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,

Dawan Utech
President, CalMHSA

6/23/2020
Date