



AGENDA ITEM NO.

COUNTY OF HUMBOLDT

For the meeting of: June 28, 2011

Date: May 25, 2011

To: Board of Supervisors

From: Phillip R. Crandall, Director *KR for PC*
Department of Health and Human Services

Subject: Joint Exercise of Powers Agreement for the California Mental Health Services Authority

RECOMMENDATION(S):

That the Board of Supervisors:

1. Approve and authorize the Chair to sign the attached Participating Resolution approving membership in the California Mental Health Services Authority, a Joint Powers Authority.
2. Approve the Joint Exercise of Powers Agreement for the California Mental Health Services Authority.
3. Appoint the DHHS Director, Phillip R. Crandall, and his designated alternate, Barbara LaHaie, DHHS Assistant Director, as Humboldt County's representatives to this Authority.
4. Authorize the Department of Health and Human Services to apply for membership to the Joint Powers Authority which includes the submission of the New Member Application Form (Attachment A); the Participating Resolution (Attachment B); the Joint Powers Agreement (Attachment C); and the appointed Humboldt County representatives.
5. Authorize the DHHS Director, Phillip R. Crandall, to sign the Joint Exercise of Powers Agreement.

Prepared by Karolyn Rim Stein, Branch Director

CAO Approval *[Signature]*

REVIEW:

Auditor _____ County Counsel KR Personnel _____ Risk Manager AN Other _____

TYPE OF ITEM:

- Consent
- Departmental
- Public Hearing
- Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor _____ Seconded by Supervisor _____

- Ayes
- Nays
- Abstain
- Absent

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: _____

By: _____

Kathy Hayes, Clerk of the Board

6. Authorize the Department of Health and Human Services to expend the application fee to participate in the California Mental Health Services Authority.
7. Direct Humboldt County's appointed representatives to file with the California Mental Health Services Authority's Executive Director the required Fair Political Practices Commission forms upon assuming office, during office, and upon termination of office.
8. Direct the Clerk of the Board to return two executed copies of the Participating Resolution to the Department of Health and Human Services.
9. Rescind the Board of Supervisors' Action of March 10, 2009 signing a Joint Exercise of Powers Agreement for the California Counties Mental Health Services Authority and appointing Humboldt County's representatives to this Authority.

SOURCE OF FUNDING: Statewide Mental Health Services Act

DISCUSSION:

The California Mental Health Services Authority is a Joint Powers Authority. Membership is open to California counties and cities. Its purpose is for the members to jointly develop, and fund mental health services and education programs as determined on a regional, statewide, or other basis.

The Mental Health Services Act provides opportunities to expand and develop innovative and integrated mental health services. When passed by California voters in 2004, the Mental Health Services Act anticipated that counties would act jointly to develop mandated statewide initiatives that support and complement county level programs for specific projects.

The California State Department of Mental Health has set aside three statewide Prevention and Early Intervention mental health initiatives to be developed and implemented throughout the State. They are the Suicide Prevention Initiative, which will support and coordinate with counties in the implementation of the California Strategic Plan on Suicide Prevention; the Stigma and Discrimination Reduction Initiative, which will coordinate efforts to develop a strategic plan to reduce stigma and discrimination against people living with mental illness; and the Student Mental Health Initiative, which will provide an opportunity for California schools and higher education campuses to strengthen student mental health programs.

The California Mental Health Services Authority will be administering these initiatives for member counties. As an independent administrative and fiscal governmental agency focused on the efficient delivery of California mental health projects, the California Mental Health Services Authority will optimize the use of Mental Health Services Act statewide initiative funding. It allows counties to jointly develop, fund, and implement mental health services, projects, and educational programs at the state, regional, and local levels.

The California Mental Health Services Authority is currently funded by the participating counties assignment of Statewide Mental Health Services Act - Prevention and Early Intervention funds. Individual counties have assigned statewide funds to the State Department of Mental Health which then contracts with the California Mental Health Services Authority. The Authority will hold counties statewide Prevention and Early Intervention funds in trust, and account for them separately from its other funds. The Authority will deposit counties statewide funds with the Local Agency Investment Fund (LAIF) and hold them

separately until the individual county joins the authority or enters into a memorandum of understanding that provides for usage of the funds for Statewide Prevention and Early Intervention projects and programs. The funds individual counties assign is based on a formula and set by the State. Counties are unable to access these statewide funds directly for local use; however counties must ensure that the mandated initiatives are implemented.

On December 14, 2010, the Humboldt County Board of Supervisors received and filed the report of the Department of Health and Human Services, Mental Health Branch Director's intent to sign the Mental Health Services Act - Prevention and Early Intervention Statewide Programs Funding Assignment Agreement with the State Department of Mental Health for \$125,700 for four years, from Fiscal Year 2008/2009 through Fiscal Year 2011/2012. The purpose of the assignment was to fund the contract between the State Department of Mental Health and the California Mental Health Services Authority.

On March 10, 2009, the Humboldt County Board of Supervisors approved and authorized the Chair to execute the Joint Exercise of Powers Agreement for the California Counties Mental Health Services Authority. This agreement never went into effect because it required forty counties to sign before it became effective.

Subsequently, the organizers of the Joint Powers Authority drafted a new, separate Joint Exercise of Powers Agreement naming the Joint Powers Authority the California Mental Health Services Authority. This agreement did not require forty signatures to become effective. Sixteen counties signed initially and the California Mental Health Services Authority was formed. Notice of a Joint Powers Agreement has been filed with the Secretary of State.

Recently, the members of the Joint Powers Authority amended their Joint Exercise of Powers Agreement which included modifications proposed by Humboldt County. This is the agreement presented to the Board of Supervisors today.

FINANCIAL IMPACT:

There is an application fee of \$500 to join the California Mental Health Services Authority. Otherwise, participation in the Authority will not impose any additional County costs as the California Mental Health Services Authority funds are from statewide Mental Health Services Act - Prevention and Early Intervention funds. These funds must be expended consistent with the statewide Prevention and Early Intervention funds project requirements outlined by the State Department of Mental Health. There is no additional impact to the County Mental Health Fund and no impact on the County General Fund. This action will not result in any net County cost.

OTHER AGENCY INVOLVEMENT:

California counties currently participating in The California Mental Health Services Authority Joint Exercise of Powers Agreement are:

Butte County	Marin County	San Mateo County
Colusa County	Mendocino County	Santa Clara County
Contra Costa County	Modoc County	Santa Cruz County
El Dorado County	Monterey County	Siskiyou County
Fresno County	Orange County	Solano County
Glenn County	Placer County	Sonoma County
Imperial County	Riverside County	Stanislaus County
Kern County	Sacramento County	Sutter County
Lake County	San Bernardino County	Trinity County
Los Angeles County	San Diego County	Ventura County
Madera County	San Luis Obispo County	Yolo County
		Yuba County

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board may choose not to approve membership in the California Mental Health Services Authority, however, that would result in the County's inability to access regional and state-wide Mental Health Services Act funding to support these mandated prevention and early intervention initiatives.

ATTACHMENTS:

- A. California Mental Health Services Authority – New Member Application Form
- B. Resolution- California Mental Health Services Authority Joint Exercise of Powers Agreement
- C. Joint Exercise of Powers Agreement Creating the California Counties Mental Health Services Authority



CalMHSA

New Member Data Fee Form California Mental Health Services Authority

3043 GOLD CANAL DRIVE, SUITE 200 + RANCHO CORDOVA, CA 95670 + PHONE: (916) 859-4800 FACSIMILE: (916) 859-4805

County Information

Population

Date Population Recorded

134,353

July 1, 2010

I. Population Information:

(Based on most recent population published by State Department of Finance)

II. Application Fee Schedule (Based on most recent population published by State Department of Finance)

- Population greater than 10 million: \$1,000
- Population 1 million to 10 million: \$ 750
- Population 100,000 to 1 million: \$ 500
- Population less than 100,000: \$ 250

Please issue warrant to California Mental Health Services Authority \$ _____

OR

Application Fee will be paid upon the first reassignment of program funds to CalMHSA

III. Requested Date of Membership: July 1, 2011

IV. Participation in CalMHSA represents your four year intention to assign program funds and the intention to release three years of planning funds (Enclosure 1/Information Notice 12-05).

Humboldt County

County/City

Phillip R. Crandall

Printed Name

Signature

Date

Please complete form and submit via email to laura.li@georgehills.com. Print and/or save completed form for your records.



Member Contact Information

Name/Title
Phillip R. Crandall, DHHS Director

Physical Address

Street Name
507 F Street

Suite / Mail Stop / Floor

City State Zip Code
Eureka California 95501

Telephone: ^{707 441-5400} *Facsimile:* ^{707 441-5412}

Email: _____

Alternate Contact Information

Alternate Name/Title
Barbara LaHaie, DHHS Assistant Director

Physical Address

Street Name
507 F Street

Suite / Mail Stop / Floor

City State Zip Code
Eureka California 95501

Telephone: ^{707 441-5400} *Facsimile:* ^{707 441-5412}

Email: _____

Executive Assistant

Contact Information

Name Alane Frayer

Title Executive Secretary

Address 507 F Street
Eureka, Ca 95501

Telephone 707 441-5400

Facsimile 707 441-5412

Email _____

Support Person For:
Phillip R. Crandall

Executive Assistant

Contact Information

Name Cindy Bogardus

Title Executive Secretary

Address 507 F Street
Eureka Ca, 95501

Telephone 707 441-5400

Facsimile 707 441-5412

Email _____

Support Person For:
Barbara LaHaie

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on June 28, 2011

**PARTICIPATION IN THE CALIFORNIA
MENTAL HEALTH SERVICES AUTHORITY AGREEMENT**

Authority for Humboldt County to apply for membership and participate in the California Mental Health Services Authority and appoint Phillip R. Crandall, Department of Health and Human Services Director and his alternate Barbara LaHaie, Department of Health and Human Services Assistant Director of Programs as the County's representatives to the Authority

WHEREAS, The Humboldt County Department of Health and Human Services may act jointly with other counties to develop mandated statewide initiatives that support and complement county level Mental Health Services Act programs; and

WHEREAS, The California Mental Health Services Authority (CalMHSA), as an independent administrative and fiscal governmental agency, will optimize the use of Mental Health Services Act statewide funding to jointly develop, fund, and implement services, projects, and educational programs which may include, but are not limited to the:

- Suicide Prevention Initiative, which will support and coordinate with counties in the implementation of the California Strategic Plan on Suicide Prevention
- Stigma and Discrimination Reduction Initiative, which will coordinate efforts to develop a strategic plan to reduce stigma and discrimination against people living with mental illness
- Student Mental Health Initiative, which will provide an opportunity for California schools and higher education campuses to strengthen student mental health programs;

NOW, THEREFORE, BE IT RESOLVED

That the Humboldt County Board of Supervisors authorizes Humboldt County to apply for membership and participate in the California Mental Health Services Authority and appoint the Department of Health and Human Services Director, Phillip R. Crandall and his alternate, DHHS Assistant Director, Barbara LaHaie, as the County's representatives to the Authority.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on June 28, 2011

MARK LOVELACE, Chair of the Board

Adopted on motion by Supervisor _____, Seconded by Supervisor _____, and the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the Seal of said
Board of Supervisors.

NICOLE TURNER
Deputy Clerk of the Board of Supervisors of
the County of Humboldt, State of California

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

JOINT EXERCISE OF POWERS AGREEMENT

This **Agreement** is executed in the State of California by and among those **Members**, organized and existing under the Constitution of the State of California, which are parties signatory to this **Agreement**. All such **Members** shall be listed in Appendix A, which shall be attached hereto and made a part hereof.

RECITALS

WHEREAS, Article 1, Chapter 5, Division 7, Title 1 of the California **Government Code** (the "Joint Exercise of Powers Act," **Government Code** section 6500 *et seq.*) permits two or more public agencies by **Agreement** to exercise jointly powers common to the contracting parties; and

WHEREAS, Division 5 of the California Welfare and Institutions Code authorizes and directs California counties to obtain and administer public funds for, and to provide certain community mental health services to persons residing within said counties and cities; and

WHEREAS, in the November 2004 general election, the People of the State of California enacted Proposition 63, the Mental Health Services Act, which added certain provisions to the California Welfare and Institutions Code and to the California Revenue and Taxation Code, for the purpose of raising additional revenues and distribution of those revenues to California counties for use in providing expanded services in preventing, detecting, and treating mental illness among persons in their communities, and other mental health sections of the Welfare and Institutions Code;

WHEREAS, the **Members** executing this **Agreement** desire to join together for the purpose of jointly exercising their powers under some or all of the statutes referenced above.

NOW THEREFORE, the parties agree as follows:

ARTICLE 1
PURPOSES

This **Agreement** is entered into by the **Members** in order to jointly develop, and fund mental health services and education **Programs** as determined on a regional, statewide, or other basis. Such **Programs** may include, but are not limited to, the following:

- (a) Addressing suicide prevention.
- (b) Ethnic and cultural outreach.
- (c) Stigma and discrimination reduction related to mental illness.
- (d) Student mental health and workforce training and education.
- (e) Training, technical assistance, and capacity building.
- (f) The provision of necessary administrative services. Such administrative services may include, but shall not be limited to, establishing a depository for research materials and information regarding "best practices."

It shall be the intent of the **Authority** that all such **Programs** are fiscally self-contained requiring no additional funding from **Members**. Accordingly, no **Member** shall be obligated to fund the **Authority** or any **Program** in an amount greater than the amount to which the **Member** has previously agreed. The indirect costs to operate the **Authority** shall be allocated to each of the **Programs** operated by the **Authority** as directed by its **Members**.

ARTICLE 2

PARTIES TO THE AGREEMENT

Each **Member**, as a party to this **Agreement**, certifies that it intends to and does contract with all other **Members** as parties to this **Agreement** and, with such other **Members** as may later be added as parties to this **Agreement**. Each **Member** also certifies that the withdrawal, expulsion, or other removal of any party from this **Agreement** shall not terminate this **Agreement** or the **Member's** obligations hereunder.

ARTICLE 3

CREATION OF THE AUTHORITY

Pursuant to the Joint Powers Act, there is hereby created a public entity separate and apart from the parties, hereto, to be known as the California Mental Health Services Authority, with such powers as are hereinafter set forth.

Pursuant to the Government Code, Section 6508.1, the assets, debts, liabilities, and obligations of the **Authority** shall not constitute assets, debts, liabilities, or obligations of any party to this **Agreement**. However, a party to the Agreement may separately contract for, or assume responsibility for, specific debts, liabilities, or obligations of the **Authority**.

ARTICLE 4

POWERS OF THE AUTHORITY

The **Authority** shall have all of the powers common to General Law counties in California and all additional powers set forth in the Article 1, Chapter 5, Division 7, Title 1 of the California **Government Code** (beginning with Section 6500), and is hereby authorized to do all

acts necessary for the exercise of said powers. Such powers include, but are not limited to, the following:

- (a) To make and enter into contracts.
- (b) To incur debts, liabilities, and obligations.
- (c) To acquire, hold, or dispose of property, contributions and donations of property, funds, services, and other forms of assistance from persons, firms, corporations, and government entities.
- (d) To sue and be sued in its own name, and to settle any claim against it.
- (e) To receive and use contributions and advances from **Members** as provided in **Government Code** Section 6504, including contributions or advances of personnel, equipment, or property.
- (f) To invest any money in its treasury that is not required for its immediate necessities, pursuant to **Government Code** Section 6509.5.
- (g) To carry out all provisions of this **Agreement**.
- (h) To define fiscal and **Program** participation and withdrawal provisions of **Members**.
- (i) Said powers shall be exercised pursuant to the terms hereof and in the manner provided by law.

ARTICLE 5

TERM OF THE AGREEMENT

This **Agreement** shall become effective on July 1, 2009. This Agreement shall continue in effect until lawfully terminated as provided herein and in Bylaws.

ARTICLE 6

BOARD OF DIRECTORS

The **Authority** shall be governed by the **Board of Directors**, which shall be composed of the local county or city mental health director from each **Member**, appointed or designated, and acknowledged in writing, by the **Member** governing body and serving at the pleasure of that body. Each director shall also designate an alternate director who shall have the authority to attend, participate in and vote at any meeting of the **Board** when the director is absent. A Director or alternate director, upon termination of office or employment with the county, shall automatically terminate membership on the **Board**.

To adhere to the regulations of the Fair Political Practices Commission (Title 2, Division 6, California Code of Regulations), each Director and alternate shall file with the **Authority** the required Fair Political Practices Commission (FPPC) forms upon assuming office, during office, and upon termination of office.

Any vacancy in a director position shall be filled by the appointing governing body, subject to the provisions of this Article.

The presence of a majority of the membership of the Board shall constitute a quorum for the transaction of business. Following the establishment of a quorum, measures may normally be passed by a simple majority of **Members** present and voting. As to an action that affects only one of the **Authority's Programs**, only those **Members** who represent counties participating in that **Program** will be counted in determining whether there is a quorum and whether there is approval by a majority.

Notwithstanding the preceding paragraph, upon the motion of any Board **Member**, seconded by another, passage of a measure by the Board will require approval through a weighted voting procedure. For weighted voting purposes there shall be a total of 75 votes. Each **Member** shall have one vote. The remaining votes shall be allocated among the **Members** based on the most recent census. This calculation shall be performed and reviewed annually in June, prior to the next fiscal year. Any weighted vote will be a roll call vote. Weighted votes must be cast in whole by the voting county and may not be split.

At any meeting at which a quorum is initially present, the **Board** may continue to transact business notwithstanding the withdrawal of enough **Members** to leave less than a quorum, provided that each action is approved by at least a majority of the number required to constitute a quorum, and is taken subject to the above-stated proviso concerning actions restricted to one **Program** and to special voting requirements, if any, stated elsewhere in this **Agreement**.

ARTICLE 7

ACCOUNTS AND RECORDS

- (a) Annual Budget. The **Authority** shall annually adopt an operating budget which shall include a separate budget for each **Program** under development or adopted and implemented by the **Authority**.
- (b) Funds and Accounts. The **Authority** shall establish and maintain such funds and accounts as may be required by Generally Accepted Accounting Principles, or by any provision of law or any resolution of the **Authority**. Books and records of the **Authority** shall be open to inspection at all reasonable times by authorized representatives of **Members**. Additionally, the **Authority** shall adhere to the standard of strict accountability for funds set forth in **Government Code** Section 6505.

- (c) Annual Audit. Pursuant to **Government Code** Section 6505, the **Authority** shall either make or contract with a certified public accountant to make an annual **Fiscal Year** audit of all accounts and records of the **Authority**, conforming in all respects with the requirements of that section. By unanimous request of the Board, the audit may be biennial as permitted by **Government Code** section 6505, subdivision (f). A report of the audit shall be filed as a public record with each of the **Members** and also with the county auditor of the county where the home office of the **Authority** is located and shall be sent to any public agency or person in California that submits a written request to the **Authority**. The report shall be filed within twelve months of the end of the **Fiscal Year** or years under examination. Costs of the audit shall be considered a general expense of the **Authority**.

ARTICLE 8

RESPONSIBILITIES FOR FUNDS AND PROPERTY

The Treasurer of the **Board** shall have the custody of and disburse the **Authority's** funds. He or she may delegate disbursing authority to such persons as may be authorized by the **Board** of Directors to perform that function, subject to the requirements of (b) below.

Pursuant to **Government Code** Section 6505.5, the Treasurer of the **Board** shall:

- (a) Receive and acknowledge receipt for all funds of the **Authority** and place them in the treasury so designated by the Treasurer of the **Board** to the credit of the **Authority**.
- (b) Be responsible upon his or her official bond for the safekeeping and disbursements of all **Authority** funds so held by him or her.

- (c) Be responsible for oversight of payment, when due, out of money of the **Authority** so held, all sums payable by the **Authority**. The **Board** of Directors may delegate authority to anybody or person to make such payments from **Authority** funds.
- (d) Verify and report in writing to the **Authority** and to **Members**, as of the first day of each quarter of the **Fiscal Year**, the amount of money then held for the **Authority**, the amount of receipts since the last report, and the amount paid out since the last report.

Pursuant to **Government Code** Section 6505.1, the **Authority** shall designate the public office or officers or person(s) who shall have charge of, handle, and have access to the property of the **Authority** and shall require such officer(s) or person(s) to file an official bond in amount fixed by the contracting parties.

ARTICLE 9 WITHDRAWAL

- a) A **Member** may withdraw as a party to this **Agreement** upon written notice no later than December 31 of the **Fiscal Year**, effective the end of the **Fiscal Year**, to the **Authority** if it has never become a participant in any **Program** or if it has previously withdrawn from all **Programs** in which it was a participant.
- b) A **Member** Withdrawal from **Programs** will be defined in the specific **Program** Bylaws.

ARTICLE 10 EXPULSION

Notwithstanding the provisions of Article 8, the **Board** of Directors may:

- (a) Expel any **Member** from this **Agreement** and membership in the **Authority**, on a two-thirds (2/3) vote of the **Board Members** present and voting. Such action shall have the effect of terminating the **Member's** participation in all **Programs** of the **Authority** as of the date that its membership is terminated.
- (b) Expel any **Member** from participation in a **Program** of the **Authority**, without expelling the **Member** from the **Authority** or participation in other **Programs**, on a majority vote of the **Board Members** present and voting who represent participants in the **Program**.

The **Board** shall give sixty (60) days advance written notice of the effective date for any expulsion under the foregoing provisions. Upon such effective date, the **Member** shall be treated the same as if it had voluntarily withdrawn from this **Agreement**, or from the **Program**, as the case may be.

ARTICLE 11

EFFECT OF WITHDRAWAL OR EXPULSION

Except as provided below, a **Member** who withdraws or is expelled from this **Agreement** and membership in the **Authority**, or from any **Program** of the **Authority**, shall not be entitled to the return of any payment to the **Authority**, or of any property contributed to the **Authority**.

A **Member** that has withdrawn from a **Program** pursuant to Article 9 or that has been expelled from a **Program** pursuant to Article 10 shall be obligated for its prorata share of expenses incurred during the **Member's** participation in any **Program**, including any expenses unavoidably incurred thereafter. The **Authority** will return any contribution made by the **Member** that exceeds the expenses allocated to that **Member**.

In the event of termination of this **Agreement**, a withdrawn or expelled **Member** may share in the distribution of assets of the **Authority** to the extent provided in Article 12.

ARTICLE 12

TERMINATION AND DISTRIBUTION OF ASSETS

A two-thirds vote of the total voting membership of the **Authority**, consisting of **Members**, acting through their governing bodies and the voting **Board Members** from the **Member** public entities, is required to terminate this **Agreement**; provided, however, that this **Agreement** and the **Authority** shall continue to exist after such election for the purpose of disposing of all claims, distributing all assets, and performing all other functions necessary to conclude the affairs of the **Authority**.

Upon termination of this **Agreement**, all assets of the **Authority** in each **Program** shall be distributed among those **Members** who participated in that **Program** in proportion to their cash contributions and property contributed (at market value when contributed). The **Board** of Directors shall determine such distribution within six (6) months after disposal of the last pending claim or other liability covered by the **Program**.

ARTICLE 13

LIABILITY OF BOARD OF DIRECTORS, OFFICER, COMMITTEE MEMBERS AND ADVISORS

The **Members** of the **Board** of Directors, Officers, committee members and advisors to any **Board** or committees of the **Authority** shall use ordinary care and reasonable diligence in the exercise of their powers and in the performance of their duties pursuant to this **Agreement**. They shall not be liable for any mistake of judgment or any other action made, taken or omitted by them in good faith, nor for any action taken or omitted by the agent, employee or independent contractor selected with reasonable care, nor for loss incurred through investment of **Authority** funds, or failure to invest.

No Director, Officer, committee member or advisor to any **Board** member, Officer or committee member shall be responsible for any action taken or omitted by any other Director, Officer, committee member, or advisor to any committee. No Director, Officer, committee member or advisor to any committees shall be required to give a bond or other security to guarantee the faithful performance of their duties pursuant to this **Agreement**.

The funds of the **Authority** shall be used to defend, indemnify and hold harmless the **Authority** and any Director, Officer, committee member or advisor to any committee for their actions taken within the scope of the **Authority**. Nothing herein shall limit the right of the **Authority** to purchase insurance to provide such coverage as is hereinabove set forth.

ARTICLE 14

BYLAWS

The **Board** shall adopt Bylaws consistent with this **Agreement** which shall provide for the administration and management of the **Authority**.

ARTICLE 15

NOTICES

The **Authority** shall address notices, billings and other communications to a **Member** as directed by the **Member**. Each **Member** shall provide the **Authority** with the address to which communications are to be sent. **Members** shall address notices and other communications to the **Authority** to the Executive Director of the **Authority**, at the office address of the **Authority** as set for in the Bylaws.

ARTICLE 16
AMENDMENT

A two-thirds vote of the total voting membership of the **Authority**, consisting of **Members**, acting through their governing bodies, is required to amend this **Agreement**.

ARTICLE 17
PROHIBITION AGAINST ASSIGNMENT

No **Member** may assign any right, claim or interest it may have under this **Agreement**, and no creditor, assignee or third party beneficiary of any **Member** shall have any right, claim or title to any part, share, interest, fund, or asset of the **Authority**.

ARTICLE 18
EFFECTIVE DATE OF THE AMENDMENTS

Any duly-adopted amendment to this **Agreement** shall become effective upon the date specified by the **Board** and upon approval of any amended **Agreement** as required in Article 15. Approval of any amendment by the voting governing body of the **Members** must take place no later than 60 days following the effective date specified by the **Board**.

ARTICLE 19
DISPUTE RESOLUTION

When a dispute arises between the **Authority** and the **Member**, the following procedures are to be followed:

- (a) Request for Reconsideration. The **Member** will make a written request to the **Authority** for the appropriate committee to reconsider their position, citing the arguments in favor of the **Member** and any applicable case law that applies. The **Member** can also request a personal presentation to the governing body, if it so desires.
- (b) Committee Appeal. The committee responsible for the **Program** having jurisdiction over the decision in question will review the matter and reconsider the **Authority's** position. This committee appeal process is an opportunity for both sides to discuss and substantiate their positions based upon legal arguments and the most complete information available. If the **Member** requesting reconsideration is represented on the committee having jurisdiction, the committee member shall be deemed to have a conflict and shall be excluded from any vote.
- (c) **Executive Committee** Appeal. If the **Member** is not satisfied with the outcome of the committee appeal, the matter will be brought to the **Executive Committee** for reconsideration upon request of the **Member**. If the **Member** requesting reconsideration is represented on the **Executive Committee**, that **Executive Committee** member shall be deemed to have a conflict and shall be excluded from any vote.
- (d) Arbitration. If the **Member** is not satisfied with the outcome of the **Executive Committee** appeal, the next step in the appeal process is arbitration. The arbitration, whether binding or non-binding, is to be mutually agreed upon by the parties. The matter will be submitted to a mutually agreed arbitrator or panel of arbitrators for the determination. If binding arbitration is selected, then of course the decision of the arbitrator is final, and both sides agree to abide by the decision of the arbitrator. The cost of arbitration will be shared equally by the involved **Member** of the **Authority**.

- (e) Litigation. If, after the following the dispute resolution procedures above either party is not satisfied with the outcome of the non-binding arbitration process, either party may consider litigation as possible means of seeking a remedy to the dispute.

ARTICLE 20 DEFINITIONS

“**Agreement**” shall mean the Joint Powers **Agreement** of the California Mental Health Services **Authority**”

“**Authority**” shall mean the California Mental Health Services **Authority** created by this **Agreement**.

“**Board of Directors**” or “**Board**” shall mean the governing body of the **Authority**.

Authority “**Fiscal Year**” shall mean that period of twelve months which is established by the **Board** of Directors as the **Fiscal Year** of the **Authority**.

“**Government Code**” shall mean the California **Government Code**.

“**Executive Committee**” shall be defined by the bylaws, as to composition, powers, and terms.

“**Joint Powers Act**” shall mean the Joint Exercise of Powers Act, set forth at Article 1, Chapter 5, Division 7, Title 1 (commencing with section 6500) of the **Government Code**.

“**Member**” shall mean any county or city which, through the membership of its Director of Mental Health as appointed by the governing body (pursuant to Welfare & Institutions Code Section 5751) has executed this **Agreement** and become a **Member** of the **Authority**.

“**Program**” shall mean the mental health initiatives, but not limited to, that are described in this **Agreement**. The **Board** of Directors or the **Executive Committee** may determine applicable criteria for determining **Member’s** eligibility in any **Program**, as well as establishing **Program** policies and procedures.

ARTICLE 21
AGREEMENT COMPLETE

This **Agreement** constitutes the full and complete **Agreement** of the parties.

<u>Allan Rawland</u> San Bernardino County	<u>Date</u>	<u>Halsey Simmons</u> Solano County	<u>Date</u>
<u>Dr. Wayne Clark</u> Monterey County	<u>Date</u>	<u>Dr. William Cornelius</u> Colusa County	<u>Date</u>
<u>Dr. Karen Baylor</u> San Luis Obispo County	<u>Date</u>	<u>Dr. Madelyn Schlaepfer</u> Stanislaus County	<u>Date</u>
<u>Brad Luz</u> Sutter/Yuba County	<u>Date</u>	<u>Michael Kennedy</u> Sonoma County	<u>Date</u>
<u>Marvin J. Southard</u> Los Angeles County	<u>Date</u>	<u>Noel O'Neill</u> Trinity County	<u>Date</u>
<u>Ann Robin, MFT</u> Butte County	<u>Date</u>	<u>Leslie Tremaine</u> Santa Cruz County	<u>Date</u>
<u>Scott Gruendl</u> Glenn County	<u>Date</u>	<u>Kristy Kelly</u> Lake County	<u>Date</u>
<u>Karen Stockton</u> Modoc County	<u>Date</u>	<u>Meloney A. Roy</u> Ventura County	<u>Date</u>
<u>Maureen Bauman</u> Placer County	<u>Date</u>	<u>Kim Suderman</u> Yolo County	<u>Date</u>
<u>Mary Ann Bennett</u> Sacramento County	<u>Date</u>	<u>Nancy Pena</u> Santa Clara County	<u>Date</u>

_____ Donna Taylor Fresno County	_____ Date	_____ Mark Refowitz Orange County	_____ Date
_____ Jerry Wengerd Riverside County	_____ Date	_____ Suzanne Tavano Contra Costa County	_____ Date
_____ Janice Melton Madera County	_____ Date	_____ Stephen Kaplan San Mateo County	_____ Date
_____ Michael W. Horn Imperial County	_____ Date	_____ Neda West El Dorado County	_____ Date
_____ Stacey Cryer Mendocino County	_____ Date	_____ James A. Waterman, PhD Kern County	_____ Date
_____ Jo Robinson San Francisco City and County	_____ Date	_____ Bruce Gurganus Marin County	_____ Date
_____ Alfredo Aguirre San Diego County	_____ Date	_____ Michael Noda Siskiyou County	_____ Date
_____ Phillip R. Crandall Humboldt County	_____ Date		

APPENDIX A

**CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY
BOARD OF DIRECTORS AND MEMBER LISTING**

Butte County

Anne Robin, MFT
Director
Butte County Behavioral Health
Superior Region
109 Parmac Road, Suite 2
Chico, CA 95926
Phone: (530) 891-2850
Fax: (530) 895-6549
Email: arobin@buttecounty.net

Colusa County

William Cornelius, PhD
Interim Mental Health Director
Colusa County Department of Behavioral Health
Superior Region
162 E. Carson Street, Suite A
Colusa, CA 95932
Phone: (530) 458-0846
Fax: (530) 458-7751
Email: wcornelius@countyofcolusa.org

Contra Costa County

Suzanne Tavano, BSN, PhD
Deputy Director, Contra Costa County Mental
Health Administration
Bay Area Region
1340 Arnold Drive, Suite 200
Martinez, CA 94553
Phone: (925) 957-5134
Fax: (925) 957-5217
Email: stavano@hsd.cccounty.us

El Dorado County

Neda West
Director of Health Services
El Dorado County Health Services Department
Central Region
931 Spring Street
Placerville, CA 95667
Phone: (530) 621-6149
Fax: (530) 626-4713
Email: neda.west@edcgov.us

Butte County

Elizabeth Gowan - Alternate
MHSA Coordinator
Butte County Behavioral Health
Superior Region
109 Parmac Road, Suite 2
Chico, CA 95926
Phone: (530) 891-2887
Fax: (530) 895-6549
Email: egowan@buttecounty.net

Colusa County

Michael Laffin - Alternate
Fiscal Administrative Officer
Colusa County Department of Behavioral Health
Superior Region
162 E. Carson Street, Suite A
Colusa, CA 95932
Phone: (530) 458-0520
Fax: (530) 458-7751
Email: mlaffin@countyofcolusa.org

Contra Costa County

Mary Roy, MFT - Alternate
Title, Contra Costa County Mental Health
Administration
Bay Area Region
1340 Arnold Drive, Suite 200
Martinez, CA 94553
Phone: (925) 957-5169
Fax: (925) 957-5217
Email: Mary.Roy@hsd.cccounty.us

El Dorado County

Christine Kondo-Lister - Alternate
Deputy Director
El Dorado County Mental Health Division
Central Region
670 Placerville Drive, Suite 1B
Placerville, CA 95667
Phone: (530) 621-6270
Fax: (530) 622-1293
Email: christine.kondo-lister@edcgov.us

Fresno County

Donna Taylor, RN
Director
Fresno County Behavioral Health Department
Central Region
4441 E. Kings Canyon, MS #97
Fresno, CA 93702
Phone: (559) 253-9183
Fax: (559) 253-9144
Email: dtaylor@co.fresno.ca.us

Glenn County

Scott Gruendl, MPA
Director
Glenn County Health Services Agency
Superior Region
242 North Villa Avenue
Willows, CA 95988
Phone: (530) 934-6582
Fax: (530) 934-6592
Email: sgruendl@glenncountyhealth.net

Imperial County

Michael W. Horn, MFT
Director
Imperial County Behavioral Health Services
Southern Region
202 North Eighth Street
El Centro, CA 92243
Phone: (760) 482-4068
Fax: (760) 352-0798
Email: michaelhorn@co.imperial.ca.us

Kern County

James A. Waterman, PhD
Director
Kern County Mental Health Department
Southern Region
3300 Truxton Avenue, Ste 290
Bakersfield, CA 93301
Phone: (661) 868-6609
Fax: (661) 868-6847
Email: jwaterman@co.kern.ca.us

Fresno County

Karen Markland - Alternate
MHSA Division Manager
Fresno County Behavioral Health Department
Central Region
3133 North Millbrook Avenue,
Rm 256/MS # 100
Fresno, CA 93702
Phone: (559) 453-6577
Fax: (559) 453-5099
Email: kmarkland@co.fresno.ca.us

Glenn County

Cecilia Hutsell, MPA - Alternate
Chief Deputy
Glenn County Health Services
Superior Region
242 North Villa Avenue
Willows, CA 95988
Phone: (530) 934-6347
Fax: (530) 934-6369
Email: chutsell@glenncountyhealth.net

Imperial County

Andrea Kuhlen, MPA - Alternate
Senior Behavioral Health Manager
Imperial County Behavioral Health Services
Southern Region
202 North Eighth Street
El Centro, CA 92243
Phone: (760) 482-4096
Fax: (760) 482-2983
Email: andreakuhlen@co.imperial.ca.us

Kern County

Bill Walker - Alternate
Crisis Services Administrator
Kern County Mental Health
Southern Region
2151 College Ave
Bakersfield, CA 93302
Phone: (661) 868-8155
Fax: (661) 868-8087
Email: bwalker@co.kern.ca.us

Lake County

Kristy Kelly, MFT
Mental Health Director
Lake County Mental Health Department
Superior Region
991 Parallel Drive
Lakeport, CA 95453
Phone: (707) 263-4338
Fax: (707) 263-1507
Email: kristyk@co.lake.ca.us

Los Angeles County

Marvin J. Southard, DSW
Director of Mental Health – Los Angeles County
Mental Health
Los Angeles Region
550 S. Vermont Avenue, 12th Floor
Los Angeles, CA 90020
Phone: (213) 738-4601
Fax: (213) 386-1297
Email: msouthard@dmh.lacounty.gov

Madera County

Janice Melton, LCSW
Director, Madera County Behavioral Health
Services
Central Region
117 N. R Street
Madera, CA 93637
Phone: (559) 675-7926
Fax: (559) 675-4999
Email: jmelton@madera-county.com

Marin County

Bruce Gurganus, MFT
Director, Department of Mental Health
Bay Area Region
20 North San Pedro Road, Suite 2028
San Rafael, CA 94903
Phone: (415) 473-6769
Fax: (415) 473-3791
Email: bgurganus@co.marin.ca.us

Mendocino County

Stacey Cryer
Director – HHSA
Superior Region
1120 S. Dora St
Ukiah, CA 95482
Phone: (707) 472-2700
Fax: (707) 472-2335
Email: cryers@co.mendocino.ca.us

Lake County

Robert Menicocci – Alternate
Deputy Director of Mental Health, Fiscal
Administration
Lake County Mental Health Department
Superior Region
991 Parallel Drive
Lakeport, CA 95453
Phone: (707) 263-4338
Fax: (707) 263-1507
Email: robertm@co.lake.ca.us

Los Angeles County

William Arroyo, MD – Alternate
Regional Medical Director – Los Angeles County
Mental Health
Los Angeles Region
550 S. Vermont Avenue, 10th Floor
Los Angeles, CA 90020
Phone: (213) 738-6152
Fax: (213) 351-2491
Email: warroyo@dmh.lacounty.gov

Madera County

Debby Estes, LCSW – Alternate
Assistant Director, Madera County Behavioral
Health Services
Central Region
117 N. R Street
Madera, CA 93639
Phone: (559) 675-7926
Fax: (559) 675-4999
Email: destes@madera-county.com

Marin County

Celia Allen – Alternate
Assistant CFO, Department of Mental Health
Bay Area Region
20 North San Pedro Road, Suite 2028
San Rafael, CA 94903
Phone: (415) 499-2658
Fax: (415) 507-1512
Email: callen@co.marin.ca.us

Mendocino County

Zoy Kazan – Alternate
Deputy Director – HHSA
Superior Region
860 N. Bush St
Ukiah, CA 95482
Phone: (707) 467-2543
Fax: (707) 463-5445
Email: kazanz@co.mendocino.ca.us

Modoc County

Karen Stockton, PhD, MSW
Director - Modoc County Mental Health Services
Superior Region
441 North Main Street
Alturas, CA 96101
Phone: (530) 233-6312
Fax: (530) 233-6339
Email: karenstockton@co.modoc.ca.us

Monterey County

Wayne Clark, PhD - Vice President and Bay Area Representative
Director - Monterey County Behavioral Health
Bay Area Region
1270 Natividad Road
Salinas, CA 93906-3198
Phone: (831) 755-4509
Fax: (831) 755-4980
Email: clarkww@co.monterey.ca.us

Orange County

Mark Refowitz, MSW
Deputy Agency Director, Behavioral Health
Southern Region
405 West 5th Street, Suite 726, 7th Floor
Santa Ana, CA 92701
Phone: (714) 834-6023
Fax: (715) 834-5506
Email: mrefowitz@ochca.com

Placer County

Maureen F. Bauman, LCSW - Secretary
Director - Placer County Adult System of Care
Central Region
11512 B Avenue
Auburn, CA 95603
Phone: (530) 889-7256
Fax: (530) 889-7275
Email: mbauman@placer.ca.gov

Modoc County

Tara Shepherd, MA - Alternate
Deputy Director - Modoc County Mental Health Services
Superior Region
441 North Main Street
Alturas, CA 96101
Phone: (530) 233-6312
Fax: (530) 233-6339
Email: tarashepherd@co.modoc.ca.us

Monterey County

Sidney Smith, PhD - Alternate
Deputy Director - Monterey County Children's Services
Bay Area Region
951-B Blanco Circle
Salinas, CA 93901
Phone: (831) 784-2170
Fax: (831) 784-2148
Email: smithsm@montereycounty.ca.us

Orange County

Mary Hale - Alternate
Chief of Operations, Behavioral Health
Southern Region
405 West 5th Street, Suite 726, 7th Floor
Santa Ana, CA 92701
Phone: (714) 834-7024
Fax: (715) 834-5506
Email: mhale@ochca.com

Placer County

Lynn Tarrant, LCSW - Alternate
Assistant Director - Placer County Adult System of Care
Central Region
101 Cirby Hills Drive
Roseville, CA 95678
Phone: (916) 787-8885
Fax: (916) 787-8967
Email: ltarrant@placer.ca.gov

Riverside County

Jerry Wengerd, LCSW

Director

Riverside County Department of Mental Health

Southern Region

4095 County Circle Drive, MS #3790

Riverside, CA 92503

Phone: (951) 358-4501

Fax: (951) 358-4513

Email: wengerd@rcmhd.org

Sacramento County

Mary Ann Bennett

Deputy Director - Department of Health and Human Services

Central Region

7001-A East Parkway, Suite 400

Sacramento, CA 95823

Phone: (916) 875-9904

Fax: (916) 875-6970

Email: bennettma@saccounty.net

San Bernardino County

Allan Rawland, MSW, ACSW - President

Director

San Bernardino Behavioral Health

Southern Region

268 West Hospitality Lane, Suite 400

San Bernardino, CA 92415

Phone: (909) 382-3133

Fax: (909) 382-3105

Email: arawland@dbh.sbcounty.gov

San Diego County

Alfredo Aguirre, LCSW

Mental Health Director

San Diego County Behavioral Health Division

Southern Region

3255 Camino del Rio S.

Mailstop: P-531C

San Diego, CA 92108

Phone: (619) 563-2765

Fax: (619) 563-2775

Email: alfredo.aguirre@sdcounty.ca.gov

Riverside County

Bill Brenneman, LCSW - Alternate

MHSA Manager

Riverside County Department of Mental Health

Southern Region

3801 University Ave., Suite 400, MS # 3810

Riverside, CA. 92501

Phone: (951) 955-7123

Fax: (951) 955-7205

Email: bhbrenneman@rcmhd.org

Sacramento County

Michelle Callejas, MFT - Alternate

Health Program Manager, Adult Mental Health Services - Department of Health and Human Services

Services

Central Region

7001-A East Parkway, Suite 300

Sacramento, CA 95823

Phone: (916) 875-6486

Fax: (916) 875-1490

Email: callejasm@SacCounty.net

San Bernardino County

CaSonya Thomas, MPA, CHC - Alternate

Deputy Director

San Bernardino Behavioral Health

Southern Region

268 West Hospitality Lane, Suite 400

San Bernardino, CA 92415

Phone: (909) 382-3101

Fax: (909) 382-3105

Email: cathomas@dbh.sbcounty.gov

San Diego County

Karen Ventimiglia - Alternate

MHSA Coordinator

San Diego County Behavioral Health Division

Southern Region

3255 Camino del Rio S.

Mailstop: P-531C

San Diego, CA 92108

Phone: (619) 584-3012

Fax: (619) 563-2775

Email: karen.ventimiglia@sdcounty.ca.gov

San Francisco City and County

Jo Robinson

Director

SFDPH Community Behavioral Health Services

Bay Area Region

1380 Howard, 5th Floor

San Francisco, CA 94103

Phone: (415) 255-3440

Fax: (415) 252-3091

Email: jo.robinson@sfdph.org

San Francisco City and County

Marlo Simmons, MPH - Alternate

MHSA Prevention and Early Intervention

Coordinator

SFDPH Community Behavioral Health Services

Bay Area Region

1380 Howard, 2nd Floor

San Francisco, CA 94103

Phone: (415) 255-3915

Fax: (415) 252-3091

Email: marlo.simmons@sfdph.org

San Luis Obispo County

Karen Baylor, PhD, LMFT - Treasurer

Behavioral Health Administrator - San Luis

Obispo Behavioral Health Department

Southern Region

2180 Johnson Ave

San Luis Obispo, CA 93420

Phone: (805) 781-4719

Fax: (805) 781-1273

Email: kbaylor@co.slo.ca.us

San Luis Obispo County

Frank Warren - Alternate

MHSA Division Manager - San Luis Obispo

Behavioral Health Department

Southern Region

2180 Johnson Ave

San Luis Obispo, CA 93401

Phone: (805) 788-2055

Fax: (805) 781-1273

Email: fwarren@co.slo.ca.us

San Mateo County

Stephen Kaplan

Director, Behavioral Health and Recovery

Services Division

San Mateo County Health System

Bay Area Region

225 37th Avenue

San Mateo, CA 94403

Phone: (650) 573-3609

Email: skaplan@co.sanmateo.ca.us

San Mateo County

Paul Sorbo - Alternate

Deputy Director, Child/Youth Services

Behavioral Health and Recovery Services

Division, San Mateo County Health System

Bay Area Region

225 37th Avenue

San Mateo, CA 94403

Phone: (650) 312-8956

Email: psorbo@co.sanmateo.ca.us

Santa Clara County

Nancy Pena, PhD

Director

Santa Clara County Mental Health Department

Bay Area Region

828 S. Bascom Avenue, Suite 200

San Jose, CA 95128

Phone: (408) 885-5783

Fax: (408) 885-3620

Email: nancy.pena@hhs.co.santa-clara.ca.us

Santa Clara County

Bruce Copely, MA - Alternate

Deputy Director

Santa Clara County Mental Health Department

Bay Area Region

828 S. Bascom Avenue, Suite 200

San Jose, CA 95128

Phone: (408) 885-5770

Fax: (408) 885-3620

Email: bruce.copely@hhs.co.santa-clara.ca.us

Santa Cruz County

Leslie Tremaine, EDD

Santa Cruz County Mental Health Director –
Santa Cruz County Behavioral Health

Bay Area Region

1400 Emeline Avenue
Santa Cruz, CA 95060
Phone: (831) 454-4931
Fax: (831) 454-4663

Email: leslie.tremaine@co.santa-cruz.ca.us

Siskiyou County

Michael Noda

Director, Siskiyou County Human Services
Department

Superior Region

2060 Campus Drive
Yreka, CA 96097
Phone: (530) 340-4100

Fax: (530) 841-2790

Email: mnodea@co.siskiyou.ca.us

Solano County

Halsey Simmons, MFT

Mental Health Director – Solano County Health
and Social Services

Bay Area Region

275 Beck Avenue, MS 5-250
Fairfield, CA 94533
Phone: (707) 784-8708
Fax: (707) 421-6619

Email: hsimmons@solanocounty.com

Sonoma County

Michael Kennedy, MFT

Director
Sonoma County Mental Health

Bay Area Region

3322 Chanate Road
Santa Rosa, CA 95404
Phone: (707) 565-5157
Fax: (707) 565-4892

Email: mkenedy@sonoma-county.org

Stanislaus County

Madelyn Schlaepfer, PhD

Director – Stanislaus County Behavioral Health
and Recovery Services

Central Region

800 Scenic Drive
Modesto, CA 95250
Phone: (209) 525-6225
Fax: (209) 525-6291

Email: mschlaepfer@stanbhhrs.org

Santa Cruz County

Alicia Najera, LCSW – Alternate

MHSA Coordinator – Santa Cruz County
Behavioral Health

Bay Area Region

1400 Emeline Avenue
Santa Cruz, CA 95060
Phone: (831) 454-4931
Fax: (831) 454-4663

Email: alicia.najera@co.santa-cruz.ca.us

Siskiyou County

Arden Carr, MFT – Alternate

MHSA System Administrator
Siskiyou County Behavioral Health Services

Superior Region

2060 Campus Drive
Yreka, CA 96097
Phone: (530) 841-4704
Fax: (530) 841-4784

Email: acarr@co.siskiyou.ca.us

Solano County

H. Martin Malin, Ph.D, MA, MFT – Alternate

Interim MHSA Coordinator - Solano County
Health and Social Services

Bay Area Region

275 Beck Avenue, MS 5-250
Fairfield, CA 94533
Phone: (707) 784-8320
Fax: (707) 421-6619

Email: mmalin@solanocounty.com

Sonoma County

Rita Scardaci, PHN, MPH – Alternate

Director, Health Services – Sonoma County
Mental Health

Bay Area Region

475 Aviation Blvd.
Santa Rosa, CA 95403
Phone: (707) 565-4778
Fax: (707) 565-4892

Email: rscardac@sonoma-county.org

Stanislaus County

Adrian Carroll, MFT – Alternate

Assistant Director – Stanislaus County
Behavioral Health and Recovery Services

Central Region

800 Scenic Drive
Modesto, CA 95250
Phone: (209) 525-6225
Fax: (209) 525-6291

Email: acarroll@stanbhhrs.org

Sutter/Yuba County

Brad Luz, Ph.D., Board of Director Member
Deputy Mental Health Director - Sutter/Yuba
Mental Health Services

Central Region

1965 Live Oak Blvd.
Yuba City, CA 95991
Phone: (530) 822-7200
Fax: 530) 822-7627
Email: bluz@co.sutter.ca.us

Trinity County

Noel O'Neill, MFT
Director - Trinity County Behavioral Health
Superior Region

1450 Main Street
Weaverville, CA 96093
Phone: (530) 623-1362
Fax: (530) 623-1447
Email: noneill@kingsview.org

Ventura County

Meloney Roy, LCSW
Director
Ventura County Behavioral Health
Southern Region

1911 Williams Drive, Suite 200
Oxnard, CA 93036
Phone: (805) 981-2214
Fax: (805) 658-4512
Email: meloney.roy@ventura.org

Yolo County

Kim Suderman, LCSW
Director - Alcohol, Drug and Mental Health
Central Region

137 North Cottonwood Street, Suite 2500
Woodland, CA 95695
Phone: (530) 666-8516
Fax: (530) 666-8294
Email: kim.suderman@yolocounty.org

Sutter/Yuba County

Tom Sherry, MFT - Alternate
Director Mental Health - Sutter/Yuba Mental
Health Services

Central Region

1445 Veterans Memorial Cir.
Yuba, CA 95993
Phone: 530-822-7327 x 270
Fax: 530-822-7223
Email: tsherry@co.sutter.ca.us

Trinity County

Marlinda O'Diear - Alternate
MHSA Director - Trinity County Behavioral
Health

Superior Region

1450 Main Street
Weaverville, CA 96093
Phone: (530) 623-1838
Fax: (530) 623-1447
Email: mbutler@kingsview.org

Ventura County

Susan Kelly, LMFT - Alternate
Division Manager, MHSA
Ventura County Behavioral Health
Southern Region

1911 Williams Drive, Suite 200
Oxnard, CA 93036
Phone: (805) 981-2214
Fax: (805) 658-4512
Email: susan.kelly@ventura.org

Yolo County

Joan Beesley - Alternate
MHSA Coordinator

Central Region

137 North Cottonwood Street, Suite 2500
Woodland, CA 95695
Phone: (530) 666-8536
Fax: (530) 666-8294
Email: joan.beesley@yolocounty.org