

CalMHSA Nominating Committee

Meeting Packet

Tuesday, June 11, 2024

12:00 p.m. – 1:00 p.m.

CalMHSA

California Mental Health Services Authority

CalMHSA Nominating Committee Meeting

Tuesday, June 11, 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 Committee 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.abetissian@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 listed on the agenda. All public comments will be limited to 3 minutes per person.

4. **Consent Calendar:**
 - a. CalMHSA Nominating Committee meeting minutes from July 25, 2023

Recommendation: Approval of Consent Calendar

5. **Nominations for CalMHSA Committee Vacancies (Per the slate below)**

Recommendation: Review and propose a slate of candidates to fill committee vacancies and present recommendations to the CalMHSA Board of Directors for approval at the next Board of Directors Meeting.

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

7. 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 CFO 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 Committee after distributing the agenda packet are available for public inspection during normal business hours upon request to CFO David Avetissian at david.avetissian@calmhsa.org.

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

CalMHSA Nominating Committee Meeting

Meeting Minutes

Wednesday, July 25, 2023

2:00 p.m. – 3:00 p.m.

Committee Members Present

Ryan Quist (Committee Chair) – Sacramento County

Phebe Bell – Nevada County

Veronica Kelley – Orange County

Members of the Public

None

CalMHSA Staff Present

Dr. Amie Miller-Executive Director

Brooke Robinson – Senior Executive Assistant

OTHERS PRESENT

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

Agenda

A. Open Session

1. **Call to Order**

Ryan Quist the Committee Chair, called the Nominating Committee meeting to order via Zoom at 2:00 P.M. on Wednesday, July 25, 2023.

2. **Roll Call and Instructions**

Mrs. Brooke Robinson, Board Liaison, recorded the Nominating Committee members in attendance and found that a quorum of the Committee was established.

3. Instructions for public comment and stakeholder input

Mrs. 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. Mrs. Robinson instructed individuals to email CFO David Avetissian at David.Avetissian@calmhsa.org to indicate which item they wish to address.

4. Consent Calendar:

Ryan Quist the Committee Chair acknowledged the Consent Calendar as follows:

- a. CalMHSA Nominating Committee Meeting Minutes from June 8, 2022.

Ryan Quist asked for comments from Committee Members. Hearing no comments or questions, he asked for a motion to approve the Consent Calendar. Upon hearing the motion and second, the Chair directed Members to vote.

Action: The Consent Calendar was approved

5. Nominations for CalMHSA Committee Vacancies

Recommendation: Review and propose a slate of candidates to fill committee vacancies and present recommendations to the CalMHSA Board of Directors for approval at the next Board of Directors Meeting. (Per Below)

Ryan Quist asked for comments from Committee Members on this Agenda item. Hearing no comments or questions, he asked for a motion to approve the Consent Calendar. Upon hearing the motion and second, the Chair directed Members to vote.

Action: The proposed Slate of Committee vacancies was approved (per below)

6. Public Comments on Non-Agenda Item:

No Comments

Closed - The Chair closed the meeting at 2:35p.m.

Respectfully submitted,

RYAN QUIST
Chair, CalMHSA Nominating Committee

DATE



Nominating Committee Agenda Item 5.0

SUBJECT: APPROVAL OF PROPOSED SLATE FOR COMMITTEE VACANCIES

RECOMMENDATION:

Approval of Proposed Slate for Committee Vacancies as recommended by the CalMHSA Nominating Committee.

CURRENT STATUS AND BACKGROUND:

The Nominating Committee is proposing the Slate for Committee Vacancies as presented below.

EXECUTIVE COMMITTEE				
Role	Member	Term Length	Term Start Date	Term End Date
President	Luke Bergmann, San Diego County, Stanislaus County	2 years	02/23/2022	6/30/2024
Vice President	Emi Botzler-Rodgers, Humboldt County	2 years	02/23/2022	6/30/2024
Secretary	Susan Holt, Fresno County	2 years	02/23/2022	6/30/2024
Treasurer	Robin Roberts – Mono County	2 years	9/1/2023	6/30/2025
Past President/2 nd Member-At-Large	VACANT	2 years		
Bay Area Member	Suzanne Tavano, Contra Costa County	2 years	07/01/2022	06/30/2024
Bay Area Alternate	Jan Cobaleda-Kegler, PsyD, LMFT - Sonoma	2 years	9/1/2023	6/30/2025
Central Member	Amy Ellis, Placer County	2 years	07/01/2019	06/30/2024
Central Alternate	Connie Moreno-Peraza, Madera County	2 years	07/01/2022	06/30/2024
Los Angeles Member	Lisa Wong, Los Angeles County	2 years	07/01/2022	06/30/2024
Los Angeles Alternate	Patty Choi	2 years	09/01/2023	06/30/2025
Southern Member	Veronica Kelley, Orange County	2 years	07/01/2019	06/30/2024
Southern Alternate	Antonette “Toni” Navarro, Santa Barbara County	2 years	07/01/2022	06/30/2024



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Superior Member	Phebe Bell, Nevada County	2 years	07/01/2019	06/30/2024
Superior Alternate	Sarah Collard, Siskiyou County – Another 2-year Term	2 years	09/01/2023	06/30/2025
CBHDA At-Large Member	Ryan Quist, Sacramento County	1 year	07/01/2022	06/30/2024

FINANCE COMMITTEE				
Role	Member	Term Length	Term Start Date	Term End Date
Chair	Ryan Quist	2 years	09/01/2023	06/30/2025
Bay Area	Jan Cobaleda-Kegler, PsyD, LMFT - Sonoma	2 years	09/01/2023	06/30/2025
Central	Tony Vartan, Stanislaus County	2 years	09/01/2023	06/30/2025
Los Angeles	VACANT	2 years		
Superior	Jenine Miller, Mendocino County	2 years	07/01/2019	06/30/2024
Southern	Georgina Yoshioka, DSW, MBA, LCSW, San Bernardino County	2 years	07/01/2022	06/30/2024
Ex Officio – President	VACANT	2 years		

AUDIT COMMITTEE				
Role	Member	Term Length	Term Start Date	Term End Date
Chair	Phebe Bell, Nevada County – TERM Extended	2 Years	06/30/2021	6/30/2025
Member	Tamara DeFehr, Fresno County – TERM Extended	2 years	06/30/2021	06/30/2025
Member	Stacy Kuwahara, LMFT, Kern County	2 years	06/30/2022	06/30/2024



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NOMINATING COMMITTEE				
Role	Member	Term Length	Term Start Date	Term End Date
Chair	Ryan Quist, Sacramento County	2 Years	01/01/2022	06/30/2025
Member	Veronica Kelley, Orange County	2 years	01/01/2022	06/30/2024
Member	Phebe Bell, Nevada County	2 years	01/01/2022	06/30/2024