



"A George Hills Company Administered JPA"

**CalMHSA Board of Directors
Meeting Minutes from December 14, 2017**

BOARD MEMBERS PRESENT

Butte County – **Dorian Kittrell**
Colusa – **Terence Rooney**
El Dorado County – **Patricia Charles-Heathers**
Inyo County - **Gail Zwier**
Kern County – **Bill Walker**
Kings County – **Lisa Lewis**
Los Angeles County – **William Arroyo** (*Alternate*) (*Not at posted location*)
Madera County – **Dennis P. Koch**
Mariposa County – **Chevon Kothari**
Merced County – **Yvonnia Brown**
Modoc County – **Karen Stockton**
Mono County – **Robin Roberts**
Napa County – **Bill Carter**
Nevada County – **Michele Violet** (*Alternate*)
Orange County – **Mary Hale**
Sacramento County – **Uma Zykofsky**
San Bernardino County – **Veronica Kelley**
San Diego – **Alfredo Aguirre**
San Luis Obispo County – **Anne Robin**
San Mateo – **David Young**
Stanislaus County – **Kevin Panyanouvong** (*Alternate*)
Trinity County – **Noel O'Neill**

BOARD MEMBERS ABSENT

Alameda County
Alpine County
Berkeley County
Contra Costa County
Del Norte County
Glenn County
Humboldt County
Imperial County
Lake County
Lassen County
Marin County
Mendocino County
Monterey County
Placer County
Plumas County
Riverside County

San Benito County
San Francisco County
San Joaquin County
Santa Barbara County
Santa Clara County
Santa Cruz County
Shasta County
Siskiyou County
Solano County
Sonoma County
Sutter/Yuba County
Tri-City County
Tulare County
Tuolumne County
Ventura County
Yolo County

MEMBERS OF THE PUBLIC

Becky Fein, MPH Active Minds
Dr. Janet Nuñez-Pineda, Stanislaus County PEI Manager
Mandy Taylor, CA LGBT Health and Human Services Network
Poshi Walker, NorCalMHA
Katie Arnst, Kings County
Michael Zottel, SAS
Matthew Gallagher, Sacramento County

STAFF PRESENT

Wayne Clark, CalMHSA Executive Director
John Chaquica, CalMHSA Chief Operations Officer
Ann Collentine, CalMHSA Deputy Director for Programs
Laura Li, CalMHSA JPA Administrative Manager
Douglas Alliston, CalMHSA Legal Counsel
Theresa Ly, Program Manager
Armando Bastida, CalMHSA Business Systems Analyst
David Kert, CalMHSA Administrative Analyst

1. BOARD OF DIRECTORS REGULAR MEETING

1. CALL TO ORDER

Treasurer, William Walker, Kern County, called the board of directors meeting of the California Mental Health Services Authority (CalMHSA) to order at 10:08 A.M. on December 14, 2017, at the Courtyard by Marriott Sacramento Cal Expo, California. CalMHSA Treasurer William Walker welcomed those in attendance as well as those listening in on the phone, and asked all present to introduce themselves.

Treasurer, William Walker asked CalMHSA JPA Administrative Manager Laura Li to call roll, in order to confirm a quorum of the Board.

2. ROLL CALL AND INTRODUCTIONS

Ms. Li called roll and informed Treasurer, William Walker a quorum was not reached.

3. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT

CalMHSA Legal Counsel, Douglas Alliston 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 to be submitted to Laura Li and individuals on the phone were instructed to email Laura Li with their comments.

4. CONSENT CALENDAR

Treasurer, William Walker acknowledged the consent calendar and asked for comment from Board members. Hearing none, Treasurer, William Walker entertained a motion for approval of the Consent Calendar.

Action: *Approval of the consent calendar.*

Motion: *Dorian Kittrell, Butte County*

Second: *Anne Robin, San Luis Obispo County*

Motion passed unanimously.

Public comment was heard from the following individual(s):

None

5. FINANCIAL MATTERS

A. Report out from the CalMHSA Finance Committee – Bill Walker

The Finance Committee met on December 4, 2017 and the following items were discussed:

1. Review of draft CalMHSA Financial Audit, Fiscal Year ended June 30, 2017
2. Innovation Tech Suite
3. AB 1299
4. Fund Development – Lester Consulting Group
5. State Hospitals
6. Short Doyle
7. DHCS Audit Update

The Finance committee discussed the need for additional budget changes due to the implementation of the Tech Suite and additional counties joining later, research and development with 1299, and other potential endeavors soon. The committee seeks

Board approval for the Finance Committee to review and recommend to Executive Committee for approval, revisions to the budget as additional programs are rolled out, based on funding, required FTE and other such topics.

Recommendation: *Authorize Finance Committee to review and recommend to Executive Committee for approval, revisions to the budget as additional programs are rolled out, based on funding, required FTE, etc. (All board members are welcome to participate).*

Motion: *Terence Rooney, Colusa County*

Second: *Dawan Utecht, Fresno County*

Motion passed unanimously.

Public comment was heard from the following individual(s):

None.

6. PROGRAM MATTERS

A. INN Tech Suite Update

Deputy Director for Programs, Ann Collentine, provided an update regarding the overview of the project and the RFQ process. CalMHSA recently had an independent review for potential vendors of the INN Tech Suite Project for Los Angeles and Kern Counties. The next steps are for staff to develop Participation Agreements for each participating county and negotiate county-selected vendor contracts. Opportunities are there for additional counties to join in as the project moves forward.

Various members discussed the need for a possible outline of information or flow chart in the future of how counties could invest in the tech suite project and a project manager that could help with the counties that may want to join in on this venture. Furthermore, comments were made regarding the use of reversion dollars and whether the proclivity to spend large sums of money within this fiscal year is possible.

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

Public comment was heard from the following individual(s):

1. *Poshi Walker, NorCalMHA*
2. *Mandy Taylor, CA LGBT Health and Human Services Network*

7. GENERAL DISCUSSION

A. Report from CalMHSA President – Terence Rooney

Discussed ideas of certification and implementation of local funds by acting collectively to reduce risk and burden.

B. Report from CalMHSA Executive Director – Wayne Clark

Executive Director, Wayne Clark, discussed the AB 1299's focus to ensure that foster children placed outside their county are able to access mental health services in a timely manner when the responsibility for providing services remains with the county of original jurisdiction. Various members discussed whether this would be a burden to counties and what a minimum level of participation would look like. Additionally, a conversation followed regarding the mechanism to make this program potentially broader in scope and create a system that is both efficient and will produce results.

8. PUBLIC COMMENTS

Treasurer, William Walker invited members of the public to make comments on non-agenda items.

Public comment was heard from the following individual(s):

1. *Poshi Walker, NorCalMHA*
2. *Mandy Taylor, CA LGBT Health and Human Services Network*

9. NEW BUSINESS

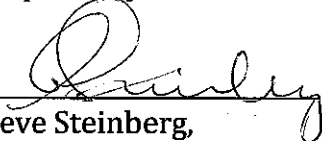
General discussion regarding any new business topics for future meetings

10. CLOSING COMMENTS

11. ADJOURNMENT

Hearing no further comments, the meeting was adjourned at 11:13 a.m.

Respectfully submitted,


Steve Steinberg,
Secretary, CalMHSA

02-14-18
Date