



Registration Link: [Click 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. 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. **Closed Session:** Closed Session: (Gov. Code § 54957.7(a)) The CalMHSa Board of Directors will meet in closed session as permitted by Government Code Section 54957(b). Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code § 54956.9(d)(2) (one case); Initiation of litigation pursuant to Gov. Code § 54956.9(d)(4) (one case)

5. **Consent Calendar:**

- a. Resolution 22-03 Authorizing Remote Teleconferencing Meetings Pursuant to Assembly Bill 361 (Page 1)
- b. Resolution 22-04 Authorizing the Treasurer to Delegate Disbursement Authority to the Chief Financial Officer (Page 3)
- c. September 22, 2021 Board of Directors Meeting Minutes (Amended) (Page 5)
- d. January 26, 2022 Board of Directors Meeting Minutes (Page 15)
- e. February 23, 2022 Board of Directors Meeting Minutes (Page 20)

Recommendation: Approval of Consent Calendar.

6. **Multi-County Health IT and Compliance** (Page 26)

Recommendation:

1. Authorize the Executive Director to enter into multi-county contracting on Health IT and managed care activities; Authorize Executive Director to execute Agreements with the selected vendor(s) to carry out the goals of the program needs.
2. Authorize the Executive Director to receive and disburse funds from various sources to carry out the goals of the programs.

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.

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

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

Resolution No. 22-03

RESOLUTION AUTHORIZING REMOTE TELECONFERENCING MEETINGS OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES PURSUANT TO ASSEMBLY BILL 361

WHEREAS, the California Mental Health Services Authority (“CalMHSA”) is a local government agency subject to the Ralph M. Brown Act; and

WHEREAS, pursuant to Government Code section 54953(e) as amended by Assembly Bill 361, CalMHSA’s Board of Directors and its committees may use teleconferencing and videoconferencing to conduct Board and committee meetings, and may do so without complying with the requirements of Government Code section 54953(b)(3), subject to certain conditions; and

WHEREAS, one condition that would allow CalMHSA to use teleconferencing and videoconferencing to conduct Board and committee meetings, without complying with the requirements of Government Code section 54953(b)(3), occurs when a meeting is held during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing; and

WHEREAS, pursuant to Executive Order N-03-21, the Governor of California proclaimed a state of emergency on March 4, 2021, and has subsequently extended the state of emergency through Executive Orders N-21-21, -12-21 and N-17-21 through March 31, 2022; and

WHEREAS, state agencies such as Cal/OSHA and the California Department of Public Health and local agencies such as the Departments of Public Health in the City and County of San Francisco, the County of Los Angeles, and Sacramento County have either imposed or recommended measures to promote social distancing; and

WHEREAS, it would be safe, beneficial and efficient for the public and for CalMHSA to use teleconferencing and videoconferencing to conduct Board and committee meetings without complying with the requirements of Government Code section 54953(b)(3).

NOW, THEREFORE, BE IT RESOLVED that the Recitals set forth above are true and correct and are incorporated into this Resolution by reference; and

BE IT FURTHER RESOLVED that the CalMHSA Board of Directors and its committees are hereby authorized and directed to take all actions necessary to conduct Board and committee meetings, without complying with the requirements of Government Code section 54953(b)(3) in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act; and

BE IT FURTHER RESOLVED that the CalMHSA Executive Director is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of: (i) 30 days from the date of the adoption of this Resolution, or (ii) such time as the Board of Directors adopts a subsequent resolution to continue to teleconference without complying with the requirements of Government Code section 54953(b)(3) in accordance with Government Code section 54953(e)(3); and

BE IT FURTHER RESOLVED that the Board of Directors of CalMHSA hereby ratifies and approves any and all actions taken by the Executive Director, or her designee, prior to the adoption of this resolution, to effectuate the purposes of this Resolution.

PASSED AND ADOPTED by the Board of Directors of the California Mental Health Services Authority on March 23, 2022:

Luke Bergmann
PRESIDENT

ATTEST:

Laura Li, CalMHSA Chief Administrative Officer

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

Resolution No. 22-04

RESOLUTION AUTHORIZING THE TREASURER TO DELEGATE DISBURSEMENT AUTHORITY TO
THE CHIEF FINANCIAL OFFICER

WHEREAS, the California Mental Health Services Authority (“CalMHSA”) is a joint powers authority formed pursuant to Government Code Section 6500 et seq.; and

WHEREAS, Government Code Section 6505.6 permits a joint powers authority to appoint an employee as treasurer; and

WHEREAS, the CalMHSA Restated Joint Exercise of Powers Agreement permits CalMHSA’s elected Treasurer to delegate disbursing authority to such persons as may be authorized by the Board of Directors to perform that function consistent with Government Code Section 6505.6;

WHEREAS, the delegation of disbursement authority will provide for the efficient operation of CalMHSA.

NOW, THEREFORE, BE IT RESOLVED that the Recitals set forth above are true and correct and are incorporated into this Resolution by reference; and

BE IT FURTHER RESOLVED, that the CalMHSA Board of Directors hereby authorizes the Treasurer to delegate disbursement authority to the person designated as the Chief Financial Officer, including any person who is designated as the Acting Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the CalMHSA Executive Director is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon its adoption; and

BE IT FURTHER RESOLVED, that the Board of Directors of CalMHSA hereby ratifies and approves any and all actions taken by the Executive Director, or her designee, and the Acting Chief Financial Officer, or her designee, prior to the adoption of this resolution, to effectuate the purposes of this Resolution.

PASSED AND ADOPTED by the Board of Directors of the California Mental Health Services Authority on March 23, 2022:

Luke Bergmann
PRESIDENT

ATTEST:

Laura Li, CalMHSA Chief Administrative Officer



BOARD MEMBERS PRESENT

Dawan Utecht – President, Fresno County
Luke Bergmann – Vice President, San Diego County
Ruben Imperial – Treasurer, Stanislaus County
Emi Botzler-Rodgers – Secretary, Humboldt County

Imo Momoh, Alameda /Alternate
Karyn Tribble, Alameda /Member
Nani Ellis, Alpine /Alternate
Karen Klatt, Berkeley /Alternate
Scott Kennelly, Butte /Member
Jeannie Scroggins, Colusa /Alternate
Chris Starets-Foote, Del Norte /Alternate
Nicole Ebrahimi-Nuyken, El Dorado /Alternate
Ahmad Bahrami, Fresno /Alternate
Gabriela Jimenez, Imperial /Alternate
Leticia Plancarte-Garcia, Imperial /Member
Meaghan McCamman, Inyo /Alternate
Stacy Kuwahara, Kern /Member
UnChong Parry, Kings /Alternate
Todd Metcalf, Lake /Member
Jonathan Sherin, MD, Ph.D., Los Angeles /Member
Yvette Willock, Los Angeles /Alternate
Connie Moreno-Peraza, Madera /Member
Galen Main, Marin /Alternate
Jei Africa, Marin /Member
Karen Lovato, Mendocino /Alternate
Stacy Sphar, Modoc /Member
Robin Roberts, Mono /Member
Jon Drake, Monterey /Alternate
Kathryn Eckert, Monterey /Member
Valerie Cahill, Napa /Alternate
Priya Mathew, Nevada /Alternate
Brett O'Brien, Orange /Alternate
Amy Ellis, Placer /Member
Jane Ann Zakhary, Sacramento /Alternate
Ryan Quist, Sacramento /Member
Michael Knight, San Bernardino /Alternate
Hillary Kunins, San Francisco /Member
Tony Vartan, San Joaquin /Member

Paige Greene, Shasta /Alternate
Sarah Collard, Siskiyou /Member
Sandra Sinz, Solano /Member
Bill Carter, Sonoma /Member
Toni Navarro, Tri-City /Member
Connie Cessna Smith, Trinity /Member
Michele Cruz, Tulare /Alternate
Michael Wilson, Tuolumne /Member
Dr. Loretta Denering, Ventura /Alternate
Sevet Johnson, Ventura /Member
Karen Larsen, Yolo /Member
Mila Green, Yolo /Alternate

MEMBERS OF THE PUBLIC

Hannah Bichkoff, Cal Voices
Susan Gallagher, Cal Voices
Steve McNally
Sally Zinman, Executive Director of CAMHPRO

CALMHSA STAFF PRESENT

Amie Miller, Executive Director
Laura Li, Chief Administrative Officer
Dawn Kaiser, Director of Managed Care Operations
Lucero Robles, Director of Quality Assurance and Compliance
Jeremy Wilson, Program Director & PIO
Brittany Ganguly, Program Manager
Michael Helmick, Program Manager
Mary Scheid, Senior Accountant/ Controller
Armando Bastida, Administrative Analyst
Jessica Bell, Program Coordinator
Courtney Vallejo, Utilization Manager
Lorena Campos, Associate Program Coordinator
Brandon Connors, Contract Specialist
Ashley Perkins, Senior Accountant
Aileen Dizon, Training Specialist
Nicole Dona, Peer Program Manager
Kathryn Gonzalez, Accountant
Candice Medina, Program Coordinator
Erik Olson, Web Developer
Chris Watson, IT System Administrator

OTHERS PRESENT

Randall Keen, Legal Counsel, Manatt, Phelps, & Phillips, LLP

AGENDA

A. Open Session

1. Call to Order

President Dawan Utecht called the Board of Directors meeting to order at 12:01 P.M. on Wednesday, September 22, 2021. Ms. Utecht directed Laura Li, Chief Administrative Officer of CalMHSA, to take roll.

2. Roll Call and Instructions

Ms. Li tallied Board Members and Alternates in attendance and established a quorum of the Board of Directors.

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. Closed Session: *(Gov. Code § 54957.7(a)) The CalMHSA Board of Directors will meet in closed session as permitted by Government Code Section 54957(b).*

a. Nothing to report

5. Consent Calendar

President Utecht acknowledged the consent calendar, consisting of the Meeting Minutes from the August 25, 2021, Board of Directors Meetings. Ms. Utecht asked for comments from Board Members. Hearing no comments or questions, she asked for a motion to approve the Consent Calendar. Upon hearing the motion and second, the President directed Members to vote.

Action: *Approval of consent calendar.*

Motion: *Toni Navarro, TriCity County*

Second: *Connie Moreno-Peraza, Madera County*

Public Comment: *None*

Vote:

Yes – 37 Votes

Karyn Tribble, Alameda County	Meaghan McCamman , Inyo County	Valerie Cahill, Napa County	Bill Carter, Sonoma County
Nani Ellis, Alpine County	Stacy Kuwahara, Kern County	Brett O'Brien, Orange County	Ruben Imperial, Stanislaus County
Karen Klatt, Berkeley County	UnChong Parry, Kings County	Amy Ellis, Placer County	Toni Navarro, TriCity County
Scott Kennelly, Butte County	Todd Metcalf, Lake County	Ryan Quist, Sacramento County	Connie Cessna Smith, Trinity County
Jeannie Scroggins, Colusa County	Jonathan Sherin, MD, Ph.D., Los Angeles County	Michael Knight, San Bernardino County	Michele Cruz, Tulare County
Chris Starets-Foote, Del Norte County	Connie Moreno-Peraza, Madera County	Luke Bergmann, San Diego County	Svet Johnson, Ventura County
Nicole Ebrahimi-Nuyken, El Dorado County	Jei Africa, Marin County	Sargon Tony Vartan, San Joaquin County	Karen Larsen, Yolo County
Dawan Utecht, Fresno County	Stacy Sphar, Modoc County	Paige Greene, Shasta County	
Emi Botzler-Rodgers, Humboldt County	Robin Roberts, Mono County	Sarah Collard, Siskiyou County	
Leticia Plancarte-Garcia, Imperial County	Jon Drake, Monterey County	Sandra Sinz, Solano County	

No – None

Abstentions – 2 Votes

Karen Lovato, Mendocino County

Priya Mathew, Nevada County

Motion Passed

6. Overview of Strategic Initiatives – Informational only

7. Electronic Health Record (EHR)

Executive Director Miller reported the launch of an RFP for a multi-county Electronic Health record and stated she anticipates selecting a vendor and beginning contract negotiation in January 2022. Ms. Utecht asked for comments from Board Members. After hearing comments and questions, she asked for a motion to approve the action. Upon hearing the motion and second, the President directed Members to vote.

Action: *Authorize the Executive Director and Board President to jointly execute an agreement with the selected electronic health record vendor(s) in order to carry out the goals of the program. The agreement shall provide that the agreement is contingent upon funding being available and approved from each participant county.*

Motion: *Tony Vartan, San Joaquin*
Second: *Todd Metcalf, Lake County*

Public Comment:
One Member of the public made a comment.

Vote:
Yes – 35 Votes

Karyn Tribble, Alameda County	Emi Botzler-Rodgers, Humboldt County	Jei Africa, Marin County	Hillary Kunins, San Francisco County
Nani Ellis, Alpine County	Leticia Plancarte-Garcia, Imperial County	Robin Roberts, Mono County	Sargon Tony Vartan, San Joaquin County
Karen Klatt, Berkeley County	Meaghan McCamman - Inyo County HHS, Inyo County	Valerie Cahill, Napa County	Paige Greene, Shasta County
Scott Kennelly, Butte County	Stacy Kuwahara, Kern County	Priya Mathew, Nevada County	Sarah Collard, Siskiyou County
Jeannie Scroggins, Colusa County	UnChong Parry, Kings County	Brett O'Brien, Orange County	Sandra Sinz, Solano County
Chris Starets-Foote, Del Norte County	Todd Metcalf, Lake County, Lake County	Ryan Quist, Sacramento County	Bill Carter, Sonoma County
Nicole Ebrahimi-Nuyken, El Dorado County	Jonathan Sherin, MD, Ph.D., Los Angeles County	Michael Knight, San Bernardino County	Ruben Imperial, Stanislaus County
Dawan Utecht, Fresno County	Connie Moreno-Peraza, Madera County	Luke Bergmann, San Diego County	Toni Navarro, TriCity County
Connie Cessna Smith, Trinity County	Michele Cruz, Tulare County	Michele Cruz, Tulare County	

No – None
Abstentions – None

Motion Passed

8. Alternative to State Hospitals (ASH)

Executive Director Miller introduced Michael Helmick, CalMHSA Senior Program Manager to discuss the Alternative to State Hospitals Program. Ms. Utecht asked for comments from Board Members. After hearing comments and questions, she asked for a motion to approve the action. Upon hearing the motion and second, the President directed Members to vote.

Action: *Authorize the Executive Director to seek proposals to support the implementation of the multi-county alternative to state hospital project; Authorize the Executive Director and Board President to jointly execute an agreement with the selected vendor(s) to carry out the goals of the program. The agreement shall provide that the agreement is contingent upon funding being available and approved from each participant county.*

Motion: *Bill Carter, Sonoma County*
Second: *Jonathan Sherin, MD, Ph.D., Los Angeles County*

Public Comment: None.

Vote:
Yes – 38 Votes

Karyn Tribble, Alameda County	Stacy Kuwahara, Kern County	Valerie Cahill, Napa County	Sandra Sinz, Solano County
Nani Ellis, Alpine County	UnChong Parry, Kings County	Priya Mathew, Nevada County	Bill Carter, Sonoma County
Karen Klatt, Berkeley County	Todd Metcalf, Lake County, Lake County	Brett O'Brien, Orange County	Ruben Imperial, Stanislaus County
Scott Kennelly, Butte County	Jonathan Sherin, MD, Ph.D., Los Angeles County	Ryan Quist, Sacramento County	Toni Navarro, TriCity County
Chris Starets-Foote, Del Norte County	Connie Moreno-Peraza, Madera County	Michael Knight, San Bernardino County	Connie Cessna Smith, Trinity County
Nicole Ebrahimi-Nuyken, El Dorado County	Jei Africa, Marin County	Luke Bergmann, San Diego County	Michele Cruz, Tulare County
Dawan Utecht, Fresno County	Karen Lovato, Mendocino County	Hillary Kunins, San Francisco County	Sevet Johnson, Ventura County
Emi Botzler-Rodgers, Humboldt County	Stacy Sphar, Modoc County	Sargon Tony Vartan, San Joaquin County	Karen Larsen, Yolo County
Leticia Plancarte-Garcia, Imperial County	Robin Roberts, Mono County	Paige Greene, Shasta County	
Meaghan McCamman, Inyo County	Kathryn Eckert, Monterey County	Sarah Collard, Siskiyou County	

No – None

Abstentions – Jeannie Scroggins, Colusa County

Motion Passed

9. FEMA

Executive Director Miller introduced Jeremy Wilson, CalMHSA Program Director to discuss the FEMA projects. Ms. Utecht asked for comments from Board Members. After hearing comments and questions, she asked for a motion to approve the action. Upon hearing the motion and second, the President directed Members to vote.

Action: *Authorize the Executive Director to accept new disaster relief funds; Authorize the Executive Director and Board President to jointly execute an agreement with the needed services/provider(s) selected through a competitive procurement process.*

Motion: *Connie Moreno-Peraza, Madera County*

Second: *Karyn Tribble, Alameda County*

Public Comment: *None*

Vote:

Yes – 39 Votes

Karyn Tribble, Alameda County	Meaghan McCamman, Inyo County	Kathryn Eckert, Monterey County	Sarah Collard, Siskiyou County
Nani Ellis, Alpine County	Stacy Kuwahara, Kern County	Valerie Cahill, Napa County	Sandra Sinz, Solano County
Karen Klatt, Berkeley County	UnChong Parry, Kings County	Priya Mathew, Nevada County	Ruben Imperial, Stanislaus County
Scott Kennelly, Butte County	Todd Metcalf, Lake County, Lake County	Brett O'Brien, Orange County	Toni Navarro, TriCity County
Jeannie Scroggins, Colusa County	Jonathan Sherin, MD, Ph.D., Los Angeles County	Amy Ellis, Placer County	Connie Cessna Smith, Trinity County

Chris Starets-Foote, Del Norte County	Connie Moreno-Peraza, Madera County	Ryan Quist, Sacramento County	Michele Cruz, Tulare County
Nicole Ebrahimi-Nuyken, El Dorado County	Jei Africa, Marin County	Michael Knight, San Bernardino County	Michael Wilson, Tuolumne County
Dawan Utecht, Fresno County	Karen Lovato, Mendocino County	Luke Bergmann, San Diego County	Sevet Johnson, Ventura County
Emi Botzler-Rodgers, Humboldt County	Stacy Sphar, Modoc County	Sargon Tony Vartan, San Joaquin County	Karen Larsen, Yolo County
Leticia Plancarte-Garcia, Imperial County	Robin Roberts, Mono County	Paige Greene, Shasta County	

No – None
Abstentions – None

Motion Passed

10. Concurrent Review

Executive Director Miller introduced Dawn Kaiser, CalMHSA Director of Managed Care Operations to discuss the Inpatient Psychiatric Concurrent Review Program and Authorization activities. Ms. Utecht asked for comments from Board members. After hearing comments and questions, she asked for a motion to approve the action. Upon hearing the motion and second, the President directed Members to vote.

Action: *Authorize the Executive Director and Board President to jointly execute an agreement with the selected vendor(s) for delegation and/or technical infrastructure to support Inpatient Psychiatric Concurrent Review and Authorization activities. The agreement shall provide that the agreement is contingent upon funding being available and approved from each participant county.*

Motion: *Kathryn Eckert, Monterey County*
Second: *Tony Vartan, San Joaquin County*

Public Comment:
One member of the public made a comment.

Vote:
Yes – 34 Votes

Karyn Tribble, Alameda County	Stacy Kuwahara, Kern County	Brett O'Brien, Orange County	Bill Carter, Sonoma County
Nani Ellis, Alpine County	UnChong Parry, Kings County	Amy Ellis, Placer County	Ruben Imperial, Stanislaus County
Scott Kennelly, Butte County	Jonathan Sherin, MD, Ph.D., Los Angeles County	Ryan Quist, Sacramento County	Toni Navarro, TriCity County
Chris Starets-Foote, Del Norte County	Connie Moreno-Peraza, Madera County	Michael Knight, San Bernardino County	Connie Cessna Smith, Trinity County
Nicole Ebrahimi-Nuyken, El Dorado County	Jei Africa, Marin County	Luke Bergmann, San Diego County	Michael Wilson, Tuolumne County
Dawan Utecht, Fresno County	Robin Roberts, Mono County	Sargon Tony Vartan, San Joaquin County	Sevet Johnson, Ventura County
Emi Botzler-Rodgers, Humboldt County	Kathryn Eckert, Monterey County	Paige Greene, Shasta County	Karen Larsen, Yolo County
Leticia Plancarte-Garcia, Imperial County	Valerie Cahill, Napa County	Sarah Collard, Siskiyou County	
Meaghan McCamman, Inyo County	Priya Mathew, Nevada County	Sandra Sinz, Solano County	

No – None

Abstentions:

Karen Klatt, City of Berkeley

Karen Lovato, Mendocino County

Michele Cruz, Tulare County

Motion Passed

11. Managed Care

Executive Director Miller introduced Dawn Kaiser, CalMHSA Director of Managed Care Operations to discuss the Utilization Management and Quality Improvement activities. Ms. Utecht asked for comments from Board members. After hearing comments and questions, she asked for a motion to approve the action. Upon hearing the motion and second, the President directed Members to vote.

Action Authorize the Executive Director and Board President to jointly execute an agreement with selected vendor(s) in support of Utilization Management and Quality Improvement activities. The agreement shall provide that the agreement is contingent upon funding being available and approved from each participant county.

Motion: Kathryn Eckert, Monterey County

Second: Leticia Plancarte-Garcia, Imperial County

Public Comment: None

Vote:

Yes – 38 Votes

Karyn Tribble, Alameda County	Stacy Kuwahara, Kern County	Brett O'Brien, Orange County	Bill Carter, Sonoma County
Nani Ellis, Alpine County	UnChong Parry, Kings County	Amy Ellis, Placer County	Ruben Imperial, Stanislaus County
Karen Klatt, Berkeley County	Jonathan Sherin, MD, Ph.D., Los Angeles County	Ryan Quist, Sacramento County	Toni Navarro, TriCity County
Scott Kennelly, Butte County	Connie Moreno-Peraza, Madera County	Michael Knight, San Bernardino County	Connie Cessna Smith, Trinity County
Jeannie Scroggins, Colusa County	Jei Africa, Marin County	Luke Bergmann, San Diego County	Michele Cruz, Tulare County
Chris Starets-Foote, Del Norte County	Stacy Sphar, Modoc County	Hillary Kunins, San Francisco County	Michael Wilson, Tuolumne County
Nicole Ebrahimi-Nuyken, El Dorado County	Robin Roberts, Mono County	Sargon Tony Vartan, San Joaquin County	Sevet Johnson, Ventura County
Dawan Utecht, Fresno County	Kathryn Eckert, Monterey County	Paige Greene, Shasta County	Karen Larsen, Yolo County
Emi Botzler-Rodgers, Humboldt County	Valerie Cahill, Napa County	Sarah Collard, Siskiyou County	
Meaghan McCamman, Inyo County	Priya Mathew, Nevada County	Sandra Sinz, Solano County	

No – None

Abstentions:

Karen Lovato, Mendocino County

Motion Passed

12. SB803 – Peer Certification

Executive Director Miller explained that CalMHSA is executing an agreement with DHCS on behalf of the counties for the implementation of SB803. She announced that the state has identified a funding source for the first couple of years of implementation. Executive Director Miller introduced Lucero Robles, CalMHSA Director of Quality Assurance and Compliance to discuss the implementation of the Peer Certification Program. Ms. Utecht asked for comments from Board members. After hearing comments and questions, she asked for a motion to approve the action. Upon hearing the motion and second, the President directed Members to vote.

Action *Authorize the Executive Director and Board President to jointly execute an agreement with entities to carry out the goals of the program and accept funding from various sources in support of the mission of the Mental Health System.*

Motion: *Tony Vartan, San Joaquin County*
Second: *Brett O'Brien, Orange County*

Public Comment:
Two members of the public made comments.

Vote:
Yes – 29 Votes

Karyn Tribble, Alameda County	UnChong Parry, Kings County	Ryan Quist, Sacramento County	Connie Cessna Smith, Trinity County
Nani Ellis, Alpine County	Connie Moreno-Peraza, Madera County	Michael Knight, San Bernardino County	Michele Cruz, Tulare County
Karen Klatt, Berkeley County	Jei Africa, Marin County	Luke Bergmann, San Diego County	Michael Wilson, Tuolumne County
Jeannie Scroggins, Colusa County	Karen Lovato, Mendocino County	Sargon Tony Vartan, San Joaquin County	Sevet Johnson, Ventura County
Chris Starets-Foote, Del Norte County	Kathryn Eckert, Monterey County	Sarah Collard, Siskiyou County	Karen Larsen, Yolo County
Dawan Utecht, Fresno County	Valerie Cahill, Napa County	Sandra Sinz, Solano County	
Leticia Plancarte-Garcia, Imperial County	Priya Mathew, Nevada County	Ruben Imperial, Stanislaus County	
Meaghan McCamman, Inyo County	Brett O'Brien, Orange County	Toni Navarro, TriCity County	

No – None
Abstentions – None

Motion Passed

13. President's Report

14. Executive Director's Report

Dr. Miller delivered her report, previewing items that will be brought before the board in the future.

15. Public Comments

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

Public Comments:

Two members of the public made comments.

Adjournment: The meeting was adjourned at 1:01 P.M.

Respectfully submitted,

President, CalMHSA

DATE



BOARD MEMBERS PRESENT

Luke Bergmann – Vice President, San Diego County
Emi Botzler-Rodgers – Secretary, Humboldt County
Ruben Imperial – Treasurer, Stanislaus County

Imo Momoh, Alameda County / Alternate
Karyn Tribble, Alameda County / Member
Karen Klatt, Berkeley County / Alternate
Scott Kennelly, Butte County / Member
Chris Starets-Foote, Del Norte County / Alternate
Shiann Hogan, Del Norte County / Member
Nicole Ebrahimi-Nuyken, El Dorado County / Alternate
Ahmad Bahrami, Fresno County / Alternate
Stephanie Rust, Glenn County / Alternate
Leticia Plancarte-Garcia , Imperial County / Member
Gabriela Jimenez, Imperial County / Alternate
Stacy Kuwahara, Kern County / Member
Lisa Lewis, Kings County / Member
UnChong Parry, Kings County / Alternate
Todd Metcalf, Lake County / Member
Tiffany Armstrong, Lassen County / Member
Jonathan Sherin, MD, PHD, Los Angeles County / Member
Yvette Willock, Los Angeles County / Alternate
Connie Moreno-Peraza, Madera County / Member
Jei Africa, Marin County / Member
Baljit Hundal, Mariposa County / Member
Jenine Miller, Mendocino County / Member
Sharon Jones, Merced County / Alternate
Stacy Sphar, Modoc County / Member
Robin Roberts, Mono County / Member
Kathryn Eckert, Monterey County / Member
Jon Drake, Monterey County / Alternate
Jim Diel, Napa County / Member
Priya Kannall, Nevada County / Alternate
Phebe Bell, Nevada County / Member
Brett O'Brien, Orange County / Alternate
Amy Ellis, Placer County / Member
Tony Hobson, Plumas County / Member

Ryan Quist, Sacramento County / Member
Jane Ann Zakhary, Sacramento County / Alternate
Mike Knight, San Bernardino County / Alternate
Cara Dunn, San Joaquin County / Alternate
Tony Vartan, San Joaquin County / Member
Anne Robin, San Luis Obispo County / Member
Scott Gilman, San Mateo County / Member
Donnell Ewert, Shasta County / Member
Sarah Collard, Siskiyou County / Member
Sandra Sinz, Solano County / Member
Susan Castillo, Sonoma County / Alternate
Rimmi Hundal, Tri-City County / Alternate
Michele Cruz, Tulare County / Alternate
Natalie Bolin, Tulare County / Alternate
Tami Mariscal, Tuolumne County / Member
Dr. Loretta Denering, Ventura County / Alternate
Dr. Sevet Johnson, Ventura County / Member

MEMBERS OF THE PUBLIC

Susan Gallagher, Cal Voices
Hannah Bichkoff, Cal Voices
Andrea Crook, Cal Voices

CALMHSA STAFF PRESENT

Amie Miller, Executive Director
Laura Li, Chief Administrative Officer
Dawn Kaiser, Director of Managed Care Operations
Lucero Robles, Director of Quality Assurance and Compliance
Jeremy Wilson, Program Director & PIO
Michael Helmick, Program Manager
Mary Scheid, Interim CFO/Controller
Courtney Vallejo, Utilization Manager
Lorena Campos, Associate Program Coordinator
Brandon Connors, Contract Specialist
Aileen Dizon, Training Specialist
Nicole Dona, Peer Program Manager
Milan Fisher, Peer Support Specialist
Will Taylor, Peer Support Specialist
Andrew Wagner, Director of IT Revenue Cycle Management
Stan Brusa, Director of Health Information Technology
Tatiana Ortiz, Executive Assistant
Brooke Ramirez, Senior Executive Assistant
Kevin Comden, IT Project Manager
Anna Allard, Senior Business Analyst

Peter Liu, IT Analyst
Alaina Jones, Executive Assistant
Rebecca Abney, Senior Executive Assistant
Candice Medina, Program Coordinator
Cristian Tran, Senior Project Manager

OTHERS PRESENT

Randall Keen, Legal Counsel, Manatt, Phelps, & Phillips, LLP
Kathy Lai, Crowe
Joseph Widjaja, Crowe
Nathan Chupp, Crowe

AGENDA

A. Open Session

1. Call to Order

Vice President, Luke Bergmann called the Board of Directors meeting to order at 12:06 P.M. on Wednesday, January 26, 2022. Mr. Bergmann directed Laura Li, Chief Administrative Officer of CalMHSA, to take the roll.

2. Roll Call and Instructions

Ms. Li tallied Board Members and Alternates in attendance and established a quorum of the Board of Directors.

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. Closed Session: Conference With Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code § 54956.9(d)(2) (one case); Initiation of litigation pursuant to Gov. Code §54956.9(d)(4) (one case)

5. Report out from Closed Session – Nothing to report

6. Election of CalMHSA President:

a. Elect Ruben Imperial, Stanislaus County as CalMHSA President

Vice President, Luke Bergmann asked for comments from Board Members. Hearing no comments or questions, he asked for a motion to approve the action. Upon hearing the motion and second, the Vice President directed Members to vote.

Action: Approval to elect Ruben Imperial, Stanislaus County as the new CalMHSA President.

Motion: Jonathan Sherin, MD, Ph.D., Los Angeles County
Second: Connie Moreno-Peraza, Madera County

Public Comment: None

Vote:
Yes – 41 Votes

Karyn Tribble, Alameda County	Tiffany Armstrong, Lassen County	Brett O'Brien, Orange County	Sandra Sinz, Solano County
Karen Klatt, Berkeley County	Jonathan Sherin, MD, PHD, Los Angeles County	Amy Ellis, Placer County	Susan Castillo, Sonoma County
Scott Kennelly, Butte County	Connie Moreno-Peraza, Madera County	Tony Hobson, Plumas County	Ruben Imperial, Stanislaus County
Chris Starets-Foote, Del Norte County	Jei Africa, Marin County	Ryan Quist, Sacramento County	Rimmi Hundal, Tri-City County
Nicole Ebrahimi-Nuyken, El Dorado County	Jenine Miller, Mendocino County	Mike Knight, San Bernardino County	Michele Cruz, Tulare County
Ahmad Bahrami, Fresno County	Sharon Jones, Merced County	Luke Bergmann, San Diego County	Natalie Bolin, Tulare County
Stephanie Rust, Glenn County	Stacy Sphar, Modoc County	Tony Vartan, San Joaquin County	Tami Mariscal, Tuolumne County
Emi Botzler-Rodgers, Humboldt County	Robin Roberts, Mono County	Anne Robin, San Luis Obispo County	Dr. Sevet Johnson, Ventura County
Leticia Plancarte-Garcia, Imperial County	Kathryn Eckert, Monterey County	Scott Gilman, San Mateo County	
Lisa Lewis, Kings County	Jim Diel, Napa County	Donnell Ewert, Shasta County	
Todd Metcalf, Lake County	Phebe Bell, Nevada County	Sarah Collard, Siskiyou County	

No – None
Abstentions – None

Motion Passed

7. Consent Calendar

President, Ruben Imperial acknowledged the consent calendar as follows:

- a. CalMHSA Board Meeting Minutes from September 22, 2021
- b. Resolution Authorizing Remote Teleconferencing Meetings Pursuant to Assembly Bill 361
- c. Approval of the Quarterly Treasurer's Reports from June 30, 2020, through December 31, 2021
- d. Approval of the Independent Auditor's Report

Mr. Imperial asked for comments from Board members. Hearing no comments or questions, he asked for a motion to approve the Consent Calendar. Upon hearing the motion and second, the President directed Members to vote.

Action: Approval of consent calendar.

Motion: Anne Robin, San Luis Obispo
Second: Connie Moreno-Peraza, Madera County

Public Comment:

Two members of the public made comments.

Vote:

Yes – 35 Votes.

Karyn Tribble, Alameda County	Tiffany Armstrong, Lassen County	Brett O'Brien, Orange County	Sarah Collard, Siskiyou County
Karen Klatt, Berkeley County	Jonathan Sherin, MD, PHD, Los Angeles County	Amy Ellis, Placer County	Sandra Sinz, Solano County
Scott Kennelly, Butte County	Connie Moreno-Peraza, Madera County	Tony Hobson, Plumas County	Susan Castillo, Sonoma County
Nicole Ebrahimi-Nuyken, El Dorado County	Jei Africa, Marin County	Ryan Quist, Sacramento County	Ruben Imperial, Stanislaus County
Ahmad Bahrami, Fresno County	Jenine Miller, Mendocino County	Mike Knight, San Bernardino County	Rimmi Hundal, Tri-City County
Emi Botzler-Rodgers, Humboldt County	Robin Roberts, Mono County	Luke Bergmann, San Diego County	Natalie Bolin, Tulare County
Leticia Plancarte-Garcia, Imperial County	Katy Eckert, Monterey County	Tony Vartan, San Joaquin County	Tami Mariscal, Tuolumne County
Lisa Lewis, Kings County	Jim Diel, Napa County	Anne Robin, San Luis Obispo County	Dr. Sevet Johnson, Ventura County
Todd Metcalf, Lake County	Phebe Bell, Nevada County	Scott Gilman, San Mateo County	

No – None

Abstentions – None

Motion Passed

8. President’s Report - None

9. Executive Director’s Report

Dr. Miller and various CalMHSA staff delivered informational program report updates, and previewing items for a future Board meeting.

10. Public Comments on Non-Agenda Items

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

Public comments from the following individual(s):

Two members of the public made comments.

Adjournment: The meeting was adjourned at 1:10 p.m.

Respectfully submitted,

President, CalMHSA

DATE



BOARD MEMBERS PRESENT

Ruben Imperial – President, **Stanislaus County**
Luke Bergmann – Vice President, **San Diego County**
Emi Botzler-Rodgers – Secretary, **Humboldt County**

Karyn Tribble, Alameda / Member
Imo Momoh, Alameda /Alternate
Karen Klatt, City of Berkeley / Alternate
Scott Kennelly, Butte / Member
Wendy Alt, Calaveras County / Member
Noel O'Neil, Colusa County/Member
Jennifer Bruggeman, Contra Costa County/Alternate
Chris Starets-Foote, Del Norte County/Alternate
Nicole Ebrahimi-Nuyken, El Dorado County/Alternate
Ahmadreza Bahrami, Fresno County/Alternate
Susan Holt, Fresno County/Member
Joe Hallett , Glenn/Alternate
Emi Botzler-Rodgers, Humboldt / Member
Gabriela Jimenez, Imperial / Alternate
Leticia Plancarte-Garcia, Imperial / Member
Stacy Kuwahara, Kern / Member
UnChong Parry, Kings / Alternate
Lisa Lewis, Kings / Member
Todd Metcalf, Lake / Member
Yvette Willock, Los Angeles /Alternate
Connie Moreno-Peraza, Madera / Member
Jei Africa, Marin / Member
Baljit Hundal, Mariposa / Member
Karen Lovato, Mendocino County/Alternate
Stacy Sphar , Modoc / Member
Lauren Plum, Mono / Alternate
Robin Roberts , Mono/Member
Jon Drake, Monterey / Alternate
Kathryn Eckert, Monterey / Member
Jim Diel, Napa / Member
Phebe Bell, Nevada / Member
Veronica Kelley, Orange / Member
Amy Ellis, Placer / Member

Ryan Quist, Sacramento / Member
Michael Knight, San Bernardino / Alternate
Luke Bergmann, San Diego / Member
Tony Vartan, San Joaquin / Member
Anne Robin, San Luis Obispo /Member
Scott Gilman, San Mateo / Member
Antonette Navarro, Santa Barbara / Member
Edwin Poon, Santa Clara / Alternate
Paige Greene, Shasta/Member
Sarah Collard, Siskiyou / Member
Sandra Sinz, Solano / Member
Susan Castillo, Sonoma / Alternate
Ruben Imperial, Stanislaus / Member
Mark Montgomery, Tehama / Member
Rimmi Hundal , Tri City / Alternate
Connie Cessna Smith, Trinity / Member
Donna Ortiz , Tulare / Member
Natalie Bolin, Tulare /Alternate
Tami Mariscal, Tuolumne County / Member
Loretta L. Denering, Ventura / Alternate
Sevet Johnson, Ventura / Member
Mila Green, Yolo / Alternate

MEMBERS OF THE PUBLIC

Susan Gallagher, Cal Voices

CALMHSA STAFF PRESENT

Amie Miller, Executive Director
Laura Li, Chief Administrative Officer
Dawn Kaiser, Director of Managed Care Operations
Lucero Robles, Director of Quality Assurance and Compliance
Jeremy Wilson, Program Director & PIO
Michael Helmick, Program Manager
Mary Scheid, Interim CFO/Controller
Courtney Vallejo, Utilization Manager
Lorena Campos, Associate Program Coordinator
Brandon Connors, Contract Specialist
Aileen Dizon, Training Specialist
Nicole Dona, Peer Program Manager
Joanna Prabhu, Peer Support Specialist
Tatiana Ortiz, Executive Assistant
Brooke Ramirez, Executive Assistant to Director Amie Miller
Anna Allard, Senior Business Analyst

Alaina Jones, Executive Assistant
Rebecca Abney, Senior Executive Assistant
Candice Medina, Program Coordinator
Cristian Tran, Senior Project Manager
Armando Bastida, Senior Systems Analyst
Jacqueline Martin, Accounting Manager
Erin Jernigan, Administrative Analyst

OTHERS PRESENT

Randall Keen, Legal Counsel, Manatt, Phelps, & Phillips, LLP

AGENDA

A. Open Session

1. Call to Order

President, Ruben Imperial called the Board of Directors meeting to order at 12:04 P.M. on Wednesday, February 23, 2022. Ruben Imperial directed Laura Li, Chief Administrative Officer of CalMHSA, to take the roll call.

2. Roll Call and Instructions

Ms. Li recorded Board Members and Alternates in attendance and confirmed a quorum of the full Board of Directors 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 to raise their hand via the raise hand feature on the zoom call to indicate their desire to make a public comment.

4. Consent Calendar

President, Ruben Imperial acknowledged the Consent Calendar as follows:

- a. Resolution Authorizing Remote Teleconferencing Meetings Pursuant to Assembly Bill 361

Mr. Imperial asked for comments from Board Members. After hearing comments and questions, he asked for a motion to approve the Consent Calendar. Upon hearing the motion and second, the President directed Members to vote.

Action: *Approval of Consent Calendar*

Motion: *Tony Vartan, San Joaquin County*

Second: Connie Moreno-Peraza, Madera County

Public Comments:

Susan Gallagher, Cal Voices

Vote:

Yes – 42 Votes

Karyn Tribble / Alameda County	Lisa Lewis / Kings County	Ryan Quist / Sacramento County	Susan Castillo / Sonoma County
Karen Klatt / City of Berkeley	Todd Metcalf / Lake County	Michael Knight / San Bernardino County	Ruben Imperial / Stanislaus County
Noel O'Neil / Colusa County	Yvette Willock / Los Angeles County	Luke Bergmann / San Diego County	Mark Montgomery / Tehama County
Jennifer Bruggeman / Contra Costa County	Connie Moreno-Peraza / Madera County	Tony Vartan / San Joaquin County	Rimmi Hundal / Tri City County
Chris Starets-Foote / Del Norte County	Jei Africa / Marin County	Anne Robin / San Luis Obispo County	Connie Cessna Smith / Trinity County
Nicole Ebrahimi-Nuyken / El Dorado County	Baljit Hundal / Mariposa County	Scott Gilman / San Mateo County	Natalie Bolin / Tulare County
Susan Holt / Fresno County	Stacy Sphar / Kern County	Antonette Navarro / Santa Barbara County	Sevet Johnson / Ventura County
Joe Hallett / Glenn County	Robin Roberts / Mono County	Edwin Pool / Santa Clara County	Mila Green / Yolo County
Emi Botzler-Rodgers / Humboldt County	Kathryn Eckert / Monterey County	Paige Greene / Shasta County	
Leticia Plancarte-Garcia / Imperial County	Jim Diel / Napa County	Sarah Collard / Siskiyou County	
Stacy Kuwahara / Kern County	Phebe Bell / Nevada County	Sandra Sinz / Solano County	

No – None

Abstentions – None

Motion Passed

5. Nominating Committee – Recommendation for Appointment of Board Officer Vacancies

- a. Approval of proposed slate of Board Officers as proposed by the Nominating Committee.

PROPOSED SLATE OF CaIMHSA OFFICERS					
OFFICER	MEMBER	TERM	CURRENT TERM END DATE	TERM START DATE	TERM END DATE
President	Luke Bergmann, San Diego County	2 years	6/30/2022	7/1/2022	6/30/2024
Vice President	Emi Botzler-Rodgers, Humboldt County	2 years	6/30/2022	7/1/2022	6/30/2024
Secretary	Todd Metcalf, Lake County	2 years	6/30/2022	7/1/2022	6/30/2024
Treasurer	Anne Robin, San Luis Obispo County	2 years	6/30/2022	7/1/2022	6/30/2024

Ryan Quist, Nominating Committee Chair presented the proposed slate of CalMHSA Officers to fill the current vacancies. President, Ruben Imperial asked for comments from Board Members. Hearing no comments or questions, he asked for a motion to approve the action. Upon hearing the motion and second, the President directed Members to vote.

Action: *To elect the slate of nominees to office for the remainder of this current 2021-2022 fiscal year; to waive the requirement of Section 5.4.2 of the Bylaws to hold a new election at the first regular Board meeting in the 2022-2023 fiscal year; and to elect this same slate of nominees to office for the next fiscal year with the term of office beginning July 1, 2022.*

Motion: *Connie Moreno-Peraza, Madera County*
Second: *Antonette Navarro, Santa Barbara County*

Public Comment: *None*

Vote:
Yes – 41 Votes.

Karyn Tribble / Alameda County	Yvette Willock / Los Angeles County	Ryan Quist / Sacramento County	Susan Castillo / Sonoma County
Wendy Alt / Calaveras County	Connie Moreno-Peraza / Madera County	Michael Knight / San Bernardino County	Mark Montgomery / Tehama County
Karen Klatt / City of Berkeley County	Jeil Africa / Marin County	Luke Bergmann / San Diego County	Rimmi Hundal / Tri City County
Noel O'Neil / Colusa County	Baljit Hundal / Mariposa County	Tony Vartan / San Joaquin County	Cessna Smith / Trinity County
Nichole Ebrahimi-Nuyken / El Dorado County	Stacy Sphar / Modoc County	Anne Robin / San Luis Obispo County	Natalie Bolin / Tulare County
Susan Holt / Fresno County	Robin Roberts / Mono County	Scott Gilman / San Mateo County	Tami Mariscal / Tuolumne County
Joe Hallett / Glenn County	Kathryn Eckert / Monterey County	Antonette Navarro / Santa Barbara County	Sevet Johnson / Ventura County
Emi Botzler-Rodgers / Humboldt County	Jim Diel / Napa County	Edwin Pool / Santa Clara County	Mila Green / Yolo County
Leticia Plancarte-Garcia / Imperial County	Phebe Bell / Nevada County	Paige Greene / Shasta County	
Stacy Kuwahara / Kern County	Veronica Kelley / Orange County	Sarah Collard / Siskiyou County	
Lisa Lewis / Kings County	Amy Ellis / Placer County	Sandra Sinz / Solano County	

No – None

Abstentions – 2 Votes
Jennifer Bruggeman, Contra Costa County
Todd Metcalf, Lake County

Motion Passed

6. President's Report

Public Comment: None

7. Executive Director's Report

Dr. Miller and various CalMHSA staff delivered program reports and updates, also previewing items that will be brought before the Board in the future.

Public Comments:

One member of the public made a comment

8. Public Comments on Non-Agenda Items

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

Public comments from the following individual(s):

None.

Adjournment: The meeting was adjourned at 12:50 p.m.

Respectfully submitted,

President, CalMHSA

DATE



AGENDA ITEM 6.0

SUBJECT: MULTI-COUNTY HEALTH IT & COMPLIANCE OUTCOMES

RECOMMENDATION:

1. Authorize the Executive Director to enter into multi-county contracting on Health IT and managed care activities; Authorize Executive Director to execute Agreements with the selected vendor(s) to carry out the goals of the program needs.
2. Authorize the Executive Director to receive and disburse funds from various sources to carry out the goals of the programs.

CURRENT STATUS AND BACKGROUND:

Due to the ongoing changes with State and Federal regulations and increased compliance requirements, a need has arisen to provide support to our member counties and cities. Members are challenged with limited resources and have expressed interest in CalMHSA providing support with managed care and multi-county Health IT activities. Activities may include, but are not limited to:

- Multi-county contracting in support of health IT and collection of data and data outcomes.
- Technical assistance, support and IT solutions related to interoperability, performance improvement projects and other activities as deemed appropriate.

FISCAL IMPACT

Funding for the above programs will derive from various sources, to include but not limited to Member funding and grants.