



CalMHSA Finance Committee

TELECONFERENCE MINUTES FROM February 5, 2019

Finance Committee Members

Present

- Bill Walker, CalMHSA Treasurer
- Mimi McKay, Los Angeles County
- Dennis Koch, Madera County

Absent

- Terrence M. Rooney, Colusa County
- Steve Steinberg, Riverside County
- Jenine Miller, Mendocino County
- Veronica Kelley, San Bernardino County

CalMHSA Staff

- Wayne Clark, Executive Director
- Kim Santin, Finance Director
- Ann Collentine, Program Director
- Laura Li, JPA Administrative Manager
- Jeremy Wilson, Program Coordinator
- Emma Snuggs, Member Services Manager
- Moody Jahan, Financial Accountant

Public

- None

1. Call to Order

The CalMHSA Finance Committee teleconference was called to order at 3:00pm on February 5, 2019, by Bill Walker, CalMHSA Treasurer.

2. Roll Call and Public Comment Instructions

JPA Administrative Manager, Laura Li, CalMHSA, called roll and reported that a quorum was not

established. All participants were asked to introduce themselves. Executive Director Wayne Clark proceeded to review the public comment instructions, noting that times not on the agenda would be reserved for public comment at the end of the meeting.

3. Consent Calendar

CalMHSA Treasurer Bill Walker asked the committee for any changes to the following items:

- Minutes from the December 10, 2018 Finance Committee Teleconference
- Treasurer's Report as of December 31, 2018

Action: Approval of the consent calendar.

**Motion: Mimi McKay, Los Angeles County recommended approval but there was not a quorum
Seconded:**

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

4. George Hills Contract

- The Committee discussed recommending a one-year extension of the George Hills contract with CalMHSA.

Action: Finance Committee to discuss and/or recommend to the Board of Directors a one-year extension of the George Hills Contract with CalMHSA.

Motion: Mimi McKay, Los Angeles County supported the recommendation but there was not a quorum.

Seconded:

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

5. CalMHSA Annual Revenue and Expenditure Report

- Moody Jahan reviewed the revised budget as of June 30, 2019.

Action: Approval of the CalMHSA Revised Budget

Motion: Mimi McKay approved the revised budget without a quorum.

Seconded:

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

6. Executive Director Finance Report

Dr. Clark provided an update on the following:

- AB 1299 Participation Status
- 501c3 Survey results for participation
- Reversion

Action: None, information only.

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

None

7. General Public Comment

This time is reserved for members of the public to address the Committee 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 Committee may also limit public comment time regarding agenda items, if necessary, due to a lengthy agenda.

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

None

8. Closing Comments

Executive Director, Wayne Clark, asked for any closing comments.

9. Adjournment

With no further comments, the meeting ended at 3:45pm.

Respectfully Submitted,

Luke Bergmann PhD,
Treasurer, CalMHSA

Date