BOARD MEMBERS PRESENT
Butte County – Dorian Kittrell
Colusa County – Terence M. Rooney, PhD
Contra Costa County – Warren Hayes
El Dorado County – Patricia Charles-Heathers
Fresno County – Dawan Utech
Humboldt County – Emi Boltzer-Rodgers
Imperial County – Andrea Kuhlen
Kern County – Robin Taylor
Kings County – Katie Arnst (Alternate)
Lassen County – Barbara Longo
Los Angeles County – Mimi McKay
Madera County – Dennis P. Koch, MPA
Modoc County – Stacy Sphar, RN BSN PHN
Mono County – Robin Roberts
Napa County – James Diel, LMFT
Nevada County – Phebe Bell
Orange County – Brett O’Brien (Alternate)
Riverside County – Ryan Quist
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
Tri-City – Antonette ‘Toni’ Navarro
Ventura County – Sevet Johnson, PsyD

BOARD MEMBERS ABSENT
Alameda County
Alpine County
Berkeley, City of
Del Norte County
Glenn County
Inyo County
Lake County
Marin County
Mariposa County
Mendocino County
Merced County
Monterey County
Placer County
Plumas County
Sacramento County
San Benito County
San Joaquin County
San Mateo County
Santa Barbara County
Santa Clara County
Santa Cruz County
Sonoma County
Sutter/Yuba County
Tehama County
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 Director
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 3:18 P.M. on February 13, 2019, at the Courtyard Cal Expo Sacramento, California. Treasurer Walker welcomed those in attendance as well as those listening in on the phone. He then asked CalMHSA JPA Administrative Director Laura Li to call roll, in order to confirm a quorum of the Board.

2. ROLL CALL AND INTRODUCTIONS

CalMHSA JPA Administrative Director Laura Li called roll and informed President Dawan Utecht a quorum had been reached.

3. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT
President Utecht 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 Utecht acknowledged the consent calendar and asked for comment from Board members. President Utecht entertained a motion for approval of the Consent Calendar.

*Action: Approval of the consent calendar.*

*Motion: Anne Robin, San Luis Obispo County  
  Second: Toni Navarro, Tri-City Mental Health Center*

*Motion passed unanimously with no abstention or opposition.*

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

None

5. PROGRAM-SPECIFIC CONSENT CALENDAR

A. Los Angeles Media (Participating County: Los Angeles)

1. Sparks LA Sports LLC

*Action: Program participant approval of Sparks LA Sports LLC contract for “Spark the True You: Reclaim Your Light” media campaign.*

*Motion: Mimi McKay, Los Angeles County  
  Second: Mimi McKay, Los Angeles County*

*Motion passed unanimously with no abstention or opposition.*

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

None

2. Los Angeles Media

*Action: Program participant approval of Volunteers of America contract for “Dimensions of Moral Injury Conference” media campaign.*

*Motion: Mimi McKay, Los Angeles County  
  Second: Mimi McKay, Los Angeles County*

*Motion passed unanimously with no abstention or opposition.*

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

1. The Painted Brain
Action: Program participants approval of Painted Brain contract.

Motion: Bill Walker, Kern County
Second: Mimi McKay, Los Angeles County

Motion passed unanimously with no abstention or opposition.

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

6. FINANCIAL MATTERS


Bill Walker, CalMHSA Treasurer, did a thorough review with the Board of the Annual Revenue and Expenditure Report, proposed budget to include target budget for 06/30/2019.

Action: Approve the CalMHSA Revenue and Expenditure Report – Proposed Revised Budget June 30, 2019

B. CalMHSA Agreement for Administrative and Financial Services with George Hills

Bill Walker, CalMHSA Treasurer, presented for the Board's approval, a one-year extension of the George Hills contract. After discussion, a motion was made to approve a one-year extension and with the development of an RFP as part of the Board's fiduciary responsibility.

Action: Recommend for Board approval of a one-year extension of the George Hills contract to June 30, 2020.

Motion: Anne Robin, San Luis Obispo County
Second: Dorian Kittrell, Butte County

Motion passed unanimously with no abstention or opposition.

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

Action: Development of RFP immediately to make timely decision

Motion: Anne Robin, San Luis Obispo County
Second: Dorian Kittrell, Butte County

Motion passed unanimously with no abstention or opposition.

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

7. PROGRAM MATTERS.

A. State Hospital Program Update
Laura Li provided a brief update on the State Hospital Program.

**Action:** None, Information Only

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

**B. Innovation Tech Suite Presentation**

Bill Walker, CalMHSA Treasurer, provided a thorough review of the Innovation Tech Project, including historical activity and current status, and working being done.

Mr. Walker stated he is proud of the leadership CalMHSA has taken in the past six months.

**Action:** None, Information Only.

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**

**8. GENERAL DISCUSSION**

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

President Utecht provided an update and historical background of the Private Public Partnership. She also discussed topics covered at the January meeting with the Leadership Council.

Dr. Wayne Clark discussed the next conversations he will be having with the Leadership Council and funding commitments, to include confirmation of interest to serve on the Board

**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. Wayne Clark updated the AB 1299 program (Presumptive Transfer) with an emphasis on an April start and a need for counties to participate and issue funds.

County representatives voiced concerns about counties not participating and the amount of youths some counties are receiving from others.

**Recommendation: Discussion and/or action as deemed appropriate**
Public comment was heard from the following individual(s):
None

9. 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

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

11. CLOSING COMMENTS
None

12. ADJOURNMENT
Hearing no further comments, the meeting was adjourned at 4:13 p.m.

Respectfully submitted,

Dawan Utecht
President, CalMHSA

6/13/19 Date