

CalMHSA Board of Directors

Meeting Board Packet

Wednesday, May 22, 2024

12:00 p.m. – 1:00 p.m.

CalMHSA

California Mental Health Services Authority

CalMHSA Board of Directors Meeting

Wednesday, May 22, 2024
12:00 p.m. – 1:00 p.m.

Registration Link: [Click Here](#)

Agenda

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

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

4. **Closed Session:** Closed Session: (Gov. Code § 54957.7(a)) The CalMHSA Board of Directors will meet in closed session as permitted by Government Code Section 54957(b). Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code § 54956.9(d)(2) (two cases); Initiation of litigation pursuant to Gov. Code § 54956.9(d)(4) (one case).
5. **Consent Calendar:**
 - a. Resolution 24-02 Authorizing Remote Teleconferencing Meetings Pursuant to Assembly Bill 361.
 - b. Board of Directors Meeting Minutes January 24, 2024
 - c. Treasurer's Reports December 31, 2023 and March 31, 2024
 - d. Approve FY2024-2025 Final CalMHSA Budget (approved by the Finance Committee on May 9, 2024)
 - e. Authorize Executive Director to execute an agreement with the Department of Health Care Services (DHCS) to provide training, technical assistance, and subject matter expertise on matters relevant to County Behavioral Health Plans.

Recommendation: Approval of Consent Calendar

6. **President's Report**
7. **Executive Director's Report**

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

9. **Close Meeting**

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 David Avetissian at (279)-599-6224. 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 distributing the agenda packet are available for public inspection during normal business hours upon request to David Avetissian at david.avetissian@calmhsa.org.

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

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

Resolution No. 24-02

5.a.

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

Resolution No. 24-02

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 the Board determines, by majority vote that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; and

WHEREAS, on March 1, March 8, March 12, March 14, March 28, April 20, 2023, and June 16, 2023, February 4, and March 22, 2024, the Governor of California proclaimed a series of a state of emergency to exist in a total of 52 counties due to significant storm-related impacts, including heavy rainfall, high winds, flooding, downed trees, and damage to roads and critical infrastructure; 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 has considered the circumstances of the state of emergency and finds that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees;

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 May 22, 2024

Luke Bergmann
PRESIDENT

ATTEST:

David Avetissian
CalMHSA, Chief Financial Officer

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

Board of Directors Meeting Minutes January 24, 2024

5.b.

CalMHSA Board of Directors Meeting
Meeting Minutes
Wednesday, January 24, 2024

Board Members Present

Alameda County/Member Karyn L. Tribble, PsyD, LCSW
Amador County/Member Melissa Cranfill, LCSW
Amador County/Alternate Karen Vaughn
Butte County, Member, Scott Kennelly
Calaveras County, Alternate, Leeann Burns
City of Berkeley, Member, Jeffrey Buell MSW
City of Berkeley, Alternate, Karen Klatt
Colusa County/Alternate/Bonnie Briscoe
Del Norte County/Alternate Shiann Hogan
Fresno County, Alternate, Ahmadreza Bahrami
Fresno County, Member, Susan Holt
Glenn County, Member, Joe Hallett
Humboldt County, Member, Emi Botzler-Rodgers
Humboldt County, Alternate, Oliver Gonzalez Bobadilla
Imperial County, Alternate, Gabriela Jimenez
Imperial County, Member, Leticia Plancarte-García, MSW, MPA
Kern County, Member, Alison Burrowes
Kings County, Alternate, Christi Lupkes
Lassen County, Member, Tiffany Armstrong, LCSW
Madera County, Member, Connie Moreno-Peraza, LCSW
Marin County, Alternate, Galen Main
Marin County, Member, Todd Schirmer, PhD, CCHP
Mariposa County, Alternate, Sheila Baker, LMFT
Merced County, Member, Kimiko Vang
Modoc County, Member, Stacy Sphar
Monterey County, Member, Kathryn Eckert
Napa County, Member, Cassandra Esalami, LMFT
Nevada County, Member, Phebe Bell
Orange County, Alternate, Annette Mugrditchian, LCSW
Placer County, Member, Amy Ellis, MFT
Placer County, Alternate, Amy Haynes, PSY.D
Plumas County, Alternate, Kristy Pierson
Riverside County, Member, Amy McCann, MBA
Riverside County, Alternate, Brandon Jacobs, MHA
Sacramento County, Member, Ryan Quist, Ph.D
San Benito County, Member, Dana Edgull

San Bernardino County, Alternate, Marina Espinosa
San Diego, Member, Luke Bergmann
San Francisco City & County, Alternate, Marlo Simmons, MPH
San Joaquin County, Alternate, Cara Dunn
San Luis Obispo County, Member, Star Graber
San Mateo County, Member, Jei Africa
Shasta County, Alternate, Laura Stapp
Siskiyou County, Member, Sarah Collard
Siskiyou County, Alternate, Tracie Lima
Solano County/Member Emery Cowan, LPCC, LMHC
Sonoma County, Member, Jan Cobaleda-Kegler, PsyD, LMFT
Stanislaus County, Alternate, Kevin Panyanouvong, LCSW
Trinity County, Member, Connie Smith
Ventura County, Alternate, Chauntrece DeVeyra
Yolo County, Member, Karleen Jakowski, LMFT
Yolo County, Alternate, Samantha Fusselman

Members of the Public

CalMHSA Staff Present

Allison Bradley, Communications Director
Amie Miller, Executive Director
Brooke Robinson, Senior Executive Assistant to Dr. Amie Miller
Courtney Vallejo, Director of Managed Care Operations
David Avetissian, Chief Financial Officer
Dawn Kaiser, Senior Director of Managed Care Operations
Holly Petrosyan, Executive Assistant
Jeremy Wilson, Senior Program Director
Lucero Robles, Director of Quality Assurance & Compliance

OTHERS PRESENT

Randall Keen, Legal Counsel, Manatt, Phelps, & Phillips, LLP
Alpine County, Kristina Davies
Jamie Garcia

Agenda

A. Open Session

1. Call to Order

President Luke Bergmann called the Board of Directors meeting to order at 12:02 P.M. on Wednesday, January 24, 2024. Luke Bergman directed David Avetissian, Chief Financial Officer of CalMHSA, to take the roll call.

2. Roll Call and Instructions

Ms. Robinson recorded Board Members and Alternates in attendance and confirmed a quorum of the full Board of Directors was established.

3. Instructions for public comment and stakeholder input

Ms. Robinson reviewed the instructions for public comment and noted that items not on the agenda would be reserved for public comment at the end of the agenda. Public comment is called for after each agenda item. David Avetissian instructed individuals to raise their hands via the raise hand feature on the Zoom call to indicate their desire to make a public comment.

4. Closed Session: The Board did not move into Closed Session.

5. Consent Calendar

President, Luke Bergmann acknowledged the Consent Calendar as follows:

- a. Resolution 24-01 Authorizing Remote Teleconferencing Meetings Pursuant to Assembly Bill 361.
- b. Meeting Minutes August 23, 2023
- c. Sole Source Proctoring Agreement (California Department of Corrections and Rehabilitation)
- d. Performance Optimization Unit
- e. Facility Contracting
- f. Treasurer's Report Q1 FY23/24
- g. Independent Auditor's Report

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

Action: Approved.

Public Comments: *None*

Orange County, Alternate, Annette Mugrditchian	Siskiyou County, Member, Sarah Collard	Kerns County, Alison Burrowes	Butte County, Member, Scott Kennelly
City of Berkeley, Member, Jeffrey Buell, MSW	Modoc County, Member, Stacy Sphar, PMHNP	Plumas County, Alternate, Kristy Pierson	Sonoma County, Member, Jan Cobaleda-Kegler, PsyD, LMFT
Del Norte County, Alternate, Shiann Hogan	Amador County, Alternate, Karen Lovato	Placer County, Member, Amy Ellis	Stanislaus County, Alternate, Kevin Panyanouvang
Fresno County, Alternate, Ahmad Bahrami	Merced County, Member, Kimiko Vang	Sacramento County - Member Ryan Quist, Ph.D.	Shasta County, Alternate, Laura Stapp, LCSW
Humboldt County, Member Emi Botzler-Rodgers, MFT	Monterey County, Member Kathryn Eckert	Glenn County, Member, Joe Hallett	Trinity County, Member, Connie Smith
Imperial County, Member Leticia Plancarte-García, MSW, MPA	Napa County, Member, Cassandra Eslami, LMFT	San Diego County, Member, Dr. Luke Bergmann, LCSW	Ventura County, Alternate, Chauntrece DeVeyra
Solano County, Member, Emery Cowan	Nevada County, Member, Phebe Bell	San Francisco City & County - Alternate Marlo Simmons, MPH	San Benito County, Member, Dana Edgull
Lassen County, Member, Tiffany Armstrong, LCSW	San Mateo County, Member, Jei Africa	Calaveras County, Alternate, Leeann Burns	Marin County, Member, Todd Schirmer
Madera County, Member, Connie Moreno-Peraza, LCSW {E}	Colusa County, Alternate, Bonnie Briscoe	San Luis Obispo County, Member, Star Graber	

6. President’s Report

President Luke Bergmann presented a verbal report, and reflected how important the work that each of our entities currently do.

Public Comment: None

7. Executive Director’s Report

Dr. Miller highlighted the completion of forensic accounting and audit for the previous fiscal years. She outlined that RER reports and program balances were sent to the counties.

She introduced Jeremy Wilson to reflect on the PEI program. Mr. Wilson spoke about ongoing communication with the counties and potential to use PEI program balances for various events.

Dr. Miller defined the importance of access, effectiveness of Care, and HEIDIS measures. She presented priorities and considerations of comprehensive quality strategy, data accessibility, specifications, as well as measure definitions. Dr. Miller introduced Dawn Kaiser to share info about HEDIS. Senior Program Director Dawn Kaiser addressed offerings, processes and scope of work under this program. Dr. Miller invited the members to a discussion and questions.

Dr. Miller spoke on the requirement and deadlines to file FPPC 700 forms for Board Members and Alternates.

Dr. Miller shared the info on ongoing research by RAND on how underfunded the public mental health system is, the needs and MHSA.

Public Comments: None

8. Public Comments on Non-Agenda Items

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

Public comments from the following individual(s): None.

Closing: The meeting was closed at 12:49 p.m.

Respectfully submitted,

President, CalMHSA

DATE

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

Treasurer's Report December 31, 2023 and March 31, 2024

5.c.



Treasurer’s Report

Quarterly - as of December 31, 2023

October 1, 2023- December 31, 2023

	Book Balance	Market Value	Effective Yield
Cash with California Bank & Trust	\$18,235,364.67	\$18,235,364.67	0.00%
Cash with California Bank & Commerce	\$38,561,613.92	\$38,561,613.92	0.00%
Local Agency Investment Fund	\$26,862,905.57	\$27,132,774.46	4.00%
Total Cash and Investments	\$83,659,884.16	\$83,929,753.05	

Amount of receipts since last report	\$30,841,112.44
Amount of payments since last report	\$37,518,135.59
Amount of prior period voided checks	\$0.00

The Local Agency Investment Fund (LAIF) market value was derived by applying the December 2023 fair value factor of 0.993543131 to the book value.

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

Respectfully submitted,

Accepted,

David Avetissian, Chief Financial Officer

Robin Roberts, Treasurer



Treasurer’s Report

Quarterly - as of March 31, 2024

January 1, 2024- March 31, 2024

	Book Balance	Market Value	Effective Yield
Cash with California Bank & Trust	\$13,643,544.65	\$13,643,544.65	0.00%
Cash with California Bank & Commerce	\$45,552,585.42	\$45,552,585.42	0.00%
Local Agency Investment Fund	\$27,132,774.46	\$27,422,681.42	4.30%
Total Cash and Investments	\$86,328,904.53	\$86,618,811.49	

Amount of receipts since last report	\$29,280,168.40
Amount of payments since last report	\$26,602,016.18
Amount of prior period voided checks	\$0.00

The Local Agency Investment Fund (LAIF) market value was derived by applying the March 2024 fair value factor of 0.994191267 to the book value.

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

Respectfully submitted,

Accepted,


David Avetissian, Chief Financial Officer

Robin Roberts, Treasurer

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

CaIMHSA Annual Budget FY 2024-2025
(approved by Finance Committee on May 9, 2024)

5.d.

 CalMHSA Budget FY24-25 <small>California Mental Health Services Authority</small>		23-24 Annualized Actuals	Budget FY2024-2025	Variance - Budget FY24-25 (\$) vs 23-24 Annualized Actuals (\$)
Program Name	Program Group			
Health IT				
	EHR	\$ 17,696,809	\$ 18,170,704	\$ 473,895
	Total Interoperability Planning Coll	\$ 757,333	\$ 5,341,473	\$ 4,584,140
	Total Data Archiving	\$ -	\$ 914,529	\$ 914,529
	Fiscal Optimization	\$ 160,000	\$ 160,000	\$ -
	CMCRM	\$ 650,000	\$ 251,500	\$ (398,500)
	RCM and State Reporting	\$ -	\$ 559,000	\$ 559,000
Total Health IT		\$ 19,264,142	\$ 25,397,206	\$ 6,133,064
Managed Care				
	BHQIP	\$ 421,805	\$ -	\$ (421,805)
	Early Psychosis Intervention	\$ 498,535	\$ 460,961	\$ (37,574)
	Managed Care	\$ 80,000	\$ 80,000	\$ -
	Acentra	\$ -	\$ 4,760,169	\$ 4,760,169
	Credentialing	\$ 78,667	\$ 219,500	\$ 140,833
	PICR (Concurrent Review)	\$ 1,634,901	\$ 240,000	\$ (1,394,901)
	Translation Services	\$ -	\$ 100,000	\$ 100,000
	HEDIS	\$ -	\$ 205,000	\$ 205,000
	DHCS Contract	\$ -	\$ 1,000,000	\$ 1,000,000
	San Diego Business Optimization	\$ -	\$ 50,000	\$ 50,000
	Presumptive Transfer	\$ 89,040	\$ 450,000	\$ 360,960
	State Hospital Bed	\$ 536,480	\$ 540,000	\$ 3,520
Total Managed Care		\$ 3,339,428	\$ 8,105,630	\$ 4,766,202
Advancing Care				
	CalHope	\$ 19,676,574	\$ 5,000,000	\$ (14,676,574)
	FSP (Full Service Partnership)	\$ 979,589	\$ 110,817	\$ (868,772)
	Help@Hand	\$ 5,814,721	\$ -	\$ (5,814,721)
	PAD (Fresno)	\$ -	\$ 175,000	\$ 175,000
	CVSPH	\$ 84,673	\$ -	\$ (84,673)
	Innovation Projects (Fresno County)	\$ 689,333	\$ 517,000	\$ (172,333)
	Statewide PEI	\$ 3,790,753	\$ 2,500,000	\$ (1,290,753)
	LA PEI	\$ 25,655,333	\$ 22,000,000	\$ (3,655,333)
	Sacramento Grants	\$ 15,333,333	\$ 5,750,000	\$ (9,583,333)
	Tulare Mini-Grants	\$ -	\$ 150,000	\$ 150,000
	San Mateo Housing Project	\$ -	\$ 2,000,000	\$ 2,000,000
	CCP - Crisis Counseling Program (\$ 735,376	\$ -	\$ (735,376)
Total Advancing Care		\$ 72,759,686	\$ 38,202,817	\$ (34,556,869)
Workforce				
	Medi-Cal PEER Support Specialist	\$ 336,204	\$ -	\$ (336,204)
	PEER Certification	\$ 350,366	\$ 572,500	\$ 222,134
	5150 Training	\$ 137,725	\$ 46,200	\$ (91,525)
	Community Mental Health Equity P	\$ 9,333	\$ 10,000	\$ 667
	Behavioral Health Workforce Progr	\$ 642,827	\$ 650,000	\$ 7,173
	CalMHSA Loan Repayment Progra	\$ -	\$ -	\$ -
	Remote Supervision	\$ 449,547	\$ 425,000	\$ (24,547)
	Training and Certification Courses	\$ 333	\$ 5,000	\$ 4,667
	Alameda Loan Forgiveness	\$ (77,899)	\$ -	\$ 77,899
	Monterey County Stipend	\$ 432,861	\$ -	\$ (432,861)
	WET	\$ 9,020,707	\$ 6,000,000	\$ (3,020,707)
Total Workforce		\$ 11,302,006	\$ 7,708,700	\$ (3,593,306)
Training				
	CalAIM	\$ 609,333	\$ -	\$ (609,333)
Total Training		\$ 609,333	\$ -	\$ (609,333)
Interest/Investment Income		\$ 647,256	\$ 650,000	\$ 2,744
Total Revenue CalMHSA		\$ 109,436,518	\$ 80,064,353	\$ (29,372,165)
Contingency Revenue 10%		\$ -	\$ 20,000,000	\$ 20,000,000
Total Revenue Including Contingency		\$ -	\$ 100,064,353	\$ 100,064,353
Program Expense CalMHSA				
Total Health IT		21,000,000	17,496,971	(3,503,029)
Total Managed Care		2,538,182	6,142,702	3,604,520
Total Advancing Care		42,272,594	32,740,652	(9,531,942)
Total Workforce		18,833,972	6,501,525	(12,332,447)
Total Training		63,590	-	(63,590)
Total Program Expense CalMHSA		\$ 84,708,338	\$ 62,881,850	\$ (21,826,487)
Contingency Expense			\$ 20,000,000	\$ 20,000,000
Total Program Expense CalMHSA including Contingency		\$ 1,814,053	\$ 82,881,850	\$ 81,067,797
CalMHSA Operational Expenses				
Total Compensation		\$ 12,553,941	\$ 12,505,000	\$ (48,941)
Travel, Meals, and Accomodation		\$ 46,330	\$ 50,000	\$ 3,670
Total Facilities Expense		\$ 322,115	\$ 361,000	\$ 38,885
Insurance Expense		\$ 672,284	\$ 160,000	(512,284)
Total Professional Fees		\$ 2,266,637	\$ 2,260,000	(6,637)
Total IT Expense		\$ 1,237,001	\$ 1,120,000	(117,001)
Other Expense		\$ 18,865	\$ 25,000	\$ 6,135
		\$ -	\$ -	\$ -
Total CalMHSA Operational Expenses		\$ 17,117,174	\$ 16,481,000	\$ (636,174)
Overhead mixed with Program Expense (Adjustment)				
Total CalMHSA Expense		\$ 101,825,512	\$ 79,362,850	\$ (22,462,662)
Net		\$ 7,611,006	\$ 701,503	\$ (6,909,503)
Net with Contingency			\$ 701,503	\$ 701,503

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

Authorize Executive Director to execute an agreement with the Department of Health Care Services (DHCS) to provide training, technical assistance, and subject matter expertise on matters relevant to County Behavioral Health Plans.

5.e.