BOARD MEMBERS PRESENT
Alpine County – Alissa Nourse
Butte County – Dorian Kittrell
Colusa County – Terence M. Rooney
Contra Costa County – Warren Hayes (Alternate)
El Dorado County – Patricia Charles-Heathers
Fresno County – Dawan Utecht
Kern County – Bill Walker
Kings County – Ahmad Bahrami (Alternate)
Los Angeles County – William Arroyo
Madera County – Dennis P. Koch
Marin County – Suzanne Tavano
Mendocino County – Karen Lovato
Merced County – Yvonnia Brown
Modoc County – Karen Stockton
Monterey County – Amie Miller
Napa County – William J Carter
Orange County – Mary Hale
Placer County – Marie Osborne (Alternate)
Plumas County – Bob Brunson
Riverside County – Steve Steinberg
Sacramento County – Uma Zykofsky
San Benito County – Maria Sanchez (Alternate)
San Bernardino County – Veronica Kelley
San Diego County – Holly Salazar (Alternate)
San Francisco City/County – Kavoos Ghane Bassiri
San Luis Obispo County – Anne Robin
Shasta County – Dean True (Alternate)
Solano County – Tracy C. Lacey (Alternate)
Sonoma County – Michael Kennedy
Tri-City Mental Health Center – Toni Navarro
Trinity County – Noel O’Neill
Yolo County – Karen Larsen

BOARD MEMBERS ABSENT
Alameda County
Berkeley, City of
Del Norte County
Glenn County
Humboldt County
Imperial County
Inyo County
Lake County
Lassen County
Mariposa County
Mono County
Nevada County
San Joaquin County
San Mateo County
Santa Barbara County
Santa Clara County
Santa Cruz County
Siskiyou County
Stanislaus County
Sutter/Yuba Counties
Tulare County
Tuolumne County
Ventura County

MEMBERS OF THE PUBLIC
Norma Rivera, RSE
Jonathan Bolivar, RSE
Nicole Jarred, The Social Changery
Joseph Robinson, O&E
Luis I. Molina, Stanislaus County
Linnea Koopmans, CBHDA
Paula Wilhelm, 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
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 10:01 A.M. on June 15, 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 that 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 that 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: Patricia Charles-Heathers, El Dorado County
Second Motion: Anne Robin, San Luis Obispo County

Motion passed unanimously.

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

None

5. PROGRAM PRESENTATION

Representatives from Runyon Saltzman, Inc. (RSE) presented on Each Mind Matters Social Marketing and Social Media Impact. Following the presentation, they fielded questions from the Board members.

Action: None, information only.

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

None.

6. FINANCIAL MATTERS

A. CalMHSA Contract with George Hills
Executive Director, Wayne Clark, introduced this agenda item, with Treasurer, Bill Walker proving an overview and presenting the recommendation from the Finance Committee and Executive Committee regarding the George Hills contract for a term of two years with an optional one year.

**Action:** Approval of the Fourth Amendment to the George Hills contract.

**Motion:** Anne Robin, San Luis Obispo County  
**Second:** Patricia Charles-Heathers, El Dorado County

Motion passed unanimously.

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

None

B. CalMHSA Annual Proposed Revenue and Expenditure Report – June 20, 2018

Executive Director, Wayne Clark presented an overview of the Annual Proposed Revenue and Expenditure Report. Finance Director, Kim Santin noted page 61, which highlights the program contracts which will be further discussed in the Sustainability Taskforce Program Update agenda item. Kim indicated last year’s program contracts amounts were sustained by carry over funds, which have now ran out. This year program contract amounts will rely solely on current contributions. Discussion regarding the Fund Development budget and current status of contributions ensued. Budgets are scaled down as actual contract amounts are known.

**Action:** Approval of the CalMHSA Proposed Revenue and Expenditure Report – June 30, 2018

Approved by majority vote.

Motion passed.

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

None.

7. PROGRAM MATTERS

A. Sustainability Task Force – Phase III Statewide PEI Project – FY 17/18 Contracts

Sustainability Taskforce member, Jane Ann LeBlanc presented the Phase III Statewide PEI Project -FY 17/18 Contracts. Board discussion included clarification on the second action item and clarification on the different contractors’ scope of work and contract amounts.
Action:
1. a. Approve contract funding recommended by the Sustainability Taskforce for FY 17/18 implementation of the Phase III Statewide PEI Project for a maximum of $3.7 million, as follows:
   • RSE, Inc. - $1,150,000
   • Each Mind Matters Outreach & Engagement - $300,000
   • NAMI California - $200,000
   • Active Minds - $350,000
   • Foundation for California Community Colleges - $400,000
   • Your Social Marketer - $450,000
   • The Social Changery - $400,000
   • Directing Change - $150,000
   • RAND Corporation - $300,000

   b. Delegating authority to the Sustainability Taskforce to direct staff on allocating up to $2 million in additional funds to Phase III contractors if funds become available.

2. Authorize the Executive Director to execute new contracts and/or contract extensions with selected contractors consistent with the foregoing approvals.

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

Motion passed.

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

8. ADMINISTRATIVE MATTERS

A. Officers / Executive Committee / Finance Committee Election

President Terence Rooney presented the slate of Officers, Executive Committee member and Finance Committee members for election. Upon presenting the slate President Terence Rooney indicated that any unfilled positions can be filled by anyone interested, or by his appointment.

Action: Approve recommended slate of officers, Executive Committee members representing the five CMHDA regions, and Finance Committee Members.

Motion: Anne Robin, San Luis Obispo County
Second: Patricia Charles-Heathers, El Dorado County

Motion passed unanimously.

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

B. Proposed Bylaw Changes

CalMHSA Attorney Doug Alliston presented proposed changes to the JPA Bylaws which would allow flexibility of the Board of Directors and Executive Committee in scheduling meetings and taking actions. Board discussed attendance challenges and processes in order to help secure a quorum.

Action: Approve the proposed amendments to the Bylaws as shown in the Exhibit to this Agenda item.

Motion: Dennis Koch, Madera County
Second: Steve Steinberg, Riverside County

Motion passed unanimously.

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

9. GENERAL DISCUSSION

A. Each Mind Matters Outreach and Engagement Presentation

Joseph Robinson presented examples of new Each Mind Matters partnerships across the state.

B. Report from CalMHSA President – Terence M. Rooney

CalMHSA President, Terence Rooney,

C. Report from CalMHSA Executive Director

Executive Director, Dr. Clark, presented a state of the authority on the following items:
- DHCS Audit Update
- Lester Consulting Group Update
- Encourage Attendance at Payment Reform Educational Session

D. Report from CalMHSA Program Director – Ann Collentine

Program Director, Ann Collentine, expressed CalMHSA’s appreciation for CalMHSA Staff member Aubrey Lara, who is leaving CalMHSA to pursue new endeavors.

Action: Discussion and/or action on items above, as deemed appropriate.
Public comment was heard from the following individual(s):
None.

10. 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

11. NEW BUSINESS

General discussion regarding any new business topics for future meetings.

12. CLOSING COMMENTS

13. ADJOURNMENT

Hearing no further comments, the meeting was adjourned at 12:33 p.m.

Respectfully submitted,

[Signature]
Steve Steinberg
Secretary, CalMHSA

10.12.17
Date