’Neill
Ventura – Kiran Sahota

BOARD MEMBERS ABSENT
Alameda County
Berkeley, City of
Contra Costa County
Del Norte County
Humboldt County
Imperial County
Inyo County
Lake County  
Lassen County  
Mariposa County  
Mono County  
Nevada County  
Riverside County  
San Benito County  
San Bernardino County  
San Joaquin County  
Santa Barbara County  
Santa Clara County  
Santa Cruz County  
Stanislaus County  
Tulare County  
Tuolumne County  
Yolo County  

**MEMBERS OF THE PUBLIC**

Nicole Jarred, The Social Changery  
Erik Villalobos, NAMI CA  
Jim Bonfield, MHDATA.org  
Scott Rose, RSE  
Paula Wilhelm, CBHDA  
Kirsten Barlow, CBHDA  
Lisa Yates, ACS Quantum Strategies  
Judith DeCamp, ACS Quantum Strategies  

**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  

A. **Board of Directors Regular Meeting**

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
1:10 P.M. on April 13, 2017, at the Courtyard by Marriott Sacramento Cal Expo, 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 was 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:** Dr. William Arroyo, Los Angeles County  
**Second:** Noel O'Neill, Trinity County

Motion passed unanimously.

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

None

5. PROGRAM MATTERS

A. Sustainability Taskforce Report – Alfredo Aguirre

Alfredo Aguirre presented an overview of Sustainability Taskforce recommendations. Director Aguirre reviewed the recommendations including one concerning augmented services for counties that fund above the contribution threshold. Members expressed their concerns regarding language in the action and amended the recommendation to reflect the appropriate language.

**Action:** 1) Direct staff to establish a funding contribution threshold for counties to receive augmented services through the Phase III Statewide PEI Project. Recommended funding for augmented services contribution threshold is at least 5% or $300,000 in contributions to the Phase III Statewide PEI Project. 2) Authorize staff to extend and amend current Phase II contracts for the first year of the Phase III Statewide PEI Project Implementation Plan, based
on available funding. 3) Authorize staff to enter into sole source contracts with two, Phase II subcontractors for FY 17-18, based on the CalMHSA Sole Source Procurement Policy, and available funding.

Motion: Maureen Bauman, Placer County
Second: Anne Robin, San Luis Obispo County

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

B. Each Mind Matters Presentation
This item was postponed until June.

Action: Information only.

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

6. FINANCIAL MATTERS

A. Finance Committee – Complexities Related to Non Paying Counties

Treasurer, Bill Walker, provided an overview of the staff report. The topic prompted the Finance Committee to have several meetings to develop a reasonable solution. As discussion ensued, the members felt it was a complex matter and should be tabled and brought back to the members with another alternative at a future meeting.

Action: Tabled for a later meeting.

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

B. George Hills Company Contract with CalMHSA

Treasurer, Bill Walker, provided an overview of the staff report and the recommendation for discussion. The members requested to see the George Hills Company Contract with CalMHSA. As discussion ensued, the members felt it was difficult to proceed without having a draft contract to review and consider. In addition, members felt they needed more time to assess future goals/purpose of CalMHSA. Therefore, the Members present indicated a willingness to extend the current contract for one additional year, in order to allow them the time necessary, to define the future of CalMHSA. Given there was not a quorum of the board present for this action item, formal action was postponed to a later meeting, not past June 30, 2017.
No action taken, lack of quorum.

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

7. GENERAL DISCUSSION

A. Report from CalMHSA President – Terence M. Rooney
President Rooney reminded everyone of the upcoming election.

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

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

8. 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.

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 12:07 p.m.

Respectfully submitted,

Michael Kennedy, MFT
Secretary, CalMHSA

6/15/17 Date