BOARD MEMBERS PRESENT
Alpine County – Gail St. James
Colusa County – Terence M. Rooney, PhD
El Dorado County – Patricia Charles-Heathers
Fresno County – Dawan Utech]
Humboldt County – Emi Boltzer-Rodgers
Kern County – Robin Taylor
Los Angeles County – Mimi McKay
Madera County – Dennis P. Koch, MPA
Marin County – Jei Africa
Modoc County – Stacy Sphar, RN BSN PHN
Mono County – Robin Roberts
Monterey County – Amie Miller
Nevada County – Phebe Bell
Orange County – Brett O’Brien (Alternate)
Placer County – Amy Ellis, MFT
Riverside County – Ryan Quist
Sacramento County – Uma Zykofsky, LCSW
San Bernardino County – Veronica Kelley, LCSW
San Diego County – Alfredo Aguirre
San Francisco – Kavoos Ghane Bassari
San Luis Obispo County – Anne Robin, LMFT
Shasta County – Donnell Ewert, MPH
Siskiyou County – Sarah Collard
Solano County – Sandra Sinz, LCSW
Stanislaus County – Rick DeGette
Tehama County – Elizabeth Gowan, LMFT
Tri-City Mental Health – Antonette “Toni” Navarro
Trinity County – Noel O’Neill

BOARD MEMBERS ABSENT
Alameda County
Berkeley, City of
Butte County
Contra Costa County
Del Norte County
Glenn County
Imperial County
Inyo County
Kings County
Lake County
Lassen County
Mariposa County
Mendocino County
Merced County
Napa County
Plumas County
San Benito County
San Joaquin County
San Mateo County
Santa Barbara County
Santa Clara County
Santa Cruz County
Sonoma County
Sutter/Yuba County
Tulare County
Tuolumne County
Ventura County
Yolo County

MEMBERS OF THE PUBLIC
None

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
Doug Alliston, CalMHSA Board Counsel

A. 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 2:50 P.M. on November 14, 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 President Dawan Utech a quorum had been reached.

3. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT

President Utech 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. CONSENT CALENDAR

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

Action: Approval of the consent calendar.

Motion: Noel O'Neill, Trinity County
Second: Anne Robin, San Luis Obispo County

Motion passed unanimously.

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

5. PROGRAM MATTERS

A. Fund Development – Private – Public Partnership

Wayne Clark provided a review of CalMHSA's desire to submit an application for formation of private non-profit under IRS code, 501(c)(3).

Members of the Board voiced concerns about the formation of a 501(c)(3). Staff and officers responded by reminding members that the CalMHSA Board has previously identified the need for: a 501(c)(3) to bring private sector funding to leverage support for CalMHSA projects; managing the non-profit initially with CalMHSA infrastructure support then ramp up to an independent organization; the 501(c)(3) to take care of fundraising tasks.

Dr. Clark explained that the JPA will do all the work related to the formation of the 501(c)(3) as well as manage the start-up of the non-profit organization.

Dr. Clark also explained to the Board that this item is to have board approval to continue with the task of submitting the application only.

Action: Approved to continue with submission of an application for formation of 501(c)(3).

Motion: Donnell Ewert, Shasta County
Second: Dennis P. Koch, Madera County

Motion passed unanimously with five (5) abstentions and two (2) opposed.

Public comment was heard from the following individual(s):
None
B. Sole Source

Dr. Clark discussed CalMHSA’s desire to enter into a sole source contract with Cambria Solutions to conduct work to further test and implement current apps for Cohort 1 and 2.

Several members expressed concerns about setting a precedence on approving such a contract.

Action: Approve sole source contract with Cambria Solutions for up to $1,200,000.

Motion: Mimi McKay, Los Angeles County
Second: Alfredo Aguirre, San Diego County

Motion passed unanimously with five (5) abstentions.

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

C. Statewide PEI Update FY 19/20

Jeremy Wilson provided a brief overview of the PEI translation project. He stated that there are some concerns regarding a translated draft that has been posted. Those concerns are being addressed.

Ann Collentine provided an overview of the Innovative Tech program. She stated that there is a need for technical expertise for Cohort 1. She also stated that ten (10) additional entities are being onboarded for Cohort 2.

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

Motion: Anne Robin, LMFT, San Luis Obispo County
Second: Patricia Charles-Heathers, El Dorado County

Motion passed unanimously with no abstention or opposition

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

D. State Hospitals Program Update

John Chaquica provided a brief overview of the current status of the State Hospitals Program. He spoke of delays in receiving necessary information to move forward with a meeting with Los Angeles County.

There was discussion amongst members about CCS Medical and their concerns about recent news articles related to CCS Medical. Dr. Clark provided a brief updated on due diligence performed prior to connecting with CCS Medical.

Action: None, Information Only
6. **GENERAL DISCUSSION**

A. **Report from CalMHSA President – Dawan Utecht**

President Utecht thanked Board members for participating.

*Recommendation: Discussion and/or action as deemed appropriate*

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

B. **Report from CalMHSA Executive Director – Wayne Clark**

Dr. Clark commented that he strongly recommends that every county to participate in the AB1299 program.

*Recommendation: Discussion and/or action as deemed appropriate*

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

7. **PUBLIC COMMENTS**

President Utecht invited members of the public to make comments on non-agenda items.
Public comment was heard from the following individual(s):
None

8. **NEW BUSINESS**

General discussion regarding any new business topics for future meetings.

9. **CLOSING COMMENTS**

None

10. **ADJOURNMENT**

Hearing no further comments, the meeting was adjourned at 4:17 p.m.

Respectfully submitted,

\[Signature\]
Dawan Utecht
President, CalMHSA

[Date]

CalMHSA JPA
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