BOARD MEMBERS PRESENT
Butte County – Dorian Kittrell
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 Bahrani (Alternate)
Los Angeles County – William Arroyo (Alternate)
Madera County – Dennis P. Koch
Marin County – Suzanne Tavano
Merced County – Yvonnia Brown
Modoc County – Karen Stockton
Monterey County – Aime Miller
Napa County – Bill Carter
Orange County – Mary Hale
Placer County – Maureen Bauman
Plumas County – Bob Brunson
Riverside County – Steve Steinberg
Sacramento County – Uma Zykosky
San Bernardino County – Veronica Kelley
San Diego County – Alfredo Aguirre
San Joaquin County – Jim Garrett
Shasta County – Dean True (Alternate)
Sonoma County – Michael Kennedy
Stanislaus County – Cherie Dockery
Sutter/Yuba County – Tony Hobson
Tri-City Mental Health Center – Rimmi Hundal (Alternate)
Trinity County – Noel O’Neill
Tuolumne County – Rita Austin
Yolo County – Joan Beesley (Alternate)

BOARD MEMBERS ABSENT
Alameda County
Berkeley, City of
Del Norte County
Humboldt County
Imperial County
Inyo County
Lake County
Lassen County
Mariposa County
Mendocino County
Mono County
Nevada County
San Benito County
San Francisco City/County
San Luis Obispo County
San Mateo County
Santa Barbara County
Santa Clara County
Santa Cruz County
Siskiyou County
Solano County
Tulare County
Ventura County

MEMBERS OF THE PUBLIC
Scott Rose, RSE
Kirsten Barlow, CBHDA
Jana Sczersputowski, Your Social Marketer

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. 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 10:03 A.M. on February 9, 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.

b) ROLL CALL AND INTRODUCTIONS

Ms. Li called roll and informed President Rooney a quorum was reached.

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 10:48 A.M. on February 9, 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 did a detailed review of the Phase III PEI sustainability plan at the $5 million level given current contributions. It was also made clear that should additional funding be reached, the work and evaluation will be expanded. However, work would not be augment for under contributing counties.

Action: Discussion and/or action as deemed appropriate.

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

B. Directing Change 2016 Outcomes

Ann Collentine provided an introduction to the Directing Change Outcomes and explained the Know the Signs memo which was sent to members regarding new release of the materials in May. Ann Collentine introduced Alyssa Ghirardelli, NORC, who provided an overview of the study. Members expressed their excitement for findings re: the study and requested the presentation be sent to all bodies i.e., legislature, schools, counties, partners, etc.

Action: Information only.

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

6. FINANCIAL MATTERS

A. Report from the CalMHSA Finance Committee – Bill Walker

Treasurer, Bill Walker, provided an overview of the Finance Committee actions and discussions previously held. Bill Walker noted an important discussion topic which will be presented at the next Board of Directors meeting.

Action: Information only.

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 participating.
B. Report from CalMHSA Executive Director
Executive Director, Dr. Clark, did a brief overview of current program activities.

**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