

CalMHSA Board of Directors Meeting

Board Packet

Monday, November 14, 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 22-11 Authorizing Remote Teleconferencing Meetings Pursuant to Assembly Bill 361
 - b. August 24, 2022, Board of Directors Meeting Minutes (pg. 3)
 - c. Treasurer's Financial Report as of September 30, 2022 (pg. 8)

Recommendation: Approval of Consent Calendar

6. **Technical Data Infrastructure** (pg. 9)

Recommendation: Authorize the CalMHSA Executive Director to expand the technical infrastructure around interoperability, health and social service data integration, data aggregation, and outcomes reporting, to include all options to effectuate (in-house or outsourcing).

7. **President's Report**
8. **Executive Director's Report**
9. **Public Comments on Non-Agenda Items**
10. **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. 22-11

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 November 14, 2022:

Luke Bergmann
PRESIDENT

ATTEST:

Laura Li, CalMHSA Chief Administrative Officer



CalMHSA Board of Directors Meeting
Meeting Minutes
Wednesday, August 24, 2022

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

Alameda County, Member, Karyn Tribble
City of Berkeley, Member, Karen Klatt,
Colusa County, Member, Tony Hobson, Ph.D.
Calaveras County, Alternate, Leeann Burns
Del Norte County, Member, Ranell Brown
El Dorado County, Alternate, Meredith Zanardi
Glenn County, Member, Joe Hallett
Kings County, Alternate, UnChong Perry
Merced County, Alternate, Sharon Mendonca
Monterey County, Alternate, Jon Drake
Mono County, Alternate, Lauren Plum
Nevada County, Member, Phebe Bell
Orange County, Alternate, Annette Mugrditchian
Placer County, Alternate, Amy Haynes
Plumas County, Alternate, Kristy Pierson
Riverside County, Alternate, Brandon Jacobs
San Bernardino County, Member, Dr. Georgina Yoshioka Mora
San Joaquin County, Alternate, Cara Dunn
Santa Clara County, Alternate, Edwin Poon
Santa Barbara County, Member, Antonette “Toni” Navarro
Siskiyou County, Member, Sarah Collard
Solano County, Member, Emery Cowan
Sonoma County, Member, Jan Cobaleda-Kegler
Tri City, Member, Rimmi Hundal
Tulare County, Alternate, Natalie Bolin
Tehama County, Member, Mark Montgomery
Ventura County, Alternate, Dr. Loretta L. Denering, DrPH, MS

MEMBERS OF THE PUBLIC

None recognized for public comment

CALMHSA STAFF PRESENT

Amie Miller, Executive Director
Alaina Jones, Executive Assistant
Alexander Tyler, Human Resources Associate
Amy Leino, Quality Improvement Specialist
Anna Allard, Senior Business Analyst
Armando Bastida, Sr. Systems Analyst
Bethany Dominik, Epidemiologist
Brandon Connors, Contracts Specialist
Brooke Ramirez, Executive Assistant to Director Amie Miller
Candice Medina, Program Coordinator
Caprice Scott, Project Manager
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
Kaeli Cuppy, Executive Assistant
Laura Li, Chief Administrative Officer
Lucero Robles, Director of Quality Assurance & Compliance
Margaret Aranda, Executive Assistant
Mary Scheid, Interim CFO/Controller
Melissa Barry, Project Manager
Michael Helmick, Senior Program Manager
Milan Fisher, Program Specialist, Peer Certification
Manuel Ramirez, Executive Assistant

OTHERS PRESENT

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

Prof. Michael Thom, Guest Speaker, University of Southern California

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 Wednesday, August 24, 2022. President 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. Ms. 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 Bergmann acknowledged the Consent Calendar as follows:

- a. Resolution 22-10 Authorizing Remote Teleconferencing Meetings Pursuant to Assembly Bill 361
- b. July 27, 2022, Board of Directors Meeting Minutes

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

Action: *Approval of Consent Calendar*

Motion: *Anne Robin, San Luis Obispo County*

Second: *Todd Metcalf, Lake County*

Public Comments:

None

Vote:

Yes – 31 Votes

Alameda County, Member, Karyn Tribble	Humboldt County, Member, Emi Botzler-Rodgers	San Bernardino County, Member, Dr. Georgina Yoshioka Mora	Santa Barbara County, Member, Antonette “Toni” Navarro
City of Berkeley, Member, Karen Klatt, Med	Monterey County, Alternate, Jon Drake	San Diego County, Member, Luke Bergmann	San Luis Obispo County, Member, Anne Robin
Colusa County, Member, Tony Hobson, Ph.D.	Mono County, Alternate, Lauren Plum	San Joaquin County, Alternate Cara Dunn	Tehama County, Member, Mark Montgomery
Calaveras County, Alternate, Leeann Burns	Lake County, Member, Todd Metcalf	Santa Clara County, Alternate Edwin Poon	Ventura County, Alternate, Dr. Loretta L. Denering, DrPH, MS

Del Norte County, Member, Ranell Brown	Nevada County, Member, Phebe Bell	Siskiyou County, Member, Sarah Collard
El Dorado County, Alternate, Meredith Zanardi	Orange County, Alternate, Annette Mugrditchian	Solano County, Member, Emery Cowan
Glenn County, Member, Joe Hallet	Placer County, Alternate, Amy Haynes	Sonoma County, Member, Jan Cobaleda-Kegler
Kings County, Alternate, UnChong Perry	Plumas County, Alternate, Kristy Pierson	Tri City, Member, Rimmi Hundal
Merced County, Alternate, Sharon Mendonca	Riverside County, Alternate, Brandon Jacobs	Tulare County, Alternate, Natalie Bolin

No – None

Abstentions – None

Motion Passed

6. Prof. Michael Thom's Report

Dr. Amie Miller introduced Prof. Michael Thom, who spoke about his research related to the California Mental Health Services Act (Prop 63) and number of lives saved since enactment of the proposition from his perspective.

7. President's Report

President Bergmann shared San Diego's efforts with Workforce Education and Training (WET) and its success with the Board.

Public Comment:

None

8. Executive Director's Report

CalMHSA Executive Director, Dr. Amie Miller, reminded members of the Peers Certification Program moving forward and are currently processing applications with scholarships from the state, therefore important they get their Peers registered.

In addition, Dr. Miller informed the Board that CalMHSA is continuing to do WET Workforce employment training and highlighted that other counties are doing retention bonuses due to Workforce being the number one problem in Behavioral Health.

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):

Cathryn Nacario – NAMI San Diego and Imperial County

Adjournment: The meeting was adjourned at 1:00 p.m.

Respectfully submitted,

President, CalMHSA

DATE



Treasurer's Report

As of September 30, 2022

	Book Balance	Market Value	Effective Yield
Cash with California Bank & Trust	\$56,601,199.66	\$56,601,199.66	0.00%
Cash with California Bank & Commerce	\$5,184,892.08	\$5,184,892.08	0.00%
Local Agency Investment Fund	\$26,013,717.25	\$26,102,232.37	0.75%
Total Cash and Investments	\$87,799,808.99	\$87,888,324.11	

Amount of receipts since last report	\$19,954,552.31
Amount of payments since last report	\$26,028,096.90
Amount of prior period voided checks	\$0.00

The Local Agency Investment Fund (LAIF) market value was derived by applying the September 2022 fair value factor of 0.980760962 to the book value.

I certify that this report reflects all cash and investments and is in conformance with the Authority's Investment Policy. The investment program herein shown provides sufficient cash flow liquidity to meet the Authority's expenditures for the next six (6) months.

Respectfully submitted,

Accepted,

David Avetissian, Chief Financial Officer

Anne Robin, Treasurer



AGENDA ITEM 6.0

AGENDA ITEM –TECHNICAL DATA INFRASTRUCTURE

RECOMMENDATION:

Authorize the CalMHSA Executive Director to expand the technical infrastructure around interoperability, health and social service data integration, data aggregation and outcomes reporting, to include all options to effectuate (inhouse or outsourcing).

CURRENT STATUS AND BACKGROUND:

Member counties face escalating requirements regarding data exchange, interoperability, and analytics/reporting. These requirements are complex, requiring investments in both specialized infrastructure and staffing. Infrastructure created to respond to these requirements can be shared among participating counties, spreading the benefit of technical expertise and resources equitably, and reducing county-specific implementation and maintenance burden.

FISCAL IMPACT

Funding provided by a variety of sources including but not limited to participating members.