BOARD MEMBERS PRESENT
Alameda County – Carol Burton
Alpine County – Alissa Nourse
Butte County – Dorian Kittrell
Colusa County – Terence Rooney
El Dorado County – Katy Eckert (Alternate)
Fresno County – Dawan Utech
Glenn County – Amy Lindsey
Humboldt County – Emi Botzler-Rodgers
Kern County – Bill Walker
Lassen County – Barbara Longo (Alternate)
Los Angeles County – William Arroyo (Alternate)
Madera County – Dennis Koch
Marin County – Jei Africa
Mariposa County – Chevon Kothari
Merced County – Yvonna Brown
Monterey County – Annie Miller
Napa County – Bill Carter
Nevada County – Phebe Bell
Orange County – Brett O’Brien
Placer County – Amy Ellis
Riverside County – Steve Steinberg
Sacramento County – Jane Ann Zakhary (Alternate)
San Bernardino County – Michael Knight (Alternate)
San Diego County – Adrienne Yancey (Alternate)
San Francisco County – Kavoos Ghane Bassari
San Joaquin County – Tony Vartan
San Luis Obispo County – Anne Robin, LMFT
San Mateo – David Young
Shasta County – Donnell Ewert
Siskiyou County – Sarah Collard
Stanislaus County – Rick DeGette
Tri-City Mental Health Center – Toni Navarro
Trinity County – Noel O’Neill
Tuolumne County – Michael Wilson
Ventura County – Kiran Sahota (Alternate)

BOARD MEMBERS ABSENT
Berkeley, City of
Contra Costa County
Del Norte County
Imperial County
Inyo County
Kings County
Lake County
Mendocino County
Mono County
Plumas County
Riverside County
San Benito County
Santa Barbara County
Santa Clara County
Santa Cruz County
Solano County
Sonoma County
Sutter/Yuba County
Tulare County
Yolo County

MEMBERS OF THE PUBLIC

STAFF PRESENT
Wayne Clark, CalMHSA Executive Director
John Chaquica, CalMHSA Chief Operating Officer
Ann Collentine, CalMHSA Deputy Director for Programs
Laura Li, CalMHSA JPA Administrative Manager
Jeremy Wilson, CalMHSA Program Coordinator
Armando Bastida, CalMHSA Business Systems Analyst

A. CLOSED SESSION

1. CALL TO ORDER

CalMHSA President Terence Rooney, Colusa County, called the Board of Directors Closed Session meeting to order at 3:15 P.M. on April 11, 2018, at the Courtyard by Marriott Sacramento Cal Expo, California. President Rooney welcomed those in attendance as well as those listening in on the phone.

President Rooney 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 President Rooney a quorum had been reached.

3. CALMHSA – GEORGE HILLS CONTRACT RENEWAL EXECUTIVE DIRECTOR

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND CONTRACT EXTENSION [Section 54957(b)]

B. CONFERENCE WITH LABOR AGENCY DESIGNATED REPRESENTATIVE: TERENCE ROONEY, PRESIDENT OF CALMHSA BOARD (GOVERNMENT CODE SECTION 54957.6)
B. BOARD OF DIRECTORS REGULAR MEETING

1. CALL TO ORDER

CalMHSA President Terence Rooney, Colusa County, called the regular session of the Board of Directors Meeting of the California Mental Health Services Authority (CalMHSA) to order at 3:40 P.M. on April 11, 2018, at the Courtyard by Marriott Sacramento Cal Expo, California. President Rooney welcomed those in attendance as well as those listening in on the phone.

2. ROLL CALL AND INTRODUCTIONS

CalMHSA JPA Administrative Manager Laura Li reported that roll had been called during the Closed Session preceding the regular meeting, and she re-established that a quorum had been reached.

3. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT

CalMHSA President Terence Rooney 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.

4. DISCLOSURE OF ACTION TAKEN IN THE CLOSED SESSION [Section 54957.1(a)(5)]

CalMHSA President Rooney confirmed the following action had been taken during the closed session:

The Board of Directors approved the extension of the Executive Director’s contract for two years, with an option for a third year.

4. CONSENT CALENDAR

CalMHSA President Rooney acknowledged the consent calendar and asked for comment from Board members. President Rooney entertained a motion for approval of the Consent Calendar.

Action: Approval of the consent calendar.

Motion: Yvonna Brown, Merced County
Second: Amy Lindsey, Glenn County

Motion passed unanimously.

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

5. PROGRAM MATTERS

A. State Hospital Bed Update

CalMHSA Chief Operating Officer John Chaquica provided an overview of current activities, discussed status of MOUs not executed and discussions starting for a new MOU, and upcoming the meeting with Department of State Hospitals (DSH) on May 16, 2018. Mary Marx discussed
the challenges Los Angeles County has had with securing beds for LPS patients. Mr. Chaquica then introduced Jeremy Barr of Correct Care Solutions (CCS), who did a detailed overview of the potential Paso Robles project.

Mr. Barr shared the many projects CCS has led in various states, and answered questions from Board Members about bed numbers and operating costs. CalMHSA Executive Director Wayne Clark provided observations on this project and the difficulties in selecting a site. Members then voted to pursue next steps.

**Action:** Affirm Board’s desire to submit an LOI to Paso Robles by July 1, 2018, and seek direction from Board regarding next steps.

6. **GENERAL DISCUSSION**

A. **Report from CalMHSA President – Terence Rooney**

President Rooney reminded everyone of the upcoming CalMHSA election, and led a discussion about suggested appointments to the Board of Directors.

**Action:** Discussion and/or action as deemed appropriate.

B. **Report from CalMHSA Executive Director – Wayne Clark**

Dr. Clark presented on the following items:

- **Annual Program Funding Forms** – The form has been mailed to counties and will assist with budgeting for FY18/19.

- **AB 1299 Banking Pool** – We are proceeding with a July 1st start date for transfers, and Board Members will receive: initial deposit amounts, Participation Agreement to be Executed, Board of Supervisors report, and necessary forms in order to execute transfers.

- **Translation Project** – As requested, the translation of the Mental Health Plan handbook into threshold languages will be completed by CalMHSA. Editable versions will go out to counties. This is being produced free of cost to the county.

- **LA Media Campaign** – CalMHSA will administer this project on behalf of Los Angeles with completion by June 30, 2018.

**Action:** Discussion and/or action as deemed appropriate.

7. **PUBLIC COMMENTS**

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

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

*None*

8. **NEW BUSINESS**

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

10. ADJOURNMENT

Hearing no further comments, the meeting was adjourned at 4:45 p.m.

Respectfully submitted,

[Signature]
Steve Steinberg,
Secretary, CalMHSA

[Date]
11-14-18