

**California Mental Health Services Authority
SPECIAL EXECUTIVE COMMITTEE MEETING
OF BOARD OF DIRECTORS**

AGENDA

October 2, 2020

7:30 a.m. – 8:30 a.m.

Dial-in Number: +1 669 900 9128

Access Code: 874 1849 8138

[Zoom Link](#)



All portions of this meeting will be conducted by teleconference in accordance with the State of California Executive Orders N-29-20 and N-35-20. Members of the public may observe and address the meeting telephonically. No physical location will be available from which members of the public may observe the meeting and offer public comment.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Laura Li at (916) 859-4818 (telephone) or (916) 352-8380 (facsimile). Requests must be made as early as possible, and at least one full business day before the start of the meeting.

If you would like to review materials relating to an item on this agenda submitted to the Board after distribution of the agenda packet, please contact Laura Li at (916) 859- 4818 (telephone) or (916) 352-8380 (facsimile) or info@calmhsa.org.

By joining this meeting, you are giving your consent to be recorded

California Mental Health Service Authority
(CalMHSA)

Special Executive Committee Meeting of the Board of Directors Agenda

Friday, October 2, 2020

7:30 a.m. – 8:30 a.m.

1. CALL TO ORDER

2. ROLL CALL AND INTRODUCTIONS

3. CLOSED SESSION: ANNOUNCEMENT OF CLOSED SESSION ITEMS (Gov. Code § 54957.7(a))

The CalMHSA Board of Directors will meet in closed session as permitted by Government Code Section 54957(b).

A. Public Employee Evaluation of Performance (Section 54954.2(a)(2))

1. Title: Public Employee Evaluation of performance, discipline or dismissal

4. OPEN SESSION

A. Disclosure of Action Taken in the Closed Session (Gov. Code § 54957.7(b))

5. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT

The Board welcomes and encourages public participation in its meetings. This time is reserved for members of the public (including stakeholders) to address the Board concerning matters on the agenda. Items not on the agenda are reserved for the end of the meeting. Comments will be limited to three minutes per person and 20 minutes total.

For agenda items, public comment will be invited at the time those items are addressed. Because the meeting will be held by teleconference, each interested party is invited to inform CalMHSA staff prior to discussion of the item by sending an email to laura.li@calmhsa.org indicating the item to be addressed. When it appears that there are several members of the public wishing to address the Board on a specific item, at the outset of the item, the Board President may announce the maximum amount of time that will be allowed for presentation of testimony on that item.

6. GENERAL DISCUSSION

A. Report from CalMHSA President – Dawan Utecht 4

Recommendation: None, information only.

B. Report from CalMHSA Executive Director – Dr. Amie Miller 5

Recommendation: None, information only.

7. PUBLIC COMMENT

This time is reserved for members of the public to address the Board relative to matters of CalMHSA not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to three minutes per person and 20 minutes in total. The Board

may also limit public comment time regarding agenda items, if necessary, in the case of a lengthy agenda.

8. CLOSING COMMENTS

9. ADJOURNMENT

GENERAL DISCUSSION

Agenda Item 6.A

SUBJECT: REPORT FROM CalMHSA PRESIDENT – DAWAN UTECHT

RECOMMENDATION:

None, information only.

CURRENT STATUS AND BACKGROUND:

CalMHSA President, Dawan Utecht, will provide general information and updates regarding the JPA.

- General

REFERENCE MATERIAL(S) ATTACHED:

None.

GENERAL DISCUSSION

Agenda Item 6.B

SUBJECT: REPORT FROM CalMHSA EXECUTIVE DIRECTOR – DR. AMIE MILLER

RECOMMENDATION:

None, information only.

CURRENT STATUS AND BACKGROUND:

CalMHSA Executive Director, Dr. Amie Miller, will be reporting on the status of CalMHSA projects.

- General

REFERENCE MATERIAL(S) ATTACHED:

None.