CalMHSA Special Board of Directors
Meeting Minutes from January 9, 2019

BOARD MEMBERS PRESENT
Butte County – Dorian Kittrell
Colusa County – Terence M. Rooney, PhD
El Dorado County – Patricia Charles-Heathers
Fresno County – Dawan Utecht
Glenn County – Amy Lindsey
Humboldt County – Emi Boltzer-Rodgers
Kern County – Robin Taylor
Kings County – Lisa Lewis, PhD
Los Angeles County – Mimi McKay
Madera County – Dennis P. Koch, MPA
Marin County – Jei Africa
Mare Island County – Chevon Kothari
Modoc County – Stacy Sphar, RN BSN PHN
Mono County – Robin Roberts
Monterey County – Amie Miller
Napa County – James Diel, LMFT
Nevada County – Phebe Bell
Orange County – Brett O’Brien (Alternate)
Plumas County – Louise Steenkamp, MBA
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
Ventura County – Sevet Johnson, PsyD

BOARD MEMBERS ABSENT
Alameda County
Alpine County
Berkeley, City of
Contra Costa County
Del Norte County
Imperial County
Inyo County
Lake County
Lassen County
Mendocino County
Merced County
Placer County
San Benito County
San Joaquin County
San Mateo County
Santa Barbara County
Santa Clara County
Santa Cruz County
Sonoma County
Sutter/Yuba County
Tri-City
Trinity County
Tulare County
Tuolumne County
Yolo County

MEMBERS OF THE PUBLIC
None

STAFF PRESENT
Wayne Clark, CalMHSA Executive Director
Ann Collentine, CalMHSA Deputy Director for Programs
Laura Li, CalMHSA JPA Administrative Manager
Jeremy Wilson, CalMHSA Program Coordinator
Emma Snuggs, CalMHSA Member Services Manager
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 3:15 P.M. on January 9, 2019, at the DoubleTree Sacramento, 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: Anne Robin, San Luis Obispo County
Second: Terence Rooney, Colusa County*

*Motion passed unanimously with one (1) abstention.*

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

5. PROGRAM-SPECIFIC CONSENT CALENDAR

A. Innovation Tech Program (Participating Counties: Los Angeles, Kern, Orange, Modoc, Mono)

Dawan Utecht, CalMHSA Board President, reviewed the two programs to be considered for Los Angeles, Kern, Orange, Modoc, and Mono counties:

A-Z Tech & Memo and UCLA CHIS Contract.

*Action: Participating counties approved the program-specific consent calendar items.*

*Motion: Dr. Arroyo, Los Angeles County
Second: Dennis P. Koch, Madera County*

*Motion passed unanimously with no abstention or opposition.*

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

B. Los Angeles PEI Program (Participating County: Los Angeles)

Dawan Utecht, CalMHSA Board President, reviewed the program to be considered for Los Angeles County:

Los Angeles PEI Program; Laurel Bear Consulting Contract and Sherry Mathews Group.

*Action: Los Angeles County approved the program-specific consent calendar items.*

*Motion: Dr. Arroyo, Los Angeles County
Second: Dr. Arroyo, Los Angeles County*

*Motion passed unanimously with no abstention or opposition.*
6. PROGRAM MATTERS.

A. Inter-Member Transfer (AB 1299) Program Approval

Dawan Utecht, CalMHSA Board President, discussed the need to approve the AB 1299 program.

Laura Li, CalMHSA Administrative Director, provided an update on the AB 1299 Inter-Member Transfer program. She also explained that the item was approved in the past, however, it had to go through CBHDA. Now that CBHDA has voted on the program, CalMHSA will now vote to approve the program.

**Action:** Board approved the establishment of CalMHSA Inter-Member Transfer (AB 1299) Program.

**Motion:** Dr. Arroyo, Los Angeles County  
**Second:** Kavoos Ghane Bassari, San Francisco

**Motion passed unanimously with no abstention or opposition.**

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

None

B. Sacramento County Resolution for Participation in Inter-Member Transfer Program

Dawan Utecht, CalMHSA Board President, briefly discussed Sacramento County’s resolution for inter-member transfer program participation and the need to confirm CalMHSA’s Executive Director and Chief Operating Officers’ authority to execute a contract for the program and confirm participation.

**Action:** Program participants approved CalMHSA Resolution for Sacramento County participation and confirmation of authority to execute a contract for Inter-Member Transfer Program.

**Motion:** Dr. Arroyo, Los Angeles County  
**Second:** Kavoos Ghane Bassari, San Francisco

**Motion passed unanimously with no abstention or opposition.**

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

None

C. Inter-Member Transfer Demo

Laura Li, CalMHSA Administrative Director, provided a brief demonstration of the secure portal for Inter-Member Transfers.

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

A. Report from CalMHSA President – Dawan Utech

President Utech introduced Emma Snuggs, CalMHSA’s Member Services Manager.

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 updated the Board on the Leadership Council, stating that he will be meeting with nine corporations and foundations.

Recommendation: Discussion and/or action as deemed appropriate

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

8. PUBLIC COMMENTS

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

9. NEW BUSINESS

General discussion regarding any new business topics for future meetings.

10. CLOSING COMMENTS

None

11. ADJOURNMENT

Hearing no further comments, the meeting was adjourned at 3:56 p.m.

Respectfully submitted,

Dawan Utech
President, CalMHSA

2-13-19
Date