

# **CalMHSA Board of Directors Meeting**

## **Board Packet**

Wednesday, January 25, 2023

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](mailto: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 Authorizing Remote Teleconferencing Meetings Pursuant to Assembly Bill 361 (pg 1)
  - b. November 14, 2022, Board of Directors Meeting Minutes (pg 4)
  - c. SUD Sole Source Contract (pg. 10)
  - d. Remote Supervision Sole Source Contract (pg 11)

**Recommendation:** Approval of Consent Calendar

6. **President's Report** (verbal)
7. **Executive Director's Report** (verbal)
  - State Hospitals
  - Presumptive Transfer
  - Remote Supervision Sole Source Contract
  - 51/50 Training

8. **Public Comments on Non-Agenda Items**

9. **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](mailto:laura.li@calmhsa.org).*

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

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

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Resolution No. 23-01

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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 and 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 Board of Directors has considered again the circumstances of the state of emergency and finds that both (i) The state of emergency continues to

directly impact the ability of the members of the CalMHSA Board of Directors to meet safely in person, and (ii) state and local officials continue to recommend measures to promote social distancing.

**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 January 25, 2023:

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Luke Bergmann  
PRESIDENT

ATTEST:

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Laura Li, CalMHSA Chief Administrative Officer

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BOARD MEMBERS PRESENT

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

Santa Barbara County, Member, Antonette “Toni” Navarro# LMFT  
Mendocino County, Member Jenine Miller, Psy. D.  
Kings County, Alternate, UnChong Parry  
Calaveras County, Member, Wendy Alt  
Monterey County, Alternate, Jon Drake  
Placer County, Alternate, Amy Haynes  
Merced County, Alternate, Sharon Mendonca  
Napa County, Member, Cassandra Eslami, LMFT  
Orange County, Member Veronica Kelley, LCSW {E}  
Madera County, Member Connie Moreno-Peraza  
Los Angeles County, Member Dr. Lisa Wong {E}  
Alameda County, Member, Karyn Tribble  
Fresno County, Member, Susan Holt  
Berkeley# City of, Alternate Karen Klatt, Med  
Sacramento County, Member, Ryan Quist  
Fresno County, Alternate, Ahmadreza Bahrami  
Lake County, Member, Todd Metcalf {E}  
Colusa County, Member, Tony Hobson, Ph.D.  
Contra Costa County, Alternate, Jennifer Bruggeman  
Humboldt County, Alternate, Oliver Bobadilla  
Plumas County, Alternate, Kristy Pierson  
San Bernardino County, Alternate, Michael Knight  
Siskiyou County, Member, Sarah Collard  
San Luis Obispo, Member, Anne Robin, LMFT  
Imperial County, Member, Leticia Plancarte-Garcia  
Kern County, Member, Stacy Kuwahara  
Ventura County, Member, Scott Gilman  
Riverside County, Alternate, Brandon Jacobs  
Yolo County, Member, Karleen Jakowski

## MEMBERS OF THE PUBLIC

None recognized for Public comment

## CALMHSA STAFF PRESENT

Amie Miller, Executive Director  
Alexander Tyler, Human Resources Associate  
Armando Bastida, Sr. Systems Analyst  
Brooke Ramirez, Executive Assistant to Director Amie Miller  
David Avetissian, Chief Financial Officer  
David Erlichman, Chief Operations Officer  
Holly Petrosyan, Executive Assistant  
Jeremy Wilson, Program Director & PIO  
Laura Li, Chief Administrative Officer  
Rhiann Ayers, Executive Assistant / Board Liaison

## 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 12:03 p.m. on Monday, November 14, 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 22-11 Authorizing Remote Teleconferencing Meetings Pursuant to Assembly Bill 361
- b. August 24, 2022 Board of Directors Meeting Minutes
- c. Treasurer’s Financial Report as of September 30, 2022 Budget

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:** *Scott Gilman, Ventura County*

**Second:** *Stacy Kuwahara, Kern County*

**Public Comments:**

*None*

**Vote:**

**Yes – 34 Votes**

Alameda County, Member, Karyn Tribble	Inyo County, Member, Kimball Pier	Orange County, Member, Veronica Kelley, LCSW	Siskiyou County, Member, Sarah Collard
Butte County, Alternate, Holli Drobny	Kern County, Member, Stacy Kuwahara	Placer County, Alternate, Amy Haynes	Solano County, Member, Emery Cowan
City of Berkeley, Member, Karen Klatt, Med	Kings County, Member, Lisa Lewis, PhD	Sacramento County, Member Ryan Quist	Sonoma County, Member, Jan Cobaleda-Kegler
Colusa County, Member, Tony Hobson, Ph.D.	Lake County, Member, Todd Metcalf	San Bernardino County, Alternate Michael Knight	Stanislaus County, Alternate, Kevin Panyanouvong
Contra Costa County, Member, Suzanne Tavano, PHN, PhD	Madera County, Member, Connie Moreno-Peraza	San Diego County, Member Luke Bergmann	Tri City, Alternate, Rimmi Hundal
El Dorado County, Alternate, Nicole Ebrahimi-Nuyken	Marin County, Member, Jei Africa	San Francisco, Alternate, Marlo Simmons	Trinity County, Member, Connie Cessna Smith
Fresno County, Alternate, Ahmadreza Bahrami	Mendocino County, Alternate, Karen Lovato	San Joaquin County, Alternate Cara Dunn	Ventura County, Alternate, Dr. Loretta L. Denering, DrPH, MS
Glenn County, Member, Joe Hallett	Merced County, Alternate, Sharon Mendonca	San Luis Obispo County, Member Anne Robin, LMFT	
Imperial County, Member, Leticia Plancarte-Garcia	Nevada County, Member, Phebe Bell	Santa Clara County, Alternate Edwin Poon	

**No – None**

**Abstentions – 1**

**Motion Passed**

**6. Approval to Enter into Agreement for Audit Services**

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 execute a two-year Agreement with Crowe for auditing services as recommended by the CalMHSA Audit Committee.

**Motion:** Dr. Veronica Kelley, Orange County

**Second:** Todd Metcalf, Lake County

**Public Comment:**

None

**Vote:**

**Yes – 37 Votes**

Alameda County, Member, Karyn Tribble	Inyo County, Member, Kimball Pier	Nevada County, Member, Phebe Bell	Solano County, Member, Emery Cowan
Butte County, Alternate, Holli Drobny	Kern County, Member, Stacy Kuwahara	Orange County, Member, Veronica Kelley, LCSW	Sonoma County, Member, Jan Cobaleda-Kegler
City of Berkeley, Member, Karen Klatt, Med	Kings County, Member, Lisa Lewis, PhD	Placer County, Alternate, Amy Haynes	Stanislaus County, Alternate, Kevin Panyanouvong
Colusa County, Member, Tony Hobson, Ph.D.	Lake County, Member, Todd Metcalf	Sacramento County, Member Ryan Quist	Tri City, Alternate, Rimmi Hundal
Contra Costa County, Member, Suzanne Tavano, PHN, PhD	Los Angeles County, Alternate, Yvette Willock	San Bernardino County, Alternate Michael Knight	Trinity County, Member, Connie Cessna Smith
El Dorado County, Alternate, Nicole Ebrahimi-Nuyken	Madera County, Member, Connie Moreno-Peraza	San Diego County, Member Luke Bergmann	Ventura County, Alternate, Dr. Loretta L. Denering, DrPH, MS
Fresno County, Alternate, Ahmadreza Bahrami	Marin County, Member, Jei Africa	San Joaquin County, Alternate Cara Dunn	Yolo County, Member, Karleen Jakowski
Glenn County, Member, Joe Hallett	Mendocino County, Alternate, Karen Lovato	San Luis Obispo County, Member Anne Robin, LMFT	
Humboldt County, Member, Emi Botzler-Rodgers	Merced County, Alternate, Sharon Mendonca	Santa Clara County, Alternate Edwin Poon	
Imperial County, Member, Leticia Plancarte-Garcia	Monterey County, Member, Kathryn Eckert	Siskiyou County, Member, Sarah Collard	

**No – None**

**Abstentions – None**

**Motion Passed**

**7. Approval of Proposed Slate for Committee Vacancies**

Chief Administrative Officer, Lauri Li presented the Proposed Slate for Committee Vacancies. 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:** Approval of Proposed Slate for Committee Vacancies as recommended by the CalMHSA Nominating Committee.

**Motion:** Stacy Kuwahara, Kern County

**Second:** Karyn Tribble, Alameda County

**Public Comment:**

None

**Vote:**

Yes – 36 Votes

Alameda County, Member, Karyn Tribble	Imperial County, Member, Leticia Plancarte-Garcia	Merced County, Alternate, Sharon Mendonca	San Luis Obispo County, Member Anne Robin, LMFT
Butte County, Alternate, Holli Drobny	Inyo County, Member, Kimball Pier	Nevada County, Member, Phebe Bell	Santa Clara County, Alternate Edwin Poon
City of Berkeley, Member, Karen Klatt, Med	Kern County, Member, Stacy Kuwahara	Orange County, Member, Veronica Kelley, LCSW	Siskiyou County, Member, Sarah Collard
Colusa County, Member, Tony Hobson, Ph.D.	Kings County, Member, Lisa Lewis, PhD	Placer County, Member, Amy Ellis, MFT	Solano County, Member, Emery Cowan
Contra Costa County, Member, Suzanne Tavano, PHN, PhD	Lake County, Member, Todd Metcalf	Sacramento County, Member Ryan Quist	Sonoma County, Member, Jan Cobaleda-Kegler
El Dorado County, Alternate, Nicole Ebrahimi-Nuyken	Los Angeles County, Alternate, Yvette Willock	San Bernardino County, Alternate Michael Knight	Stanislaus County, Alternate, Kevin Panyanouvong
Fresno County, Alternate, Ahmadreza Bahrami	Madera County, Member, Connie Moreno-Peraza	San Diego County, Member Luke Bergmann	Tri City, Alternate, Rimmi Hundal
Glenn County, Member, Joe Hallett	Marin County, Member, Jei Africa	San Francisco, Alternate, Marlo Simmons	Trinity County, Member, Connie Cessna Smith
Humboldt County, Member, Emi Botzler-Rodgers	Mendocino County, Alternate, Karen Lovato	San Joaquin County, Alternate Cara Dunn	Ventura County, Alternate, Dr. Loretta L. Denering, DrPH, MS

**No – None**

**Abstentions – None**

**Motion Passed**

## 8. President’s Report

President, Luke Bergmann encouraged all CalMHSA Members to review the recent BHCIP awards as it relates to Care Court.

**Public Comment:** None

**9. Executive Director’s Report**

CalMHSA Executive Director, Dr. Amie Miller took a moment to recognize Pride month. She presented information related to the impact workforce shortages coupled with an increase in Medi-Cal enrollment is having on patients needing care. She presented a proposal that CalMHSA would like to explore opportunities to partner with colleges and universities with master level programs to address the critical workforce shortage.

Dr. Miller announced a number of website updates related to CalAIM including Documentation Guides, a series of web-based trainings, and a dashboard that shows staff/contractors who have completed those trainings. She advised that there will be two more Transformation Webinars, but that the Office Hours webinars will continue into the foreseeable future to answer any questions.

CalMHSA Program Director, Jeremy Wilson provided a presentation on the PEI Social Marketing Impact related to the Take Action For Mental Health Campaign.

**Public Comments:**

None

**10. 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 12:49 p.m.

***Respectfully submitted,***

\_\_\_\_\_  
**President, CalMHSA**

\_\_\_\_\_  
**DATE**



## AGENDA ITEM 5.c

SUBJECT: SUD SOLE SOURCE CONTRACT

### RECOMMENDATION:

Authorize the Executive Director to enter into a Sole Source agreement with Advent Youth Ministries to provide youth residential substance use treatment. The agreement will include the purchase of two dedicated beds to be funded by six participating counties. The Board's authorization will provide that the agreement is contingent upon funding being available and approved by each participant county (if applicable) via Participation Agreement.

### CURRENT STATUS AND BACKGROUND:

Six Bay Area counties (Marin, Contra Costa, Napa, Alameda, Santa Cruz, San Mateo) have limited access to Youth Substance Use Disorder (SUD) Residential services. After a diligent search, the six counties have been able to identify one qualified service provider within 100 miles of the Bay Area providing these services to the target population. County representatives have attempted to solicit other agencies for these services but have been unsuccessful.

Program activities will include but not be limited to Youth SUD Residential Treatment services at American Society of Addiction Medicine (ASAM) levels 3.1 and 3.5. Advent will assign two of their beds for use by the six Bay Area Counties.

CalMHSA's Board adopted a policy that allows for a sole source contract (rather than a competitive procurement) if one or more of 13 criteria are met. In this instance, CalMHSA's outside counsel has reviewed the sole source criteria and determined that, based on the facts as determined by CalMHSA staff and by the six counties, the following criteria would allow the Board to approve a sole source contract in this instance:

- There is only one viable provider of the required service in the geographic area.
- The facilities, staff or equipment the proposed vendor has that are specialized and vital to the services required.
- The vendor's ability to provide goods or services in the required time frame.

### FISCAL IMPACT

Funding for the above program will derive from various sources, to include, but not be limited to Member Funding.



## AGENDA ITEM 5.d

SUBJECT: REMOTE SUPERVISION SOLE SOURCE CONTRACT

### RECOMMENDATION:

1. Authorize the Executive Director to enter into a Sole Source agreement with Motivo Health to provide remote clinical supervision to staff, to be funded by participating counties. The authorization provides that the agreement is contingent upon funding being available and approved from each participant county (if applicable) via a Participation Agreement.
2. Authorize the Executive Director to receive and disburse funds from various sources to carry out the goals of the programs.

### CURRENT STATUS AND BACKGROUND:

Many California counties do not have the capacity of clinical supervisors to provide supervision hours to staff who are working towards licensure. Rural counties have the additional barrier of limited access to transportation to larger urban areas where a higher concentration of clinical supervisors might be found.

Motivo provides remote supervision services. The California Health Care Foundation (CHCF) has conducted diligent research regarding Motivo's remote supervision services. CHCF could not identify another company that offers a comparable solution and potential to scale within California. CHCF validated this by speaking with Motivo's current customers, members of their leadership team, and their board. Motivo has the experience doing supervision with pre-licensed providers in CA, including providers for safety net/Medicaid populations.

CalMHSA's Board adopted a policy that allows for a sole source contract (rather than a competitive procurement) if one or more of 13 criteria are met. In this instance, CalMHSA's outside counsel has reviewed the sole source criteria and determined that, based on the facts as determined by CalMHSA staff and by CHCF, the following criteria would allow the Board to approve a sole source contract in this instance:

The uniqueness of a vendor's capabilities or goods offered to meet the needs of CalMHSA as compared to other contractors.

There is only one viable provider of the required service in the geographic area.

The facilities, staff or equipment the proposed vendor has that are specialized and vital to the services required.

The vendor's ability to provide goods or services in the required time frame.

### FISCAL IMPACT:



Funding for the above programs will derive from various sources, to include, but not limited to, Member funding and grants.