



CALMHSa AUDIT COMMITTEE MEETING

Thursday, May 19, 2022
12:00 p.m. – 12:30 p.m.

Registration Link: [Here](#)

AGENDA

1. Call to Order
2. Roll Call and Instructions
3. Instructions for public comment and stakeholder input

The Committee welcomes and encourages public participation in its meetings. For agenda items, public comment will be invited at the time those items are addressed. Because the meeting will be held by Zoom Meeting, each interested party is invited to inform CalMHSa staff prior to discussion of the item by sending an email to laura.li@calmhsa.org indicating the item to be addressed. At the end of the meeting, the Committee will also provide the public with an opportunity to speak on issues not on the agenda. All public comments will be limited to 3 minutes per person.

4. Consent Calendar

- a. CalMHSa Audit Committee Meeting Minutes from January 12, 2022.

Recommendation: Approval of Consent Calendar.

5. Approval of Agreement for Audit Services.

Recommendation: That the Audit Committee recommend that the Board of Directors authorize the Executive Director to negotiate and execute a two-year Agreement with Crowe for auditing services.

6. Public Comments on Non-Agenda Items

Adjournment

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, contact Laura Li at (279) 234-0700. Requests should be made as early as possible, and at least one full business day prior to the start of the meeting.

Materials relating to an item on this agenda submitted to this Committee after distribution of the agenda packet are available for public inspection during normal business hours, upon request to Laura Li at laura.li@calmhsa.org.

This meeting will be recorded. By joining the meeting, you give consent to be recorded.

COMMITTEE MEMBERS PRESENT

Phebe Bell (Audit Committee Chair) – **Nevada County**

Tamara DeFehr – **Fresno County**

Adriana Niculescu – **Mono County**

MEMBERS OF THE PUBLIC

Ahmad Bahrami

Andrea Crook

Bhuvana Rao

Christina Aguilar

Connie Morena-Peraza

Elena Mashkevich

Genevieve Valentine

Hannah Bichkoff

Jenine Miller

Joe Harn

Kontrena McPheter

Manjit Kaur

Nita Wracker

Nicole Ebrahimi-Nuyken

Patrina Mack

Robyn Husa Farrell

Susan Gallagher

Tiffany Carter

UnChong Parry

CALMHSA STAFF PRESENT

Amie Miller, Executive Director

Laura Li, Chief Administrative Officer

Jeremy Wilson, Program Director

Mary Scheid, Senior Accountant / Controller

Michael Helmick, Senior Program Manager

Monét Bradford, Senior Executive Assistant

Will Taylor, Peer Support Specialist

OTHERS PRESENT

Randall Keen, Attorney
Joseph Widjaja, Auditor
Kathy Lai, Auditor
Nathan Chupp, Auditor

AGENDA

1. Call to Order

Phebe Bell, Committee Chair, called the Audit Committee meeting to order via Zoom at 12:00 P.M. on Wednesday, January 12, 2022.

2. Roll Call and Instructions

Ms. Li tallied Audit Committee members in attendance and found a quorum of the Committee was established.

3. Instructions for public comment and stakeholder input.

Ms. Li 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 is called for after each agenda item. Laura Li instructed individuals on the phone to email Laura Li at laura.li@calmhsa.org to indicate which item they wish to address.

4. Consent Calendar

Ms. Li reviewed information pertaining to the Resolution Authorizing Remote Teleconferencing Meetings Pursuant to Assembly Bill 361. Ms. Li presented the consent calendar consisting of the minutes from the Audit Committee Meeting of December 6, 2021. Hearing no public comment, the Chair asked for a motion to approve the recommendation. Upon hearing the motion and second, the Chair directed Members to vote.

Action: *Approval of the Consent Calendar.*

Motion: *Tamara DeFehr, Fresno County*

Second: *Adriana Niculescu, Mono County*

Public Comment:

Susan Gallagher

Vote:

Yes – 3 votes

- Phebe Bell (Audit Committee Chair) – **Nevada County**
- Tamara DeFehr – **Fresno County**
- Adriana Niculescu – **Mono County**

5. Review of Independent Auditor’s Report

Ms. Li introduced Joseph Widjaja and Kathy Li of Crowe, LLC, who presented their findings to the Audit Committee via a PowerPoint presentation.

Action: *To review and approve Independent Auditor’s Report and forward same to Board of Directors for approval.*

Motion: *Tamara DeFehr, Fresno County*
Second: *Adriana Niculescu, Mono County*

Public Comment:

Hannah Bichkoff
Joe Harn
Susan Gallagher

Yes – 3 votes

- Phebe Bell (Audit Committee Chair) – **Nevada County**
- Tamara DeFehr – **Fresno County**
- Adriana Niculescu – **Mono County**

6. Public Comments

Ms. Li invited members of the public to make comments on non-agenda items.

Public comments from the following individual(s):

Hannah Bichkoff
Andrea Cook

Adjournment: The meeting was adjourned at 12:26 p.m.

Respectfully submitted,

PHEBE BELL

Chair, CalMHSA Audit Committee

DATE