

CalMHSA Board of Directors Meeting

Board Packet

Wednesday, August 24, 2022

12:00 p.m. – 1:00 p.m.





Registration Link: [Click Here](#)

AGENDA

1. **Call to Order**
2. **Roll Call and Instructions**
3. **Instructions for public comment and stakeholder input**

The Board welcomes and encourages public participation in its meetings. For agenda items, public comment will be invited at the time those items are addressed. Because the meeting will be held by Zoom Meeting, 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. At the end of the meeting, the Committee will also provide the public with an opportunity to speak on issues not on the agenda. All public comments will be limited to 3 minutes per person.

4. **Closed Session:** Closed Session: (Gov. Code § 54957.7(a)) The CalMHSa Board of Directors will meet in closed session as permitted by Government Code Section 54957(b). Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code § 54956.9(d)(2) (one case); Initiation of litigation pursuant to Gov. Code § 54956.9(d)(4) (one case)
5. **Consent Calendar:**
 - a. Resolution 22-10 Authorizing Remote Teleconferencing Meetings Pursuant to Assembly Bill 361 (4-5)
 - b. July 27, 2022, Board of Directors Meeting Minutes(6-12)

Recommendation: Approval of Consent Calendar.

6. **Presentation by Michael Thom – Mr. Thom's research article is available at:**

<https://journals.plos.org/plosone/article?id=10.1371/journal.pone.0271063>

Recommendation: Informational Only

7. **President's Report**
8. **Executive Director's Report**
9. **Public Comments on Non-Agenda Items**

Adjournment

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, contact Laura Li at (279) 234-0700. Requests should be made as early as possible, and at least one full business day prior to 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 during normal business hours, upon request to Laura Li at laura.li@calmhsa.org.

This meeting will be recorded. By joining the meeting, you give consent to being recorded.

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

Resolution No. 22-10

RESOLUTION AUTHORIZING REMOTE TELECONFERENCING MEETINGS OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES PURSUANT TO ASSEMBLY BILL 361

WHEREAS, the California Mental Health Services Authority (“CalMHSA”) is a local government agency subject to the Ralph M. Brown Act; and

WHEREAS, pursuant to Government Code section 54953(e) as amended by Assembly Bill 361, CalMHSA’s Board of Directors and its committees may use teleconferencing and videoconferencing to conduct Board and committee meetings, and may do so without complying with the requirements of Government Code section 54953(b)(3), subject to certain conditions; and

WHEREAS, one condition that would allow CalMHSA to use teleconferencing and videoconferencing to conduct Board and committee meetings, without complying with the requirements of Government Code section 54953(b)(3), occurs when a meeting is held during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing; and

WHEREAS, pursuant to Executive Order N-03-21, the Governor of California proclaimed a state of emergency on March 4, 2021, and has subsequently extended the state of emergency through Executive Orders, including but not limited to, N-21-21, N-12-21, N-17-21, N-04-22 and N-11-22; and

WHEREAS, state agencies such as Cal/OSHA and the California Department of Public Health and local agencies such as the Departments of Public Health in the City and County of San Francisco, the County of Los Angeles, Orange County, San Diego County, Sacramento County and Santa Clara County have recommended measures to promote social distancing; and

WHEREAS, it would be safe, beneficial and efficient for the public and for CalMHSA to use teleconferencing and videoconferencing to conduct Board and committee meetings without complying with the requirements of Government Code section 54953(b)(3).

NOW, THEREFORE, BE IT RESOLVED that the Recitals set forth above are true and correct and are incorporated into this Resolution by reference; and

BE IT FURTHER RESOLVED that the CalMHSA Board of Directors and its committees are hereby authorized and directed to take all actions necessary to conduct Board and committee meetings, without complying with the requirements of Government Code section 54953(b)(3) in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act; and

BE IT FURTHER RESOLVED that the CalMHSA Executive Director is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of: (i) 30 days from the date of the adoption of this Resolution, or (ii) such time as the Board of Directors adopts a subsequent resolution to continue to teleconference without complying with the requirements of Government Code section 54953(b)(3) in accordance with Government Code section 54953(e)(3); and

BE IT FURTHER RESOLVED that the Board of Directors of CalMHSA hereby ratifies and approves any and all actions taken by the Executive Director, or her designee, prior to the adoption of this resolution, to effectuate the purposes of this Resolution.

PASSED AND ADOPTED by the Board of Directors of the California Mental Health Services Authority on August 24, 2022:

Luke Bergmann
PRESIDENT

ATTEST:

Laura Li, CalMHSA Chief Administrative Officer



CaIMHSA Board of Directors Meeting
Meeting Minutes
 Wednesday, July 27, 2022

BOARD MEMBERS PRESENT

Luke Bergmann – President, San Diego County
 Emi Botzler-Rodgers, Vice President, Humboldt County
 Anne Robin, Treasurer San Luis Obispo County

Alameda County, Alternate, Imo Momoh
 Butte County, Member, Scott Kennelly
 Calaveras County, Member, Wendy Alt
 City of Berkeley, Member, Karen Klatt, Med
 Colusa County, Member, Tony Hobson, Ph.D.
 Contra Costa County, Alternate, Jennifer Bruggeman
 Del Norte County, Alternate, Shiann Hogan
 El Dorado County, Alternate, Nicole Ebrahimi-Nuyken
 Fresno County, Member, Susan Holt
 Glenn County, Member, Joe Hallett
 Humboldt County, Member, Emi Botzler-Rodgers
 Inyo County, Member, Kimball Pier
 Kern County, Member, Stacy Kuwahara
 Kings County, Alternate, UnChong Parry
 Kings County, Member, Lisa Lewis, PhD
 Los Angeles County, Alternate, Yvette Willock
 Madera County, Alternate, Julie Morgan
 Marin County, Alternate, Galen Main
 Marin County, Member, Jei Africa
 Merced County, Alternate, Sharon Mendonca
 Mono County, Alternate, Lauren Plum
 Monterey County, Alternate, Jon Drake
 Monterey County, Member, Kathryn Eckert
 Nevada County, Member, Phebe Bell
 Placer County, Alternate, Amy Haynes
 Placer County, Member, Amy Ellis, MFT
 Riverside County, Alternate, Brandon Jacobs
 Sacramento County, Alternate, Jane Ann Zakhary
 San Bernardino County, Alternate, Michael Knight
 San Diego County, Member, Luke Bergmann
 San Francisco City & County, Alternate, Marlo Simmons, MPH
 San Joaquin County, Alternate, Cara Dunn
 San Luis Obispo County, Member, Anne Robin, LMFT

San Mateo, Member, Scott Gilman
 Santa Barbara County, Member, Antonette “Toni” Navarro, LMFT
 Santa Clara County, Alternate, Edwin Poon
 Siskiyou County, Member, Sarah Collard
 Solano County, Member, Emery Cowan
 Sonoma County, Member, Jan Cobaleda-Kegler
 Tehama County, Member, Mark Montgomery
 Tri-City, Alternate, Rimmi Hundal
 Tulare County, Alternate, Natalie Bolin
 Ventura County, Alternate, Dr. Loretta L. Denering, DrPH, MS
 Yolo County, Alternate, Mila Green

MEMBERS OF THE PUBLIC

None recognized for Public comment

CALMHSA STAFF PRESENT

Amie Miller, Executive Director
 Aileen Dizon, Training Specialist
 Alaina Jones, Executive Assistant
 Alexander Tyler, Human Resources Associate
 Amanda Aldeghi, Peer Program Specialist
 Amy Leino, Quality Improvement Specialist
 Andrew Wagner, Director of Revenue Cycle Management
 Anna Allard, Senior Business Analyst
 Bethany Dominik, Epidemiologist
 Brandon Connors, Contracts Specialist
 Brooke Ramirez, Executive Assistant to Director Amie Miller
 Candice Medina, Program Coordinator
 Caprice Scott, Project Manager
 Christopher Hokusui, Data Validation and Visualization Analyst
 Courtney Vallejo, Utilization Manager
 David Avetissian, Chief Financial Officer
 David Erlichman, Chief Operations Officer
 Dawn Kaiser, Director of Managed Care Operations
 Erin Jernigan, Administrative Analyst
 Holly Petrosyan, Executive Assistant
 Jeremy Wilson, Program Director & PIO
 Khristy Stephan, Senior Implementation Coordinator
 Laura Li, Chief Administrative Officer
 Lucero Robles, Director of Quality Assurance & Compliance
 Michael Helmick, Senior Program Manager
 Milan Fisher, Program Specialist, Peer Certification
 Rebeccah Abney, Senior Executive Assistant / Board Liaison

Tatiana Ortiz, Executive Assistant

OTHERS PRESENT

Randall Keen, Legal Counsel, Manatt, Phelps, & Phillips, LLP

AGENDA

A. Open Session

1. Call to Order

President, Luke Bergmann called the Board of Directors meeting to order at 12:02 p.m. on Wednesday, July 27, 2022. Luke Bergman directed Laura Li, Chief Administrative Officer of CalMHSA, to take the roll call.

2. Roll Call and Instructions

Ms. Li recorded Board Members and Alternates in attendance and confirmed a quorum of the full Board of Directors was established.

3. Instructions for public comment and stakeholder input

Ms. Li reviewed the instructions for public comment and noted that items not on the agenda would be reserved for public comment at the end of the agenda. Public comment is called for after each agenda item. Laura Li instructed individuals to raise their hand via the raise hand feature on the zoom call to indicate their desire to make a public comment.

4. Closed Session: The Board did not move into Closed Session.

5. Consent Calendar

President, Luke Bergmann acknowledged the Consent Calendar as follows:

- a. Resolution 22-09 Authorizing Remote Teleconferencing Meetings Pursuant to Assembly Bill 361
- b. June 22, 2022 Board of Directors Meeting Minutes
- c. Treasurer's Report as of June 30, 2022

Mr. Bergmann asked for comments from Board Members. Mr. Bergmann asked for comments from the public. Hearing no comments or questions, he asked for a motion to approve the Consent Calendar. Upon hearing the motion and second, the President directed Members to vote.

Action: *Approval of Consent Calendar*

Motion: *Nicole Ebrahimi-Nuyken, El Dorado County*

Second: *Stacy Kuwahara, Kern County*

Public Comments:

None

Vote:
Yes – 36 Votes

Alameda County, Alternate, Imo Momoh	Kern County, Member, Stacy Kuwahara	Riverside County, Alternate, Brandon Jacobs	Santa Clara County, Alternate, Edwin Poon
Butte County, Member, Scott Kennelly	Kings County, Member, Lisa Lewis, PhD	Sacramento County, Alternate, Jane Ann Zakhary	Siskiyou County, Member, Sarah Collard
City of Berkeley, Member, Karen Klatt, Med	Madera County, Alternate, Julie Morgan	San Bernardino County, Alternate, Michael Knight	Solano County, Member, Emery Cowan
Colusa County, Member, Tony Hobson, Ph.D.	Marin County, Member, Jei Africa	San Diego County, Member, Luke Bergmann	Sonoma County, Member, Jan Cobaleda-Kegler
Contra Costa County, Alternate, Jennifer Bruggeman	Merced County, Alternate, Sharon Mendonca	San Francisco City & County, Alternate, Marlo Simmons, MPH	Tehama County, Member, Mark Montgomery
Del Norte County, Alternate, Shiann Hogan	Mono County, Alternate, Lauren Plum	San Joaquin County, Alternate, Cara Dunn	Tri-City, Alternate, Rimmi Hundal
El Dorado County, Alternate, Nicole Ebrahimi-Nuyken	Monterey County, Member, Kathryn Eckert	San Luis Obispo County, Member, Anne Robin, LMFT	Tulare County, Alternate, Natalie Bolin
Fresno County, Member, Susan Holt	Nevada County, Member, Phebe Bell	San Mateo, Member, Scott Gilman	Ventura County, Alternate, Dr. Loretta L. Denering, DrPH, MS
Humboldt County, Member, Emi Botzler-Rodgers	Placer County, Member, Amy Ellis, MFT	Santa Barbara County, Member, Antonette "Toni" Navarro, LMFT	Yolo County, Alternate, Mila Green

No – None
Abstentions – None

Motion Passed

6. Statewide Collaborative Contracting

President, Luke Bergman asked for comments from Board Members. Mr. Bergmann asked for comments from the public. Hearing no comments or questions, he asked for a motion to approve the action. Upon hearing the motion and second, the President directed Members to vote.

Action: Authorize the Executive Director to negotiate and enter into contracts with behavioral health facilities and/or providers for services to individuals throughout the lifespan, as needed across California's 58 counties.

Motion: Anne Robin, San Luis Obispo County

Second: Susan Holt, Fresno County

Public Comment:

None

Vote:
Yes – 35 Votes

Butte County, Member, Scott Kennelly	Kings County, Member, Lisa Lewis, PhD	Sacramento County, Alternate, Jane Ann Zakhary	Siskiyou County, Member, Sarah Collard
City of Berkeley, Member, Karen Klatt, Med	Los Angeles County, Alternate, Yvette Willock	San Bernardino County, Alternate, Michael Knight	Solano County, Member, Emery Cowan
Del Norte County, Alternate, Shiann Hogan	Madera County, Alternate, Julie Morgan	San Diego County, Member, Luke Bergmann	Sonoma County, Member, Jan Cobaleda-Kegler
El Dorado County, Alternate, Nicole Ebrahimi-Nuyken	Marin County, Member, Jei Africa	San Francisco City & County, Alternate, Marlo Simmons, MPH	Tehama County, Member, Mark Montgomery
Fresno County, Member, Susan Holt	Mono County, Alternate, Lauren Plum	San Joaquin County, Alternate, Cara Dunn	Tri-City, Alternate, Rimmi Hundal
Glenn County, Member, Joe Hallett	Monterey County, Member, Kathryn Eckert	San Luis Obispo County, Member, Anne Robin, LMFT	Tulare County, Alternate, Natalie Bolin
Humboldt County, Member, Emi Botzler-Rodgers	Nevada County, Member, Phebe Bell	San Mateo County, Member, Scott Gilman	Ventura County, Alternate, Dr. Loretta L. Denering, DrPH, MS
Inyo County, Member, Kimball Pier	Placer County, Member, Amy Ellis, MFT	Santa Barbara County, Member, Antonette "Toni" Navarro, LMFT	Yolo County, Alternate, Mila Green
Kern County, Member, Stacy Kuwahara	Riverside County, Alternate, Brandon Jacobs	Santa Clara County, Alternate, Edwin Poon	

No – None

Abstentions:

Imo Momoh, Alameda County

Tony Hobson, Ph.D., Colusa County

Jennifer Bruggeman, Contra Costa County

Motion Passed

7. President's Report

President, Luke Bergmann mentioned the importance of the National 988 crisis line being launched on July 16th. He provided some information about the increase in usage of this resource in his County since its launch.

Public Comment: None

8. Executive Director's Report

CalMHSA Executive Director, Dr. Amie Miller and Michael Helmick discussed the Department of State Hospital Rates that began July 1, 2022, and rates through the next three years.

Dr. Miller discussed the launch of the initial RFI to evaluate the feasibility of a master's level program. She indicated CalMHSA is working closely with Counties to adjust their plans on how they're spending the HCAI WET funds.

Dr. Miller announced that CalMHSA wrapped up an Interoperability Collaborative. She also provided an overview of the Documentation Training and Guides.

Dr. Miller provided an overview of the Psychiatric Inpatient Concurrent Review and Authorization Update.

Public Comments:

None

9. Public Comments on Non-Agenda Items

Ms. Li invited members of the public to make comments on non-agenda items.

Public comments from the following individual(s):

None

Adjournment: The meeting was adjourned at 12:37 p.m.

Respectfully submitted,

President, CalMHSA

DATE