

CalMHSA Board of Directors Meeting

Board Packet

Wednesday, June 28, 2023

12:00 p.m. – 1:00 p.m.

CalMHSA

California Mental Health Services Authority

CalMHSA Board of Directors Meeting

Wednesday, June 28, 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 via Zoom Meeting, each interested party is invited to inform CalMHSA staff prior to discussion of the item by sending an email to david.abetissian@calmhsa.org indicating the item to be addressed. At the end of the meeting, the Board will also provide the public with an opportunity to speak on issues rather than 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) (two cases); 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.
 - b. May 25, 2023, Board of Directors Meeting Minutes.
 - c. Approve FY 2023-2024 Final CalMHSA Budget.

Recommendation: Approval of Consent Calendar

6. **President's Report**
7. **Executive Director's Report**
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 David Avetissian at (279)-599-6224. 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 distributing the agenda packet are available for public inspection during normal business hours upon request to David Avetissian at david.avetissian@calmhsa.org.

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

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

Resolution No. 23-03

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 the Board determines, by majority vote that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; and

WHEREAS, on March 1, March 8, March 12, March 14, March 28, April 20, and May 15, 2023, the Governor of California proclaimed a series of a state of emergency to exist in a total of 52 counties due to significant storm-related impacts, including heavy rainfall, high winds, flooding, downed trees, and damage to roads and critical infrastructure; 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 has considered the circumstances of the state of emergency and finds that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees;

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 June 28, 2023:

Luke Bergmann
PRESIDENT

ATTEST:

David Avetissian, CalMHSA, Chief Financial Officer

CalMHSA Board of Directors Meeting
Meeting Minutes
Wednesday, May 25, 2023

Board Members Present

Luke Bergmann – President, San Diego County
Emi Botzler-Rodgers, Vice President, Humboldt County

Alpine County, Member, Nichole Williamson
Butte County, Member, Scott Kennelly
City of Berkeley, Member, Jeffrey Buell MSW
City of Berkeley, Alternate, Karen Klatt
El Dorado County, Alternate, Nicole Ebrahimi-Nuyken
Fresno County, Alternate, Ahmadreza Bahrami
Fresno County, Member, Susan Holt
Glenn County, Member, Joe Hallett
Humboldt County, Member, Susan Holt
Imperial County, Alternate, Gabriela Jimenez
Imperial County, Member, Leticia Plancarte-García, MSW, MPA
Kern County, Member, Stacy Kuwahara, LMFT
Kings County, Member, Lisa Lewis, PhD
Lassen County, Member, Tiffany Armstrong
Los Angeles County, Member, Dr Lisa Wong
Madera County, Member, Connie Moreno-Peraza
Marin County, Alternate, Todd Schrimmer
Mariposa County, Alternate, Sheila Baker, LMFT
Mariposa County, Member, Kristina Keheley, PhD
Mendocino County, Alternate, Karen Lovato
Merced County, Alternate, Sharon Jones
Monterey County, Alternate, Jon Drake
Monterey County, Member, Kathryn Eckert
Napa County, Member, Cassandra Esalami, LMFT
Nevada County, Member, Phebe Bell
Orange County, Alternate, Annette Mugrditchian, LCSW
Placer County, Alternate, Amy Haynes, PSY.D
Plumas County, Alternate, Kristy Pierson
Riverside County, Alternate, Brandon Jacobs, MHA
Sacramento County, Alternate, Jane Ann Zakhary
Sacramento County, Member, Ryan Quist
Santa Cruz, Alternate, Karen Kern

San Joaquin County, Alternate, Cara Dunn
Siskiyou County, Member, Sarah Collard
Sonoma County, Member, Jan Cobaleda-Kegler
Stanislaus County, Member, Tony Vartan
Tulare County, Alternate, Liz Mason
Ventura County, Alternate, Dr. Loretta Denering, DrPH, MS
Ventura county, Member, Scott Gilman
Yolo County, Member, Karleen Jakowski, LMFT

Members of the Public

Eboni Decot, Sterling Solutions

Elissa Feld, CBHDA

CalMHSA Staff Present

Amie Miller, Executive Director
Amy Leino, Quality Improvement Specialist
Andrew Wagner, Director of IT Revenue Cycle Management
Angie Sorenson, Sr. Project Coordinator
Anna Allard, Senior Business Analyst
Armando Bastida, Sr. Systems Analyst
Audrey Vera, Quality Improvement Specialist
Brandon Connors, Contracts Specialist
Breyahanna Roger, Staff Accountant
Brittany Ganguly, Senior Program Manager
Brooke Robinson, Senior Executive Assistant to Dr. Amie Miller
Candice Medina, Program Coordinator
Candice Medina, Sr. Program Coordinator
Christopher Hakisui, Data Validation & Visualization Specialist
Claribel Ojeda, Sr. Business Analyst
Courtney Vallejo, Utilization Manager
David Avetissian, Chief Financial Officer
David Erlichman, Chief Operations Officer
David Wadley, Project Coordinator
Dawn Kaiser, Director of Managed Care Operations
Deanna Rivas, Business Analyst
Erin Jernigan, Sr. Program Coordinator
Holly Petrosyan, Executive Assistant
Jacqueline Martin, Accounting Manager
Janet Garrett, Controller
Jeremy Wilson, Program Director & PIO
Joanna Prabhu, PEER Program Specialist
John Fitzgerald, Chief Informatics Officer
Kacy Carr, Clinical Contracting Lead

Ken Riomales, Sr. Director of Interoperability
Kim Flores, Project Manager
Kimberley Stark, Medical Billing Specialist
Laquita Williams-Hundley, Implementation Specialist
Lucero Robles, Director of Quality Assurance & Compliance
Malik Vachani, Director of Interoperability
Michael Helmick, Senior Program Manager
Nicholas Singh, Ops & Program Support Specialist
Ofelia Ferreryra Ruiz, PEER Program Specialist
Rhiann Ayers, Executive Assistant
Suraj Singh, Project Coordinator
Virgina Valdez, Visual Design/Communications Specialist

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, May 25, 2023. Luke Bergman directed David Avetissian, Chief Financial Officer of CalMHSA, to take the roll call.

2. Roll Call and Instructions

Mr. Avetissian 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

Mr. Avetissian 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. David Avetissian instructed individuals to raise their hands 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 Authorizing Remote Teleconferencing Meetings Pursuant to Assembly Bill 361.
- b. January 25, 2023, Board of Directors Meeting Minutes.
- c. Proposed CalMHSA Board of Directors Meeting Calendar FY 2023-2024.
- d. CalMHSA Treasure’s Report as of March 31st, 2023.

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: *Anne Robin, San Luis Obispo County*

Second: *Tony Vartan, Stanislaus County*

Public Comments:

None

Vote:

Yes – 33 Votes

Alameda County, Alternate, Nichole Williamson	Marin County, Member, Todd Schirmer, PhD, CCHP	Placer County - Alternate Amy Haynes, PSY.D.	Butte County, Member, Scott Kennelly
City of Berkeley, Member, Jeffrey Buell, MSW	Mariposa County, Member Kristina Allen	Plumas County - Alternate Kristy Pierson	Sonoma County - Member Jan Cobaleda-Kegler, PsyD, LMFT
Del Norte County, Member, Ranell Brown, MSML, IPMA-SCP	Mendocino County, Alternate, Karen Lovato	Riverside County - Alternate Brandon Jacobs, MHA	Stanislaus County - Member Tony Vartan, MSW, LCSW
Fresno County, Member, Susan Holt	Merced County, Alternate Sharon Jones	Sacramento County - Member Ryan Quist, Ph.D.	Tulare County, Alternate, Liz Mason
Humboldt County, Member Emi Botzler-Rodgers, MFT {E}	Monterey County, Member Kathryn Eckert	San Benito County - Alternate Rachel White	Ventura County - Alternate Dr. Loretta L. Denering, DrPH, MS
Imperial County, Member Leticia Plancarte-García, MSW, MPA	Napa County, Member, Cassandra Eslami, LMFT	San Diego - Member Dr. Luke Bergmann, LCSW	Ventura County - Member Scott Gilman
Kern County, Member, Stacy Kuwahara, LMFT	Nevada County, Member, Phebe Bell {E}	San Francisco City & County - Alternate Marlo Simmons, MPH	Sonoma County - Member Jan Cobaleda-Kegler, PsyD, LMFT
Lassen County, Member, Tiffany Armstrong, LCSW	Nicole Ebrahimi-Nuyken	San Joaquin County - Alternate Cara Dunn	
Madera County, Member, Connie Moreno-Peraza, LCSW {E}	Orange County - Alternate Annette Mugrditchian, LCSW	San Luis Obispo County - Member Anne Robin, LMFT	

6. Agenda Item 6.0 – Specialty Mental Health and Drug Medi-Cal Managed Care Plan Support

Executive Director Amie Miller presented the Specialty Mental Health and Drug Medi-Cal Managed Care Plan Support motion. Dr. Miller explains that this Motion will allow CalMHSA to enter into more Managed care contracting services. She explains that this would allow us to build network support for the ever-changing guidelines further. She goes on to say that we want to be able to provide support for provider management credentialing, fiscal optimization, and budgeting as it relates to the managed care functionality.

Action: *Approval of Agenda Item 6.0 – Specialty Mental Health and Drug Medi-Cal Managed Care Plan Support*

Motion: *Anne Robin, San Luis Obispo County*

Second: *Susan Holt, Fresno County*

Public Comments: *None*

Vote:

Yes – 31 Votes

Alameda County, Alternate, Nichole Williamson	Kings County, Member Lisa Lewis, Ph.D	Placer County - Alternate Amy Haynes, PSY.D.	Sonoma County - Member Jan Cobaleda-Kegler, PsyD, LMFT
City of Berkeley, Member, Jeffrey Buell, MSW	Lassen County, Member, Tiffany Armstrong, LCSW	Plumas County - Alternate Kristy Pierson	Stanislaus County - Member Tony Vartan, MSW, LCSW
Del Norte County, Member, Ranell Brown, MSML, IPMA-SCP	Madera County, Member, Connie Moreno-Peraza, LCSW {E}	Riverside County - Alternate Brandon Jacobs, MHA	Tulare County, Alternate, Liz Mason
El Dorado County, Alternate, Nicole Ebrahimi-Nuyken	Marin County, Member, Todd Schirmer, PhD, CCHP	Sacramento County - Member Ryan Quist, Ph.D.	Ventura County, Member, Scott Gilman
Fresno County, Member, Susan Holt	Mariposa County, Member Kristina Allen	San Benito County - Alternate Rachel White	
Glenn County, Member, Joe Hallett, LCSW	Merced County, Alternate Sharon Jones	San Diego - Member Dr. Luke Bergmann, LCSW	
Humboldt County, Member Emi Botzler-Rodgers, MFT {E}	Napa County, Member Cassandra Eslami, LMFT	San Joaquin County - Alternate Cara Dunn	
Imperial County, Member Leticia Plancarte-García, MSW, MPA	Nevada County, Member, Phebe Bell {E}	San Luis Obispo County - Member Anne Robin, LMFT	
Kern County, Member, Stacy Kuwahara, LMFT	Orange County - Alternate Annette Mugrditchian, LCSW	Butte County, Member, Scott Kennelly	

7. President's Report

President Luke Bergmann announced that Susan Holt of Fresno will be the new CalMHSA Board of Directors Secretary.

Public Comment: None

8. Executive Director's Report

Dr. Miller opened her report with a reminder about the work To assist counties with achieving interoperability, CalMHSA, with previous Board approval is currently in the process of evaluating solutions to meet current and future state and federal regulatory requirements and provide a viable solution for enterprise data collection and reporting. Dr. Miller presented sample pricing for small, medium, and large counties. Dr. Miller moved on to present the Managed Care Webinar - Credentialing/Re-Credentialing of County Providers Solution which discussed in detail the solutions CalMHSA is preparing to offer. Thirdly, Dr. Miller took time to mention CalMHSA's Peer Certification Program, turning 1 year old. Currently, 1,031 applicants have received certification for Medical Peer Support Specialists. Lastly, Dr. Miller discussed Project Cultivate – Web Based Master's program for behavioral health, and applications are currently open. This program's start might be delayed 6 months from its intended start date of Fall 2023 to give the opportunity to gain more participants.

Public Comments:

None

9. Public Comments on Non-Agenda Items

Mr. Avetissian 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 12:34 p.m.

Respectfully submitted,

President, CalMHSA

DATE

CALMHSA Budget
FY23-24

Program Revenues	FY22-23 Actuals	FY23-24 Budget	Variance FY23-24 vs FY22-23
CalHope	\$ 12,105,903	\$ 26,894,097	\$ 14,788,194
Innovation & Practice Enhancement	\$ 7,911,152	\$ 7,929,195	\$ 18,043
FEMA	\$ 3,500,000	\$ 6,000,000	\$ 2,500,000
PEI	\$ 18,083,419	\$ 35,000,000	\$ 16,916,581
Workforce & loan forgiveness	\$ 7,556,400	\$ 12,350,000	\$ 4,793,600
Total Restricted	\$ 49,156,874	\$ 88,173,292	\$ 39,016,418
BHQIP	\$ 3,333,818	\$ 3,500,000	\$ 166,182
CalAIM	\$ 1,299,000	\$ 2,000,000	\$ 701,000
EHR	\$ 20,355,000	\$ 20,800,000	\$ 445,000
Workforce & loan forgiveness		\$ 366,000	\$ 355,000
PEER	\$ 5,667,373	\$ 8,100,000	\$ 2,432,627
Managed Care	\$ 287,213	\$ 1,140,000	\$ 852,787
Presumptive Transfer	\$ 3,200,000	\$ 3,250,000	\$ 50,000
State Hospitals	\$ 420,600	\$ 800,000	\$ 379,400
Total Temp Restricted	\$ 34,563,004	\$ 39,956,000	\$ 5,381,996
NVSPH	\$ 17,986		
Closed Programs	\$ 17,986		
Total Revenue without contingency	\$ 83,737,864	\$ 128,129,292	\$ 44,391,428
Contingency Programs (about 10% of revenues)		\$ 12,000,000	
Total Revenue with contingency		\$ 140,129,292	
Program Expenses			
Program Contract Expense (Includes Program Management Expense)	\$ 65,000,000	\$ 105,500,000	\$ 40,500,000
Outside Contractors/Consultants	\$ 528,259	\$ 700,000	\$ 171,741
Legal Services	\$ 461,206	\$ 500,000	\$ 38,794
Travel and Meetings	\$ 54,713	\$ 140,000	\$ 85,287
Fiscal Training - Contribution by CalMHSA	\$ -	\$ 550,000	\$ 550,000
Total Program Expenses	\$ 66,044,178	\$ 107,390,000	\$ 41,345,822
Contingency Programs (10%)		\$ 12,000,000	
Total Revenue with contingency		\$ 119,390,000	
Operational Expenses			
Total Compensation	\$ 7,200,000	\$ 9,700,000	\$ 2,500,000
Travel, Meals, and Accomodation	\$ 42,362	\$ 50,000	\$ 7,638
Total Facilities Expense	\$ 315,000	\$ 325,000	\$ 10,000
Insurance Expense	\$ 89,000	\$ 130,000	\$ 41,000
Total Professional Fees	\$ 1,648,018	\$ 1,350,000	\$ (298,018)
Total IT Expense	\$ 622,512	\$ 750,000	\$ 127,488
Other Expense	\$ 49,180	\$ 57,000	\$ 7,820
Total Operational Expenses	\$ 9,966,072	\$ 12,362,000	\$ 2,395,928
Total Expenditures	\$ 76,010,250	\$ 119,752,000	\$ 43,741,750
Net Income / (loss) From Operations	\$ 7,727,614	\$ 8,377,292	\$ 649,678
Investment Income	\$ -		
Net Income After Investment	\$ 7,727,614	\$ 8,377,292	\$ 649,678
Prior Year Fund Balance	\$ 60,914,299	\$ 77,000,000	\$ 16,085,701
Projected Fund Balance as of June 30	\$ 77,000,000	\$ 94,900,000	\$ 17,900,000
Total Operating Reserves at June 30	\$ 16,085,701	\$ 17,900,000	\$ 1,814,299

CalMHSA Budget analytical note:

- On the revenue side: YoY CalMHSA is budgeted to increase by 53% (\$44.4M).
- On the expense side: CalMHSA direct program expenses are budgeted to increase by 63% (\$41.3M) YoY.
- CalMHSA internal operational expenses are budgeted to increase by 24% (\$2.4M) the increase is mainly driven by the increase in CalMHSA staff leading to increase in total compenstion expense (\$2.5M).