



*"A George Hills Company Administered JPA"*

**CalMHS A Board of Directors  
Meeting Minutes from February 20, 2020**

***BOARD MEMBERS PRESENT***

Karyn Tribble – **Alameda County**  
Gail St. James – **Alpine County**  
Terence Rooney – **Colusa County**  
Warren Hayes – **Contra Costa County** (Alternate)  
Amy Lindsey – **Glenn County**  
Emi Botzler-Rodgers – **Humboldt County**  
Lisa Lewis – **Kings County**  
Tiffany Armstrong – **Lassen County**  
Dennis Koch – **Madera County**  
Jei Africa – **Marin County**  
Christine Doss – **Mariposa County** (Alternate)  
Sarah O'Malley – **Napa County**  
Phebe Bell – **Nevada County**  
Jeff Nagel – **Orange County**  
Amy Ellis – **Placer County**  
Tony Hobson – **Plumas County**  
Ryan Quist – **Sacramento County**  
Donnell Ewert – **Shasta County**  
Camy Rightmier – **Siskiyou County** (Alternate)  
Sandra Sinz – **Solano County**  
Bill Carter – **Sonoma County**  
Ruben Imperial – **Stanislaus County**  
Toni Navarro – **Tri City Mental Health Center**  
Connie Smith – **Trinity County**  
Michele Cruz – **Tulare County** (Alternate)  
Michael Wilson – **Tuolumne County**  
Kiran Sahota – **Ventura County** (Alternate)  
Mila Green – **Yolo County** (Alternate)

***BOARD MEMBERS ABSENT***

Berkeley, City of  
Butte County  
Del Norte County  
El Dorado County  
Fresno County  
Imperial County  
Inyo County  
Kern County

Lake County  
Los Angeles County  
Mendocino County  
Merced County  
Modoc County  
Mono County  
Monterey County  
Riverside County  
San Benito County  
San Bernardino County  
San Diego County  
San Francisco City and County  
San Joaquin County  
San Luis Obispo County  
San Mateo County  
Santa Barbara County  
Santa Clara County  
Santa Cruz County  
Sutter/Yuba County  
Tehama County

***MEMBERS OF THE PUBLIC***

None

***CALMHSA STAFF PRESENT***

John Chaquica, Chief Operating Officer & Interim Executive Director  
Laura Li, JPA Administrative Director  
Kim Santin, Finance Director  
Jeremy Wilson, Program Director & PIO  
Michael Helmick, Program Manager  
Doug Alliston, Legal Counsel  
Armando Bastida, Business Systems Analyst

**A. OPEN SESSION**

**1. CALL TO ORDER**

CalMHSA Past President, Terence Rooney, called the Board of Directors meeting to order at 2:15 P.M. on Thursday, February 20, 2020 at CBHDA's office in Sacramento, California. Mr. Rooney welcomed those in attendance.

## 2. ROLL CALL AND INSTRUCTIONS

Ms. Li asked that everyone in attendance log in to the OnBoard software to view the agenda as well as for voting purposes. Ms. Li verbally called roll and established that a quorum of the Board had been reached.

## 3. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT

Doug Alliston, CalMHSA Counsel, reviewed the instructions for public comment and noted that items not on the agenda would be reserved for public comment at the end of the agenda. Public comment cards are to be submitted to Laura Li and individuals on the phone were instructed to email Laura Li with their comments.

## 4. CONSENT CALENDAR

### A. Reports/Correspondence

Mr. Rooney acknowledged the consent calendar, consisting of the 2020 CalMHSA Board of Directors, Executive, and Finance Committee Meeting Dates. Mr. Rooney asked for comment from Board members.

***Action: Approval of the Consent Calendar***

***The Consent Calendar was approved unanimously.***

## 5. PRESIDENTS REPORT

### A. Approval of Contract for Administrator

Mr. Rooney provided a brief history of the RFI process for the contract for administrator of the CalMHSA JPA. He stated that George Hills Company was the only respondent to the RFI. Mr. Alliston stated that at the last meeting the Board recommended that a similar contract be drafted. The new contract is essentially the same. The termination clause has been extended from 90 days to six (6) months.

Mr. Rooney asked for any comment from the Board members.

***Action: Approve and authorize President to execute proposed contract with George Hills Company (GH) for administration of CalMHSA for an additional five (5) years.***

***Motion: Dennis Koch, Madera County***

***Second: Jei Africa, Marin County***

## **6. PROGRAM MATTERS**

### **A. Presumptive Transfer (AB 1299)**

Laura Li, JPA Administrator, provided an update on the Presumptive Transfer portal. She stated that some issues have arisen out of county requirements for reporting. She stated that CalMHSA staff will work with the counties to create a standardized list of requirements in order to process invoices for the counties.

Ms. Li reported that many counties do not have experience in performing transfers and there is a need for training. As a result, CalMHSA staff will host a weekly call occurring every Monday at noon to provide training to the counties. She also stated that one-on-one trainings can be arranged for the counties.

Ms. Li reminded the Board that if the counties do not have a Participation Agreement (PA) with CalMHSA for the Presumptive Transfer Program, CalMHSA cannot legally expend the counties' funds. Additionally, if a county does have a PA but has not funded the program, requests cannot be fulfilled.

### **B. PUBLIC COMMENTS**

Mr. Alliston invited members of the public to make comments on non-agenda items.

Public comments from the following individual(s):

*None*

### **C. NEW BUSINESS**

Mr. Rooney opened the floor for suggestions for topics for future meetings.

A request was made to discuss Northern Region Suicide Prevention Hotline.

A request was also made to discuss CalMHSA's administration fees as presented by Bill Walker's email from the previous day.

### **D. CLOSING COMMENTS**

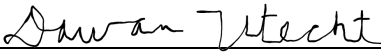
None

### **E. ADJOURNMENT**

Mr. Rooney made a motion to adjourn the meeting. The motion was approved unanimously.

Hearing no further comments, the meeting was adjourned at 2:45 P.M.

Respectfully Submitted,

DocuSigned by:  
  
Dawan Utecht  
President, CalMHSA

6/23/2020  
Date