BOARD MEMBERS PRESENT
Alpine County – Alissa Nourse
Butte County – Dorian Kittrell
Colusa County – Terence M. Rooney, PhD
Contra Costa County – Warren Hayes (Alternate)
El Dorado County – Patricia Charles-Heathers
Glenn County – Amy Lindsey
Imperial County – Andrea Kuhlen, MPA
Kern County – Bill Walker
Kings County – Lisa Lewis, PhD
Kings County – Ahmad Bahrami (Alternate)
Lassen County – Barbara Longo (Alternate)
Los Angeles County – William Arroyo (Alternate)
Madera County – Dennis P. Koch, MPA
Mariposa County – Chevon Kothari (Alternate)
Mendocino County – Karen Lovato (Alternate)
Merced County – Yvonna Brown
Modoc County – Michael Traverso (Alternate)
Monterey County – Amie Miller
Napa County – Bill Carter
Orange County – Brett O’Brien (Alternate)
Placer County – Amy Ellis, MFT
Sacramento County – Uma Zykofsky, LCSW
San Bernardino County – Veronica Kelley, LCSW
San Diego County – Alfredo Aguirre
San Joaquin County – Tony Vartan
San Luis Obispo County – Anne Robin, LMFT
San Mateo – David Young
Shasta County – Donnell Ewert
Siskiyou County – Sarah Collard
Tri-City Mental Health – Antonette “Toni” Navarro
Trinity County – Noel O’Neill
Tuolumne County – Michael Wilson

BOARD MEMBERS ABSENT
Alameda County
Berkeley, City of
Del Norte County
Fresno County
Humboldt County
Inyo County
Lake County
Madera County
Marin County  
Mono County  
Nevada County  
Plumas County  
Riverside County  
San Benito County  
San Francisco City & County  
Santa Barbara County  
Santa Clara County  
Santa Cruz County  
Solano County  
Sonoma County  
Stanislaus County  
Sutter/Yuba County  
Tehama County  
Tulare County  
Ventura County  
Yolo County

MEMBERS OF THE PUBLIC
Sheri Aguirre, Civilian Agency  
Lex Matteini, Civilian Agency

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, CalMHSABusiness Systems Analyst  
Jeremy Barr, Correct Care Solutions  
Mike Marasco, The Plenary Group  
Tim Rommel, Cannon & Associates

A. CLOSED SESSION

1. CALL TO ORDER

2. ROLL CALL AND INTRODUCTIONS

3. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION – Government Code section 54956.9(d)(1) – In the Matter of Mental Health America of California, Case No. MH17-1214-361-RD before the DHCS Office of Administrative Hearings and Appeals.

B. 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 4:00 P.M. on September 12, 2018, at the Courtyard by Marriott Sacramento Cal Expo,
California. Treasurer Walker welcomed those in attendance as well as those listening in on the phone. He then 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 Treasurer Bill Walker a quorum had been reached.

3. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT

Treasurer Walker 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. REPORT OUT FROM CLOSED SESSION

5. CONSENT CALENDAR

Treasurer Walker acknowledged the consent calendar and asked for comment from Board members. Treasurer Walker entertained a motion for approval of the Consent Calendar.

*Action: Approval of the consent calendar.*

*Motion: Anne Robin, San Luis Obispo County
Second: Antonette “Toni” Navarro, Tri-City Mental Health Center*

Motion passed unanimously.

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

6. PROGRAM MATTERS

A. State Hospitals Program Update

John Chaquica introduced the State Hospital program and provided a brief summary of a recent meeting with Department of State Hospitals. This included the department hiring a consultant to perform an audit of the Department and hospitals that would result in determining actual costs, which they have been unable to provide to date. As a result of the assessment actual costs will be determined and made available, therefore the department will be seeking to increase rates for the new contract term. In addition, the department has indicated they will be moving to a contract vs an MOU.

Jeremy Barr provided an overview of the project as well as a review of the benefits of the project.

Jeremy Barr introduced Tim Rommel of Cannon & Associates and Mike Marasco of Plenary Group who provided a synopsis of the site plan as well as the financial structure.
The Board was reminded that the item was on the Agenda for approval to continue to negotiate with the City of Paso Robles.

**Action:** Approved to continue negotiations with the City of Paso Robles.

**Motion:** Anne Robin, San Luis Obispo County  
**Second:** Alfredo Aguirre, San Diego County

**Motion passed unanimously with two (2) abstentions.**

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

**B. Innovation Tech Update**

The Board was referred to the Innovation Tech Staff Report due to lack of time during the meeting to review.

**Action:** None, information only

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

**C. Strategic Planning Session Visioning Priorities Update**

Wayne Clark provided an analysis of the Strategic Planning Session Visioning. He recommends moving forward with development plan with costs.

**Action:** None, information only

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

**7. GENERAL DISCUSSION**

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

Dr. Clark briefly discussed the following items:
- Recent Board vacancies; Alissa Nourse (Alpine County) and Steve Steinberg (Riverside County)
- 501C3 Leadership Council
- AB 1299; Counties are not reporting back to CalMHSA
- Adequacy Project; more information will be provided on this project at a later date
- Leadership Council update

**Action:** None, information only.

Public comment was heard from the following individual(s):  
None
B. Acknowledgement of Terence M. Rooney, past President

The Board acknowledged Mr. Rooney for his past service as President of the Board of Directors.

The Board sang happy birthday to Yvonna Brown (Merced County)

*Action: None, information only*

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

None

8. PUBLIC COMMENTS

Treasurer Walker invited members of the public to make comments on non-agenda items.

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

None

9. NEW BUSINESS

General discussion regarding any new business topics for future meetings.

10. CLOSING COMMENTS

None

11. ADJOURNMENT

Hearing no further comments, the meeting was adjourned at 5:12 p.m.

Respectfully submitted,

Dawan Utech
President, CalMHSA

Date: 11-14-18