



"A George Hills Company Administered JPA"

**CalMHSA Board of Directors
Meeting Minutes from June 11, 2015**

BOARD MEMBERS PRESENT

Alameda County – **Manuel Jimenez**
Butte County – **Dorian Kittrell**
Colusa County – **Terence M. Rooney** (*Alternate*)
Contra Costa County – **Warren Hayes** (*Alternate*)
El Dorado County – **Don Ashton**
Fresno County – **Dawan Utecht**
Glenn County – **Amy Lindsey**
Imperial County – **Andrea Kuhlen** (*Alternate*)
Kern County – **Bill Walker**
Lake County – **Linda Morris**
Los Angeles County – **William Arroyo** (*Alternate*)
Madera County – **Dennis P. Koch**
Mendocino County – **Tom Pinizzotto** (*Alternate*)
Napa County – **Bill Carter**
Nevada County – **Michele Violet** (*Alternate*)
Orange County – **Mary Hale**
Placer County – **Maureen Bauman** (**President**)
Sacramento County – **Jane Ann LeBlanc** (*Alternate*)
San Bernardino County – **CaSonya Thomas**
San Diego County – **Adrienne Yancey** (*Alternate*)
San Joaquin County – **Vic Singh**
San Luis Obispo County – **Anne Robin**
San Mateo County – **Stephan Kaplan**
Shasta County – **Donnell Ewert**
Sonoma County – **Michel Kennedy**
Stanislaus County – **Madelyn Schlaepfer**
Sutter/Yuba Counties – **Tony Hobson**
Tri-City Mental Health Center – **Antonette Navarro**
Trinity County – **Noel O'Neill**
Tulare County – **Christi Lupkes**
Tuolumne County – **Rita Austin**

BOARD MEMBERS ABSENT

Berkeley, City of
Del Norte County
Humboldt County
Inyo County
Kings County
Lassen County
Marin County

Mariposa County
Modoc County
Mono County
Monterey County
Plumas County
Riverside County
San Benito County
San Francisco City/County
Santa Barbara County
Santa Clara County
Santa Cruz County
Siskiyou County
Solano County
Tulare County
Ventura County
Yolo County

MEMBERS OF THE PUBLIC

Anara Guard, Know The Signs
Anne Lagorio, Trinity County
Betsy Sheldon, Chancellors Office California Community Colleges
Colleen Ammerman, Foundation California Community Colleges
Heather McClenahen, California Community Colleges
John Liddle, Morgan Stanley
Kate Calderazzo, Runyon Saltzman & Einhorn, Inc.
Melen Vue, NAMI California
Michael Helmick, Racial and Ethnic Mental Health Disparities Coalition (REMHDCO)
Estelle Saltzman, Runyon Saltzman & Einhorn, Inc.
Nicole Jarred, Runyon Saltzman & Einhorn, Inc.
Stacie Hiramoto, Racial and Ethnic Mental Health Disparities Coalition (REMHDCO)
Tom Renfree, CBHDA

STAFF PRESENT

Doug Alliston, CalMHSA Legal Counsel, Murphy
John Chaquica, CalMHSA Chief Operations Officer
Kim Santin, CalMHSA Finance Director
Laura Li, CalMHSA JPA Administrative Manager
Stephanie Welch, CalMHSA Sr. Program Manager
Armando Bastida, CalMHSA Administrative Assistant
Wayne Clark, CalMHSA Executive Director
Ann Collentine, CalMHSA Program Director

1. CALL TO ORDER

President Maureen F. Bauman, LCSW, called the Board of Directors of the California Mental Health Services Authority (CalMHSA) to order at 8:16 a.m. on June 11, 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.

2. ROLL CALL AND INTRODUCTIONS

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

3. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT

Doug Alliston, CalMHSA Legal Counsel, Murphy, 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.

4. CONSENT CALENDAR

President Bauman acknowledged the consent calendar and asked for comment from Board members. Hearing none, President Bauman entertained a motion to approve the consent calendar.

Action: *The Board approved the Consent Calendar.*

Motion: *San Luis Obispo County – Anne Robin*

Second: *Butte County – Dorian Kittrell*

Motion passed unanimously.

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

None

5. ADMINISTRATIVE MATTERS

A. CalMHSA New Membership Application – Plumas County

President Bauman asked the Board for the approval of Plumas County to join CalMHSA as a new member.

Action: *The Board approved the new CalMHSA Membership for Plumas County.*

Motion: *Mendocino County – Tom Pinizzotto*

Second: *Alameda County – Manuel Jimenez*

Motion passed unanimously.

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

None

B. Executive Committee / Finance Committee Election

President Bauman introduced the slate for officers and Executive Committee, and requested a motion to approve the slate as presented.

Action: *The Board Approved the recommended slate of officers as presented for the Executive Committee members representing the five CMHDA regions, and Finance Committee Members.*

Motion: *Orange County – Mary Hale*

Second: *Butte County – Dorian Kittrell*

Motion passed unanimously.

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

None

6. FINANCIAL MATTERS

A. Report from the CalMHSA Finance Committee

Dawan Utecht, Treasurer, Fresno County gave an overview of the Finance Committee Meeting on May 11, 2015.

B. CalMHSA Annual Revenue and Expenditure Report

Wayne Clark, CalMHSA Executive Director, and Kim Santin, CalMHSA Finance Director, presented the Annual Revenue and Expenditure Report and provided members the opportunity to ask questions. President Bauman asked for a motion to approve the budget as presented.

Action: *The Board approved the CalMHSA Annual Revenue and Expenditure Report – Proposed Budget, June 30, 2016.*

Motion: *Orange County – Mary Hale*

Second: *Sacramento County – Jane Ann LeBlanc*

Motion passed unanimously.

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

None

C. Report from CalMHSA Executive Director regarding CBHDA recommendations for continued County assistance for Statewide PEI, and action thereon if deemed appropriate

Wayne Clark, Executive Director gave an overview of the discussion with CBHDA on receiving funds from Local Annual Adjustments.

7. PROGRAM MATTERS

A. Statewide PEI Phase II, Program One Proposal Recommendations

Dr. William Arroyo, Los Angeles County, provided a detailed review of the RFP process, to include the selection process and rationale for selections made. Dr. Arroyo referred

to page 102 for a comprehensive report. President Bauman asked for a motion to approve as presented.

Action: *The Board approved the contract awards recommended by the Sustainability Taskforce for Program One: Reaching California's Diverse Communities to Achieve Mental Health and Wellness for a maximum of \$4.2 million per year for FY 15/16 and 16/17 as follows:*

- *Runyon, Saltzman and Einhorn (RSE) – \$3 million*
- *Foundation for California Community Colleges – \$700,000*
- *Active Minds – \$300,000*
- *NAMI-CA – \$200,000*

The Board approved to delegate authority to the Taskforce to direct staff on allocating up to \$2 million in additional funds to Program One contractors if funds become available.

The Board approved the recommendation by the Sustainability Taskforce to have staff negotiate extensions of 4 existing contracts for up to \$400,000 for 2 years to accomplish the objectives set forth in Program Two: Creating Healthier Organizations and Communities through Policy Change.

The Board has authorized the Executive Director to execute contract with selected contractors consistent with the foregoing approvals.

Motion: *San Luis Obispo County – Anne Robin*

Second: *Mendocino County – Tom Pinizzotto*

Motion passed unanimously.

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

Betsy Sheldon and Colleen Ammerman from Foundation for California Community Colleges.

Anara Guard from Know The Signs

Melen Vue, NAMI California

8. GENERAL DISCUSSION

A. Report from CalMHSA Executive Director

Wayne Clark, Executive Director discussed making an effort to moving Board meetings to mornings, as many indicated that they liked the schedule. CalMHSA will work with CBHDA and Small Counties.

B. Report from CalMHSA President

This item was not discussed.

9. PUBLIC COMMENTS

President Bauman invited members of the public to make comments on non-agenda items.

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

None

10. ADJOURNMENT

Hearing no further comments, the meeting was adjourned at 9:20 a.m.

Motion: Sacramento County - Jane Ann LeBlanc

Second: Colusa County - Terrence Rooney

Motion passed unanimously.

Respectfully submitted,

Michael Kennedy, MFT
Secretary, CalMHSA

Date