

Board of Directors Meeting Agenda

Wednesday, November 14, 2018

Open Session
3:00 p.m. – 4:30 p.m.

(916) 233-1968

Code: 3043



Meeting Locations:

Courtyard Sacramento Cal Expo

1782 Tribute Road
Sacramento, CA 95815

San Bernardino County Behavioral Health Department

303 E. Vanderbilt Way
San Bernardino, CA 92415

California Mental Health Service Authority
(CalMHSA)
Board of Directors Meeting
Agenda

Wednesday, November 14, 2018

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, please contact Laura Li at (916) 859-4818 (telephone) or (916) 859-4805 (facsimile). Requests must be made as early as possible, and at least one full business day before 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 at 3043 Gold Canal Drive, Suite 200, Rancho Cordova, CA, 95670, during normal business hours.

A. BOARD OF DIRECTORS REGULAR MEETING

1. CALL TO ORDER

2. ROLL CALL AND INTRODUCTIONS

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. Each interested party is to complete the Public Comment Card and provide it to CalMHSA staff prior to start of item. 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. Comment cards will be retained as a matter of public record.

4. CONSENT CALENDAR	3
A. Routine Matters	
1. Minutes from the September 12, 2018 Board of Directors Meeting.....	4
B. Reports/Correspondence	
1. Cash Balance as of September 30, 2018.....	9
2. Treasurer’s Report as of September 30, 2018.....	10
C. Contracts	
1. Project Peer and Community Manager – Kelechi Ubozoh.....	22

Recommendation: Approval of the Consent Calendar.

5. PROGRAM MATTERS

- A. Fund Development- Private – Public Partnership..... 32
Recommendation: Approval to submit application for 501(c)(3).
- B. Sole Source..... 36
Recommendation: Authorize staff to enter into a sole source contract with Cambria Solutions for up to \$1,200,000 to conduct work to further test and implement current apps for Cohort 1 and then Cohort 2, while setting an infrastructure which supports the addition of new technologies.
- C. Statewide PEI Update FY 19/20..... 39
- Innovation Tech Update
 - Translation Project Update
- Recommendation: Approve continuance of Statewide Prevention and Early Intervention (PEI) programming through end of Fiscal Year (FY) 2019/2020.**
- D. State Hospitals Program Update..... 65
Recommendation: None, information only.

6. GENERAL DISCUSSION

- A. Report from CalMHSA President – Dawan Utecht..... 66
- General
- Recommendation: Discussion and/or action as deemed appropriate.**
- B. Report from CalMHSA Executive Director – Wayne Clark..... 67
- General
- Recommendation: Discussion and/or action as deemed appropriate.**

7. PUBLIC COMMENTS

- A. Public Comments Non-Agenda Items

This time is reserved for members of the public to address the Board relative to matters of CalMHSA not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to three minutes per person and 20 minutes in total. The Board may also limit public comment time regarding agenda items, if necessary, in the case of a lengthy agenda.

8. NEW BUSINESS

General discussion regarding any new business topics for future meetings.

9. CLOSING COMMENTS

This time is reserved for comments by Board members and staff to identify matters for future Board business.

10. ADJOURNMENT

CONSENT CALENDAR
Agenda Item 4

SUBJECT: CONSENT CALENDAR

ACTION FOR CONSIDERATION:

Approval of the Consent Calendar.

BACKGROUND AND STATUS:

The Consent Calendar consists of items that require approval or acceptance but are self-explanatory and require no discussion. If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.

A. Routine Matters

1. Minutes from the September 12, 2018 Board of Directors Meeting

B. Reports/Correspondence

1. Cash Balance as of September 30, 2018
2. Treasurer's Report as of September 30, 2018

C. Contracts

1. Project Peer and Community Manager – Kelechi Ubozoh

FISCAL IMPACT:

See staff reports for fiscal impact.

RECOMMENDATION:

Approval of the Consent Calendar.

TYPE OF VOTE REQUIRED:

Majority vote.

REFERENCE MATERIAL(S) ATTACHED:

- Minutes from the September 12, 2018 Board of Directors Meeting
- Cash Balance as of September 30, 2018
- Treasurer's Report as of September 30, 2018
- Contract for Project Peer and Community Manager – Kelechi Ubozoh



"A George Hills Company Administered JPA"

CalMHSA Board of Directors Meeting Minutes from September 12, 2018

BOARD MEMBERS PRESENT

Alpine County – **Alissa Nourse**
Butte County – **Dorian Kittrell**
Colusa County – **Terence M. Rooney, PhD**
Contra Costa County – **Warren Hayes (Alternate)**
El Dorado County – **Patricia Charles-Heathers**
Glenn County – **Amy Lindsey**
Imperial County – **Andrea Kuhlen, MPA**
Kern County – **Bill Walker**
Kings County – **Lisa Lewis, PhD**
Kings County – **Ahmad Bahrami (Alternate)**
Lassen County – **Barbara Longo (Alternate)**
Los Angeles County – **William Arroyo (Alternate)**
Madera County – **Dennis P. Koch, MPA**
Mariposa County – **Chevon Kothari (Alternate)**
Mendocino County – **Karen Lovato (Alternate)**
Merced County – **Yvonnia Brown**
Modoc County – **Michael Traverso (Alternate)**
Monterey County – **Amie Miller**
Napa County – **Bill Carter**
Orange County – **Brett O'Brien (Alternate)**
Placer County – **Amy Ellis, MFT**
Sacramento County – **Uma Zykofsky, LCSW**
San Bernardino County – **Veronica Kelley, LCSW**
San Diego County – **Alfredo Aguirre**
San Joaquin County – **Tony Vartan**
San Luis Obispo County – **Anne Robin, LMFT**
San Mateo – **David Young**
Shasta County – **Donnell Ewert**
Siskiyou County – **Sarah Collard**
Tri-City Mental Health – **Antonette "Toni" Navarro**
Trinity County – **Noel O'Neill**
Tuolumne County – **Michael Wilson**

BOARD MEMBERS ABSENT

Alameda County
Berkeley, City of
Del Norte County
Fresno County
Humboldt County
Inyo County
Lake County
Madera County

Marin County
Mono County
Nevada County
Plumas County
Riverside County
San Benito County
San Francisco City & County
Santa Barbara County
Santa Clara County
Santa Cruz County
Solano County
Sonoma County
Stanislaus County
Sutter/Yuba County
Tehama County
Tulare County
Ventura County
Yolo County

MEMBERS OF THE PUBLIC

Sheri Aguirre, Civilian Agency
Lex Matteini, Civilian Agency

STAFF PRESENT

Wayne Clark, CalMHSA Executive Director
John Chaquica, CalMHSA Chief Operating Officer
Ann Collentine, CalMHSA Deputy Director for Programs
Laura Li, CalMHSA JPA Administrative Manager
Jeremy Wilson, CalMHSA Program Coordinator
Armando Bastida, CalMHSA Business Systems Analyst
Jeremy Barr, Correct Care Solutions
Mike Marasco, The Plenary Group
Tim Rommel, Cannon & Associates

A. CLOSED SESSION

- 1. CALL TO ORDER**
- 2. ROLL CALL AND INTRODUCTIONS**
- 3. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION – Government Code section 54956.9(d)(1) – In the Matter of Mental Health America of California, Case No. MH17-1214- 361-RD before the DHCS Office of Administrative Hearings and Appeals.**

B. BOARD OF DIRECTORS REGULAR MEETING

- 1. CALL TO ORDER**

CalMHSA Treasurer Bill Walker, Kern County, called the regular session of the Board of Directors Meeting of the California Mental Health Services Authority (CalMHSA) to order at 4:00 P.M. on September 12, 2018, at the Courtyard by Marriott Sacramento Cal Expo,

California. Treasurer Walker welcomed those in attendance as well as those listening in on the phone. He then asked CalMHSA JPA Administrative Manager Laura Li to call roll, in order to confirm a quorum of the Board.

2. ROLL CALL AND INTRODUCTIONS

CalMHSA JPA Administrative Manager Laura Li called roll and informed Treasurer Bill Walker a quorum had been reached.

3. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT

Treasurer Walker reviewed the instructions for public comment and noted items not on the agenda would be reserved for public comment at the end of the agenda. Public comment cards were to be submitted to Laura Li and individuals on the phone were instructed to email Laura Li with their comments.

4. REPORT OUT FROM CLOSED SESSION

5. CONSENT CALENDAR

Treasurer Walker acknowledged the consent calendar and asked for comment from Board members. Treasurer Walker entertained a motion for approval of the Consent Calendar.

Action: Approval of the consent calendar.

***Motion: Anne Robin, San Luis Obispo County
Second: Antonette "Toni" Navarro, Tri-City Mental Health Center***

Motion passed unanimously.

Public comment was heard from the following individual(s):
None

6. PROGRAM MATTERS

A. State Hospitals Program Update

John Chaquica introduced the State Hospital program and provided a brief summary of a recent meeting with Department of State Hospitals. This included the department hiring a consultant to perform an audit of the Department and hospitals that would result in determining actual costs, which they have been unable to provide to date. As a result of the assessment actual costs will be determined and made available, therefore the department will be seeking to increase rates for the new contract term. In addition, the department has indicated they will be moving to a contract vs an MOU.

Jeremy Barr provided an overview of the project as well as a review of the benefits of the project.

Jeremy Barr introduced Tim Rommel of Cannon & Associates and Mike Marasco of Plenary Group who provided a synopsis of the site plan as well as the financial structure.

The Board was reminded that the item was on the Agenda for approval to continue to negotiate with the City of Paso Robles.

Action: Approved to continue negotiations with the City of Paso Robles.

***Motion: Anne Robin, San Luis Obispo County
Second: Alfredo Aguirre, San Diego County***

Motion passed unanimously with two (2) abstentions.

Public comment was heard from the following individual(s):
None

B. Innovation Tech Update

The Board was referred to the Innovation Tech Staff Report due to lack of time during the meeting to review.

Action: None, information only

Public comment was heard from the following individual(s):
None

C. Strategic Planning Session Visioning Priorities Update

Wayne Clark provided an analysis of the Strategic Planning Session Visioning. He recommends moving forward with development plan with costs.

Action: None, information only

Public comment was heard from the following individual(s):
None

7. GENERAL DISCUSSION

A. Report from CalMHSA Executive Director – Wayne Clark

Dr. Clark briefly discussed the following items:

- Recent Board vacancies; Alissa Nourse (Alpine County) and Steve Steinberg (Riverside County)
- 501C3 Leadership Council
- AB 1299; Counties are not reporting back to CalMHSA
- Adequacy Project; more information will be provided on this project at a later date
- Leadership Council update

Action: None, information only.

Public comment was heard from the following individual(s):
None

B. Acknowledgement of Terence M. Rooney, past President

The Board acknowledged Mr. Rooney for his past service as President of the Board of Directors.

The Board sang happy birthday to Yvonna Brown (Merced County)

Action: None, information only

Public comment was heard from the following individual(s):
None

8. PUBLIC COMMENTS

Treasurer Walker invited members of the public to make comments on non-agenda items.

Public comment was heard from the following individual(s):
None

9. NEW BUSINESS

General discussion regarding any new business topics for future meetings.

10. CLOSING COMMENTS

None

11. ADJOURNMENT

Hearing no further comments, the meeting was adjourned at 5:12 p.m.

Respectfully submitted,

Bill Walker
Secretary, CalMHSA

Date

CalMHSA
Cash and Investments
As of September 30, 2018

Balance, 6/30/2018	\$32,866,563.45
Cash Received 07/01 to 9/30/2018	12,137,393.44
Cash Payments 07/01 to 9/30/2018	(8,105,328.26)
Balance, 9/30/2018	36,898,628.63
Investment activity:	
Unrealized Gain/(Loss) on Investments	23,621.03
Investment Interest Received	90,243.20
Investment Fees	(2,803.18)
Reconciled Cash Balance, 9/30/2018	\$37,009,689.68

Balance by Institution	Market Value
California Bank & Trust	\$388,469.42
Local Agency Investment Fund	9,803,360.00
Morgan Stanley Smith Barney	26,817,860.26
Total 9/30/2018	\$37,009,689.68



"A George Hills Company Administered JPA"

Treasurer's Report

As of September 30, 2018

	Book Balance	Market Value	Effective Yield
Cash with California Bank & Trust	\$388,469	\$388,469	0.00%
Local Agency Investment Fund	9,824,656	9,803,360	2.00%
Morgan Stanley – Money Trust	14,053,504	14,053,504	2.01%
Morgan Stanley - Investments	12,730,437	12,764,356	2.16%
Total Cash and Investments	\$32,840,518	\$32,866,563	2.04%

The Local Agency Investment Fund (LAIF) market value was derived by applying the September 2018 fair value factor of 0.997832404 to the book balance.

Attached are Morgan Stanley and LAIF reports detailing all investment transactions.

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,

Kim Santin, Finance Director

William Walker, Treasurer

Local Agency Investment Fund
P.O. Box 942809
Sacramento, CA 94209-0001
(916) 653-3001

www.treasurer.ca.gov/pmia-laif/laif.asp

August 02, 2018

CALIFORNIA MENTAL HEALTH SERVICES
 AUTHORITY
 STAFF
 3043 GOLD CANAL DRIVE, SUITE 200
 RANCHO CORDOVA, CA 95670

PMIA Average Monthly Yields

Account Number:

[Tran Type Definitions](#)

July 2018 Statement

Effective Date	Transaction Date	Tran Type	Tran Confirm Number	Authorized Caller	Amount
7/13/2018	7/12/2018	QRD	1578400	SYSTEM	21,597.32
7/20/2018	7/20/2018	RD	1580154	KIM SANTIN	5,800,000.00

Account Summary

Total Deposit:	5,821,597.32	Beginning Balance:	3,358,058.74
Total Withdrawal:	0.00	Ending Balance:	9,179,656.06

Local Agency Investment Fund
P.O. Box 942809
Sacramento, CA 94209-0001
(916) 653-3001

www.treasurer.ca.gov/pmia-laif/laif.asp

September 07, 2018

CALIFORNIA MENTAL HEALTH SERVICES
 AUTHORITY
 STAFF
 3043 GOLD CANAL DRIVE, SUITE 200
 RANCHO CORDOVA, CA 95670

PMIA Average Monthly Yields

Account Number:

Tran Type Definitions

August 2018 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Authorized Caller	Amount
8/3/2018	8/2/2018	RW	1581113	KIM SANTIN	-100,000.00
8/13/2018	8/13/2018	RD	1581719	KIM SANTIN	745,000.00

Account Summary

Total Deposit:	745,000.00	Beginning Balance:	9,179,656.06
Total Withdrawal:	-100,000.00	Ending Balance:	9,824,656.06

Local Agency Investment Fund
 P.O. Box 942809
 Sacramento, CA 94209-0001
 (916) 653-3001

www.treasurer.ca.gov/pmia-laif/laif.asp

October 18, 2018

CALIFORNIA MENTAL HEALTH SERVICES
 AUTHORITY
 STAFF
 3043 GOLD CANAL DRIVE, SUITE 200
 RANCHO CORDOVA, CA 95670

PMIA Average Monthly Yields

Account Number:

Tran Type Definitions

September 2018 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Authorized Caller	Amount
9/10/2018	9/7/2018	RD	1583438	KIM SANTIN	1,000,000.00
9/10/2018	9/12/2018	RDA	1583687	KIM SANTIN	-1,000,000.00
9/11/2018	9/12/2018	RDX	1583688	KIM SANTIN	1,000,000.00

Account Summary

Total Deposit:	1,000,000.00	Beginning Balance:	9,824,656.06
Total Withdrawal:	0.00	Ending Balance:	10,824,656.06

Account Overview

07/01/2018 - 09/30/2018

MSI-CalMHS A Agg (126254)

Dated: 10/02/2018

Compliance Overview		Reconciliation Status	
Status	Compliant	Status	Reconciled
As of	09/30/2018	Last Reconciled For	10/01/2018

Cash and Fixed Income Summary

Risk Metric	Value
Cash	0.21
MMFund	14,053,503.91
Fixed Income	12,765,841.81
Duration	0.115
Convexity	0.001
WAL	0.113
Years to Final Maturity	0.113
Years to Effective Maturity	0.113
Yield	2.101
Book Yield	2.079
Avg Credit Rating	AAA/Aaa/AAA

Market Sectors

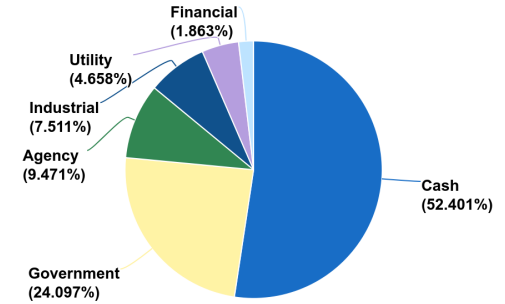


Chart calculated by: % of Market Value

Base Exposure - Security Type

Security Type	Base Book Value + Accrued	Base Net Market Unrealized Gain/Loss
MMFUND	14,053,503.91	0.00
T-BILL	4,724,407.83	-1,557.83
CP	3,013,717.39	0.00
AGCY DISC	2,535,947.84	-952.84
US GOV	1,741,291.52	-1,464.60
AGCY BOND	755,568.09	-1,115.59
CASH	0.21	0.00

Base Exposure - Industry Sector

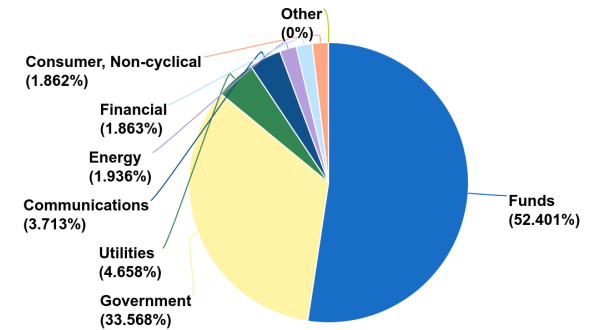


Chart calculated by: Base Market Value + Accrued

---	26,824,436.79	-5,090.86
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BS Classification

MSI-CalMHS A Agg (126254)

Base Currency: USD As of 09/30/2018

Dated: 10/02/2018

RCV

Cusip/ISIN, Description	Curr Face	Sector	Coupon	Maturity, Eff Maturity	Pur Yield, Yield	S&P Rating, Moodys Rating	Orig Cost	Amort Cost	Price	Accr Int	Unreal G/L	Fair Value	Mkt Value
CCYUSD Receivable	0.21	Cash	0.000	09/30/2018 09/30/2018	0.000 0.000	AAA Aaa	0.21	0.21	1.0000	0.00	0.00	0.21	0.21
CCYUSD Receivable	0.21	Cash	0.000	09/30/2018 09/30/2018	0.000 0.000	AAA Aaa	0.21	0.21	1.0000	0.00	0.00	0.21	0.21

CE

Cusip/ISIN, Description	Curr Face	Sector	Coupon	Maturity, Eff Maturity	Pur Yield, Yield	S&P Rating, Moodys Rating	Orig Cost	Amort Cost	Price	Accr Int	Unreal G/L	Fair Value	Mkt Value
03785EKG8 Apple Inc.	500,000.00	Industrial	0.000	10/16/2018 10/16/2018	2.116 2.112	A-1+ P-1	497,550.00	499,562.50	99.9125	0.00	0.00	499,562.50	499,562.50
04085NKA6 Arkansas Electric Cooperative Corporation	500,000.00	Utility	0.000	10/10/2018 10/10/2018	2.258 2.254	A-1+ P-1	498,070.25	499,719.88	99.9440	0.00	0.00	499,719.88	499,719.88
16677KKR3 Chevron Corporation	520,000.00	Industrial	0.000	10/25/2018 10/25/2018	2.046 2.042	A-1+ P-1	517,361.00	519,296.27	99.8647	0.00	0.00	519,296.27	519,296.27
57576KKG3 Massachusetts Mutual Life Insurance Company	500,000.00	Financial	0.000	10/16/2018 10/16/2018	2.062 2.061	A-1+ P-1	499,060.42	499,572.92	99.9146	0.00	0.00	499,572.92	499,572.92
61747C707 MORG STAN I LQ:GV I	14,053,503.91	Cash	2.040	09/30/2018 09/30/2018	2.010 2.010	AAA Aaa	14,053,503.91	14,053,503.91	1.0000	0.00	0.00	14,053,503.91	14,053,503.91
880590J88 TENNESSEE VALLEY AUTHORITY	750,000.00	Utility	0.000	10/09/2018 10/09/2018	2.112 2.009	A-1+ P-1	749,431.25	749,650.00	99.9340	0.00	-145.00	749,505.00	749,505.00
912796QP7 UNITED STATES TREASURY	500,000.00	Government	0.000	12/20/2018 12/20/2018	2.162 2.131	A-1+ P-1	497,524.92	497,642.78	99.5120	0.00	-82.78	497,560.00	497,560.00
93114FKN3 Walmart Inc.	500,000.00	Industrial	0.000	10/22/2018 10/22/2018	2.073 2.072	A-1+ P-1	498,826.94	499,399.16	99.8798	0.00	0.00	499,399.16	499,399.16
---	17,823,503.91	---	---	10/05/2018 10/05/2018	2.033 2.027	AAA Aaa	17,811,328.69	17,818,347.42	---	0.00	-227.78	17,818,119.63	17,818,119.63

ST

Cusip/ISIN, Description	Curr Face	Sector	Coupon	Maturity, Eff Maturity	Pur Yield, Yield	S&P Rating, Moodys Rating	Orig Cost	Amort Cost	Price	Accr Int	Unreal G/L	Fair Value	Mkt Value
03785ENV2 Apple Inc.	500,000.00	Industrial	0.000	01/29/2019 01/29/2019	2.326 2.322	A-1+ P-1	494,697.22	496,166.67	99.2333	0.00	0.00	496,166.67	496,166.67
313384A0 FEDERAL HOME LOAN BANKS	750,000.00	Agency	0.000	01/16/2019 01/16/2019	2.153 2.258	A-1+ P-1	742,278.75	745,251.88	99.3180	0.00	-366.88	744,885.00	744,885.00
313385S64 FEDERAL HOME LOAN BANKS	500,000.00	Agency	0.000	12/10/2018 12/10/2018	2.084 2.195	A-1+ P-1	496,270.14	497,991.61	99.5570	0.00	-206.61	497,785.00	497,785.00
313397R78 FEDERAL HOME LOAN MORTGAGE CORP	545,000.00	Agency	0.000	12/03/2018 12/03/2018	2.059 2.188	A-1+ P-1	540,738.10	543,054.35	99.6000	0.00	-234.35	542,820.00	542,820.00
3137EACA5 FREDDIE MAC	750,000.00	Agency	3.750	03/27/2019 03/27/2019	2.284 2.631	AA+ Aaa	757,245.00	755,255.59	100.5520	312.50	-1,115.59	754,140.00	754,452.50
912796NZ8 UNITED STATES TREASURY	500,000.00	Government	0.000	10/11/2018 10/11/2018	1.948 1.931	A-1+ P-1	497,029.67	499,734.79	99.9260	0.00	-104.79	499,630.00	499,630.00
912796PT0 UNITED STATES TREASURY	750,000.00	Government	0.000	02/28/2019 02/28/2019	2.339 2.312	A-1+ P-1	742,342.43	742,865.62	99.0340	0.00	-110.62	742,755.00	742,755.00
912796QB8 UNITED STATES TREASURY	500,000.00	Government	0.000	10/04/2018 10/04/2018	1.959 1.773	A-1+ P-1	497,171.86	499,919.96	99.9660	0.00	-89.96	499,830.00	499,830.00
912796QC6 UNITED STATES TREASURY	500,000.00	Government	0.000	04/25/2019 04/25/2019	2.302 2.393	A-1+ P-1	492,184.14	493,585.39	98.6400	0.00	-385.39	493,200.00	493,200.00

BS Classification

MSI-CalMHS A Agg (126254)

Base Currency: USD As of 09/30/2018

Dated: 10/02/2018

Cusip/ISIN, Description	Curr Face	Sector	Coupon	Maturity, Eff Maturity	Pur Yield, Yield	S&P Rating, Moodys Rating	Orig Cost	Amort Cost	Price	Accr Int	Unreal G/L	Fair Value	Mkt Value
912796QD4 UNITED STATES TREASURY	500,000.00	Government	0.000	10/18/2018 10/18/2018	2.008 2.001	A-1+ P-1	495,070.26	499,536.99	99.8850	0.00	-111.99	499,425.00	499,425.00
912796QE2 UNITED STATES TREASURY	500,000.00	Government	0.000	10/25/2018 10/25/2018	1.997 2.024	A-1+ P-1	496,548.95	499,347.83	99.8450	0.00	-122.83	499,225.00	499,225.00
912796QF9 UNITED STATES TREASURY	500,000.00	Government	0.000	11/01/2018 11/01/2018	2.031 2.027	A-1+ P-1	496,299.18	499,143.84	99.8060	0.00	-113.84	499,030.00	499,030.00
912796QH5 UNITED STATES TREASURY	500,000.00	Government	0.000	05/23/2019 05/23/2019	2.330 2.425	A-1+ P-1	491,402.40	492,630.63	98.4390	0.00	-435.63	492,195.00	492,195.00
912828P53 UNITED STATES TREASURY	750,000.00	Government	0.750	02/15/2019 02/15/2019	2.223 2.354	AA+ Aaa	743,935.55	745,927.31	99.3900	718.41	-502.31	745,425.00	746,143.41
912828P95 UNITED STATES TREASURY	500,000.00	Government	1.000	03/15/2019 03/15/2019	2.236 2.396	AA+ Aaa	496,562.50	497,219.67	99.3550	220.99	-444.67	496,775.00	496,995.99
912828R44 UNITED STATES TREASURY	500,000.00	Government	0.875	05/15/2019 05/15/2019	2.327 2.464	AA+ Aaa	494,785.16	495,552.63	99.0070	1,652.51	-517.63	495,035.00	496,687.51
---	9,045,000.00	---	---	01/21/2019 01/21/2019	2.172 2.248	AAA Aaa	8,974,561.31	9,003,184.75	---	2,904.42	-4,863.08	8,998,321.67	9,001,226.08

Summary

Cusip/ISIN, Description	Curr Face	Sector	Coupon	Maturity, Eff Maturity	Pur Yield, Yield	S&P Rating, Moodys Rating	Orig Cost	Amort Cost	Price	Accr Int	Unreal G/L	Fair Value	Mkt Value
---	26,868,504.12	---	---	11/10/2018 11/10/2018	2.079 2.101	AAA Aaa	26,785,890.21	26,821,532.37	---	2,904.42	-5,090.86	26,816,441.51	26,819,345.93

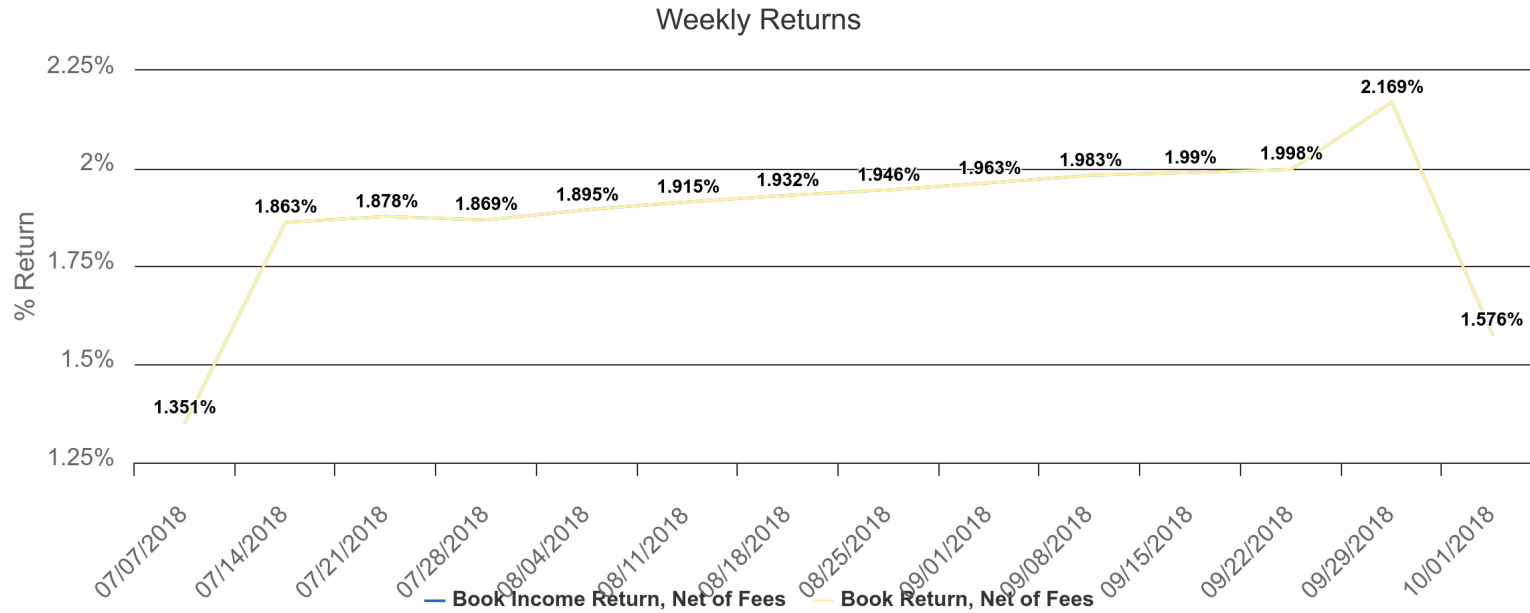
* Grouped by: Class. * Groups Sorted by: Class. * Weighted by: Mkt Value, except Pur Yield by Base Book Value + Accrued.

Quarterly Book Return

MSI-CalMHSA Agg (126254)

Base Currency: USD 07/01/2018 - 10/01/2018

Dated: 10/02/2018



Period Begin	Period End	Beginning Book Value	Book Income Return, Net of Fees	Book Return, Net of Fees
07/01/2018	07/07/2018	28,064,407.43	1.351%	1.351%
07/08/2018	07/14/2018	28,066,335.78	1.863%	1.863%
07/15/2018	07/21/2018	28,071,074.44	1.878%	1.878%
07/22/2018	07/28/2018	28,075,850.35	1.869%	1.869%
07/29/2018	08/04/2018	28,068,643.19	1.895%	1.895%
08/05/2018	08/11/2018	28,096,220.14	1.915%	1.915%
08/12/2018	08/18/2018	28,100,538.11	1.932%	1.932%
08/19/2018	08/25/2018	28,107,646.38	1.946%	1.946%
08/26/2018	09/01/2018	28,108,613.63	1.963%	1.963%
09/02/2018	09/08/2018	28,136,614.58	1.983%	1.983%
09/09/2018	09/15/2018	28,140,737.16	1.990%	1.990%
09/16/2018	09/22/2018	28,147,389.42	1.998%	1.998%
09/23/2018	09/29/2018	28,151,624.03	2.169%	2.169%
09/30/2018	10/01/2018	26,820,894.37	1.576%	1.576%
---	---	28,011,184.93	---	---

Account	Index	Index Start Date	Index End Date
MSI-CalMHSA ICAP	NO BENCHMARK REQUIRED	---	---
MSI-CalMHSA-CORE	NO BENCHMARK REQUIRED	---	---
MSI-CalMHSA Agg	NO BENCHMARK REQUIRED	---	---

Transaction Detail

MSI-CalMHS A (126254)

Base Currency: USD 07/01/2018 - 09/30/2018

Dated: 10/02/2018

* Does not Lock Down.

Trade Date	Settle Date	Transaction Type	Current Units	Cusip/ISIN	Description	Coupon Rate	Final Maturity	Price	Amount
---	---	Sell	-3,032,456.90	61747C707	---	1.999	09/30/2018	1.000	3,032,456.90
---	---	Buy	1,972,598.31	61747C707	---	1.900	09/30/2018	1.000	-1,972,598.31
07/03/2018	07/03/2018	Management Fee	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	-2,803.18
07/06/2018	07/06/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	2,803.18
07/06/2018	07/06/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	-2,803.18
07/09/2018	07/09/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	-400.00
07/09/2018	07/09/2018	Maturity	-500,000.00	03785EG99	Apple Inc.	0.000	07/09/2018	100.000	500,000.00
07/09/2018	07/09/2018	Buy	500,000.00	19416FGQ1	Colgate-Palmolive Company	0.000	07/24/2018	99.920	-499,600.00
07/09/2018	07/09/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	400.00
07/10/2018	07/10/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	-1,222.25
07/10/2018	07/10/2018	Maturity	-500,000.00	69447MGA9	Pacific Life Insurance Company	0.000	07/10/2018	100.000	500,000.00
07/10/2018	07/10/2018	Buy	500,000.00	45826FHP1	Intel Corporation	0.000	08/23/2018	99.756	-498,777.78
07/10/2018	07/10/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	1,222.25
07/12/2018	07/12/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	-2,532.27
07/11/2018	07/12/2018	Buy	500,000.00	912796NQ8	UNITED STATES TREASURY	0.000	08/16/2018	99.821	-499,102.64
07/11/2018	07/12/2018	Buy	500,000.00	912796NV7	UNITED STATES TREASURY	0.000	09/13/2018	99.673	-498,365.06
07/12/2018	07/12/2018	Maturity	-1,000,000.00	912796PQ6	UNITED STATES TREASURY	0.000	07/12/2018	100.000	1,000,000.00
07/12/2018	07/12/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	2,532.27
07/18/2018	07/18/2018	Maturity	-500,000.00	313589ZM8	FEDERAL NATIONAL MORTGAGE ASSOCIATION	0.000	07/18/2018	100.000	500,000.00
07/18/2018	07/18/2018	Buy	545,000.00	313397R78	FEDERAL HOME LOAN MORTGAGE CORP	0.000	12/03/2018	99.218	-540,738.10
07/19/2018	07/19/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	40,738.10
07/19/2018	07/19/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	-40,738.10
07/24/2018	07/24/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	-2,450.00
07/24/2018	07/24/2018	Maturity	-500,000.00	19416FGQ1	Colgate-Palmolive Company	0.000	07/24/2018	100.000	500,000.00
07/23/2018	07/24/2018	Buy	500,000.00	03785EKG8	Apple Inc.	0.000	10/16/2018	99.510	-497,550.00
07/24/2018	07/24/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	2,450.00
07/25/2018	07/25/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	-100,000.00
07/25/2018	07/25/2018	Maturity	-100,000.00	313385ZU3	FEDERAL HOME LOAN BANKS	0.000	07/25/2018	100.000	100,000.00
07/25/2018	07/25/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	100,000.00
07/26/2018	07/26/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	85,257.90
07/25/2018	07/26/2018	Buy	750,000.00	3137EACA5	FREDDIE MAC	3.750	03/27/2019	100.966	-766,541.87
07/25/2018	07/26/2018	Buy	750,000.00	912828P53	UNITED STATES TREASURY	0.750	02/15/2019	99.191	-746,437.28
07/26/2018	07/26/2018	Maturity	-1,000,000.00	912796PR4	UNITED STATES TREASURY	0.000	07/26/2018	100.000	1,000,000.00
07/26/2018	07/26/2018	Maturity	-670,000.00	313385ZV1	FEDERAL HOME LOAN BANKS	0.000	07/26/2018	100.000	670,000.00
07/26/2018	07/26/2018	Maturity	-500,000.00	16677KGS6	Chevron Corporation	0.000	07/26/2018	100.000	500,000.00
07/25/2018	07/26/2018	Buy	750,000.00	313384AR0	FEDERAL HOME LOAN BANKS	0.000	01/16/2019	98.970	-742,278.75
07/26/2018	07/26/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	-85,257.90
07/27/2018	07/27/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	361.00
07/27/2018	07/27/2018	Maturity	-517,000.00	313385ZW9	FEDERAL HOME LOAN BANKS	0.000	07/27/2018	100.000	517,000.00
07/27/2018	07/27/2018	Buy	520,000.00	16677KKR3	Chevron Corporation	0.000	10/25/2018	99.492	-517,361.00
07/27/2018	07/27/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	-361.00
07/31/2018	07/31/2018	Money Market Funds	0.00	61747C707	MORG STAN I LQ:GV:I	1.810	09/30/2018	---	23,271.31
08/01/2018	08/01/2018	Buy	3,729.90	061871901	BANK DEPOSIT PROGRAM	0.000	09/30/2018	1.000	-3,729.90
08/01/2018	08/01/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	-3,729.90
08/01/2018	08/01/2018	Maturity	-500,000.00	71708FH13	Pfizer Inc.	0.000	08/01/2018	100.000	500,000.00
08/01/2018	08/01/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	3,729.90
08/02/2018	08/02/2018	Sell	-3,729.90	061871901	BANK DEPOSIT PROGRAM	0.000	09/30/2018	1.000	3,729.90
08/02/2018	08/02/2018	Money Market Funds	0.00	061871901	BANK DEPOSIT PROGRAM	0.000	09/30/2018	---	0.01
08/01/2018	08/02/2018	Buy	500,000.00	313385S64	FEDERAL HOME LOAN BANKS	0.000	12/10/2018	99.254	-496,270.14
08/06/2018	08/06/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	0.03

Transaction Detail

MSI-CalMHS A Agg (126254)

Base Currency: USD 07/01/2018 - 09/30/2018

Dated: 10/02/2018

Trade Date	Settle Date	Transaction Type	Current Units	Cusip/ISIN	Description	Coupon Rate	Final Maturity	Price	Amount
08/06/2018	08/06/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	-0.03
08/09/2018	08/09/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	-251,929.75
08/09/2018	08/09/2018	Maturity	-750,000.00	912796PU7	UNITED STATES TREASURY	0.000	08/09/2018	100.000	750,000.00
08/08/2018	08/09/2018	Buy	500,000.00	04085NKA6	Arkansas Electric Cooperative Corporation	0.000	10/10/2018	99.614	-498,070.25
08/09/2018	08/09/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	251,929.75
08/15/2018	08/15/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	-2,812.50
08/15/2018	08/15/2018	Coupon	0.00	912828P53	UNITED STATES TREASURY	0.750	02/15/2019	---	2,812.50
08/15/2018	08/15/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	2,812.50
08/16/2018	08/16/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	-505,302.80
08/16/2018	08/16/2018	Maturity	-1,000,000.00	912796NQ8	UNITED STATES TREASURY	0.000	08/16/2018	100.000	1,000,000.00
08/16/2018	08/16/2018	Buy	500,000.00	03785ENV2	Apple Inc.	0.000	01/29/2019	98.939	-494,697.22
08/16/2018	08/16/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	505,302.80
08/17/2018	08/17/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	492,184.16
08/16/2018	08/17/2018	Buy	500,000.00	912796QC6	UNITED STATES TREASURY	0.000	04/25/2019	98.437	-492,184.14
08/17/2018	08/17/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	-492,184.16
08/23/2018	08/23/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	-13,873.58
08/22/2018	08/23/2018	Buy	500,000.00	912828P95	UNITED STATES TREASURY	1.000	03/15/2019	99.313	-498,750.00
08/22/2018	08/23/2018	Buy	500,000.00	912828R44	UNITED STATES TREASURY	0.875	05/15/2019	98.957	-495,974.02
08/23/2018	08/23/2018	Maturity	-1,000,000.00	912796PV5	UNITED STATES TREASURY	0.000	08/23/2018	100.000	1,000,000.00
08/22/2018	08/23/2018	Buy	500,000.00	912796QH5	UNITED STATES TREASURY	0.000	05/23/2019	98.280	-491,402.40
08/23/2018	08/23/2018	Maturity	-500,000.00	45826FHP1	Intel Corporation	0.000	08/23/2018	100.000	500,000.00
08/23/2018	08/23/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	13,873.58
08/30/2018	08/30/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	-500,000.00
08/30/2018	08/30/2018	Maturity	-500,000.00	912796PW3	UNITED STATES TREASURY	0.000	08/30/2018	100.000	500,000.00
08/30/2018	08/30/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	500,000.00
08/31/2018	08/31/2018	Money Market Funds	0.00	61747C707	MORG STAN I LQ:GV,I	1.850	09/30/2018	---	23,775.95
09/11/2018	09/11/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	48,826.90
09/11/2018	09/11/2018	Maturity	-450,000.00	313397F48	FEDERAL HOME LOAN MORTGAGE CORP	0.000	09/11/2018	100.000	450,000.00
09/11/2018	09/11/2018	Buy	500,000.00	93114FKN3	Walmart Inc.	0.000	10/22/2018	99.765	-498,826.94
09/11/2018	09/11/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	-48,826.90
09/13/2018	09/13/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	-939.54
09/13/2018	09/13/2018	Maturity	-500,000.00	912796NV7	UNITED STATES TREASURY	0.000	09/13/2018	100.000	500,000.00
09/13/2018	09/13/2018	Buy	500,000.00	57576KKG3	Massachusetts Mutual Life Insurance Company	0.000	10/16/2018	99.812	-499,060.42
09/13/2018	09/13/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	939.54
09/15/2018	09/15/2018	Coupon	0.00	912828P95	UNITED STATES TREASURY	1.000	03/15/2019	---	2,500.00
09/18/2018	09/18/2018	Buy	2,500.00	61747C822	MORG STAN I LQ:GS PAR	1.690	09/30/2018	1.000	-2,500.00
09/20/2018	09/20/2018	Sell	-2,500.00	61747C822	MORG STAN I LQ:GS PAR	1.690	09/30/2018	1.000	2,500.00
09/20/2018	09/20/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	239,842.43
09/19/2018	09/20/2018	Buy	750,000.00	912796PT0	UNITED STATES TREASURY	0.000	02/28/2019	98.979	-742,342.43
09/20/2018	09/20/2018	Maturity	-500,000.00	912796PZ6	UNITED STATES TREASURY	0.000	09/20/2018	100.000	500,000.00
09/20/2018	09/20/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	-239,842.43
09/26/2018	09/26/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	249,431.20
09/26/2018	09/26/2018	Maturity	-500,000.00	313589H30	FEDERAL NATIONAL MORTGAGE ASSOCIATION	0.000	09/26/2018	100.000	500,000.00
09/26/2018	09/26/2018	Buy	750,000.00	880590J88	TENNESSEE VALLEY AUTHORITY	0.000	10/09/2018	99.924	-749,431.25
09/26/2018	09/26/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	-249,431.20
09/26/2018	09/26/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	-1,373,012.00
09/27/2018	09/27/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	-16,537.53
09/27/2018	09/27/2018	Coupon	0.00	3137EACA5	FREDDIE MAC	3.750	03/27/2019	---	14,062.50
09/27/2018	09/27/2018	Maturity	-500,000.00	912796QA0	UNITED STATES TREASURY	0.000	09/27/2018	100.000	500,000.00
09/26/2018	09/27/2018	Buy	500,000.00	912796QP7	UNITED STATES TREASURY	0.000	12/20/2018	99.505	-497,524.92
09/27/2018	09/27/2018	Cash Transfer	0.00	CCYUSD	US DOLLAR	0.000	09/30/2018	---	16,537.53

Transaction Detail

MSI-CalMHS A Agg (126254)

Base Currency: USD 07/01/2018 - 09/30/2018

Dated: 10/02/2018

Trade Date	Settle Date	Transaction Type	Current Units	Cusip/ISIN	Description	Coupon Rate	Final Maturity	Price	Amount
09/28/2018	09/28/2018	Money Market Funds	0.00	61747C822	MORG STAN I LQ:GS PAR	1.690	09/30/2018	---	0.22
09/28/2018	09/28/2018	Money Market Funds	0.00	61747C707	MORG STAN I LQ:GV I	2.040	09/30/2018	---	23,820.93
---	---	---	-1,231,858.59	---	---	---	10/12/2018	---	0.22

* Showing transactions with Trade Date within selected date range. * Weighted by: Absolute Value of Base Principal. * MMF transactions are collapsed.

* The Transaction Detail/Trading Activity reports provide our most up-to-date transactional details. As such, these reports are subject to change even after the other reports on the website have been locked down. While these reports can be useful tools in understanding recent activity, due to their dynamic nature we do not recommend using them for booking journal entries or reconciliation.

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CalMHSA/GHC STATEWIDE TECHNOLOGY PEER AND COMMUNITY MANAGER AGREEMENT

This CalMHSA/GHC Statewide Technology Peer and Community Manager Agreement (“Agreement”) is made by and between the California Mental Health Services Authority (CalMHSA) and the George Hills Company (GHC). Dated as of November 8, 2018, however is effective as of November 19, 2018.

RECITALS

This Agreement is entered into with reference to the following facts and circumstances:

1. CalMHSA is a California Joint Powers Authority organized under the Joint Exercise of Powers Act (Gov. Code, § 6500 et seq.)
2. CalMHSA currently has a successful contract with GHC to provide fiscal and administrative services. Under that contract, GHC employs staff to operate CalMHSA, and provides payroll, benefits, operational support, administrative support, and supervision.
3. CalMHSA wishes to obtain the services of a Project Peer and Community Manager to provide overall policy, administrative, and practice-level expertise and guidance to the Multi-County Technology Innovation Project, assuring the overall project aligns with the interests and needs of the diverse consumer population represented by participating counties. The Project Peer and Community Manager will work for, report to and be evaluated by CalMHSA’s Deputy Director of Programs; but who will be employed by GHC and provided with wages, benefits, operational support, and administrative support by GHC with funding provided by this contract.
4. The parties have agreed that the most efficient way to address conflict of interest concerns and accommodate CalMHSA’s needs is for the Project Peer and Community Manager to be an employee of GHC.
5. The contractual relationship between GHC and CalMHSA for the services of the Project Peer and Community Manager of CalMHSA is designed to state clear delineations for transparency and conflict-free business practices. The first safeguard is the character of the individuals involved, in that the persons involved are ethical professionals in their field, having so acted in the past and being expected to continue doing so.
6. Therefore, in consideration of these facts and of the mutual promises and covenants stated below, the parties agree as follows:

A. Rights and Obligations of GHC

1. Employment of Project Peer and Community Manager
 - a. GHC agrees to employ the Project Peer and Community Manager and to provide the Project Peer and Community Manager benefits consistent with those offered to other GHC employees,
 - b. GHC will provide the Project Peer and Community Manager with operational support consistent with the Project Peer and Community Manager’s duties including providing office facilities, office supplies; providing, configuring and maintaining computers, telephones, email, network access, software, etc.

2. Termination of Project Peer and Community Manager’s Employment as Project Peer and Community Manager
 - a. GHC will not terminate the Project Peer and Community Manager’s employment except upon termination of this Agreement, or for good cause as defined in this Agreement.
 - b. Good cause in the context of this Agreement is defined to include a “continuing failure of performance” as defined in Section C. 1. B) of this Agreement.
 - c. Any notice of termination of this Agreement by GHC shall be written. Such notice shall not be effective until provided to both the Project Peer and Community Manager and the president of CalMHSA’s Board.
 - d. Any notice of termination of this Agreement by CalMHSA shall be written. Such notice shall not be effective until provided to both the Project Peer and Community Manager and Chief Executive Officer of GHC.
 - e. Unless the Project Peer and Community Manager’s employment has been properly terminated consistent with the provisions of this Agreement, GHC shall not fail to pay the Project Peer and Community Manager’s agreed-upon salary and benefits.
 - f. The Project Peer and Community Manager’s status as such is not terminated by separation from GHC, and upon any termination by GHC the CalMHSA Board or Executive Committee may make other arrangements for employment of the Project Peer and Community Manager.
3. Employee of GHC
 - a. The Project Peer and Community Manager’s status as an employee of GHC shall not be terminated automatically when this agreement between GHC and CalMHSA is terminated. Both parties recognize that, in the event that CalMHSA terminates the Project Peer and Community Manager’s status as such, the Project Peer and Community Manager may remain an employee of GHC unless GHC expressly terminates that employment status.
 - b. The particular details of the compensation and benefits to be provided to the Project Peer and Community Manager are subject to negotiation between the Project Peer and Community Manager and GHC, and CalMHSA shall not set such terms.

B. Rights and Obligations of CalMHSA

1. Control of Project Peer and Community Manager
 - a. CalMHSA will appoint and exercise exclusive direction and control of the Project Peer and Community Manager.
 - b. CalMHSA shall have the right to make other arrangements for the employment of its Project Peer and Community Manager and to terminate this Agreement as provided below.
 - c. The Project Peer and Community Manager will be employed by GHC and the particular details of the compensation and benefits to be provided to the Project Peer and Community Manager are subject to negotiation solely between the Project Peer and Community Manager and GHC. However, after negotiations are complete GHC shall disclose the salary, benefit cost, and overhead to CalMHSA’s officers upon request.
2. Conflicts

In the event that the Project Peer and Community Manager reports a conflict with GHC to the President of CalMHSA's Board, and the President is not able to resolve the issue with GHC informally, CalMHSA's Board or Executive Committee may take any step to resolve the.

3. Funding

In the event that funding from counties, the state, or other sources fails to meet the level that allows CalMHSA to honor this contract and remain solvent, this contract may be cancelled by CalMHSA without further obligation.

C. Services to Be Provided by and Responsibilities of the Project Peer and Community Manager Employed by GHC

1. Project Peer and Community Manager Roles and Responsibilities

- a. The Project Peer and Community Manager shall take direction from CalMHSA's Deputy Director of Programs on all matters, but shall collaborate and coordinate with GHC on any matters necessary to improve the efficiency and effectiveness of CalMHSA's purpose and functions
- b. The Project Peer and Community Manager's performance will be subject to evaluation by CalMHSA's Deputy Director of Programs and GHC. CalMHSA Deputy Director of Programs agrees to evaluate the Project Peer and Community Manager at least annually with the first annual review to be conducted on or about November 1, 2019.
- c. CalMHSA will provide GHC a written copy of all performance evaluations given to the Project Peer and Community Manager within three (3) days of presenting those evaluations to the Project Peer and Community Manager.
- d. The Project Peer and Community Manager shall comply with GHC's personnel manual to the extent not incompatible with this agreement.
- e. In the event that the Project Peer and Community Manager believes a GHC policy, procedure, rule or instruction interferes with performance of the Project Peer and Community Manager's duties, the Project Peer and Community Manager shall first address the issue with CalMHSA's Deputy Director of Programs, and if that does not satisfactorily resolve the issue the Project Peer and Community Manager shall notify the Executive Director of CalMHSA.

D. General Provisions

1. Controlling Effect of Document

To the extent this agreement conflicts with GHC's contract to provide fiscal and administrative services, this agreement will control.

2. Termination of Agreement

- a. This Agreement will automatically terminate if the previously existing contract between GHC and CalMHSA terminates, or upon the filing of bankruptcy or insolvency proceedings by either party.
- b. This Agreement may be terminated by either party at any time by written notice with or without cause, to the other party and to the Project Peer and Community Manager.

3. Insurance

- a. The parties will each maintain general and automobile liability coverage that applies to the acts of agents and employees within the scope of their duties for the party.
- b. GHC agrees to maintain workers' compensation insurance for any and all employees performing work for CalMHSA, including the Project Peer and Community Manager, so that, if required, CalMHSA will also be considered to have secured payment of compensation for such employees as provided in subd. (d) of section 3602 of the Labor Code.

4. Indemnity

- a. GHC will indemnify CalMHSA, and hold it harmless, from any claim, demand or liability that results from any breach by GHC or the Project Peer and Community Manager of this agreement. GHC's indemnity obligations will arise if it is established that CalMHSA is liable, in whole or in part, for any act which constitutes a breach of this contract by GHC or the Project Peer and Community Manager. Additionally, GHC's liability will only arise to the extent and in proportion to the extent such claim, demand, or liability are caused by or are the result of a breach by GHC of the terms of this agreement.
- b. CalMHSA will indemnify GHC and the Project Peer and Community Manager, and hold each harmless, from any claim, demand or liability that results from any breach by CalMHSA of this agreement. CalMHSA's indemnity obligations will arise if it is established that GHC or the Project Peer and Community Manager is liable, in whole or in part, for any act which constitutes a breach of this contract by CalMHSA. Additionally, CalMHSA's liability will only arise to the extent and in proportion to the extent such claim, demand, or liability are caused by or are the result of a breach by GHC or the Project Peer and Community Manager of the terms of this agreement.
- c. The parties agree that this indemnity provision shall not require either party to defend the other on an ongoing basis. Instead, the parties agree that the indemnitor's obligation to reimburse the indemnitee for its defense fees and costs shall apply only if to the extent and in proportion to the extent that the claim, demand or liability were caused by or were the result of the indemnitor's breach of the terms of this agreement.

5. CalMHSA Board

References in this agreement to CalMHSA's Board shall be understood to include reference to CalMHSA's Executive Committee except to the extent that such provision would be incompatible with CalMHSA's Joint Exercise of Powers Agreement or Bylaws.

6. Disputes Concerning This Agreement

- a. In the event of a dispute arising out of this agreement between GHC and CalMHSA, GHC's Chief Executive Officer or designee, the Project Peer and Community Manager, and CalMHSA's Board President or designee shall meet and confer and attempt to reach agreement. If there is a failure to reach agreement, either the President or GHC's CEO may ask for the issue to be considered by the Executive Committee and/or Board. The Executive Committee and/or Board may take any step up to and including termination of GHC's contracts in compliance with the notice provisions of each contract.
- a. Any disputes arising out of this agreement that are not resolved by the procedures described above shall be resolved by binding arbitration governed by the terms of Title 9 of the Code of Civil Procedure (§1280 et seq.).
- b. Any request for binding arbitration must be filed within 180 days of the date the party requesting arbitration first had written notice of the parties' dispute concerning any issue.

7. Applicable Law

This Agreement shall be governed by the laws of the State of California. The waiver by any party hereto of a breach of any of the provisions of this Agreement shall not operate or be construed as a waiver of any subsequent breach by any party.

8. Integration

This instrument contains the entire agreement of the parties concerning employment of CalMHSA's Project Peer and Community Manager by GHC and supersedes any previous written, oral or implied contracts. This agreement may not be changed except by written agreement duly executed by the parties hereto. This agreement shall inure to the benefit of and be binding upon the parties hereto, their successors, heirs, and personal representatives.

9. Notice

Any notice required or permitted under this agreement shall be sufficient if provided in writing by personal delivery, mail, facsimile, or email. Notice shall be effective on the day it is received if it is personally delivered, sent by facsimile or email (or the next business day if it is delivered by any of these means after 5 p.m., on a weekend, or holiday). Notice shall be effective 5 days after mailing if it is sent by U.S. Mail. Notice shall be given as follows:

- a. GHC: John Chaquica, Email: john.chaquica@georgehills.com
- b. CalMHSA: Dawan Utecht, Email: dutecht@co.fresno.ca.us and/or CalMHSA President at the time notice is given.
- c. Statewide Technology Project Peer and Community Manager: Kelechi Ubozoh, Email: kelechi.ubozoh@gmail.com

10. Severability

Each provision of this agreement shall be considered severable, and if for any reason any provision is determined to be invalid, such invalidity shall not impair or otherwise affect the validity of the other provisions of this agreement. Moreover, the parties agree to replace the invalid provisions with a substitute provision that will satisfy the intent of the parties.

11. Effect of Insolvency

In the event that funding from counties, the state, or other sources fails to meet the level that allows CalMHSA to honor this contract and remain solvent, this contract may be cancelled without further obligation upon written notice.

12. Modification and Waiver

This agreement may be amended by the parties. Among other things, the parties may from time to time review the budget for this contract and negotiate changes between themselves and with the Project Peer and Community Manager. To be effective, any amendment must be in writing and executed by authorized representatives of each of the parties. No waiver of any provision of this Agreement shall be deemed, or shall constitute, a waiver of any other provision.

13. Headings

The captions and headings contained herein are intended for convenience of reference only and shall not alter or affect the meaning or interpretation of this Agreement or the rights or obligations of the parties.

IN WITNESS WHEREOF, each of the parties is deemed to have executed this Agreement as of the Effective Date.

"Company"



By:

Name: John E. Chaquica, CPA, MBA, ARM

Title: CEO, George Hills Company, Inc.

"CalMHSA"

By:

Name: Dawan Utecht

Title: President

Exhibit A

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Exhibit B

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Exhibit C

Position Specification

**Project Peer and Community Manager
California Mental Health Services Authority
(CalMHSA)**

The Statewide Technology Project Peer and Community Manager provides overall policy, administrative, and practice-level expertise and guidance to the Multi-County Technology Innovation Project, assuring the overall project aligns with the interests and needs of the diverse consumer population represented by participating counties. The Manager interfaces with and advises local county leadership and implementation teams, local and state Peer organizations, local and state advocacy organizations, the State Mental Health Oversight and Accountability Commission (MHSOAC), and other state system partners, to assure this Innovation project is responsive to and informed by the voice, strengths, and preferences of Peer/Community end-users.

The following statements are intended to describe the general nature and level of work being performed. They are not intended to be construed as an exhaustive list of all responsibilities, duties, and skills required of the person holding this position. Duties, responsibilities and activities may change at any time with or without notice.

A. PRINCIPAL DUTIES AND RESPONSIBILITIES

Based on the area of responsibility, the employee shall be asked to all of the following essential functions:

- Assembles, manipulates, and analyzes data from various sources and assists with research and data analysis on topics related to CalMHSA initiatives.
- Support Deputy Director and Program Coordinator on program matters, including but not limited to, stakeholder correspondence, presentation preparation, calendaring, travel planning, event planning, board reports, program related committees and taskforces.
- Works collaboratively with Finance/Accounting team in the development and preparation of invoices and spreadsheets.
- Works collaboratively with staff to develop and complete writing assignments, such as meeting staff reports, presentations, program reports, meeting agendas, minutes, etc.
- Assembles, manipulates, and analyzes data from various sources and assists with research and data analysis on topics related to CalMHSA initiatives.

- Assists on all CalMHSA events, including but not limited to; board meetings, strategic planning and taskforces.
- Participates in meetings as related to special assignments.
- Maintains a master calendar of related milestones, national conferences and others, research and publications, and other related events.
- Project management – managing Tuesday meetings and activities
- Support program staff in CalMHSA and Each Mind Matters (EMM) activities related to dissemination of information, preparation of marketing materials, scheduling and calendaring.
- Other duties as assigned.

FINANCIAL MATTERS
Agenda Item 5.A

SUBJECT: CALMHSA SUBMISSION OF APPLICATION FOR 501(C)(3) TO THE INTERNAL REVENUE SERVICE

ACTION FOR CONSIDERATION:

1. Authorize CalMHSA staff with spending authority not to exceed \$15,000 for specialized services related to formation of a nonprofit entity.
2. Authorize CalMHSA to submit application for formation of private non-profit under IRS code, 501(c)(3), utilizing assistance of Doug Alliston and law firm he consults with for specialized assistance
3. Delegate authority to CalMHSA Officers to determine specific requirements as related to the submission of application.

BACKGROUND AND STATUS:

On October 13, 2016 Lester Consulting Group provided the Board with findings from the initial feasibility study that clearly indicated private parties intend to only support activities, not supplant the current funding, and will supplement commensurate with county funding. The case study also revealed that private parties are more willing to donate to a 501(c)(3) instead of a JPA. As such CalMHSA staff began exploring options for creating the 501(c)(3) and at the June 13, 2018 Board of Directors meeting the action was to explore CIBHS as a fiduciary for the Public – Private Partnership and to present to the Board of Directors clarification for how the nonprofit would work. Then at the September 12, 2018 Board of Directors meeting, Dr. Wayne Clark provided an update to which CIBHS was not a viable option given they are a policy, training, evaluation, technical assistance and research entity. Since that time the Leadership Council met on October 18, 2018 to discussed advantages and disadvantages of continuing as a JPA, forming a nonprofit, or existing non-profits as fiduciary. After further discussion and assessments, it was determined the best course of action would be to continue with our initial plan of establishing a 501(c)(3).

The purpose of the non-profit entity is to solicit, receive and disburse funds to support behavioral health activities in California. The new entity 501(c)(3) will fund programs in support of the JPA. To ensure the expertise necessary to apply, CalMHSA has contracted with Gilbert Associates, Inc. (current contract limited to \$5,000) to guide CalMHSA in submission of the application to the Internal Revenue Service and the State Board that govern non-profits under the federal IRS code 501(c)(3). For fund development there are distinct advantages to having CalMHSA form a non-profit. CalMHSA will be guided by Doug Alliston, Counsel for CalMHSA, as well as a law firm that specializes in non-profits for drafting of the Articles of Incorporation and Bylaws. Some advantages and disadvantages of forming a non-profit organization exempt under code section 501(c)(3) are below:

Advantages:

- Deductibility of Charitable Contributions (although CalMHSA may receive contributions which are considered deductible by donors for tax purposes, many donors are reluctant to donate to government entities),
- Grants from Private Foundations – due to misunderstanding about restrictions on private foundations, government entities often have difficulty obtaining foundation grants,
- United Way/Combined Federal Campaign – the 501(c)(3) exemption allows non-profit organizations to be included in Federated Fundraising campaigns such as United Way.

Disadvantages:

- To obtain 501(c)(3) exemption CalMHSA would need to incorporate as a non-profit organization in California and would have to have bylaws written for the non-profit organization.
- Filing of Annual Returns with the Internal Revenue Service and California Franchise Tax Board.
- Nonprofit's board may not always have same priorities as county behavioral health directors

The formation of a new non-profit takes approximately five to seven months and entails numerous steps which would need to be guided by the CalMHSA Board or delegated to the Officers of the CalMHSA Board.

Key Steps include:

1. Determine Exempt Purpose and Programs to be conducted by the new entity--done
2. Draft and file the articles of incorporation – to be filed with the Secretary of State--drafted
3. Appoint the board of directors – board development under way through the Leadership Council and assistance by Morgan Stanley
4. Draft the by-laws and conflict of interest policy--done
5. Budget – as part of the exempt application, two years of project income and expenses must be provided—in-process
6. Take the initial non-profit board actions – once the bylaws and conflict of interest policy are drafted a meeting of the nonprofit corporation's board should be held to take the following actions:
 - a. Adopt the bylaws and conflict of interest policy
 - b. Elect officers
 - c. Adopt a fiscal year
 - d. Approve a budget
 - e. Approve establishment of a bank account
 - f. Approve applying for federal and state tax-exempt status
7. Obtain an employer identification number
8. Apply for federal tax exemption with the IRS
9. Respond to any IRS follow up questions or requests, if applicable
10. Apply for California tax exemption with the California Franchise Tax Board (FTB).

FISCAL IMPACT:

Estimated cost of \$10,000 - \$15,000 for preparation of application and associated legal consulting.

RECOMMENDATION:

1. Authorize CalMHSA staff with spending authority not to exceed \$15,000 for specialized services related to formation of a nonprofit entity.
2. Authorize CalMHSA to submit application for formation of private non-profit under IRS code, 501(c)(3), utilizing assistance of Doug Alliston and law firm he consults with for specialized assistance
3. Delegate authority to CalMHSA Officers to determine specific requirements as related to the submission of application.

TYPE OF VOTE REQUIRED:

Majority vote.

REFERENCE MATERIAL(S) ATTACHED:

- Memo to Board

MEMORANDUM

Date: November 14, 2018
To: CalMHSA Board Members
From: Wayne Clark, Ph.D, Executive Director
RE: Fund Development (Private – Public Partnership)

- CalMHSA foundational purpose is to create an administrative infrastructure to address statewide and regional behavioral health challenges.
- The initial CalMHSA flagship effort was funded with \$146 million in county MHSAs prevention dollars for the statewide effort to prevent suicides, eliminate stigma, and improve student mental health.
- After four years those one-time funds were expiring, and some Counties were having difficulty in refunding, so we went back to the counties to identify which programs they wanted to continue on a statewide basis. A phase plan was initiated that retained programs in social marketing to reduce stigma Each Mind Matters (EMM), suicide prevention Know The Signs (KTS), student mental health Directing change, NAMI family engagement, community college projects, and evaluation of impacts.
- The level of county support was not sufficient to sustain a robust statewide impact, so CalMHSA members decided to embark on a fund development campaign to leverage private sector funds with existing public sector funds.
- We hired Lester consulting group a successful California fund development firm that implemented a feasibility study to see if there was interest in the private sector and if yes, what would be the vehicle to create this public private partnership. The feasibility study showed that there was interest and a case statement was created that resulted in at least 16 private sector entities (corporations, health systems, foundations) joining a leadership council to make this happen.
- The leadership council had spent the last six months identifying challenges and setting the following priorities:
 1. Promote emotional wellbeing by assisting individual and community resilience;
 2. Prevent or reduce behavioral health problems;
 3. Improve access to services for those diagnosed with behavioral health disorders; and
 4. Support individuals to live productive lives and sustain emotional wellbeing.
- The CalMHSA board over the last six months has been exploring the best vehicle to bring private sectors funds into a partnership relationship with public funds. The Board authorized a small amount of funds to develop the structure of a 501c3, discussed any real or potential conflict with CIBHS, and we are now ready to bring to the Board this proposal to proceed with the next steps.
- Today we are at the point of asking members of CalMHSA to form a 501c3 and to confirm private companies and foundations participate on the 501c3 board in partnership with CalMHSA.

The CalMHSA meeting on November 14th will have an action item to authorize funding for a consultant group to develop the details of a structure for a separate independent private sector board to leverage private sector funds with CalMHSA projects.

FINANCIAL MATTERS
Agenda Item 5.B

SUBJECT: SOLE SOURCE

ACTION FOR CONSIDERATION:

1. Authorize staff to enter into a sole source contract with Cambria Solutions for up to \$1,200,000 to conduct work to further test and implement current apps for Cohort 1 and then Cohort 2, while setting an infrastructure which supports the addition of new technologies.

BACKGROUND AND STATUS:

On October 12, 2017 the CalMHSA Board approved the implementation of the Innovation Tech Suite project on behalf of individual CalMHSA members. The two initial participating counties, Los Angeles County and Kern County, received OAC approval on October 26, 2017 and proceeded to enter into participation agreements with CalMHSA in February of this year. Over the next six months, Orange County, Modoc County, and Mono County received OAC approval and entered in participation agreements with CalMHSA. These initial five counties make up Cohort #1 of the Tech Suite.

The Innovation Tech Suite was designed and approved as a statewide collaborative to increase mental health service access and support by utilizing a suite of technology-based mental health solutions. As an Innovation Project, the Tech Suite by its very nature is a program unlike any previously conducted, requiring expertise with technology project management and coordination needs that cross multiple disciplines and business realms. As such, CalMHSA does not have the level of expertise necessary to successfully develop a qualified request for proposal process and effectively identify potential providers. Due to these challenges, staff is seeking approval of a sole source contract with Cambria Solutions (CS), an expert with statewide technology systems.

CalMHSA's Procurement Policy provides that sole source procurement can be appropriate based on one or more of the following factors:

a. The uniqueness of a vendor's capabilities or goods offered to meet the needs of CalMHSA as compared to other contractors.

...

c. The prior experience of the proposed vendor is vital to the goods or services.

d. The facilities, staff or equipment the proposed vendor has that are specialized and vital to the services required.

e. Whether the contractor has a substantial investment that would have to be duplicated at the expense of CalMHSA if another vendor provided services.

...

h. After a solicitation of a number of sources, competition is determined to be inadequate.

i. Patent rights or copyrights or secret processes the contractor possesses, compatibility with existing CalMHSA goods.

...

l. CalMHSA is contemplating a Program unlike any previously conducted and therefore has insufficient information to develop an RFP process or identify potential competitive providers.

Cambria Solution's prior experience in performing an initial assessment of the Innovation Tech Suite's systems and process is vital in the development of next steps for a successful statewide launch of the current applications. As part of the assessment, Cambria Solutions developed an Implementation Plan that consisted of the following:

- Review project organization and gaps
- Assess issues/risks
- Review contracts
- Infrastructure review
- Security review
- Usability (UI/UX) review
- Assess scalability
- Assess Dev/Ops maturity
- Review User Stories and testability
- Develop test plan
- Define pilot and go-live plan
- Review county organizational readiness
- Development of a preliminary project schedule

Cambria Solutions brings a unique skill sets not easily found with other potential providers. Both the specialized staff and prior experience of Cambria Solutions are vital to the services required for successful implementation of the Innovation Tech Suite. The vendor has over 15 years of experience assisting projects at the intersection of healthcare and human services, government, information technology, and management. This experience spans the life cycle of system modernization from initial planning, design, development, implementation, maintenance and operations and all supporting services such as Agile Transformation, Project Management Office (PMO), and Organizational Change Management (OCM).

In the event of another entity selected to provide these services, the assessment performed would need to be repeated therefore delaying the project by approx. sixty days, and the additional costs to perform another assessment. The delay would affect the launch of the applications which would be problematic for counties given the reporting requirements to the state.

The budget for the initial five counties (Cohort #1) totaled \$58,847,879, and with the recent approvals (Cohort #2) the budget has increased to \$101,716,359.

For the above reasons, staff is recommending a sole source contract with Cambria Solutions to provide the necessary expertise required to successfully launch the statewide Innovation Tech Suite project. Counsel has reviewed the foregoing written justification in counsel's opinion the justification offered complies with the sole source provisions of CalMHSA's procurement policy.

FISCAL IMPACT:

Up to \$1,200,000 for Cambria Solutions contract.

RECOMMENDATION:

1. Authorize staff to enter into a sole source contract with Cambria Solutions for up to \$1,200,000 to conduct work to further test and implement current apps for Cohort 1 and then Cohort 2, while setting an infrastructure which supports the addition of new technologies.

TYPE OF VOTE REQUIRED:

Majority vote.

REFERENCE MATERIAL(S) ATTACHED:

None.

PROGRAM MATTERS
Agenda Item 5.C

SUBJECT: STATEWIDE PEI FISCAL YEAR 2019/2020

ACTION FOR CONSIDERATION:

Approve continuance of Statewide Prevention and Early Intervention (PEI) programming through end of Fiscal Year (FY) 2019/2020.

BACKGROUND AND STATUS:

On June 13, 2018, the CalMHSA Board approved the FY 2018/2019 Statewide PEI programming that focuses on Stigma and Discrimination Reduction (SDR), Student Mental Health (SMH), and Suicide Prevention (SP). The contractors' scopes of work were the same as the previous year (FY 17/18) and are provided farther down. Under the three focuses, each PEI contractor focuses on dissemination, outreach, collaboration, technical assistance, and/or evaluation. The Mental Health Services Act Oversight and Accountability Commission (MHSOAC) is currently updating the California Suicide Prevention plan and have stated that a draft plan will be released in March 2019 with the final plan being released in the Fall of 2019. Senate Bill (SB) 1004 was approved by Governor Brown on September 27, 2018 and requires the MHSOAC to "establish priorities for the use of prevention and early intervention funds and to develop a statewide strategy for monitoring implementation of prevention and early intervention services" by January 1, 2020. Both SB 1004 and the updated California Suicide Prevention Plan will most likely impact county PEI components and the Statewide PEI programs administered by CalMHSA. The Private - Public Partnership (501c3) Leadership has identified mental wellness promotion and mental health prevention as priority areas for the fund development. The leveraging of private sector funds will build on the Statewide PEI programming and increase both the impact and reach.

CalMHSA Program Staff originally planned to implement a Community Planning Process (CPP) in the fall of 2018 to develop the next Statewide PEI three-year plan, mirroring the process counties use in developing Mental Health Services Act (MHSA) Three Year Program and Expenditure Plans. Knowing the MHSOAC has until January 1, 2020 to establish SB 1004 - PEI priorities and the MHSOAC will release the newly updated California Suicide Prevention Plan in the fall of 2019, Staff are recommending extending the current Statewide PEI programming until June 30, 2020. The CPP will begin in winter of 2018 and pick-up in the spring of 2019 once the draft California Suicide Prevention Plan has been released and the MHSOAC initiates the stakeholder input process for SB 1004. CalMHSA Staff will partner with CBHDA's Team to align the Statewide PEI Planning with the intergovernmental efforts surrounding SB 1004 and the updating of the California Suicide Prevention Plan. The progress of the Private - Public Partnership priorities will also be folded into the PEI Planning, as with SB 1004 and the California Suicide Prevention Plan.

CalMHSA Staff will use input from stakeholders (CalMHSA Board Members and Board Alternates, County MHSA Coordinators, County Ethnic Services Managers, County CalMHSA Liaisons, and

diverse community members) to develop the recommended Statewide PEI Three Year Program Plan. Additionally, the input received will be used to enhance the current Statewide PEI program components.

Counties will be provided with a Statewide PEI Impact Report for 2017/2018, County PEI Impact for 2017/2018, and a PowerPoint that counties can use when informing local stakeholders on the impact of the Statewide PEI programs. These have been provided to CalMHSA Members in the past as well.

Current Statewide PEI Contracts

Contractor	Strategy Activities	Scope of Work Summary	Contract Amounts
RSE	Dissemination New Outreach Materials	Implement social marketing, media and public awareness and education activities to expand the reach and impact of Each Mind Matters: California's Mental Health Movement, including developing new materials for California's diverse communities with emphasis on Latino communities	\$1,150,000.00
Each Mind Matters Outreach & Engagement	Dissemination Networks and Collaborations	Further expand the Each Mind Matters partners network and promote grassroots fund development opportunities; manage the Each Mind Matters store to expand dissemination of resources and materials to the general population and engage key sectors in Each Mind Matters	\$300,000.00
NAMI California	Dissemination Networks and Collaborations	Engage local NAMI Affiliates and NAMI on Campus school clubs to continue and increase youth involvement in outreach and dissemination of NAMI and Each Mind Matters programs and resources; with special emphasis on California's diverse communities	\$200,000.00
Active Minds	Dissemination Networks and Collaborations	Support and engage California Active Minds Chapters on college campuses to engage a network of student mental health leaders and advocates to outreach and disseminate Each Mind Matters and Active Minds resources and programs	\$350,000.00

Contractor	Strategy Activities	Scope of Work Summary	Contract Amounts
California Community Colleges	Dissemination Networks and Collaborations	Support and engage California's Community Colleges students, faculty and staff to promote and disseminate California Community College Student Mental Health Program and Each Mind Matters information, tools and resources including supporting the Community Colleges Health Services regional networks	\$400,000.00
Your Social Marketer	Dissemination Networks and Collaborations Technical Assistance	Provide customized resource navigation, technical assistance, and capacity building support to County Behavioral Health Agencies and their community partners to support local PEI goals and leverage resources between local and statewide efforts	\$450,000.00
The Social Changery	Dissemination Networks and Collaborations Technical Assistance	Provide customized resource navigation, technical assistance, and capacity building support to Community Based Organizations to support local PEI goals and leverage resources between local and statewide efforts, including fostering collaborative networks and implementing CBO mini-grant program	\$400,000.00
Directing Change	Dissemination	Implement the seventh annual Directing Change program reaching youth ages 14-25	\$150,000.00
RAND	Evaluation	Conduct analysis of the reach of Each Mind Matters, Know The Signs, and other programs by county and statewide	\$300,000.00
Total			\$3,700,000.00

FISCAL IMPACT:

There is no fiscal impact, at this time.

RECOMMENDATION:

Approve continuance of Statewide Prevention and Early Intervention (PEI) programming through end of Fiscal Year (FY) 2019/2020.

TYPE OF VOTE REQUIRED:

Majority vote.

REFERENCE MATERIAL(S) ATTACHED:

- SB 1004 (Chaptered)
- 2017/2018 Statewide PEI Impact Report

Senate Bill No. 1004

CHAPTER 843

An act to add a heading to Chapter 1 (commencing with Section 5840) of, and to add Chapter 2 (commencing with Section 5840.5) to, Part 3.6 of Division 5 of the Welfare and Institutions Code, relating to mental health.

[Approved by Governor September 27, 2018. Filed with Secretary of State September 27, 2018.]

LEGISLATIVE COUNSEL'S DIGEST

SB 1004, Wiener. Mental Health Services Act: prevention and early intervention.

Existing law, the Mental Health Services Act (MHSA), an initiative measure enacted by the voters by Proposition 63 at the November 2, 2004, statewide general election, establishes the continuously appropriated Mental Health Services Fund to fund various county mental health programs by imposing a tax of 1% on annual incomes above \$1,000,000. The MHSA establishes the Mental Health Services Oversight and Accountability Commission to oversee various parts of the act, as specified. Under the MHSA, funds are distributed to counties to be expended pursuant to a local plan for specified purposes, including, but not limited to, prevention and early intervention. Existing law specifies that prevention and early intervention services include outreach, access, and linkage to medically necessary care, reduction in stigma, and reduction in discrimination. The MHSA permits amendment by the Legislature by a $\frac{2}{3}$ vote of each house if the amendment is consistent with, and furthers the intent of, the MHSA.

This bill would require the commission, on or before January 1, 2020, to establish priorities for the use of prevention and early intervention funds and to develop a statewide strategy for monitoring implementation of prevention and early intervention services, including enhancing public understanding of prevention and early intervention and creating metrics for assessing the effectiveness of how prevention and early intervention funds are used and the outcomes that are achieved. The bill would require the commission to establish a strategy for technical assistance, support, and evaluation to support the successful implementation of the objectives, metrics, data collection, and reporting strategy. The bill would amend the Mental Health Services Act by requiring the portion of the funds in the county plan relating to prevention and early intervention to focus on the priorities established by the commission. The bill would authorize a county to include other priorities, as determined through the stakeholder process, either in place of, or in addition to, the established priorities. If the county chooses to include other programs, the bill would require the plan to include a description of why those programs are included and metrics by which the

effectiveness of those programs are to be measured. The bill would authorize counties to act jointly to meet specified requirements. The bill would require the commission to review the plans and approve them if they meet specified requirements. This bill would declare that its provisions further the intent of the MHSA.

By requiring counties to include additional information in their local plans, this bill would impose a state-mandated local program.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that, if the Commission on State Mandates determines that the bill contains costs mandated by the state, reimbursement for those costs shall be made pursuant to the statutory provisions noted above.

The people of the State of California do enact as follows:

SECTION 1. The Legislature finds and declares all of the following:

(a) Mental illness affects one in four people in the United States and is the leading cause of disability worldwide.

(b) Every year, 100,000 young adults in the United States experience their first psychotic episode, frequently involving debilitating hallucinations and delusions.

(c) The average delay in receiving appropriate diagnosis and treatment is an astonishing 18.5 months after the illness takes root and the patient suffers their first psychotic break.

(d) The longer a mental illness goes untreated, the more likely it is that a young person will spiral down a damaging course and find themselves unable to graduate, form relationships, or hold a job.

(e) Fifty percent of all mental illness begins by 14 years of age and 75 percent by 24 years of age, yet young people are often reluctant and afraid to seek help.

(f) One in 10 college students has considered suicide. Suicide is the second leading cause of death among college students, claiming more than 1,100 lives nationally every year.

(g) The Adverse Childhood Experiences Study, an observational study of the relationship between trauma in early childhood and morbidity, disability, and mortality in the United States, demonstrated that trauma and other adverse experiences are associated with lifelong problems in mental health, addiction, and general health.

(h) Toxic stress, which is the result of frequent or prolonged biological responses to adversity, can damage a developing brain and increase the likelihood of significant mental illness and problems that may emerge immediately or in years to come.

(i) In California, nearly 1 in 7 children have experienced abuse or neglect.

(j) In the United States, more than 6 in 10 young people have been exposed to violence within the past year, including witnessing violence, assault with a weapon, sexual victimization, child maltreatment, and dating violence. Nearly 1 in 10 was injured.

(k) Early intervention in mental illness comes with a measurable cost benefit. A joint analysis by the National Academies of Sciences, Engineering, and Medicine determined that every \$1 invested in prevention and early intervention for mental illness and addiction programs yields \$2 to \$10 in savings related to health costs, criminal and juvenile justice costs, and low productivity.

(l) A multiyear review by the National Institute of Mental Health found that patients with first episode psychosis who received early intervention, with coordinated specialty care, experienced greater improvement in their symptoms, relationships, and quality of life. They were also more involved in work or school compared with patients who did not receive these services.

(m) A report conducted by the University of California at Los Angeles Center for Health Policy Research in 2015 states that more than 70 percent of behavioral health conditions are diagnosed and treated within the primary care setting, underscoring the critical role of primary care in linking clients to care across their lifespans.

(n) As documented in “Mental Health: A Report of the Surgeon General” and its supplement, “Mental Health: Culture, Race, and Ethnicity,” racial and ethnic minorities have less access to mental health services, are less likely to receive needed care, and are more likely to receive poor quality care when treated.

(o) A report, entitled “Mental Health Services for Older Adults: Creating a System that Tells the Story,” conducted by the University of California at Los Angeles Center for Health Policy Research in January 2018, states that services provided under the Mental Health Services Act are insufficient. The report identifies the need to further involve and include older adults in the Prevention and Early Intervention programs, including the planning process and outreach efforts, and improve the coordination and administration of the older adult system of care at the statewide level.

(p) Older adults face a significant risk of mental health conditions due to failing health, isolation, economic insecurity, and vulnerability to exploitation, often leading to depression, anxiety, and psychological traumas.

(q) The average age for onset of a major depressive disorder is 32.5 years.

(r) Older adults consist of 13 percent of the population. However, this population has the highest suicide rate of any age group, and older adults account for 20 percent of the people who commit suicide.

SEC. 2. The heading of Chapter 1 (commencing with Section 5840) is added to Part 3.6 of Division 5 of the Welfare and Institutions Code, to read:

CHAPTER 1. PREVENTION AND EARLY INTERVENTION PROGRAMS

SEC. 3. Chapter 2 (commencing with Section 5840.5) is added to Part 3.6 of Division 5 of the Welfare and Institutions Code, to read:

CHAPTER 2. PREVENTION AND EARLY INTERVENTION PROGRAM PLANNING

5840.5. It is the intent of the Legislature that this chapter achieve all of the following:

(a) Expand the provision of high quality Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) programs at the county level in California.

(b) Increase the number of PEI programs and systems, including those utilizing community-defined practices, that focus on reducing disparities for unserved, underserved, and inappropriately served racial, ethnic, and cultural communities.

(c) Reduce unnecessary hospitalizations, homelessness, suicides, and inpatient days by appropriately utilizing community-based services and improving timely access to prevention and early intervention services.

(d) Increase participation in community activities, school attendance, social interactions, physical and primary health care services, personal bonding relationships, and rehabilitation, including employment and daily living function development for clients.

(e) Increase collaboration and coordination among primary care, mental health, and aging service providers, and reduce hesitance to seek treatment and services due to mental health stigma.

(f) Create a more focused approach for PEI requirements.

(g) Increase programmatic and fiscal oversight of county MHSA-funded PEI programs.

(h) Encourage counties to coordinate and blend funding streams and initiatives to ensure services are integrated across systems.

(i) Encourage counties to leverage innovative technology platforms.

(j) Reflect the stated goals as outlined in the PEI component of the MHSA, as stated in Section 5840.

5840.6. For purposes of this chapter, the following definitions shall apply:

(a) "Commission" means the Mental Health Services Oversight and Accountability Commission established pursuant to Section 5845.

(b) "County" also includes a city receiving funds pursuant to Section 5701.5.

(c) "Prevention and early intervention funds" means funds from the Mental Health Services Fund allocated for prevention and early intervention programs pursuant to paragraph (3) of subdivision (a) of Section 5892.

(d) "Childhood trauma prevention and early intervention" refers to a program that targets children exposed to, or who are at risk of exposure to, adverse and traumatic childhood events and prolonged toxic stress in order to deal with the early origins of mental health needs and prevent long-term

mental health concerns. This may include, but is not limited to, all of the following:

(1) Focused outreach and early intervention to at-risk and in-need populations.

(2) Implementation of appropriate trauma and developmental screening and assessment tools with linkages to early intervention services to children that qualify for these services.

(3) Collaborative, strengths-based approaches that appreciate the resilience of trauma survivors and support their parents and caregivers when appropriate.

(4) Support from peer support specialists and community health workers trained to provide mental health services.

(5) Multigenerational family engagement, education, and support for navigation and service referrals across systems that aid the healthy development of children and families.

(6) Linkages to primary care health settings, including, but not limited to, federally qualified health centers, rural health centers, community-based providers, school-based health centers, and school-based programs.

(7) Leveraging the healing value of traditional cultural connections, including policies, protocols, and processes that are responsive to the racial, ethnic, and cultural needs of individuals served and recognition of historical trauma.

(8) Coordinated and blended funding streams to ensure individuals and families experiencing toxic stress have comprehensive and integrated supports across systems.

(e) “Early psychosis and mood disorder detection and intervention” has the same meaning as set forth in paragraph (2) of subdivision (b) of Section 5835 and may include programming across the age span.

(f) “Youth outreach and engagement” means strategies that target secondary school and transition age youth, with a priority on partnerships with college mental health programs that educate and engage students and provide either on-campus, off-campus, or linkages to mental health services not provided through the campus to students who are attending colleges and universities, including, but not limited to, public community colleges. Outreach and engagement may include, but is not limited to, all of the following:

(1) Meeting the mental health needs of students that cannot be met through existing education funds.

(2) Establishing direct linkages for students to community-based mental health services.

(3) Addressing direct services, including, but not limited to, increasing college mental health staff-to-student ratios and decreasing wait times.

(4) Participating in evidence-based and community-defined best practice programs for mental health services.

(5) Serving underserved and vulnerable populations, including, but not limited to, lesbian, gay, bisexual, transgender, and queer persons, victims of domestic violence and sexual abuse, and veterans.

(6) Establishing direct linkages for students to community-based mental health services for which reimbursement is available through the students' health coverage.

(7) Reducing racial disparities in access to mental health services.

(8) Funding mental health stigma reduction training and activities.

(9) Providing college employees and students with education and training in early identification, intervention, and referral of students with mental health needs.

(10) Interventions for youth with signs of behavioral or emotional problems who are at risk of, or have had any, contact with the juvenile justice system.

(11) Integrated youth mental health programming.

(12) Suicide prevention programming.

(g) "Culturally competent and linguistically appropriate prevention and intervention" refers to a program that creates critical linkages with community-based organizations, including, but not limited to, clinics licensed or operated under subdivision (a) of Section 1204 of the Health and Safety Code, or clinics exempt from clinic licensure pursuant to subdivision (c) of Section 1206 of the Health and Safety Code.

(1) "Culturally competent and linguistically appropriate" means the ability to reach underserved cultural populations and address specific barriers related to racial, ethnic, cultural, language, gender, age, economic, or other disparities in mental health services access, quality, and outcomes.

(2) "Underserved cultural populations" means those who are unlikely to seek help from any traditional mental health service because of stigma, lack of knowledge, or other barriers, including members of ethnically and racially diverse communities, members of the gay, lesbian, bisexual, and transgender communities, and veterans, across their lifespans.

(h) "Strategies targeting the mental health needs of older adults" means, but is not limited to, all of the following:

(1) Outreach and engagement strategies that target caregivers, victims of elder abuse, and individuals who live alone.

(2) Suicide prevention programming.

(3) Outreach to older adults who are isolated.

(4) Early identification programming of mental health symptoms and disorders, including, but not limited to, anxiety, depression, and psychosis.

5840.7. (a) On or before January 1, 2020, the commission shall establish priorities for the use of prevention and early intervention funds. These priorities shall include, but are not limited to, the following:

(1) Childhood trauma prevention and early intervention to deal with the early origins of mental health needs.

(2) Early psychosis and mood disorder detection and intervention, and mood disorder and suicide prevention programming that occurs across the lifespan.

(3) Youth outreach and engagement strategies that target secondary school and transition age youth, with a priority on partnership with college mental health programs.

(4) Culturally competent and linguistically appropriate prevention and intervention.

(5) Strategies targeting the mental health needs of older adults.

(6) Other programs the commission identifies, with stakeholder participation, that are proven effective in achieving, and are reflective of, the goals stated in Section 5840.

(b) On or before January 1, 2020, the commission shall develop a statewide strategy for monitoring implementation of this part, including enhancing public understanding of prevention and early intervention and creating metrics for assessing the effectiveness of how prevention and early intervention funds are used and the outcomes that are achieved. The commission shall analyze and monitor the established metrics using existing data, if available, and shall propose new data collection and reporting strategies, if necessary.

(c) The commission shall establish a strategy for technical assistance, support, and evaluation to support the successful implementation of the objectives, metrics, data collection, and reporting strategy.

(d) (1) The portion of funds in the county plan relating to prevention and early intervention shall focus on the established priorities, and shall be allocated, as determined by the county, with stakeholder input. A county may include other priorities, as determined through the stakeholder process, either in place of, or in addition to, the established priorities. If the county chooses to include other programs, the plan shall include a description of why those programs are included and metrics by which the effectiveness of those programs is to be measured.

(2) Counties may act jointly to meet the requirements of this section.

(e) If the commission requires additional resources for these purposes, it may prepare a proposal for consideration by the appropriate policy committees of the Legislature.

5840.8. Notwithstanding the rulemaking provisions of the Administrative Procedure Act (Chapter 3.5 (commencing with Section 11340) of Part 1 of Division 3 of Title 2 of the Government Code), the commission may implement this chapter without taking regulatory action until regulations are adopted. The commission may use information notices or related communications to implement this chapter.

SEC. 4. The Legislature finds and declares that this act furthers the intent of the Mental Health Services Act, enacted by Proposition 63 at the November 2, 2004, statewide general election.

SEC. 5. If the Commission on State Mandates determines that this act contains costs mandated by the state, reimbursement to local agencies and school districts for those costs shall be made pursuant to Part 7 (commencing with Section 17500) of Division 4 of Title 2 of the Government Code.

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STATEWIDE

The Statewide PEI Project: Achieving More Together

In Fiscal Year 2017-2018, 46 counties collectively pooled local Prevention and Early Intervention (PEI) funds through the California Mental Health Services Authority (CalMHSA) to support the ongoing implementation of the Statewide PEI Project. The Statewide PEI Project is publicly known as *Each Mind Matters: California's Mental Health Movement*, which represents an umbrella name and vision to amplify individual efforts from the county and other organizations that are taking place across California under a united movement to reduce stigma and discrimination and prevent suicides.

Strategies of the Statewide PEI Project in Fiscal Year 2017-2018

Funding to the Statewide PEI Project supported programs such as maintaining and expanding public awareness and education campaigns, creating new outreach materials for diverse audiences, providing technical assistance and outreach to county agencies, schools and community based organizations, providing mental health/stigma reduction trainings to diverse audiences, engaging youth through the Directing Change program, and building the capacities of schools to address mental health, stigma reduction and suicide prevention.

Statewide achievements in FY 2017-2018

The effects of the Statewide PEI Project go beyond county lines. Influencing all Californians in the message of Each Mind Matters is critical for creating a culture of mental health and wellness regardless of where individuals live, work or play. Key statewide achievements of the Statewide PEI Project in FY 2017-2018 include:

- Over 350,000 Lime Green Ribbons disseminated throughout the state
- Nearly 1 million hardcopy materials were disseminated in counties, schools, and CBOs
- Over \$170,000 in mini-grant funds were provided to CBOs, NAMI affiliates, Active Minds Chapters and Community Colleges to host community outreach events utilizing Each Mind Matters resources and messaging
- The Directing Change Program received over 740 videos submissions from over 150 schools across California, engaging over 2,400 students
- Nearly 10 new Each Mind Matters culturally adapted resources were developed
- Over 30 news broadcasts, news articles and radio reports discussed programs implemented by the Statewide PEI Project
- Over 400 county agencies, schools, local and statewide organizations across California were touched by programs implemented by the Statewide PEI Project

Accolades from community members

Programs implemented under the Statewide PEI Project received numerous accolades from community members who benefit from these programs. A few examples include:

“Strongest part of the presentation was hearing people’s personal experiences. I had a great time.”-
Participant from Kern county’s NAMI Mental Health 101 Presentation

“Thank you for the Spanish brochures. Individuals had been asking for information in Spanish.” – *Kern County*

“This has really shown me that my uncle has mental illness and we have tended to look the other way about it for a long time. We will try to get him the help he needs now. Thank you so much for bringing this to us.” – *NAMI Ventura County event attendee*

“I liked that this course was very informative of the LGBTQ community, and showed that these individuals truly have it harder to be accepted in today's society. I learned how to be much more cautious of my terms, and how to be able to be supportive of my friends that are LGBTQ.” – *Kognito Online Training Participant*

“The biggest way in which making the film impacted us is the conversations that it opened up. Through the backdrop of filmmaking the three of us had some serious talks about the subject of suicide, its effect on our generation, and the effects it has had on each of us personally,” – *Student, Riverside Poly High School – Riverside County (on Directing Change)*

“I am starting to have a lot of anxiety and I appreciated receiving information about how to get help.” – *College Student in El Dorado County (on NAMI sponsored event)*

“I am pleased to tell you that we are working on some great resources listed on the Toolkit! Thank you for providing the spreadsheet so we can see what the call volume is in Alpine. That’s wonderful.” – *Program Coordinator, Alpine County, Suicide Prevention Network*

“I want to thank you for this information. We will take a look at everything you have sent to prepare for Suicide Prevention Week!” – *Psychiatric Social Worker, Los Angeles Unified School District*

“I sent these resources out to our contractors and staff today. We are all pretty wiped out, but I am so proud of the work we all have been doing, it’s been heartbreaking and inspiring. Thank you always for your support of Sonoma County and for sending these valuable resources when we needed them most.” – *Mental Health Services Act Coordinator, Sonoma County Department of Health Services Behavioral Health Division*

“The SanaMente sponsorship has allowed us to prioritize mental health and suicide prevention initiatives in Spanish speaking communities in San Francisco. We appreciate the support we received from this sponsorship and we thank you for helping those in crisis through your contribution to San Francisco Suicide Prevention.” – *San Francisco County SanaMente Sponsorship Recipient*

Projected Outcomes of the Statewide PEI Project

Changing the current culture around mental health and suicide prevention requires a long-term commitment. Ongoing investment in the unprecedented statewide investment in strategies implemented by the Statewide PEI Project PEI will result in larger social impact (e.g., changing attitudes, increasing knowledge, and modifying behaviors) by implementing programs that can benefit counties regionally and statewide, procuring resources at lower cost (e.g., cost efficiencies), and ultimately making a significant impact on preventing mental illnesses from becoming severe.

Projected 10 year outcomes:

- Increased intervention and provision of support by a community helper
- Increased proactive inclusion of individuals with mental health challenges
- Increased community encouragement and acceptance of seeking services early
- Increased knowledge and skills for recognizing and facilitating help seeking

Projected 20 year outcomes:

- Reduced discrimination against persons with mental illnesses
- Reduced social isolation and self-stigma
- Improved functioning at school, work, home and in the community
- Reduced suicidal behavior
- Reduced societal costs related to untreated mental illness

The following information provides a comprehensive summary of activities that were implemented by CalMHSA Statewide PEI Project contractors and their subcontractors in 2017-2018:

- RSE
- The Directing Change Program and Film Contest
- Each Mind Matters Outreach & Engagement
- NAMI California
- Active Minds
- California Community Colleges Student Mental Health Program
- RAND Corporation

Organizations Reached

In FY 2017-2018, **more than 450** local county agencies, schools and organizations received outreach materials, a training, technical assistance or a presentation about stigma reduction, suicide prevention and/or student mental health through the collective efforts of all programs implemented under the Statewide PEI Project. See Appendix A for a comprehensive list of organizations reached by the Statewide PEI Project.

Training, Presentations and Outreach

Trainings, presentations and other forms of in-person outreach provide additional skills and knowledge to communities about stigma reduction and suicide prevention. Multitudes of individuals were reached through trainings, presentations and various outreach efforts with stigma reduction, suicide prevention and student mental health messages, resources, tools and materials through the

collective efforts of all programs implemented under the Statewide PEI Project. These include:

Trainings: Trainings allow community members to learn valuable skills in how to address stigma reduction and suicide prevention

- **Each Mind Matters webinars:** Online trainings available to all Californians that included including an introduction to the movement, resources available, stigma and discrimination reduction, suicide prevention, and more.
 - Total number of webinars implemented: 6
 - Total number of people attending the webinars: 455 live attendees with 146 webinar recording views
- **Kognito Suicide Prevention and Mental Health trainings:** Online avatar-based suicide prevention and mental health trainings for college students, faculty and staff. All California Community Colleges staff and students were provided with the opportunity to utilize the Kognito training.
 - Total number of student, faculty and staff trained: 12,364
 - Campuses that participated in the training: 105
- **NAMI Mental Health 101 Presentations:** NAMI California supported 7 NAMI Affiliates from 7 different counties through the MH101 Presentation Funding. The grants gave each affiliate an opportunity to outreach, engage and conduct a MH101 presentation in their communities to eliminate stigma and foster hope and recovery for peers and family members.
 - Total number of People Reached: 275
- **NAMI California’s Youth and Young Adult Mixer 2018:** NAMI California supported 14 high school students from three different counties to attend the NAMI CA Education workshops. The funds gave each student an opportunity to attend the workshops at the conference, Youth and Young Adult Mixer and for them to come together to raise awareness around mental health and take back to their counties valuable information.
 - Total number of People Reached: 14
 - Campuses that participated:
 - Preuss High School
 - San Joaquin Delta College
 - Hartnell Community College
 - Cabrillo Community College
- **AB2246 Preparing for Policy Change:** In person trainings on programs, policies and procedures that education systems can use to meet the requirements of AB 2246
 - Total number of people trained: 372
 - Total number of education systems that participated in training: 99
- **School-Based Suicide Prevention Trainings:** A training that introduces basic principles about suicide prevention including warning signs/risk factors, how to talk to youth to identify suicide risk, and information on resources.
 - Total number of people trained: 100
 - Total number of schools and school systems that participated in the training: 1
- **Directing Change Judges Training:** Online trainings that provided an overview of best practices in suicide prevention and mental health messaging, as a platform for judging submitted Directing Change videos
 - Total number of people trained: 325

- **California Community College Student Mental Health Trainings:** Distance learning training and technical assistance webinars on relevant topics to improve local community colleges' student mental health programs and services.
 - Total number of people trained: 365
 - Training topics: Veterans on Campus, PTSD, Impact of Immigration on Latino Student's Mental Health, Each Mind Matters
- **California Community Colleges AmeriCorps Student Ambassador Mental Health and Wellness Webinar:** Presentation to AmeriCorps Student Ambassador college partners about mental health and wellness, EMM tools, resources, etc.
 - Total number of Student Ambassadors trained: 24

Presentations: Presentations increases knowledge and awareness around stigma reduction and suicide prevention.

- **Each Mind Matters Conferences and Presentations**
 - Total number of conferences: 25
 - Conferences receiving Each Mind Matters presentations: NAMI Conference Youth Mixer, Vision y Compromiso Conference, Active Minds National Conference, CCC Annual Conference, Mental Health Matters Day, May is Mental Health Awareness Month at the Capitol, Sacramento Capitol for Bebe Moore Campbell Advocacy Day,
- **NAMI Mental Health 101 Presentations:** In person presentations that give individuals an opportunity to learn about mental illness through presentations, personal testimonies and videos that represent a variety of cultures, beliefs and values
 - Total number of presentations conducted: 7
 - Total number of people in attendance: 275
- **Active Minds Speakers Bureau Presentations:** In-person presentations by speakers who are trained to use their personal story to raise awareness about mental health
 - Total number of presentations conducted: 4
 - Total number of people in attendance: 20

Outreach/Events: Outreach and other events are public events in which community members can learn about Each Mind Matters.

- **Active Minds Chapter Events:** Active Minds Chapters utilized Each Mind Matters materials and messaging to host outreach events on their higher education campuses
 - Total estimated number of attendees: 459
 - Total number of campuses where Active Minds Chapter Events occurred: 16
- **The Foundation for California Community Colleges Outreach Events:** The Foundation for California Community Colleges and their local campuses conduct mental health outreach to campuses utilizing Each Mind Matters materials and messaging
 - Total estimated number of attendees: 4,800
 - Total number of campuses where Community College Outreach Events occurred: 8
- **The Foundation for California Community Colleges Crisis Text Line:** Since the service launch in May 2017, the Crisis Text Line partnership offers a no-cost 24/7 support service for students. Finding that, the primary issues the students are texting in for include: Anxiety/Stress 43.6%, Relationships 39.1%, Depression/Sadness 25.7% and Isolation/Loneliness 12.4%.

- o Total number of students texting in: 2,781
- o Total number of completed conversations: 4,465
- **Each Mind Matters Tabling:** The Each Mind Matters Outreach & Engagement Team and Resource Navigators tabled at various conferences to engage conference attendees with Each Mind Matters materials and messages
 - o Total number of conferences where Each Mind Matters tabling occurred: CCC League – Equity Summit, School Summit Workshop, League’s Annual Convention, HSA, Wellness Together, A2Mend Conference, SD Child and Adolescent Mental Health Conference, Latino Education and Advocacy Summit, CIBHS Conference, Expert Roundtable Networking Event, CPHEN Conference, the Challenged of Youth 2018 Sonoma County, CCC Vet Summit, Basic Needs Summit, Behavioral Health Action Launch, LGBTQ+ Suicide Prevention Conference, DHCS Health Fair
- **Active Minds Send Silence Packing Exhibits:** Campuses across California received a discounted rate to receive the *Send Silence Packing* exhibit, which publicly displays backpacks on campus grounds representing youth suicide deaths to begin a conversation about suicide prevention.
 - o Total number of campuses that displayed the Send Silence Packing Exhibit: 13

E-Newsletters:

- **Each Mind Matters Insiders Newsletter:** A monthly electronic newsletter created specifically for service providers that provides information about relevant resources, upcoming events and opportunities for providers to get involved in California’s Mental Health Movement.
 - o Total number of Each Mind Matters Insider Newsletter Subscribers: 333
- **Each Mind Matters Community Newsletter:** A monthly electronic newsletter created for community members to engage all Californians in the mental health movement.
 - o Total number of Each Mind Matters Community Newsletter Subscribers: 5,394
- **The California Community Colleges Student Mental Health Program Newsletter:** A monthly electronic newsletter that engages individuals from the California Community Colleges about mental health and includes information about Each Mind Matters resources.
 - o Total number of California Community College Newsletter Subscribers: 391

Technical Assistance

Technical assistance (TA) is provided by all Statewide PEI Project contractors, each targeting a different audience. Technical assistance includes providing crisis support, capacity building, guidance, and resource navigation on stigma reduction, suicide prevention and student mental health. It also includes building and maintaining a statewide network of providers and organizations who collaborate and learn from each other to implement more effective efforts and reach broader audiences. In addition, an Each Mind Matters Resource Navigation Team provides regular communication in the form of in person meetings and TA emails covering a range of topics with practical tools and information. During the FY 2017-2018, sixteen TA emails covered topics such as the Suicide Prevention and Mental Health Awareness Month Toolkits, Veteran’s Mental Health, Supporting PEI Efforts in Schools and others. During FY 2017-2018, specific TA consultations included:

- **TA to counties**
 - Total number of TA consultations: 258
- **TA to CBOs**
 - Total number of TA consultations: 50
- **TA to schools**
 - Total number of TA consultations: 24
- **TA to NAMI affiliates and programs**
 - Total number of TA consultations: 10
- **TA to Active Minds Chapters**
 - Total number of TA consultations: 58
 - Total number of new Active Mind Chapters: 9

Dissemination and Website Visits

Between July 1, 2017 and June 30, 2018, a total of **957,998** physical, hardcopy materials across Each Mind Matters programs and initiatives were disseminated throughout California. In addition, individuals the state received numerous emails to access and share resources electronically via the Each Mind Matters Resource Center (www.emmresourcecenter.org).

- **Each Mind Matters Promotional Items:** 360,038
- **Each Mind Matters Educational Materials:** 374,434
- **Materials Provided in Spanish:** 205,501
- **Know the Signs/El Suicidio Es Prevenible Educational Materials:** 78,820
- **Directing Change Materials:** 106,971
- **The Foundation for California Community Colleges Student Mental Health Program Materials:** 37,705
- **The Foundation for California Community Colleges Each Mind Matters and Crisis Text Line Materials:** 175,386

The Statewide PEI Project supports the following campaign and program websites. All resources encourage recipients to visit these websites to learn more about mental illness stigma, mental health and suicide prevention. These websites allow for all Californians to engage and learn about Each Mind Matters and join in the Mental Health Movement. In FY 2017-2018:

- **EachMindMatters.org**
 - Total visits to the website: 81,647
 - Total unique visitors to the website: 64,015
- **SanaMente.org**
 - Total visits to the website: 38,689
 - Total unique visitors to the website: 27,454
- **SuicidelsPreventable.org**
 - Total visits to the website: 79,099
 - Total unique visitors to the website: 65,857
- **ReconozcaLasSenales.org**
 - Total visits to the website: 6,389
 - Total unique visitors to the website: 5,266

- **DirectingChange.org**
 - Total visits to the website: 37,017
 - Total unique visitors to the website: 22,208
- **WalkInOurShoes.org**
 - Total visits to the website: 104,907
 - Total unique visitors to the website: 71,982
- **PonteEnMisZapatos.org**
 - Total visits to the website: 3,483
 - Total unique visitors to the website: 3,099
- **CCCStudentMentalHealth.org**
 - Total visits to the website: 114,615
 - Total unique visitors to the website: 57,419
- **RAND's CalMHSAs Reports page** (The Statewide PEI Project does not fund the hosting or maintenance of this page)
 - Total visits to the website: 14,195
 - Total unique visitors to the website: 11,479

Mini-Grants and Sponsorships

As a part of the Statewide PEI Project, mini-grants and sponsorships are awarded to local community-based organizations, schools, and clubs/chapters/affiliates to grow the Each Mind Matters movement across the state through increasing reach and dissemination and implementing community events and activities. Mini-grants and sponsorships awarded in FY 2017-2018 include:

- **Active Minds for Every Mind Mini-Grant:**
 - Total Number of Recipients: 16
 - Total Funding amount granted: \$11,750
 - Recipients:
 - Samuel Merritt College
 - Chabot College
 - Clovis Community College
 - Cerritos College
 - UC Los Angeles
 - CSU Monterey Bay
 - UC Irvine
 - CSU Fresno
 - UC Riverside
 - Mount San Jacinto
 - San Diego State University
 - CSU San Marco
 - UC San Diego
 - San Francisco State University
 - San Jose State University
 - Columbia College
- **Active Minds Chapter Launch Mini-Grant:**
 - Total Number of Recipients: 23
 - Total Funding amount granted: \$12,228



- Recipients:
 - Santa Monica College
 - Cerritos College
 - UC Los Angeles
 - College of Marine
 - UC Merced
 - CSU Monterey Bay
 - UC Irvine
 - CSU Fresno
 - UC Riverside
 - Mount San Jacinto
 - San Diego State University
 - CSU San Marcos
 - UC San Diego
 - San Diego City College
 - San Diego Mesa College
 - San Francisco State University
 - San Joaquin Delta College
 - College of San Mateo
 - San Jose State University
 - Gavilan College
 - Evergreen Valley College
 - Cabrillo Community College
 - Columbia
- **Active Minds Speakers Bureau: Pablo Campos Mini-Grant:**
 - Total Number of Recipients: 4
 - Total Funding amount granted: \$11,550
 - Recipients:
 - UC Merced
 - CSU San Marcos
 - San Diego City College
 - Gavilan College
- **Active Minds Send Silence Packing Mini-Grant:**
 - Total Number of Recipients: 8
 - Total Funding amount granted: \$15,500
 - Recipients:
 - Clovis Community College
 - Fresno City College
 - Reedley College
 - Madera Center College
 - UC Los Angeles
 - CSU San Marcos
 - San Diego City College
 - Palomar College
- **Each Mind Matters Lime Green Ribbon School Mini-Grant:**
 - Total Number of Recipients: 25
 - Total Funding amount granted: \$12,500
 - Recipients:
 - Encore High School for the Arts
 - Murrieta Valley High School
 - Claremont High School
 - Clovis East High School
 - Foothill High School
 - Pleasant Valley High School
 - Irvington High School
 - San Ramon Valley High



- School
 - Riverside City College
 - Franklin High School
 - UC Berkeley
 - UC Irvine
 - Laguna Middle School
 - Winship Middle School
 - Jesse Bethel High School
 - Merced Adult School
 - Orland High School
- **Each Mind Matters SanaMente Mini-Grant:**
 - Total Number of Recipients: 11
 - Total Funding amount granted: \$37,000
 - Recipients:
 - Alliance for Community Transformation & Wellness, University of Redlands
 - Centro La Familia
 - Felton Institute
 - Latino Health Access
 - Lighthouse Counseling & Family Resource Center
 - Verbum Dei High School
 - CSU Los Angeles
 - San Jose State University
 - American River College
 - Mt. San Jacinto College Menifee Campus
 - Western Sierra Collegiate Academy
 - San Diego State University
 - Modoc High School
- **Each Mind Matters SanaMente Sponsorship:**
 - Total Number of Recipients: 11
 - Total Funding amount granted: \$2,750
 - Recipients:
 - PEERS
 - NAMI San Fernando Valley
 - Olive Crest
 - Tarzana Treatment Center
 - The Wall Las Memorias Project
 - Turning Point Alcohol and Drug Education Program
 - 2nd Chance Family & Youth Services
 - Community Housing Services
 - LGBT Center OC
 - Transitions Mental Health Association
 - Turning Point of Central California
- **NAMI On Campus High School Mini-Grant:**
 - Total Number of Recipients: 11
 - Total Funding amount granted: \$5,500
 - Number of people reached: 1,950



- Recipients:
 - Helix Charter High School
 - Grossmont High School
 - Lake Tahoe Community College
 - Rancho Alamito High School
 - Making Waves Academy
 - Chino High School
 - La Quinta High School
 - Whitney High School
 - Tahquitz High School
 - Patrick Henry High School
 - La Jolla High School
- **NAMI Minority Mental Health month Mini-Grant:**
 - Total Number of Recipients: 15
 - Total Funding amount granted: \$15,000
 - Recipients:
 - NAMI El Dorado County
 - NAMI Kern County (2x)
 - NAMI San Diego County (2x)
 - NAMI Contra Costa County
 - NAMI Ventura County (2x)
 - NAMI San Francisco (2x)
 - NAMI Santa Clara
 - NAMI Sacramento
 - NAMI Mt. San Jacinto
- **NAMI May is Mental Health Awareness Month Mini-Grant:**
 - Total Number of Recipients: 6
 - Total Funding amount granted: \$10,000
 - Recipients:
 - NAMI Butte County
 - NAMI El Dorado County
 - NAMI Kern County
 - NAMI Mt. San Jacinto
 - NAMI San Francisco
 - NAMI San Luis Obispo
- **NAMI Mental Health 101 Presentation:**
 - Total Number of Recipients: 7
 - Total Funding amount granted: \$3,575
 - Recipients:
 - NAMI El Dorado County
 - NAMI Kern County
 - NAMI San Diego County
 - NAMI Santa Clara County
 - NAMI Mt. San Jacinto County
 - NAMI Contra Costa County
 - NAMI Sacramento County
- **California Community Colleges Student Mental Health Program Mini-Grant:**
 - Total Number of Recipients: 8
 - Total Funding amount granted: \$30,000
 - Recipients:

- Clovis Community College
- Irvine Valley Community College
- Sierra Community College
- Riverside Community College
- Sacramento Community College
- San Bernardino Community College
- San Diego Community College
- Palomar Community College
- **California Community Colleges Mental Health and Wellness Student Ambassadors Sponsorship:**
 - Total Number of Recipients: 7
 - Total Funding amount granted: \$3,500
 - Recipients:
 - Santa Rosa Junior College
 - Skyline College
 - LA Mission College
 - Rio Hondo Community College
 - Riverside College
 - Imperial Valley College

Directing Change

The Directing Change program offers young people the exciting opportunity to participate in the movement by creating 60-second films about suicide prevention and mental health that are used to support awareness, education and advocacy efforts on these topics. NORC at the University of Chicago conducted a comprehensive cross-sectional control study in 2017. Findings from the study found Directing Change to be highly effective in increasing knowledge, behavior and attitudinal outcomes related to suicide prevention and mental health and demonstrated changes in school climate. In addition to providing technical assistance and social media engagement:

- Total number of films submitted: 742
- Schools, organizations and colleges/universities that submitted videos: 164
- Total number of youth participating: 2,430
- Total number of views of Directing Change videos on YouTube: 276,149

New Materials and Resources

During FY 2017-2018, the Statewide PEI Project prioritized working with stakeholders to determine resource gaps in mental health awareness and suicide prevention materials and developed new materials and resources to address these gaps. The new materials were developed by stakeholders with input from subject matter experts as needed, reviewed by multiple stakeholder groups across the state for feedback, and tested with target audience focus groups for additional input. The materials developed included:

For General Public (English):

- Animated PSA that was shown on the scoreboard at AT&T Park during a SF Giants game in May
- “From Small Talk to Real Talk” t-shirt for Mental Health Matters Month

- September Suicide Prevention Awareness Week, October Mental Health Awareness Week, and May Mental Health Awareness Month toolkits with new activity ideas and guides
- A “Say This Not That” series of illustrations to be used in social media posts
- “Message cards” with messages of support in English and Spanish

For Spanish Speaking Communities:

- “Say This Not That” tip sheet and social media guide
- Radio spots and web banners for a SanaMente media buy in the LA market
- Latinx LGBTQ+ Immigrant Youth booklet

Media

Activities implemented under the Statewide PEI Project received significant media attention in FY 2017-2018. Across the state, the following news outlets reported on these activities:

Butte County:

- Chico Enterprise-Record: *Local students take first place in state film competition* <https://www.chicoer.com/2018/06/11/local-students-take-first-place-in-state-film-competition/>
- Chico Enterprise-Record: *Local film students receive awards for documentaries on mental health* <https://www.chicoer.com/2018/05/11/local-film-students-receive-awards-for-documentaries-on-mental-health/>

El Dorado County:

- Tahoe Daily Tribune: *31-day awareness calendar returns to address community mental health* <https://www.tahoedailytribune.com/healthy-tahoe/31-day-awareness-calendar-returns-to-address-community-mental-health/>
- South Lake Tahoe News: *Tahoe Art League hosts exhibit in recognition of Mental Health Awareness Month* <http://southtahoenow.com/reader-content/04/20/2018/tahoe-art-league-hosts-exhibit-recognition-mental-health-awareness-month>

Fresno:

- Fresno Bee: *Proud autistics belong ‘in the room where it happens’ when mental health policy is topic* <http://www.fresnobee.com/opinion/readers-opinion/article164342122.html>

Los Angeles:

- MENAFN: *Historic Leimert Park and Top Holistic Experts Present a Natural Health Fair to South Los Angeles* https://menafn.com/qn_news_story_s.aspx?storyid=1096868700&title=Historic-Leimert-Park-and-Top-Holistic-Experts-Present-a-Natural-Health-Fair-to-South-Los-Angeles

National:

- EURweb.com: *Each Mind Matters in Leimert Park Wholistically Speaking*
<https://www.eurweb.com/2018/05/each-mind-matters-in-leimert-park-wholistically-speaking-photos/>
- BusinessWire: *Actress Mädchen Amick, Director Lisa Klein and Youth Filmmakers from Across California Honored for Directing Change in Mental Health*
<https://www.businesswire.com/news/home/20180525005736/en/Actress-M%C3%A4dchen-Amick-Director-Lisa-Klein-Youth>
- NAMI Blog: *There Is No Shame: The Power To End Mental Health Stigma Begins With Me*
<https://www.nami.org/Blogs/NAMI-Blog/July-2017/There-is-No-Shame-The-Power-to-End-Mental-Health>

Orange:

- 93.1 Jack FM – CBSlocal.com: *Chester Bennington’s Son Shares Suicide Prevention Video*
<http://931jackfm.cbslocal.com/2017/09/13/chester-benningtons-son-shares-suicide-prevention-video/>

Riverside:

- Press-Enterprise: *Encore High, Riverside City College students win film awards*
<https://www.pe.com/2018/06/09/encore-high-riverside-city-college-students-win-film-awards/>
- Press-Enterprise: *Students’ mental health films win regional awards*
<https://www.pe.com/2018/05/19/students-mental-health-films-win-regional-awards/>

Sacramento:

- Comstocks Magazine: *Hottest Ticket in Town*
<https://www.comstocksmag.com/commentary/hottest-ticket-town>
- Sacramento Business Journal: *Within mental health, a new vision set: No one should suffer alone*
<https://www.bizjournals.com/sacramento/news/2017/11/06/within-mental-health-a-new-vision-set-no-one.html>

San Bernardino:

- Daily Press: *Apple Valley film students ‘Speak Up’: Suicide prevention piece places third in statewide contest*
<http://www.vvdailypress.com/news/20180522/apple-valley-film-students-speak-up-suicide-prevention-piece-places-third-in-statewide-contest>
- Daily Bulletin: *Upland students’ film is a regional winner in state contest*
<https://www.dailybulletin.com/2018/05/17/upland-students-film-is-a-regional-winner-in-state-contest/>

San Diego:

- Del Mar Times: *Four scholars honored by Friends of Solana Beach Library*
<http://www.delmartimes.net/lifestyle/philanthropy/sd-cm-nc-sblibrary-scholars-20180530-htmlstory.html>

Siskiyou:

- The Siskiyou Daily News: *Behavioral Health encourages suicide prevention awareness* <http://www.siskiyoudaily.com/news/20180612/behavioral-health-encourages-suicide-prevention-awareness>

Sonoma:

- KSRO-FM: *Interview: Does Netflix's "13 Reasons Why" Benefit Or Burden Those Suffering Through Thoughts Of Suicide?* <http://www.ksro.com/2018/05/18/interview-does-netflixs-13-reasons-why-benefit-or-burden-those-suffering-through-thoughts-of-suicide/>

Stanislaus:

- Patterson Irrigator: *Suicide Prevention Week* http://www.goldenstatenewspapers.com/patterson_irrigator/news/local_news/suicide-prevention-week/article_6160eb58-9963-11e7-bb21-bb7a9b269da7.html

Statewide:

- California School News Report: *Baldwin Park Unified School Psychologist Honored by National Group for Student Advocacy* <http://caschoolnews.net/articles/baldwin-park-unified-school-psychologist-honored-by-national-group-for-student-advocacy/>
- CIBHS Blog: *Taking Care of Ourselves and Others: Self Care and Disaster Distress Line* <https://www.cibhs.org/blog-entry/taking-care-ourselves-and-others-self-care-and-disaster-distress-line>

Tulare:

- Visalia Times Delta: *It's OK to say suicide': School districts set new tone for suicide prevention awareness* <http://www.visaliatimesdelta.com/story/news/2017/09/22/suicide-prevention-in-schools/667740001/>

PROGRAM MATTERS
Agenda Item 5.D

SUBJECT: STATE HOSPITALS PROGRAM UPDATE

ACTION FOR CONSIDERATION:

None

BACKGROUND AND STATUS:

At the April 23, 2012, Strategic Planning Session, staff was asked to work with CBHDA in exploring the JPA acting on behalf of member counties in the negotiations of the annual procurement contract with the state for state hospital beds.

Since 2012, CalMHSA, in collaboration with counties, has negotiated the terms of the MOU for procurement of state hospital beds, which has attributed to significant benefits to all counties procuring beds.

On September 12, 2018 staff in collaboration with Correct Care Services, The Plenary Group, and Canon Designs did a comprehensive presentation of the alternatives to state hospitals potential site, Paso Robles. As part of that presentation, staff indicated there would be a meeting with Los Angeles County to specifically discuss the various financial options and their commitment to the project. That meeting has yet to transpire as the project has been suspended due to insufficient financing options at this time.

As reported at the September Board meeting, on August 24, 2018 CalMHSA and counties met with the State Department of Hospitals to discuss the new contract amongst other things, with their indication of a new contract template being used moving forward. The department has indicated the contract template is to be shared with CalMHSA to start the review and negotiation process in mid-November. Upon receiving the contract language CalMHSA will work with counties to obtain input.

FISCAL IMPACT:

None at this time

RECOMMENDATION:

None at this time

TYPE OF VOTE REQUIRED:

None, information only.

REFERENCE MATERIAL(S) ATTACHED:

None

GENERAL DISCUSSION
Agenda Item 6.A

SUBJECT: REPORT FROM CALMHSA PRESIDENT – DAWAN UTECHT

ACTION FOR CONSIDERATION:

Discussion and/or action as deemed appropriate.

BACKGROUND AND STATUS:

CalMHSA President, Dawan Utecht, will provide general information and updates regarding the JPA.

- Officer Recruitment

FISCAL IMPACT:

None.

RECOMMENDATION:

Discussion and/or action as deemed appropriate.

TYPE OF VOTE REQUIRED:

Majority vote.

REFERENCE MATERIAL(S) ATTACHED:

- None.

GENERAL DISCUSSION
Agenda Item 6.B

SUBJECT: REPORT FROM CALMHSA EXECUTIVE DIRECTOR – WAYNE CLARK

ACTION FOR CONSIDERATION:

Discussion and/or action on items below, as deemed appropriate.

BACKGROUND AND STATUS:

CalMHSA Executive Director, Wayne Clark, will be reporting on the status of CalMHSA projects.

- AB 1299
- Network Adequacy
- Leadership Council
- General

FISCAL IMPACT:

None.

RECOMMENDATION:

Discussion and/or action on items above, as deemed appropriate.

TYPE OF VOTE REQUIRED:

Majority vote.

REFERENCE MATERIAL(S) ATTACHED:

None.