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AGENDA

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

The Board welcomes and encourages public participation in its meetings. For agenda items, public comment will be invited at the time those items are addressed. Because the meeting will be held by Zoom Meeting, each interested party is invited to inform CalMHSA staff prior to discussion of the item by sending an email to laura.li@calmhsa.org indicating the item to be addressed. At the end of the meeting, the Committee will also provide the public with an opportunity to speak on issues not on the agenda. All public comments will be limited to 3 minutes per person.

4. **Consent Calendar:**

- a. Resolution 02-02 Authorizing Remote Teleconferencing Meetings Pursuant to Assembly Bill 361

Recommendation: Approval of Consent Calendar.

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

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

Recommendation: Approval of proposed slate of Board Officers

6. **President's Report**

7. **Executive Director's Report**

8. **Public Comments on Non-Agenda Items**

Adjournment

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, contact Laura Li at (279) 234-0700. Requests should be made as early as possible, and at least one full business day prior to the start of the meeting.

Materials relating to an item on this agenda submitted to this Board after distribution of the agenda packet are available for public inspection during normal business hours, upon request to Laura Li at laura.li@calmhsa.org.

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

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

Resolution No. 22-02

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

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

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

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

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

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

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

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

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

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

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

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

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

Luke Bergmann
VICE PRESIDENT

ATTEST:

Laura Li, CalMHSA Chief Administrative Officer



AGENDA ITEM 5

SUBJECT: PROPOSED SLATE

RECOMMENDATION: Approval of proposed slate of Board Officers

CURRENT STATUS AND BACKGROUND:

CaIMHSA Ruben Imperial, Stanislaus County is stepping down, creating a vacancy in the office of the President, and other vacancy(s).

CaIMHSA Bylaws, Section 5.4 Elections, states the Board will elect, by majority vote, a new slate of officers, executive committee, and finance committee members at the first board meeting of the fiscal year, which would be July 2022. However, due to the numerous transitions and retirements of our Board Members, staff proposes that the Board elect a slate of Officers to finish out the current terms in this fiscal year and that the same Officers continue for a subsequent two-year term, rather than hold an election again in five months.

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

PROPOSED MOTION:

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