BOARD MEMBERS PRESENT
Butte County – Dorian Kittrell
Colusa County – Terence Rooney
Contra Costa County – Warren Hayes (Alternate)
El Dorado County – Patricia Charles-Heathers
Fresno County – Dawan Utech
Glenn County – Amy Lindsey
Kern County – Bill Walker
Kings County – Ahmad Bahrami (Alternate)
Los Angeles County – William Arroyo (Alternate)
Madera County – Dennis Koch
Marin County – Jei Africa
Merced County – Yvonnia Brown
Modoc County – Michael Traverso (Alternate)
Monterey County – Amie Miller
Napa County – Bill Carter
Nevada County – Phebe Bell
Orange County – Brett O’Brien
Riverside County – Steve Steinberg
Sacramento County – Uma Zykoefsky
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 – Kevin Panyanouvong (Alternate)
Trinity County – Noel O’Neill
Tuolumne County – Michael Wilson

BOARD MEMBERS ABSENT
Alameda County
Alpine County
Berkeley, City of
Del Norte County
Humboldt County
Imperial County
Inyo County
Lake County
Lassen County
Mariposa County
Mendocino County
Mono County
Placer County
Plumas County
Riverside County
San Benito County
Santa Barbara County
Santa Clara County
Santa Cruz County
Solano County
Sonoma County
Sutter/Yuba County
Tri-City Mental Health
Tulare County
Ventura County
Yolo County

MEMBERS OF THE PUBLIC
None

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
Doug Alliston, CalMHSA Board Counsel

A. 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 3:16 P.M. on June 13, 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. He then turned the proceedings over to Dawan Utecht, the incoming CalMHSA President. Incoming 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

CalMHSA JPA Administrative Manager Laura Li called roll and informed President Utecht a quorum had been reached.

3. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT

Incoming 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

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

*Action:* Approval of the consent calendar.

*Motion:* Anne Robin, San Luis Obispo County
*Second:* Amy Lindsey, Glenn County

Motion passed unanimously.

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

None

5. ADMINISTRATIVE MATTERS

A. Officers/Executive Committee/Finance Committee Election

President Dawan Utecht presented the slate of Officers, Executive Committee members and Finance Committee members for election. Upon presenting the slate, President Utecht indicated that any unfilled positions can be filled by anyone interested, or by her appointment.

*Action:* Approved recommended slate of Officers, Executive Committee Members representing the five CMHDA regions, and Finance Committee Members.

*Motion:* Bill Carter, Napa County
*Second:* Uma Zykofsky, Sacramento County

Motion passed unanimously.

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

None

6. PROGRAM MATTERS

A. May is Mental Health Month – Video

*Action:* None, information only.

B. Sustainability Task Force – PEI Statewide Project – FY 18/19 Contracts

Dr. William Arroyo, Los Angeles County, did a review of the presentation for Fiscal Year 2018/2019 PEI contracting and budget, to include general scopes of work for contractors. Dr. Arroyo also shared that RAND (evaluator) would be coming out with a report in a national publication indicating Active Minds is improving mental health in higher education.
Action: Approved contract funding for continued implementation of the Phase III Statewide PEI Project in FY 18/19 with the existing contractors in the amounts stated in the staff report, delegate authority to the Sustainability Taskforce to direct staff on allocation of up to $2 million in additional funds to the same contractors for similar services if funds become available, and authorize the Executive Director to negotiate and execute contract extensions or amendments to implement the approved funding.

Motion: Anne Robin, San Luis Obispo County
Second: Dorian Kittrell, Butte County

Motion passed unanimously.

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

C. State Hospital Bed Update

CalMHSA Chief Operating Officer, John Chaquica, introduced an update on the State Hospital Program and the need to have counties complete the Amendment to the MOU. He described the Letter of Intent to be considered for action, letting Board Members know that no commitments or money is needed now, and stated that CalMHSA is still in conversation with the City of Paso Robles. Mr. Chaquica discussed the deposit amount, initially estimated at $250,000, however reduced to $100,000, and the allocations in the packet could also be reduced given there is interest from additional counties.

The State Hospital Committee has been involved in the development of the packet, which has been sent to Behavioral Health Directors. The Committee has been asked to start internal conversations with their Boards, given their level of interest. This initial deposit amount of $100,000 is to demonstrate our commitment to the City of Paso Robles which will further their negotiation power with the State in procurement of the property.

Action: Approved the submittal of the Letter of Intent to Paso Robles by July 1, 2018.

Motion: Anne Robin, San Luis Obispo County
Second: William Arroyo, Los Angeles County

Motion passed unanimously.

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

D. Presumptive Transfer – CalMHSA Website Secure Member Portal Demonstration

CalMHSA JPA Administrative Manager, Laura Li, presented a demonstration of the CalMHSA website secure member portal. The website portal is being tested now by five counties, with updates ongoing. Ms. Li informed the Board that there will be scheduled training webinars for counties as they join, on how to use the portal. CalMHSA staff will also travel to counties to train as needed. It was requested that CalMHSA staff survey counties again to gauge their interest in participating.

Action: None, information only.
E. Translation Project Update

Ann Collentine, CalMHSA Deputy Director for Programs, presented an overview of the translation project and its growing budget. CalMHSA will comply with the Triennial Protocol (Section B5f) requiring counties have "a mechanism for ensuring accuracy of translated materials in terms of both language and culture (e.g., back translation and/or culturally appropriate field testing)"; which will be underwritten by Fresno County.

Action: Approved Fresno County to act as lead and apply for reimbursement as appropriate and for CalMHSA to execute contracts for the translation of the DMC-ODS and MHP Beneficiary Handbook.

Motion: Dennis Koch, Madera County
Second: Tony Vartan, San Joaquin County

Motion passed unanimously.

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

F. Grant Proposal to Blue Shield California Foundation

CalMHSA Deputy Director for Programs, Ann Collentine, gave a brief overview of the project and requested approval for applying.

Action: Approved the submittal of the proposal to Blue Shield California Foundation

Motion: William Carter, Kern County
Second: Dorian Kittrell, Butte County

Motion passed unanimously.

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

7. FINANCIAL MATTERS

A. CSAC EIA and Member Counties Insurance Provider, Rick Brush, Chief Member Services Officer

Mr. Chaquica introduced Rick Brush, CSAC EIA Chief Member Services Officer, who described the purpose of CSAC EIA from start to current, and the services available, some of which are free of cost.

Action: None, information only.

B. CalMHSA Annual Proposed Revenue and Expenditure Report – June 30, 2019

William Walker, Kern County, Finance Committee Chair, did a thorough review of the proposed budget which included an increase in staff resources.

Action: Approved the CalMHSA Annual Proposed Revenue and Expenditure Report – June 30, 2019
Motion: Kevin Panyanouvong, Stanislaus County
Second: Tony Vartan, San Joaquin County

Motion passed unanimously.

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

C. CalMHSA Submission of Application for 501(c)(3) Status to the Internal Revenue Service

William Walker, Kern County, Finance Committee Chair, presented the agenda item with Wayne Clark, Executive Director, providing a full review of the application process for 501(c)(3) status. Doug Alliston, CalMHSA Board Counsel, clarified that the new nonprofit would be a separate entity from CalMHSA with a separate board and only one or two members from CalMHSA would sit on that board. CalMHSA Executive Director Clark further explained that the principal role of the nonprofit would be fund development for CalMHSA.

After member discussion, staff was asked to reevaluate options for a 501(c)(3) to include consideration of using CIBHS. In addition, the members agreed to allow staff to continue working with Gilbert & Associates on exploring the application process of a 501(c)(3) at a cost of $15,000. Staff was directed to return to a later meeting with a comprehensive packet addressing questions raised at this meeting along with a final proposal.

Action: Authorized CalMHSA staff with spending authority not to exceed $15,000, for specialized services related to formation of a nonprofit entity, with a friendly amendment for CalMHSA staff to explore CIBHS as a consideration, and present a full proposal with clarification of how the nonprofit would work at the next Board Meeting.

Motion: Dorian Kittrell, Butte County
Second: Uma Zykojsky, Sacramento County
Abstention: Tony Vartan, San Joaquin County

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

D. Board Counsel Rate Increase

William Walker, Kern County, Finance Committee Chair, introduced the request for a rate increase for the Board Counsel, Doug Alliston, and indicated counsel had not had an increase since inception (2009).

Action: Approved Board Counsel’s rate increase request.

Motion: Dennis Koch, Madera County
Second: William Arroyo, Los Angeles County

Motion passed unanimously.

Public comment was heard from the following individual(s):
None
8. GENERAL DISCUSSION

A. Report from CalMHSA President – Terence Rooney

President Rooney thanked Board Members for participating.

Action: Discussion and/or action as deemed appropriate.

B. Report from CalMHSA Executive Director – Wayne Clark

Dr. Clark gave a brief overview of current programs.

Action: Discussion and/or action as deemed appropriate.

9. PUBLIC COMMENTS

President Utecht 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. INFORMATIONAL ITEMS

A. Other County May is Mental Health Month Events/Activities

• We Rise LA

12. CLOSING COMMENTS

13. ADJOURNMENT

Hearing no further comments, the meeting was adjourned at 5:25 p.m.

Respectfully submitted,

Steve Steinberg,
Secretary, CalMHSA

Date

11-14-18