

California Mental Health Service Authority
Board of Directors Meeting

AGENDA

Friday, April 12, 2013

8:30 a.m. – 4:00 p.m.

Call-In Information: 1-877-339-2412
Conference Code: 2250381321
(listen in only)

Red Lion Hotel Woodlake Sacramento
500 Leisure Lane, Sacramento, CA 95815
(916) 922-2020

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.

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. 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 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. CMHDA STANDING REPORT

A. CMHDA Standing Report

Recommendation: None, information only.

5. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

6. CONSENT CALENDAR - If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar

A. Routine Matters:

- a. Minutes from the December 13, 2012 Board of Directors Meeting

- B. Reports/Correspondence:
 - a. CalMHSA Business Plan Priorities Grid Update 18
 - b. CalMHSA Goal Statements Grid Update 20
 - c. Monterey County TTACB Sole Source Contract 22
 - d. Local Agency Investment Fund (LAIF) – Resolution No. 13-01 25

Recommendation: Staff recommends approval of the Consent Calendar.

7. NEW COUNTY MEMBERSHIP APPLICATION(S)

- A. County Outreach Report – Allan Rawland, Associate Administrator–
Government Relations 26
- Recommendation: None, information only.**

8. PROGRAM MATTERS

- A. Report from CalMHSA Program Director – Ann Collentine 29
- Recommendation: None, information only.**
- B. Report from CalMHSA Advisory Committee – Maureen Bauman 39
- Recommendation: None, information only.**
- C. Student Mental Health Policy Work Group 40
- Recommendation: Endorse the Student Mental Health Policy Work Group’s March 8, 2013 Policy Recommendation.**
- D. State Hospital Beds 42
- Recommendation: Discussion and/or action as deemed appropriate.**

9. ADMINISTRATIVE MATTERS

- A. JPA Agreement Amendment Update 43
- Recommendation: Ratify the Executive Committee’s approval of the CalMHSA JPA Agreement as presented on February 15, 2013, with an effective date of July 1, 2013, to allow time for members’ Boards of Supervisors to approve.**
- B. Nominating Committee Approval 77
- Recommendation: Approval of Nominating Committee for the 2013 Executive Committee Election, to be held at the June 13, 2013 Board of Directors Meeting.**

10. GENERAL DISCUSSION

- A. Report from CalMHSA President – Wayne Clark 79
- Finance Committee Task Force: George Hills Company Contract Review Update (Scott Gruendl)
 - General
- Recommendation: Discussion and/or action as deemed appropriate.**
- B. Report from CalMHSA Executive Director – John Chaquica 80
- DHCS Contract/No-cost Extension Update
 - General
- Recommendation: Discussion and/or action as deemed appropriate.**
- C. Strategic Planning Session Review 81
- Recommendations:**
1. **Renew commitment to Statewide PEI.**
 2. **Approval of funding and general process for counties to act jointly.**
 3. **Approve methodologies in selection of additional projects for counties to act jointly.**
 4. **Approval of Validation Statements.**

11. 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 twenty minutes in total. The Board may also limit public comment time regarding agenda items, if necessary, due to a lengthy agenda.

12. NEW BUSINESS - General discussion regarding any new business topics for future meetings.

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

- A. Board
- B. Staff

14. ADJOURNMENT