BOARD MEMBERS PRESENT
Alpine County – Alissa Nourse
Colusa County – Terence M. Rooney
Contra Costa – Warren Hayes (Alternate)
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)
Modoc County – Karen Stockton
Napa County – Bill Carter
Orange County – Brett O’Brien (Alternate)
Placer County – Maureen Bauman
Sacramento County – Uma Zykofsky
San Bernardino County – Sarah Eberhardt-Rios
Shasta County – Donnell Ewert
Sonoma County – Michael Kennedy
Sutter/Yuba Counties – Tony Hobson
Trinity County – Noel O’Neill
Yolo County – Joan Beesley (Alternate)

BOARD MEMBERS ABSENT
Alameda County
Berkeley, City of
Butte County
Del Norte County
Humboldt County
Imperial County
Inyo County
Lake County
Lassen County
Madera County
Marin County
Mariposa County
Mendocino County
Modoc County
Mono County
Monterey County
Nevada County
Plumas County
Riverside County
San Benito County
San Diego County
San Francisco City/County
San Joaquin County
San Luis Obispo County
San Mateo County
Santa Barbara County
Santa Clara County
Santa Cruz County
Siskiyou County
Solano County
Stanislaus County
Tri-City
Tulare County
Tuolumne County
Ventura County

MEMBERS OF THE PUBLIC
Scott Rose, RSE
Kirsten Barlow, 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
Armando Bastida, CalMHSA Executive Assistant

A. CLOSED SESSION

a) 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 3:03 P.M. on December 15, 2016, at the Doubletree by Hilton Hotel Sacramento, 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.
b) ROLL CALL AND INTRODUCTIONS

Ms. Li called roll and informed President Rooney a quorum had not been reached, and proceeded to do a roll call for the Executive Committee. Ms. Li confirmed that a quorum was established for the Executive Committee.

c) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION – Government Code section 54956.9(d)(1) – In the matter of Mental Health America of California, Case No. MH17-1214-361-RD before the DHCS Office of Administration Hearings and Appeals.

Approval was given to legal counsel to defend CalMHSA in an administrative proceeding arising out of DHCS’s audit of Mental Health America of California, a subcontractor of CalMHSA in the original PEI statewide programs.

B. 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 3:30 P.M. on December 15, 2016, at the Doubletree by Hilton Hotel Sacramento, 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 not been reached, and proceeded to do a roll call for the Executive Committee. Ms. Li confirmed that a quorum was established for the Executive Committee.

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:  Bill Walker, Kern County

Motion passed unanimously.

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

5. PROGRAM MATTERS

A. Phase III Plan
President Rooney called on Dr. William Arroyo, Los Angeles County, to present the Phase III Plan. Dr. William Arroyo provided an overview of the presentation and recommendations up for action. A discussion ensued on the deliverables for Phase III and questions arose related to the intent to continue providing activities to populations not identified in the plan. Staff clarified that Phase Plan III still provides activities at a statewide level. Concerns of duplication of work arose with the department of public health regarding engaging diverse communities, however staff indicated the work is not the same.

Action: 1) Adopt the sustainability Taskforce recommendation to approve the CalMHSA Statewide Prevention and Early Intervention (PEI) Project Phase III Implementation Plan: Forging California Culture of Mental Wellness, 2017-2020. 2) Authorize the staff, with the guidance of the sustainability Taskforce, to further refine and operationalize the Phase III Implementation Plan based on the funding available. 3) Affirm the importance of counties collectively funding Phase III at an amount greater than 5$ million, with a goal of $12.6 million which eventually will leverage county funding with an equal or greater level of private funding.

Motion: Dr. William Arroyo, Los Angeles County
Second: Bill Walker, Kern County

Motion passed unanimously.

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

B. State Hospitals Program – Correct Care MOU

Executive Director, Dr. Clark, provided an overview of the amended MOU with Correct Care Services (CSS) and noted difficulties in securing a location/facility, as an alternative to state hospitals. However, staff continues to work with counties and other partners to identify and assess leads as the come in. Dr. Clark also indicated since 2015 CCS representative’s have traveled to California to partake in CalMHSA Board, regional and county specific meetings, along with attending site visits at potential facilities/land, at the request of CalMHSA, at no cost to CalMHSA. Given the need for their expertise and the amount of research and development still needed,
CalMHSA proposed a two year extension of the MOU to include a travel reimbursement per diem of $500.00 per CCS representative traveling to California at CalMHSA’s request.

Action: Approve to proceed with Correct Care Services (CCS) via an Amended MOU, that includes an approved reimbursement travel per diem of $500.00 for each CCS representative that travels for purposes covered under the Agreement.

Motion: Dr. William Arroyo, Los Angeles County
Second: Michael Kennedy, Sonoma County

Motion passed unanimously.

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

6. FINANCIAL MATTERS

A. CalMHSA 4%-7% Funding Plan

Treasurer, Bill Walker, provided a thorough presentation of the three year sustainability plan and referred to pages 114 to 117 in the meeting packet. Discussion ensued on supporting CalMHSA, however some members unable to fund at the 4% level due to local approval. Members would like to see an opt-in, opt-out option, instead of mandatory participation for the 1%. Members raised concerns with timeliness of the seeking the 1% as the source of funding, given the new initiative, No Place Like Home. The 1% off the top however does prove fairer and more appealing for new directors.

Additionally, there were concerns with the disorganization, the numerous plans, lack of quorums, and lack of county funding. Mr. Walker indicated a plan was in process of being developed to address the non-paying counties, which will be presented to the Board of Directors in February. The plan is complex however it will be fair for everyone to benefit from the statewide PEI programs.

Action: Approve the three year financial sustainability plan which sets a goal of each county contributing 4% of their annual PEI local funds to CalMHSA on an annual basis for three (3) years, or the equivalent amount through another local funding source that can be non-PEI or non-MHSA related and direct staff to explore funding Statewide PEI Projects from the 1% distribution formula off the top of MHSA funds.

Motion: Terence M. Rooney, Colusa County
Second: Michael Kennedy, Sonoma County
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 gave thank you to Directors for their dedication to CalMHSA and being at the meetings even when we are not able to reach a quorum.

B. Report from CalMHSA Executive Director

Executive Director, Dr. Clark, presented a state of the authority on the following items:

- 2017 Board Meetings will be held every other month, most meeting times will be 10:00am to 12:00pm.
- Educational and Policy sessions will be coordinated for 2017
- Scott Rose, RSE, created a video of CalMHSA’s accomplishments, which will be displayed to CSAC.
- Lester Consulting Group has started working and hopes to have seed money prior to 2020.

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 5:11 p.m.

Respectfully submitted,
Michael Kennedy, MFT
Secretary, CalMHSA