

CalMHSA Board of Directors Meeting

Board Packet

Wednesday, July 27, 2022

12:00 p.m. – 1:00 p.m.





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 22-09 Authorizing Remote Teleconferencing Meetings Pursuant to Assembly Bill 361 (4-5)
 - b. June 22, 2022 Board of Directors Meeting Minutes (6-12)
 - c. Treasurer's Report as of June 30, 2022 (13)

Recommendation: Approval of Consent Calendar.

6. **Statewide Collaborative Contracting (14)**

Recommendation: Authorize the Executive Director to negotiate and enter into contracts with behavioral health facilities and/or providers for services to individuals throughout the lifespan, as needed across California's 58 counties.

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. 22-09

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, including but not limited to, N-21-21, N-12-21, N-17-21, N-04-22 and N-11-22; 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, Orange County, San Diego County, Sacramento County and Santa Clara County have 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 July 27, 2022:

Luke Bergmann
PRESIDENT

ATTEST:

Laura Li, CalMHSA Chief Administrative Officer



CaIMHSA Board of Directors Meeting
Meeting Minutes
 Wednesday, June 22, 2022

BOARD MEMBERS PRESENT

Luke Bergmann – President, San Diego County
 Emi Botzler-Rodgers, Vice President, Humboldt County
 Todd Metcalf, Secretary, Lake County
 Anne Robin, Treasurer San Luis Obispo County

Alameda County, Member, Karyn Tribble
 Butte County, Alternate, Holli Drobny
 City of Berkeley, Member, Karen Klatt, Med
 Colusa County, Member, Tony Hobson, Ph.D.
 Contra Costa County, Member, Suzanne Tavano, PHN, PhD
 El Dorado County, Alternate, Nicole Ebrahimi-Nuyken
 Fresno County, Alternate, Ahmadreza Bahrami
 Fresno County, Member, Susan Holt
 Glenn County, Member, Joe Hallett
 Imperial County, Member, Leticia Plancarte-Garcia
 Inyo County, Member, Kimball Pier
 Kern County, Member, Stacy Kuwahara
 Kings County, Member, Lisa Lewis, PhD
 Los Angeles County, Alternate, Yvette Willock
 Madera County, Member, Connie Moreno-Peraza
 Marin County, Member, Jei Africa
 Mendocino County, Alternate, Karen Lovato
 Merced County, Alternate, Sharon Mendonca
 Monterey County, Member, Kathryn Eckert
 Nevada County, Alternate, Priya Kannall
 Nevada County, Member, Phebe Bell
 Orange County, Member, Veronica Kelley, LCSW
 Placer County, Alternate, Amy Haynes
 Placer County, Member, Amy Ellis, MFT
 Riverside County, Alternate, Brandon Jacobs
 Riverside County, Member, Amy McCann
 Sacramento County, Member, Ryan Quist
 San Bernardino County, Alternate, Michael Knight
 San Francisco, Alternate, Marlo Simmons, MPH
 San Joaquin County, Alternate, Cara Dunn
 Santa Clara County, Alternate, Edwin Poon
 Siskiyou County, Member, Sarah Collard

Solano County, Member, Emery Cowan
 Sonoma County, Member, Jan Cobaleda-Kegler
 Stanislaus County, Alternate, Kevin Panyanouvong
 Tri City MHS, Alternate, Rimmi Hundal
 Trinity County, Member, Connie Cessna Smith
 Ventura County, Alternate, Dr. Loretta L. Denering, DrPH, MS
 Yolo County, Member, Karleen Jakowski

MEMBERS OF THE PUBLIC

None recognized for Public comment

CALMHSA STAFF PRESENT

Amie Miller, Executive Director
 Alaina Jones, Executive Assistant
 Alexander Tyler, Human Resources Associate
 Amy Leino, Quality Improvement Specialist
 Anna Allard, Senior Business Analyst
 Armando Bastida, Sr. Systems Analyst
 Bethany Dominik, Epidemiologist
 Brandon Connors, Contracts Specialist
 Brooke Ramirez, Executive Assistant to Director Amie Miller
 Candice Medina, Program Coordinator
 Caprice Scott, Project Manager
 Courtney Vallejo, Utilization Manager
 David Avetissian, Chief Financial Officer
 David Erlichman, Chief Operations Officer
 Dawn Kaiser, Director of Managed Care Operations
 Erin Jernigan, Administrative Analyst
 Holly Petrosyan, Executive Assistant
 Jeremy Wilson, Program Director & PIO
 Kaeli Cuppy, Executive Assistant
 Laura Li, Chief Administrative Officer
 Lucero Robles, Director of Quality Assurance & Compliance
 Margaret Aranda, Executive Assistant
 Mary Scheid, Interim CFO/Controller
 Melissa Barry, Project Manager
 Michael Helmick, Senior Program Manager
 Milan Fisher, Program Specialist, Peer Certification
 Rebeccah Abney, Senior Executive Assistant / Board Liaison

OTHERS PRESENT

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

AGENDA

A. Open Session**1. Call to Order**

President, Luke Bergmann called the Board of Directors meeting to order at 12:03 p.m. on Wednesday, June 22, 2022. Luke Bergman 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. Closed Session: The Board did not move into Closed Session.**5. Consent Calendar**

President, Luke Bergmann acknowledged the Consent Calendar as follows:

- a. Resolution 22-08 Authorizing Remote Teleconferencing Meetings Pursuant to Assembly Bill 361
- b. May 25, 2022 Board of Directors Meeting Minutes
- c. FY 2021-22 Audit Findings – Status Update
- d. Approve FY 2022-23 Final CalMHSA Annual Budget

Mr. Bergmann asked for comments from Board Members. Mr. Bergmann asked for comments from the public. 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: *Ryan Quist, Sacramento County*

Second: *Connie Moreno-Peraza, Madera County*

Public Comments:

None

Vote:

Yes – 34 Votes

| | | | |
|---|---|---|--|
| Alameda County, Member, Karyn Tribble | Inyo County, Member, Kimball Pier | Orange County, Member, Veronica Kelley, LCSW | Siskiyou County, Member, Sarah Collard |
| Butte County, Alternate, Holli Drobny | Kern County, Member, Stacy Kuwahara | Placer County, Alternate, Amy Haynes | Solano County, Member, Emery Cowan |
| City of Berkeley, Member, Karen Klatt, Med | Kings County, Member, Lisa Lewis, PhD | Sacramento County, Member Ryan Quist | Sonoma County, Member, Jan Cobaleda-Kegler |
| Colusa County, Member, Tony Hobson, Ph.D. | Lake County, Member, Todd Metcalf | San Bernardino County, Alternate Michael Knight | Stanislaus County, Alternate, Kevin Panyanouvong |
| Contra Costa County, Member, Suzanne Tavano, PHN, PhD | Madera County, Member, Connie Moreno-Peraza | San Diego County, Member Luke Bergmann | Tri City, Alternate, Rimmi Hundal |
| El Dorado County, Alternate, Nicole Ebrahimi-Nuyken | Marin County, Member, Jei Africa | San Francisco, Alternate, Marlo Simmons | Trinity County, Member, Connie Cessna Smith |
| Fresno County, Alternate, Ahmadreza Bahrami | Mendocino County, Alternate, Karen Lovato | San Joaquin County, Alternate Cara Dunn | Ventura County, Alternate, Dr. Loretta L. Denering, DrPH, MS |
| Glenn County, Member, Joe Hallett | Merced County, Alternate, Sharon Mendonca | San Luis Obispo County, Member Anne Robin, LMFT | |
| Imperial County, Member, Leticia Plancarte-Garcia | Nevada County, Member, Phebe Bell | Santa Clara County, Alternate Edwin Poon | |

No – None

Abstentions – None

Motion Passed

6. Approval to Enter into Agreement for Audit Services

President, Luke Bergman asked for comments from Board Members. Mr. Bergmann asked for comments from the public. 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: Authorize the Executive Director to negotiate and execute a two-year Agreement with Crowe for auditing services as recommended by the CalMHSA Audit Committee.

Motion: Dr. Veronica Kelley, Orange County

Second: Todd Metcalf, Lake County

Public Comment:

None

Vote:

Yes – 37 Votes

| | | | |
|---|---|---|--|
| Alameda County, Member, Karyn Tribble | Inyo County, Member, Kimball Pier | Nevada County, Member, Phebe Bell | Solano County, Member, Emery Cowan |
| Butte County, Alternate, Holli Drobny | Kern County, Member, Stacy Kuwahara | Orange County, Member, Veronica Kelley, LCSW | Sonoma County, Member, Jan Cobaleda-Kegler |
| City of Berkeley, Member, Karen Klatt, Med | Kings County, Member, Lisa Lewis, PhD | Placer County, Alternate, Amy Haynes | Stanislaus County, Alternate, Kevin Panyanouvong |
| Colusa County, Member, Tony Hobson, Ph.D. | Lake County, Member, Todd Metcalf | Sacramento County, Member Ryan Quist | Tri City, Alternate, Rimmi Hundal |
| Contra Costa County, Member, Suzanne Tavano, PHN, PhD | Los Angeles County, Alternate, Yvette Willock | San Bernardino County, Alternate Michael Knight | Trinity County, Member, Connie Cessna Smith |
| El Dorado County, Alternate, Nicole Ebrahimi-Nuyken | Madera County, Member, Connie Moreno-Peraza | San Diego County, Member Luke Bergmann | Ventura County, Alternate, Dr. Loretta L. Denering, DrPH, MS |
| Fresno County, Alternate, Ahmadreza Bahrami | Marin County, Member, Jei Africa | San Joaquin County, Alternate Cara Dunn | Yolo County, Member, Karleen Jakowski |
| Glenn County, Member, Joe Hallett | Mendocino County, Alternate, Karen Lovato | San Luis Obispo County, Member Anne Robin, LMFT | |
| Humboldt County, Member, Emi Botzler-Rodgers | Merced County, Alternate, Sharon Mendonca | Santa Clara County, Alternate Edwin Poon | |
| Imperial County, Member, Leticia Plancarte-Garcia | Monterey County, Member, Kathryn Eckert | Siskiyou County, Member, Sarah Collard | |

No – None

Abstentions – None

Motion Passed

7. Approval of Proposed Slate for Committee Vacancies

Chief Administrative Officer, Lauri Li presented the Proposed Slate for Committee Vacancies. President, Luke Bergman asked for comments from Board Members. Mr. Bergmann asked for comments from the public. 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: Approval of Proposed Slate for Committee Vacancies as recommended by the CalMHSA Nominating Committee.

Motion: Stacy Kuwahara, Kern County

Second: Karyn Tribble, Alameda County

Public Comment:

None

Vote:

Yes – 36 Votes

| | | | |
|---|---|---|--|
| Alameda County, Member, Karyn Tribble | Imperial County, Member, Leticia Plancarte-Garcia | Merced County, Alternate, Sharon Mendonca | San Luis Obispo County, Member Anne Robin, LMFT |
| Butte County, Alternate, Holli Drobny | Inyo County, Member, Kimball Pier | Nevada County, Member, Phebe Bell | Santa Clara County, Alternate Edwin Poon |
| City of Berkeley, Member, Karen Klatt, Med | Kern County, Member, Stacy Kuwahara | Orange County, Member, Veronica Kelley, LCSW | Siskiyou County, Member, Sarah Collard |
| Colusa County, Member, Tony Hobson, Ph.D. | Kings County, Member, Lisa Lewis, PhD | Placer County, Member, Amy Ellis, MFT | Solano County, Member, Emery Cowan |
| Contra Costa County, Member, Suzanne Tavano, PHN, PhD | Lake County, Member, Todd Metcalf | Sacramento County, Member Ryan Quist | Sonoma County, Member, Jan Cobaleda-Kegler |
| El Dorado County, Alternate, Nicole Ebrahimi-Nuyken | Los Angeles County, Alternate, Yvette Willock | San Bernardino County, Alternate Michael Knight | Stanislaus County, Alternate, Kevin Panyanouvong |
| Fresno County, Alternate, Ahmadreza Bahrami | Madera County, Member, Connie Moreno-Peraza | San Diego County, Member Luke Bergmann | Tri City, Alternate, Rimmi Hundal |
| Glenn County, Member, Joe Hallett | Marin County, Member, Jei Africa | San Francisco, Alternate, Marlo Simmons | Trinity County, Member, Connie Cessna Smith |
| Humboldt County, Member, Emi Botzler-Rodgers | Mendocino County, Alternate, Karen Lovato | San Joaquin County, Alternate Cara Dunn | Ventura County, Alternate, Dr. Loretta L. Denering, DrPH, MS |

No – None

Abstentions – None

Motion Passed

8. President's Report

President, Luke Bergmann encouraged all CalMHSA Members to review the recent BHCIP awards as it relates to Care Court.

Public Comment: None

9. Executive Director's Report

CalMHSA Executive Director, Dr. Amie Miller took a moment to recognize Pride month. She presented information related to the impact workforce shortages coupled with an increase in Medi-Cal enrollment is having on patients needing care. She presented a proposal that CalMHSA would like to explore opportunities to partner with collected and universities with master level programs to address the critical workforce shortage.

Dr. Miller announced a number of website updates related to CalAIM including Documentation Guides, a series of web-based trainings, and a dashboard that shows staff/contractors who have completed those trainings. She advised that there will be two more Transformation Webinars, but that the Office Hours webinars will continue into the foreseeable future to answer any questions.

CalMHSA Program Director, Jeremy Wilson provided a presentation on the PEI Social Marketing Impact related to the Take Action For Mental Health Campaign.

Public Comments:

None

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):

None

Adjournment: The meeting was adjourned at 12:49 p.m.

Respectfully submitted,

President, CalMHSA

DATE



Treasurer's Report

As of June 30, 2022

| | Book Balance | Market Value | Effective Yield |
|-----------------------------------|------------------------|------------------------|------------------------|
| Cash with California Bank & Trust | \$67,282,698.46 | \$67,282,698.46 | 0.00% |
| Local Agency Investment Fund | \$25,965,105.14 | \$26,013,717.25 | 0.75% |
| | | | |
| | | | |
| Total Cash and Investments | \$93,247,803.60 | \$93,296,415.71 | |

| | |
|--------------------------------------|-----------------|
| Amount of receipts since last report | \$18,379,223.77 |
| Amount of payments since last report | \$18,771,216.92 |
| Amount of prior period voided checks | \$0.00 |

The Local Agency Investment Fund (LAIF) market value was derived by applying the June 2022 fair value factor of 0.988753538 to the book value.

I certify that this report reflects all cash and investments and is in conformance with the Authority's Investment Policy. The investment program herein shown provides sufficient cash flow liquidity to meet the Authority's expenditures for the next six (6) months.

Respectfully submitted,

Accepted,

David Avetissian, Chief Financial Officer

Anne Robin, Treasurer



AGENDA ITEM 6.0

AGENDA ITEM 6.0 - STATEWIDE COLLABORATIVE CONTRACTING

RECOMMENDATION:

Authorize the Executive Director to negotiate and enter into contracts with behavioral health facilities and/or providers for services to individuals throughout the lifespan, as needed across California's 58 counties.

CURRENT STATUS AND BACKGROUND:

Member counties are expressing a need for centralized contracting strategies for treatment facilities and/or treatment services, particularly for service types or levels of care that offer treatment capacity that can be utilized by multiple counties. The most recent use case is contracting for youth residential substance use beds but may apply to a variety of types of mental health and/or substance use treatment services. Shared or centralized contracting allows counties and provider both an opportunity to mitigate financial risk and reduce administrative burden.

FISCAL IMPACT

Funding provided by a variety of sources including participating members based on service or bed usage and other criteria.