

California Mental Health Services Authority Executive Committee Teleconference Closed Session Agenda

Wednesday, April 24, 2019

2:00 p.m. – 3:00 p.m.

(916) 233-1968

Code: 3043



Meeting Locations:

CalMHS A

3043 Gold Canal Drive, Suite 200
Rancho Cordova, CA 95670

Fresno County Behavioral Health Department

4441 E. Kings Canyon
Fresno, CA 93702

Kern County Mental Health Department

3300 Truxton Avenue
Bakersfield, CA 93302

Colusa County Department of Behavioral Health

162 E. Carson Street, Suite A
Colusa, CA 95932

Butte County Behavioral Health

3217 Cohasset Road
Chico, CA 95973

Madera County Behavioral Health Services

209 E 7th Street
Madera, CA 93638

San Luis Obispo Behavioral Health Department

2180 Johnson Avenue
San Luis Obispo, CA 93401

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(CalMHSA)
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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) 859-4805 (facsimile). Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Materials relating to an item on this agenda submitted to this Board after distribution of the agenda packet are available for public inspection at 3043 Gold Canal Drive, Suite 200, Rancho Cordova, CA, 95670, during normal business hours.

A. CLOSED SESSION

- a. **CALL TO ORDER**
- b. **ROLL CALL AND INSTRUCTIONS**
- c. **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. NEW BUSINESS

General discussion regarding any new business topics for future meetings.

C. CLOSING COMMENTS

This time is reserved for comments by Board members and staff to identify matters for future Board business.

D. ADJOURNMENT