BOARD MEMBERS PRESENT
Alpine County – Amy Broadhurst
Butte County – Scott Kennelly
Colusa County – Terence M. Rooney, PhD
El Dorado County – Katy Eckert
Fresno County – Dawan Utech
Glenn County – Amy Lindsey
Humboldt County – Emi Boltzer-Rodgers
Inyo County – Gail Zwier
Kern County – Bill Walker
Kings County – Katie Arnst
Los Angeles County – Jonathan Sherin
Madera County – Dennis P. Koch, MPA
Marin County – Jei Africa
Mariposa County – Christine Doss
Merced County – Yvonnia Brown
Modoc County – Stacy Sphar
Mono County – Robin Roberts
Monterey County – Amie Miller
Napa County – Sarah O’Malley
Nevada County – Phebe Bell
Orange County – Jeffrey Nagel
Placer County – Amy Ellis
Riverside County – Zachary Tucker
Sacramento County – Ryan Quist
San Bernardino County – Veronica Kelley
San Diego County – Luke Bergmann
San Francisco – Deborah Sherwood
San Mateo – Scott Gilman
Santa Barbara County – Alice Gleghorn
Sonoma County – Bill Carter
Stanislaus County – Kevin Panyanouvong
Tehama County – Elizabeth Gowan
Tri-City Mental Health Center – Toni Navarro
Tuolumne County – Michael Wilson
Ventura County – Sevet Johnson
Yolo County – Karen Larsen

BOARD MEMBERS ABSENT
Alameda County
Berkeley, City of
Contra Costa County
Del Norte County
Imperial County
Lake County
Lassen County
Mendocino County
Plumas County
San Benito County
San Bernardino
San Joaquin County
San Luis Obispo County
Santa Clara County
Santa Cruz County
Shasta County
Siskiyou County
Solano County
Sutter/Yuba
Trinity County
Tulare County

MEMBERS OF THE PUBLIC
None

STAFF PRESENT
Laura Li, CalMHSA JPA Administrative Director
Ann Collentine, Deputy Director for Programs
Jeremy Wilson, Senior Program Manager
John Chaquica, Chief Operating Officer
Kim Santin, Finance Director
Wayne Clark, CalMHSA Executive Director
Armando Bastida, CalMHSA Business Systems Analyst
Doug Alliston, CalMHSA Board Counsel

1. CLOSED SESSION

1. CALL TO ORDER

CalMHSA President Dawan Utecht, Fresno County, called the Board of Directors Closed Session meeting to order at 4:00 P.M. on July 10, 2019, at the DoubleTree Hotel Sacramento, California. President Utecht welcomed those in attendance as well as those listening in on the phone.

President Utecht asked CalMHSA JPA Administrative Director Laura Li to call roll, in order to confirm a quorum of the Board.

2. ROLL CALL AND INSTRUCTIONS

Ms. Li called roll and informed President Utecht a quorum had been reached.

2. CLOSED SESSION – EMPLOYEE PERFORMANCE EVALUATION (Gov. Code §54957(b))
3. BOARD OF DIRECTORS REGULAR MEETING

1. DISCLOSURE OF ACTION TAKEN IN THE CLOSED SESSION (Gov. Code §54957(b))

Board President Dawan Utech was directed to discuss the performance evaluation with the Executive Director.

2. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT

Doug Alliston, CalMHSA Counsel, 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 are to be submitted to Laura Li and individuals on the phone were instructed to email Laura Li with their comments.

3. CONSENT CALENDAR

President Utech acknowledged the consent calendar, consisting of the June 13, 2019 CalMHSA Board of Directors Meeting Minutes, and the CalMHSA agreement to provide MHSOAC with consulting services to support a statewide multi-county project on school-based mental health. President Utech asked for comment from Board members.

Action: Approval of the consent calendar.

Motion: Toni Navarro, Tri City Mental Health Center  
Second: Zachary Tucker, Riverside County

The motion passed unanimously.

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

None

4. PROGRAM MATTERS.

A. Early Psychosis Learning Healthcare Network Program

Laura Li, CalMHSA Administrative Director, reviewed the Early Psychosis Learning Healthcare Network Program with the Board.

Action: Board approval of the following:

1. The Early Psychosis Health Care Network Program and the approval of execution of Participation Agreement with interested counties, currently Los Angeles County.

2. Approval of CalMHSA contracting with identified contractors and others in order to meet the defined goals

Motion: Ryan Quist, Sacramento County  
Second: Scott Kennelly, Butte County

The motion passed unanimously.

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

B. PROGRAM UPDATE

The Board Members were asked to review pages 32 through 49 for the Program update. The Board was directed to contact Jeremy Wilson, CalMHSA Program Director with any questions.

**Action:** None, information only

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

C. CALIFORNIA PARTNERSHIP FOR BEHAVIORAL HEALTH AND WELLBEING (CPBHW)

The Board Members were asked to review pages 50 through 59 for the CPBHW update.

**Action:** None, information only

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

D. STATE HOSPITALS PROGRAM UPDATE

Mr. Chaquica provided a brief update, stating that the State Hospital Bed Committee is doing its due diligence and will be issuing a Request for Statement of Qualifications for additional and updated vendor pricing.

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

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

5. GENERAL DISCUSSION

A. REPORT FROM CALMHSA PRESIDENT – DAWAN UTECHT

President Utecht discussed the following items:

- CalMHSA Board Secretary vacancy

  President Utecht polled the Board for a volunteer to fill the Secretary position. There were no volunteers.

**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

Due to limited time, Dr. Wayne Clark withheld any comment.

**Recommendation:** Discussion and/or action as deemed appropriate
Public comment was heard from the following individual(s):
None

6. 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

7. CALMHSA BOARD DISCUSSION

A. Request for Proposal (RFP) for JPA Administrator
CalMHSA staff was invited to leave the meeting room for the RFP discussion.

 Recommendation: Discussion and/or action as deemed appropriate

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

8. NEW BUSINESS
None

9. CLOSING COMMENTS
None

10. ADJOURNMENT
Hearing no further comments, the meeting was adjourned at 5:15 P.M.

Respectfully submitted,

Dawan Utecht
President, CalMHSA

9-12-19
Date