CalMDSA Board of Directors
Meeting Minutes from August 10th, 2017

BOARD MEMBERS PRESENT
Alpine County – Alissa Nourse
Butte County – Dorian Kittrell
Contra Costa County – Warren Hayes (Alternate)
El Dorado County – Patricia Charles-Heathers
Glenn County – Amy Linsey
Inyo County – Gail Zwier
Kern County – Bill Walker
Los Angeles County – William Arroyo (Alternate)
Madera County – Dennis P. Koch
Marin County – Suzanne Tavano
Mariposa County – Christine Doss
Merced County – Yvonna Brown
Modoc County – Karen Stockton
Napa County – Bill Carter
Nevada County – Rebecca Slade
Orange County – Mary Hale
Placer County – Amy Ellis
Plumas County – Bob Brunson
Riverside County – Steve Steinberg
Sacramento County – Uma Zykofsky
San Francisco City/County – Kavoos Ghane Bassiri
San Luis Obispo County – Anne Robin
San Mateo – Stephen Kaplan
Shasta County – Donnell Ewert
Solano County – Sandra Sinz
Tri-City Mental Health Center – Toni Navarro
Ventura County – Elaine Crandall
Yolo County – Joan Beesley (Alternate)

BOARD MEMBERS ABSENT
Alameda County
Berkeley County
Colusa County
Del Norte County
Fresno County
Humboldt County
Imperial County
Kings County
Lake County
Lassen County
Mendocino County
Mono County
Monterey County
San Benito County
San Bernardino County
San Diego County
Santa Barbara County
Santa Clara County
Santa Cruz County
Sonoma County
Stanislaus County
Sutter/Yuba County
Trinity County
Tulare County
Tuolumne County

MEMBERS OF THE PUBLIC
Becky Fein, MPH Active Minds
Margaret Walkover

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
David Kert, CalMHSA Administrative Analyst

1. CLOSED SESSION

A. CALL TO ORDER

CalMHSA Treasurer Bill Walker, Kern County, called the Board of Directors closed session meeting of the California Mental Health Services Authority (CalMHSA) to order at 10:05 A.M. on August 10th, 2017.

B. ROLL CALL AND INSTRUCTIONS

Ms. Li called roll and informed Treasurer Bill Walker a quorum was reached.

C. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
2. BOARD OF DIRECTORS REGULAR MEETING

1. CALL TO ORDER

CalMHSA Treasurer Bill Walker, Kern County, called the Board of Directors meeting of the California Mental Health Services Authority (CalMHSA) to order at 10:28 A.M. on August 10, 2017, at the California Institute for Behavioral Health Solutions, in Sacramento California. Treasurer Walker welcomed those in attendance as well as those listening in on the phone, and asked all present to introduce themselves.

Treasurer Walker 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 restated that roll call was taken during the closed session and that a quorum was still valid.

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. CLOSED SESSION WILL REPORT OUT

CalMHSA Legal Counsel, Doug Alliston reported out from closed session that members met and no action was taken.

5. CONSENT CALENDAR

Treasurer Walker acknowledged the consent calendar and asked for comment from Board members. Treasurer Walker entertained a motion for approval of the Consent Calendar.

*Action: Approval of the Consent Calendar.*

*Motion: Anne Robin, San Luis Obispo County*  
*Second: Karen Stockton, Modoc County*

Motion passed unanimously.

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

*None*

6. PROGRAM PRESENTATION
Ann Collentine, Program Director, introduced Becky Fein from Active Minds (AM), who proceeded to give a presentation on Active Minds for the 2016-2017 year since partnering with CalMHSA.

**Action: None, information only.**

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

*None.*

7. PROGRAM MATTERS

A. Project Exploration – Mental Health Plan Handbook Translation

The Project was introduced by CalMHSA Executive Director, Wayne Clark and presented by CalMHSA Program Director, Ann Collentine. The Project would focus on a translation of the county mental health plan handbook into threshold languages for counties. Members provided feedback, directed staff to do more research on the project and return to the Board in October with a more detailed project scope.

**Recommendation: The Board of Directors directed staff to do more research and development and come back in October with a detailed project scope.**

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

*None.*

8. GENERAL DISCUSSION

Wayne Clark introduced Margaret Walkover. Ms. Walkover invited CalMHSA and counties to participate in the upcoming American Public Health Association 2018 Annual Conference which is being held in San Diego in Fall 2018. Ms. Walkover informed members that this is an opportunity to highlight the groundbreaking Prevention and Early Intervention work that is being done in California by individual counties and statewide by CalMHSA.

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

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

*None.*

9. PUBLIC COMMENTS

Treasurer Walker invited members of the public to make comments on non-agenda items.

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

*None*

10. NEW BUSINESS
General discussion regarding any new business topics for future meetings.

11. CLOSING COMMENTS

12. ADJOURNMENT

Hearing no further comments, the meeting was adjourned at 11:01 a.m.

Respectfully submitted,

[Signature]

Steve Steinberg,
Secretary, CalMHSA

[Date] 10.12.17