

CalMHSA Board of Directors Meeting

Board Packet

Wed., May 24, 2023
12:00 p.m. – 1:00 p.m.

CalMHSA

California Mental Health Services Authority

CalMHSA Board of Directors Meeting

Wednesday, May 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 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. 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.

Recommendation: Approval of Consent Calendar

6. **Specialty Mental Health and Drug Medi-Cal Managed Care Plan Support**

Authorize the Executive Director to develop further the array of services to support county Managed Care Plans in meeting their Plan obligations, including but not limited to audit preparation and response, provider network management (Provider Credentialing/Re-credentialing, among other activities), budgeting and fiscal optimization, planning and activities to support administrative integration, and other

relevant functions as needed. This authorization includes all options to accomplish this work, including in-house and outsourcing/subcontracting.

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 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. 23-02

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, and April 20, 2023, 2023, the Governor of California proclaimed a series of a state of emergency to exist in a total of 51 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 May 24, 2023:

Luke Bergmann
PRESIDENT

ATTEST:

David Avetissian [CalMHSA, Chief Financial Officer]

Board Members Present

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

Alameda County, Member, Karyn Tribble
Alpine County, Member, Nichole Williamson
Butte County, Member, Scott Kennelly
Calaveras County, Member, Wendy Alt
City of Berkeley, Member, Karen Klatt, MEd
Contra Costa County, Member, Suzanne Tavano, PHN, PhD
El Dorado County, Alternate, Nicole Ebrahimi-Nuyken
Fresno County, Alternate, Ahmadreza Bahrami
Fresno County, Member, Susan Holt
Glenn County, Member, Joe Hallett
Inyo County, Member, Kimball Pier
Kern County, Alternate, Robin Taylor
Kings County, Alternate, Unchong Parry
Kings County, Member, Lisa Lewis, PhD
Lassen County, Member, Tiffany Armstrong
Lassen County, Alternate, Barbara Longo
Los Angeles County, Alternate, Yvette Willock
Los Angeles County, Member, Dr. Lisa Wong
Madera County, Member, Connie Moreno-Peraza
Marin County, Member, Julie Morgan
Marin County, Alternate, Todd Schrimmer
Mariposa County, Member, Baljit Hundal
Mendocino County, Alternate, Karen Lovato
Merced County, Alternate, Sharon Mendonca, MPA
Mono County, Member, Robin Roberts
Monterey County, Alternate, Jon Drake
Monterey County, Member, Kathryn Eckert
Nevada County, Member, Phebe Bell
Orange County, Member Veronica Kelley, LCSW
Placer County, Alternate, Amy Haynes
Placer County, Member, Amy Ellis, MFT
Plumas County, Member, Sharon Sousa
Riverside County, Alternate, Brandon Jacobs
Riverside County, Member, Amy McCann

Sacramento County, Alternate, Jane Ann Zakhary
Sacramento County, Member, Ryan Quist
San Bernardino County, Alternate, Michael Knight
San Joaquin County, Alternate, Cara Dunn
Santa Barbara County, Member, Antoinette “Toni” Navarro, LMFT
Shasta County, Alternate, Paige Greene
Siskiyou County, Member, Sarah Collard
Solano County, Member, Emery Cowan
Sonoma County, Member, Jan Cobaleda-Kegler
Sonoma County, Alternate, Christina Marlow
Stanislaus County, Alternate, Kevin Panyanouvong
Sutter/Yuba County, Alternate, Betsy Gowan
Tehama County, Member, Colter Diehl
Tri City MHS, Alternate, Rimmi Hundal
Trinity County, Alternate, Debbie Klein
Tuolumne County, Alternate, Brock Kolby
Ventura County, Alternate, Loretta L. Denering
Ventura County, Member, Scott Gilman
Yolo County, Alternate, Mila Green
Mono County, Alternate, Lauren Plum

Members of the Public

Eboni Decot, Sterling Solutions

Elissa Feld, CBHDA

CalMHSA Staff Present

Amie Miller, Executive Director
Rhiann Ayers, Executive Assistant
Amy Leino, Quality Improvement Specialist
Andrew Wagner, Director of IT Revenue Cycle Management
Anna Allard, Senior Business Analyst
Armando Bastida, Sr. Systems Analyst
Brandon Connors, Contracts Specialist
Candice Medina, Program Coordinator
Caprice Scott, Project Manager
Courtney Vallejo, Utilization Manager
David Erlichman, Chief Operations Officer
Dawn Kaiser, Director of Managed Care Operations
Holly Petrosyan, Executive Assistant
Jacqueline Martin, Accounting Manager
Jeremy Wilson, Program Director & PIO
Laura Li, Chief Administrative Officer
Lucero Robles, Director of Quality Assurance & Compliance
Margaret Aranda, Executive Assistant
Mary Scheid, Interim CFO/Controller

Michael Helmick, Senior Program Manager
Milan Fisher, Program Specialist, Peer Certification
Rebecca Abney, Senior Executive Assistant / Board Liaison
Roksana Dahl, Project Manager
Tatiana Ortiz, Executive Assistant
Will Taylor, Peer Support 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 12:03 P.M. on Wednesday, January 25, 2023. 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 that a quorum of the entire Board of Directors was established.

3. Instructions for public comment and stakeholder input

Public comment is called for after each agenda item. 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. Laura Li 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. November 14, 2022, Board of Directors Meeting Minutes
- c. SUD Sole Source Contract

Mr. Bergmann asked for comments from Board Members. Mr. Bergmann asked for comments from the public. Hearing no comments or questions, he requested 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: *Julie Morgan, Madera County*

Second: *Kathryn Eckert, Monterey County*

Public Comments:

None

Vote:

Yes – 32 Votes

Alpine County, Member, Richard Kuhns, Psy.D	Inyo County, Member, Kimball Pier	Mono County, Member, Robin Roberts	San Bernardino County, Alternate, Michael Knight
Butte County, Member, Scott Kennelly	Kern County, Alternate, Robin Taylor	Monterey County, Member, Kathryn Eckert	San Diego County, Member, Luke Bergmann
Calaveras County, Member, Wendy Alt	Kings County, Member, Lisa Lewis, PhD	Nevada County, Member, Phebe Bell	San Joaquin County, Alternate, Cara Dunn
City of Berkeley, Member, Karen Klatt, MEd	Los Angeles County, Member, Dr. Jon Sherin	Orange County, Member Veronica Kelley, LCSW	Siskiyou County, Member, Sarah Collard
El Dorado County, Alternate, Nicole Ebrahimi-Nuyken	Madera County, Member, Connie Moreno-Peraza	Placer County, Alternate, Amy Haynes	Solano County, Member, Emery Cowan
Fresno County, Member, Susan Holt	Marin County, Member, Jei Africa	Plumas County, Member, Sharon Sousa	Tri City County, Alternate, Rimmi Hundal
Glenn County, Member, Joe Hallett	Mariposa County, Member, Baljit Hundal	Riverside County, Member, Amy McCann	Trinity County, Alternate, Debbie Klein
Humboldt County, Member, Emi Botzler-Rodgers	Merced County, Alternate, Sharon Mendonca, MPA	Sacramento County, Alternate, Jane Ann Zakhary	Ventura County, Alternate, Loretta L. Denering

7. President’s Report

President, Luke Bergmann discussed a meeting he recently attended at California Behavioral Health Planning Council in San Diego, highlighting many initiatives but one, in particular, to highlight today in his report. Optimal Care Pathways uses analytics to project care needed for long-term residential care within the counties. The expected need is projected to rise more than 142%, and President Bergmann hopes anyone interested in this project will reach out to work with them as this work is very influential.

Public Comment: *None*

8. Executive Director’s Report

Dr. Miller discussed the new CalMHSA logo and mentioned that EHR is going live with its first county, Imperial County. Dr. Miller solicited interest in CalMHSA offering 5150 Training standardization /update to help counties meet their needs. Dr. Miller discussed upcoming live Payment Reform Training for contractors to facilitate rate setting. Dr. Miller discussed programs within CalMHSA. First, the PEERs Certification program and its continued success, including the breakdown of certified PEERs by county. Second, Presumptive Transfer. The program aims to increase participation and facilitate timely payments between participating counties. Third, CalMHSA is negotiating the next MOU with State Hospitals. Dr. Miller discussed the Workforce Partnership Opportunity with Palo Alto University. This provides counties opportunities to fill their needs for clinicians through their population by offering Master’s Degrees in Counseling.

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 1:18 p.m.

Respectfully submitted,

President, CalMHSA

DATE

AGENDA ITEM 6.0

AGENDA ITEM – SPECIALTY MENTAL HEALTH AND DRUG MEDICAL MANAGED CARE PLAN SUPPORT

RECOMMENDATION:

Authorize the Executive Director to further develop the array of services to support county-managed care plans in meeting their plan obligations including but not limited to: Audit preparation and response, provider network management (provider credentialing/re-credentialing among other activities), budgeting and fiscal optimization, planning and activities to support administrative integration, and other relevant functions as needed. This authorization includes all options to accomplish this work including in-house and outsourcing/subcontracting.

CURRENT STATUS AND BACKGROUND:

CalMHSA is continuing to further develop a managed care infrastructure to support counties in meeting regulatory requirements.

FISCAL IMPACT

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



Treasurer's Report

Quarterly - as of March 31, 2023

January 1, 2023- March 31, 2023

	Book Balance	Market Value	Effective Yield
Cash with California Bank & Trust	\$56,254,258.81	\$56,254,258.81	0.00%
Cash with California Bank & Commerce	\$18,776,193.38	\$18,776,193.38	0.00%
Local Agency Investment Fund	\$26,238,589.56	\$26,415,433.42	0.75%
Total Cash and Investments	\$101,269,041.75	\$101,445,885.61	

Amount of receipts since last report	\$32,813,822.67
Amount of payments since last report	\$21,329,367.48
Amount of prior period voided checks	\$0.00

The Local Agency Investment Fund (LAIF) market value was derived by applying the March 2023 fair value factor of 0.986510329 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