



Wednesday, July 21, 2021

12:00pm – 1:30pm

1 (669) 900-9128

Webinar ID - 837 0726 0784

**Zoom Link: [Here](#)**

AGENDA

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

*The Board welcomes and encourages public participation in its meetings. This time is reserved for members of the public (including stakeholders) to address the Board concerning matters on the agenda. Items not on the agenda are reserved for the end of the meeting. Comments will be limited to three minutes per person and 20 minutes total.*

*For agenda items, public comment will be invited at the time those items are addressed. Because the meeting will be held by teleconference, each interested party is invited to inform CalMHSA staff prior to discussion of the item by sending an email to [laura.li@calmhsa.org](mailto:laura.li@calmhsa.org) indicating the item to be addressed. When it appears that there are several members of the public wishing to address the Board on a specific item, at the outset of the item, the Board President may announce the maximum amount of time that will be allowed for presentation of testimony on that item.*

4. **SB803 Peer Certification Update**

Staff update and discussion on SB803 Peer Certification Program.

**Recommendation:** Information only

5. **Subsidy Program (pg. 3)**

Status update on the rollout Regional Partnerships (RPs) across the state for the distribution of Workforce Education and Training (WET) funds to participating counties.

**Recommendation:** Information only.

6. **EMR Project Update**

Staff update and discussion on Electronic Medical Records (EMR) Project.

**Recommendation:** Information only.

7. **President’s Report**

8. **Executive Director’s Report**

## 9. 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 Board 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](mailto:laura.li@calmhsa.org).*

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



## AGENDA ITEM 5

SUBJECT: SUBSIDY PROGRAM

### RECOMMENDATION:

Information only.

### CURRENT STATUS AND BACKGROUND

These funds have supported the roll out of Regional Partnerships (RP) across the state (Superior, Greater Bay Area, Southern, Central, and Los Angeles). CalMHSA has worked with the RP lead counties to refine their local priorities and begin the funding process, including the 33% local match as required by AB 74. The below table identifies which activities the RPs have selected CalMHSA to administer through project management.

Region	Pipeline Development	Undergraduate College and University Scholarships	Clinical Master and Doctoral Graduate Education Stipends	Loan Repayment Program	Retention Activities
Central	✓	✓	✓	✓	✓
Greater Bay Area			✓	✓	
Los Angeles				✓	
Southern				✓	
Superior		✓	✓	✓	

CalMHSA Staff are working with the RP Leads to identify opportunities to demonstrate the need for ongoing financial support for WET activities. These opportunities include:

- Awarding all educational stipends and loan repayments in Fiscal Years (FYs) 21/22 and 22/23
- Streamlining the compiling, composing, and submission of reports to California’s Office of Statewide Health Planning and Development (OSHPD) by having CalMHSA take the lead

Currently, CalMHSA is finalizing agreements with each County, RP, and OSHPD for the sharing of Workforce Education and Training (WET) funds.

### REGIONAL PARTNERSHIPS BY COUNTY

#### Central

Alpine, Amador, Calaveras, El Dorado, Fresno, Inyo, Kings, Madera, Mariposa, Merced, Mono, Placer, Sacramento, San Joaquin, Stanislaus, Sutter/Yuba, Tulare, Tuolumne, Yolo



**Greater Bay Area**

Alameda, City of Berkeley, Contra Costa, Marin, Monterey, Napa, San Benito, San Francisco, San Mateo, Santa Clara, Santa Cruz, Solano, Sonoma

**Los Angeles**

**Southern**

Imperial, Kern, Orange, Riverside, San Bernardino, San Diego, San Luis Obispo, Santa Barbara, Tri-City, Ventura

**Superior**

Butte, Colusa, Del Norte, Glenn, Humboldt, Lake, Lassen, Mendocino, Modoc, Nevada, Plumas, Shasta, Sierra, Siskiyou, Tehama, Trinity

**FISCAL IMPACT**

None