BOARD MEMBERS PRESENT
Alameda County – James Wagner (Alternate)
Alpine County – Alissa Nourse
Butte County – Dorian Kittrell
Colusa – Terence Rooney
Contra Costa County – Warren Hayes (Alternate)
Fresno County – Dawan Utecht
Glenn County – Joe Hallett (Alternate)
Imperial County – Andrea Kuhlen
Kern County – Bill Walker
Kings County – Lisa Lewis
Lake County – Todd Metcalf
Lassen County – Tiffany Armstrong, Barbara Longo (Alternate)
Los Angeles County – William Arroyo (Alternate)
Madera County – Dennis Koch
Mariposa County – Christine Doss (Alternate)
Mendocino County – Jenine Miller
Modoc County – Michael Traverso (Alternate)
Monterey County – Amie Miller
Nevada County – Phebe Bell
Orange County – Mary Hale
Placer County – Amy Ellis
Riverside County – Steve Steinberg
Sacramento County – Jane Ann Zakhary (Alternate)
San Bernardino County – Veronica Kelley
San Diego County – Alfredo Aguirre
San Francisco County – Kavoos Ghane Bassari
San Joaquin County – Tony Vartan
San Mateo – David Young
Shasta County – Dean True (Alternate)
Siskiyou County – Sarah Collard
Solano County – Sandra Sinz
Stanislaus County – Rick DeGette, Kevin Panyanouvong (Alternate)
Sutter/Yuba County – Tony Hobson
Tri-City Mental Health Center – Toni Navarro
Trinity County – Noel O’Neill
Yolo County – Karen Larsen

BOARD MEMBERS ABSENT
Berkeley, City of
Del Norte County
Humboldt County
Inyo County
Marin County
Merced County
Mono County
Napa County
Plumas County
San Benito County
San Luis Obispo County
Santa Barbara County
Santa Clara County
Santa Cruz County
Sonoma County
Tulare County
Tuolumne County
Ventura County

**MEMBERS OF THE PUBLIC**
Scott Rose, RSE
David Sackman, Calaveras County

**STAFF PRESENT**
Wayne Clark, CalMHSA Executive Director
Ann Collentine, CalMHSA Deputy Director for Programs
Laura Li, CalMHSA JPA Administrative Manager
Jeremy Wilson, Program Manager
Armando Bastida, CalMHSA Business Systems Analyst

**A. BOARD OF DIRECTORS REGULAR MEETING**

1. **CALL TO ORDER**

CalMHSA Vice President Dawan Utecht, Fresno County, called the Board of Directors meeting of the California Mental Health Services Authority (CalMHSA) to order at 3:16 P.M. on February 14, 2018, at the Courtyard by Marriott Sacramento Cal Expo, California. Vice President Utecht welcomed those in attendance as well as those listening in on the phone, and asked all present to introduce themselves.

Vice President Utecht 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 Vice President Utecht a quorum was reached.

3. **INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT**

CalMHSA JPA Administrative Manager Laura Li 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

Vice President Utecht acknowledged the consent calendar and asked for comment from Board members. Hearing none, Vice President Utecht entertained a motion for approval of the Consent Calendar.

Action: Approval of the consent calendar.

Motion: Dorian Kittrell, Butte County
Second: Tony Hobson, Sutter/Yuba County

Motion passed unanimously.

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

None

5. PROGRAM MATTERS

A. Private Fund Development (LCG) – Leadership Council Status Update

Executive Director Dr. Wayne Clark introduced the item and indicated in recent past there was concern with lack of funds received, however funding has very recently increased and is no longer a concern. Current funding would get us through this fiscal year and the year following.

Dr. Clark also provided an update on the outcomes of the Leadership Council Luncheon which was held on January 18, 2018. He indicated the meeting went well with approximately 20 attendees from various entities from the private sector.

Vice President Utecht also attended the luncheon and shared that the group she sat with was very excited about working with CalMHSA on improving mental health efforts and she found them to be passionate about mental health.

Alfredo Aguirre, San Diego County, also attended the luncheon and agreed the group was excited about the collaborative effort and shared that he liked our “soft sell” marketing approach, and he feels we will benefit from it.

Action: None, information only.

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

None
B. Sustainability Task Force Report: Consideration of Contracts for FY 18/19 Phase III Statewide PEI Project

Alfredo Aguirre, San Diego County, member of the taskforce, introduced the item to include their recommendation for continuing via an amendment or extension with the current PEI contractors for Fiscal Year 18-19.

Action: Approve Sustainability Task Force and CalMHSA Executive Committee Recommendation to extend and amend the FY17/18 Phase II Statewide PEI Project contracts for implementation of the Phase III Statewide PEI Project in FY 18/19, based on available funding.

Motion: Jane Ann Zakhary, Sacramento County (Alternate)
Second: William Arrayo, Los Angeles County (Alternate)

Motion passed unanimously.

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

C. Los Angeles County Phase III PEI Sustainability Participation Agreement (LA Mental Health Promotion and Awareness Campaign)

JPA Administrative Manager Laura Li provided an overview of the staff report. Ms. Li reminded the Board of their previous June 2017 approval which included Los Angeles County’s participation in the Phase III Statewide PEI Sustainability Program, therefore seeking affirmation of the Los Angeles County PEI Participation Agreement. In addition, Los Angeles County made a request to amend the current Participation Agreement to add scope and budget to enhance the work currently being done, specifically for mental health awareness during May Is Mental Health Month. This added scope would also increase funding by $15 million. Due to the added scope and given the tight timeline for these efforts, Los Angeles County has requested CalMHSA contract with two additional vendors, not previously approved with the Phase III PEI Sustainability plan. Ms. Li further stated the two additional vendors have gone through a competitive bidding process locally and have met the requirements of CalMHSA’s procurement policy for sole contracting. CalMHSA Legal Counsel has reviewed the rationale for sole source and has confirmed having met CalMHSA’s procurement policy requirements.

Action:
1. Affirmation of the Los Angeles County DMH Participation Agreement for Phase III Statewide PEI Sustainability Funding.
2. Authorize staff to amend Los Angeles County’s PEI Participation Agreement to increase the statement of work and funding to approximately $15 million.
3. Authorize staff to enter into direct contracts with two contractors based upon the CalMHSA sole source procurement policy and available funding.

Motion: Dennis Koch, Madera County
Second: Alfredo Aguirre, San Diego County
Motion passed unanimously.

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

6. GENERAL DISCUSSION

A. Report from CalMHSA President – Terence Rooney

None

Action: 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 presented on the following items:

- **AB 1299 Banking Pool** - CBHDA members approved the development of a banking pool for AB 1299 and CalMHSA will be the vehicle for that banking pool. CalMHSA is to work collaboratively with CBHDA in this development.

- **Board of Directors’ Meeting Schedule** - CalMHSA Board of Directors Meetings will be held every other month in 2018, on Wednesdays after the CBHDA Governing Board Meetings.

- **Board of Directors’ Strategic Planning Session** - The April 11, 2018, CalMHSA Board of Directors Meeting will also include a Strategic Planning Session.

Action: Discussion and/or action as deemed appropriate.

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

7. PUBLIC COMMENTS

Vice President Utech invited members of the public to make comments on non-agenda items.

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

Ann Collentine, Deputy Director for Programs, CalMHSA

8. NEW BUSINESS

General discussion regarding any new business topics for future meetings.
9. CLOSING COMMENTS

Bill Walker alerted Board Members that hard copies of the Executive Director Evaluations were available at the meeting for members, and JPA Administrative Manager Laura Li indicated that she would collect them from anyone wishing to fill out their evaluation at the meeting, however the evaluations were also sent out electronically.

10. ADJOURNMENT

Hearing no further comments, the meeting was adjourned at 3:41 p.m.

Respectfully submitted,

[Signature]
Steve Steinberg,
Secretary, CalMHSA

[Date]

11-14-18