



"A George Hill Company Administered JPA"

**CalMHSA Board of Directors
Meeting Minutes from January 15, 2015**

BOARD MEMBERS PRESENT

Maureen F. Bauman, LCSW, CalMHSA President, Placer County
Scott Gruendl, MPA, CalMHSA Vice President, Glenn County
Adrienne Yancey, San Diego County
Andrea Kuhlen, MPA, Imperial County
Ann Robin, LMFT, San Luis Obispo County
Anne Lagorio, Trinity County
Bill Brennenman, LCSW, Riverside County
Bill Walker, Kern County
Bruce Copley, Santa Clara County
CaSonya Thomas, MPA, CHC, San Bernardino County
Dennis P. Koch, MPA, Madera County
Donnell Ewert, MPH, Shasta County
Dorian Kittrell, Butte County
Halsey Simmons, MFT, Solano County
Jei Africa, San Mateo County
Jo Robinson, San Francisco and County
Karen Stockton, PhD, MSW, Modoc County
Linda Morris, Lake County
Madelyn Schlaepfer, PhD, Stanislaus County
Mary Hale, Orange County
Michael Kennedy, MFT, Sonoma County
Pamela Grosso, Lassen County
Rita Austin, LCSW, Tuolumne County
Suzanne Tavano, PHN, PhD, Marin County
Takashi Wada, MD, MPH, Santa Barbara County
Tom Pinizzotto, MSW, Mendocino County
Tony Hobson, Sutter/Yuba County
Uma Zykofsky, LCSW, Sacramento County
Vic Singh, LCSW, San Joaquin County
William Arroyo, MD, Los Angeles County

BOARD MEMBERS ABSENT

Alameda County
Berkeley County
Colusa County
Contra Costa County
Del Norte County
Fresno County

Humboldt County
Inyo County
Kings County
Mariposa County
Mendocino County
Mono County
Monterey County
Napa County
Nevada County
San Benito County
Santa Cruz
Siskiyou County
Tri-City Mental Health Center
Tulare County
Ventura County
Yolo County

STAFF PRESENT

Doug Alliston, CalMHSA Legal Counsel, Murphy Campbell Alliston & Quinn
John Chaquica, CPA, MBA, ARM, CalMHSA Executive Director
Laura Li, CalMHSA JPA Administrative Manager

ANNOUNCEMENT OF CLOSED SESSION ITEMS

1. CLOSED SESSION CALL TO ORDER

President Maureen F. Bauman, LCSW, called the Board of Directors of the California Mental Health Services Authority (CalMHSA) to order at 2:08 p.m. on January 15, 2015, at the Doubletree Hotel Sacramento, located at 2001 Point West Way, Sacramento, California. President Bauman welcomed those in attendance as well as those listening in on the phone.

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

A. ROLL CALL AND INTRODUCTIONS

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

- B. GENERAL DISCUSSION**
- C. PUBLIC EMPLOYEE APPOINTMENT [Section 54957(b)]**
 - a. Title: Executive Director
- D. RECONVENE TO OPEN SESSION**

2. OPEN SESSION

A. DISCLOSURE OF ACTION TAKEN IN THE CLOSED SESSION [Session 54957.1(a)(5)]

Board Counsel Alliston confirmed the following action had been taken during closed session:

The Board of Directors approved the appointment of a new Executive Director of CalMHSA, and also authorized Maureen F. Bauman, LCSW, CalMHSA President, Placer County, and Doug Alliston, CalMHSA Legal Counsel, Murphy Campbell Alliston & Quinn, to negotiate a contract with George Hills Company to employ the executive director.

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

None

3. ADJOURNMENT

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

None

Hearing no further comments, the meeting was adjourned at 2:25 p.m.

Respectfully submitted,

CaSonya Thomas, MPA, CHC
Secretary, CalMHSA

Date