BOARD MEMBERS PRESENT
Butte County – Dorian Kittrell
Colusa County – Terence M. Rooney, PhD
Contra Costa County – Warren Hayes
El Dorado County – Katy Eckert
Fresno County – Dawan Utecht
Humboldt County – Emi Bolzer-Rodgers
Kern County – Bill Walker
Los Angeles County – John Connolly
Madera County – Dennis P. Koch, MPA
Marin County –
Mariposa County – Christine Doss
Monterey County – Amie Miller
Nevada County – Phebe Bell
Orange County – Brett O'Brien (On phone)
Placer County – Amy Ellis
Sacramento County – Ryan Quist
San Joaquin County – Tony Vartan
Santa Clara – Toni Tullys
Shasta County – Donnell Ewert, MPH
Siskiyou County – Sarah Collard
Sonoma County – Bill Carter
Stanislaus County – Rick DeGette
Ventura County – Sevet Johnson, PsyD

BOARD MEMBERS ABSENT
Alameda County
Alpine County
Berkeley, City of
Del Norte County
Glenn County
Imperial County
Inyo County
Kings County
Lake County
Lassen County
Marin County
Mendocino County
Merced County
Modoc County
Napa County
Plumas County
Riverside County
San Benito County
San Bernardino County
San Diego County
San Francisco City and County
San Luis Obispo County
San Mateo County
Santa Barbara County
Santa Cruz County
Solano County
Sutter/Yuba County
Tehama County
Tri-City Mental Health Center
Trinity County
Tulare County
Tuolumne County
Yolo County

MEMBERS OF THE PUBLIC
None

STAFF PRESENT
Laura Li, CalMHSA JPA Administrative Director
Wayne Clark, CalMHSA Executive Director
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 10:01 A.M. on May 9, 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 not 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. There was no quorum of the board, so no action was taken to approve the Consent Calendar.

*Action: Approval of the consent calendar.*

*Motion: N/A*

*Second: N/A*

Laura Li provided a brief update on the State Hospital Beds program. She reported that a possible site for Alternative to State Hospital in Kern County has been proposed and holds a lot of promise. A site visit will be scheduled for the first week of June.

*Action: None, information only.*

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

None

5. PROGRAM-SPECIFIC CONSENT CALENDAR

A. Northern Regional Suicide Prevention Hotline (Participating Counties: Butte, El Dorado, Humboldt, Nevada, Sacramento, Shasta, Solano and Yuba)

Laura Li provided a brief overview of the expansion of the Central Valley Suicide Prevention Hotline (CVSPH) to the Northern Regional Suicide Prevention Hotline (NRSHP). Ms. Li explained that the intent is to use the same vendor for both programs, under the current contractual terms with CVSPH.

*Action: None, information only*

6. ADMINISTRATIVE MATTERS

A. Executive Committee / Finance Committee Election.

Ms. Li stated that this meeting is the 30-day notice to members of a proposed election slate. Members interested in serving on the Executive Committee and/or Finance Committee should contact Dawan Utecht. Ms. Li stated that the Executive Committee and Finance Committee elections will be done at the June meeting.

*Action: Approve recommended slate of officers, Executive Committee members representing the five CMDHA regions, and Finance Committee Members.*

*Motion: N/A*

*Second: N/A*

There was no quorum of the Board, so no action was taken.
7. PROGRAM MATTERS.

A. Public Private Partnership

Dr. Wayne Clark provided an overview of the history of the formation of CPBHW. He reported that the CPBHW Leadership Council is comprise of 19 individuals from foundations such as Lockton, IBM, Dignity Health and others. He also announced that Dr. Oz has agreed to be on the CPBHW Board.

Action: CalMHSA Board a) supports the continued establishment of the California Partnership for Behavioral Health and Wellbeing (CPBHW) as an independent 501(c)(3) private sector funded project to leverage with CalMHSA initiatives and other projects that improve the emotional wellbeing for the people of California and; b) requests staff to further define the operational relationship between CPBHW and CalMHSA.

Motion: N/A
Second: N/A

There was no quorum of the Board, so no action was taken.

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

None

8. GENERAL DISCUSSION

A. Report from CalMHSA President – Dawan Utech
President Utech thanked members for attending.

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 reported that the OAC has an incubator project. The OAC will bring a proposal to CalMHSA to be the fiscal manager for one of their incubator projects that comes from the legislation that they had this year. A proposal will be brought to the Board at the June meeting.

Dr. Clark reported that DSS distributed information on the 1299 process and data that is available. CalMHSA will review the information to see how it will work with the current banking pool managed by CalMHSA. Dr. Clark believes the proposed process will be much more efficient.

President Utech stated that Ms. Li sent a memo explaining the 1299 process. Any questions should be directed to Ms. Li.

Recommendation: Discussion and/or action as deemed appropriate

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

None
9. PUBLIC COMMENTS
President Utech 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 10:33 a.m.

Respectfully submitted,

[Signature]
Dawan Utech
President, CalMHSA

6/13/19
Date