



Monday, December 7, 2020
1:00pm – 2:00pm
1 (669) 900-9128
Webinar ID - 872 3246 2316

Zoom Link: [Here](#)

AGENDA

A. Open Session

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 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. Consent Calendar:
 - a. CalMHSA Board Meeting Minutes from November 17, 2020 (page 2)

Recommendation: Approval of consent calendar.

B. Action Items - Review of Strategic Initiatives

Recommendation: Support moving forward with 803 implementation and accept a grant from California Healthcare Foundation for semi-statewide EMR.

C. President's Report - Appointment of Nominating Committee

D. Public Comments - Public Comments 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.

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



BOARD MEMBERS PRESENT

Karyn Tribble – **Alameda County**
Scott Kennelly – **Butte County**
Terence Rooney – **Colusa County**
Suzanne Tavano – **Contra Costa County**
Nicole Ebrahimi-Nuyken – **El Dorado County** (Alternate)
Dawan Utecht – **Fresno County**
Emi Botzler-Rodgers – **Humboldt County**
Gail Zwier – **Inyo County**
Bill Walker – **Kern County**
UnChong Parry – **Kings County** (Alternate)
Barbara Longo – **Lassen County** (Alternate)
Jonathan Sherin – **Los Angeles County**
Jei Africa – **Marin County**
Sharon Jones – **Merced County** (Alternate)
Robin Roberts – **Mono County**
Lucero Robles – **Monterey County**
Alica Hendricks – **Monterey County**
Sarah O’Malley – **Napa County**
Brett O’Brien – **Orange County** (Alternate)
Ryan Quist – **Sacramento County**
Veronica Kelley – **San Bernardino County**
Anne Robin – **San Luis Obispo County**
Kevin Panyanouvong – **Stanislaus County** (Alternate)
Rick Bingham – **Sutter/Yuba County**
Connie Smith – **Trinity County**
Michele Cruz – **Tulare County** (Alternate)
Michael Wilson – **Tuolumne County**
Terri Yanez – **Ventura County** (Alternate?)
Mila Green – **Yolo County** (Alternate)

MEMBERS OF THE PUBLIC

None identified.

CALMHSA STAFF PRESENT

Amie Miller, Executive Director
Laura Li, Chief Administrative Officer
Jeremy Wilson, Program Director & PIO
Doug Alliston, Legal Counsel
Randall Keen, Manatt, Phelps & Phillips, LLP
Julia Byrd, Administrative Manager
Brittany Ganguly, Program Manager
Michael Helmick, Program Manager
Armando Bastida, Business System Analyst
Erik Olson, Web/Software Developer
Erin Jernigan, Administrative Analyst
Kathy Gonzalez, Accountant
Moody Jahan, Accountant
Aileen Dizon, Training Specialist
Jessica Bell, Program Coordinator
Katie Daley, Senior Administrative Assistant

AGENDA

A. Open Session

1. Call to Order

CalMHSA President, Dawan Utecht, called the Board of Directors meeting to order at 12:00 P.M. on Tuesday, November 17, 2020. President Utecht directed Laura Li, Chief Administrative Director of CalMHSA, to call roll.

2. Roll Call and Instructions

Ms. Li tallied Board Members and Alternates in attendance. A quorum of the Board was not reached. A quorum of the Executive Committee was tallied and achieved. Executive Director Dr. Amie Miller concluded a quorum of the Executive Committee would be used for voting.

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 will be called for after each agenda item. Public comment cards are to be submitted to Laura Li and individuals on the phone were instructed to email Laura Li at laura.li@calmhsa.org to indicate which item they wish to address.

4. Consent Calendar:

President Utecht acknowledged the consent calendar, consisting of the Meeting Minutes from the June 17, 2020 Board of Directors Meeting and the Special Board Meeting on October 2, 2020. President Utecht asked for comments from Board members. Hearing no comments or questions, the President asked for a motion to approve the Consent Calendar. Upon hearing the motion and second, President Utecht directed Executive Committee members to vote via a roll call conducted by Ms. Li.

Action: Approval of consent calendar.

Motion: Ryan Quist, Sacramento County

Second: Terrence Rooney, Colusa County

The Consent Calendar was approved with 6 yes votes from the Executive Committee.

5. Information Item: Executive Director Report

Dr. Miller delivered the Executive Director's report, explaining CalMHSA is no longer in a business relationship with George Hills Company. Critical positions are being recruited for and CalMHSA hopes to engage the Board in a brief strategic planning process in December and January.

B. Action Items:

1. **CalHOPE CCP Program - COVID:**

Dr. Miller introduced Jeremy Wilson, CalMHSA Program Director & PIO, who acknowledged Agenda Item B.1. of the packet. Federal partners have awarded 70 Million dollars in grant money to the State to implement Crisis Counseling Programs. CalMHSA has been identified by Department of Health Care Services (DHCS) to administer approximately 43 million dollars to carry out the scope of work for all components. The three components of the CalHOPE response are 1) Crisis Counseling Program (CCP) with up to 45 contractors, 2) Resource Identification and Navigation, and 3) Student Mental Health.

2. **CalHOPE CCP Program – Wildfires:**

DHCS will submit two applications for FEMA for rapid implementation of time-limited FEMA Crisis Counseling Programs in response to recent wildfires impacting 21 counties.

Dr. Miller communicated that CalMHSA has received assurance from DHCS that they are able to turn around payment in 6-8 weeks. She requested support from the Board to recommend providers and consultants including clinical expertise, especially in engaging the Latinx population. CalMHSA will strive to be culturally competent and appropriate rolling out this initiative. Much of the CCP will be delivered digitally due to COVID. The response to the fires will be more locally specific. Dr. Miller explained that FEMA will pay for the direct staffing required to manage the contracts.

The marketing campaign will include multiple forms of media outreach targeting different populations. Recommended contractors can be included in the RFI distribution list. Some

allowance for contractor outreach is allowed within the grant parameters. Dr. Miller communicated the hope is to get the contract from the state finalized and the RFP launched in December of 2020 thought it is dependent on the state's process. Hearing no further discussion, the floor was opened for a joint motion to approve both items.

Action: Approval of FEMA COVID grant and grant authorization to the Executive Director to contract with DHCS and the necessary contractors/subcontractors to carry out the scope of work.

Action: Approval of FEMA Wildfires grant(s) and grant authorization to the Executive Director to contract with DHCS and the necessary contractors/subcontractors to carry out the scope of work, in the event of being awarded.

***Motion: Suzanne Tavano, Contra Costa County
Second: Bill Walker, Kern County***

The joint motion to approve both FEMA grants was approved with 6 yes votes from the Executive Committee.

3. PEI RFP:

Dr. Miller acknowledged Mr. Wilson, who briefed Committee members on the updated RFP. This RFP is for the purpose of soliciting entities with the expertise to a new social media campaign and community-focused technical assistance to County/City public mental health system on strategies to prevent suicides and increase mental health awareness. Funding for this RFP is \$2,000,000 for the first year with subsequent years dependent on revenues.

Action: Approval of the Release of the PEI RFP

***Motion: Anne Robin, San Luis Obispo County
Second: Bill Walker, Kern County***

The motion was approved with 6 yes votes from the Executive Committee.

C. President's Report

President Utecht expressed her appreciation of the hard work Dr. Miller has put toward the re-direction of CalMHSa. Dr. Miller stated the direction of the Alternative to State Hospitals, which was voted on at the June 17, 2020 Board Meeting, will be revisited during upcoming strategic planning to assure CalMHSa serves as the best partner it can be to its members. President Utecht and Dr. Miller reiterated CalMHSa's commitment to working together with CBHDA to member's best advantage.

Strategic planning and a proposal to board next month, wanting to build out a calmhsa infrastructure that will be responsive and meet county needs.

Dr. Miller expressed gratitude for the Board's feedback and engagement.

D. Public Comments

Mr. Alliston invited members of the public to make comments on non-agenda items.

Public comments from the following individual(s):

None

Adjournment at 1:02pm.