

**CalMHSA Nominating Committee
Meeting
Packet**

Tuesday, July 25, 2023
2:00 p.m. – 3:00 p.m.

CalMHSA

California Mental Health Services Authority

CALMHSA NOMINATING COMMITTEE MEETING



Wednesday, July 25, 2023
2:00 p.m. – 3:00 p.m.

Zoom Registration Link: [Here](#)

AGENDA

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

The Committee 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 before discussing 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 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. Consent Calendar
 - a. June 8, 2022, Nominating Committee Meeting Minutes

Recommendation: Approval of Consent Calendar

5. Nominations for CalMHSA Committee Vacancies

Recommendation: Review and propose a slate of candidates to fill committee vacancies and present recommendations to the CalMHSA Board of Directors for approval at the next Board of Directors Meeting.

6. 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 David Avetissian at (279) 559-6224. Requests should be made as early as possible and at least one full business day before the start of the meeting. Materials relating to an item on this agenda submitted to this Committee after distribution of the agenda packet are available for public inspection during regular business hours upon request to David Avetissian at david.abetissian@calmhsa.org

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



AGENDA ITEM 5.0

SUBJECT: APPROVAL OF PROPOSED SLATE FOR COMMITTEE VACANCIES

RECOMMENDATION:

Approval of Proposed Slate for Committee Vacancies as recommended by the CalMHSA Nominating Committee.

CURRENT STATUS AND BACKGROUND:

The Nominating Committee is proposing the Slate for Committee Vacancies as presented below.

EXECUTIVE COMMITTEE				
Role	Member	Term Length	Term Start Date	Term End Date
President	Luke Bergmann, San Diego County, Stanislaus County	2 years	02/23/2022	6/30/2024
Vice President	Emi Botzler-Rodgers, Humboldt County	2 years	02/23/2022	6/30/2024
Secretary	Susan Holt, Fresno County	2 years	02/23/2022	6/30/2024
Treasurer	Anne Robin, San Luis Obispo County – Retiring	2 years	02/23/2022	6/30/2024
Past President/2nd Member-At-Large	VACANT	2 years		
Bay Area Member	Suzanne Tavano, Contra Costa County	2 years	07/01/2022	06/30/2024
Bay Area Alternate	VACANT	2 years	07/01/2019	06/30/2023
Central Member	Amy Ellis, Placer County	2 years	07/01/2019	06/30/2024
Central Alternate	Connie Moreno-Peraza, Madera County	2 years	07/01/2022	06/30/2024
Los Angeles Member	Lisa Wong, Los Angeles County	2 years	07/01/2022	06/30/2024
Los Angeles Alternate	VACANT (Patty Choi)	2 years	07/01/2021	06/30/2023
Southern Member	Veronica Kelley, Orange County	2 years	07/01/2019	06/30/2024
Southern Alternate	Antonette “Toni” Navarro, Santa Barbara County	2 years	07/01/2022	06/30/2024



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Superior Member	Phebe Bell, Nevada County	2 years	07/01/2019	06/30/2024
Superior Alternate	Sarah Collard, Siskiyou County – TERM ENDING	2 years	07/01/2019	06/30/2023
CBHDA At-Large Member	Ryan Quist, Sacramento County	1 year	07/01/2022	06/30/2024

FINANCE COMMITTEE				
Role	Member	Term Length	Term Start Date	Term End Date
Chair	Anne Robin, Treasurer – RETIRING	2 years	02/23/2022	6/30/2024
Bay Area	VACANT	2 years	07/01/2018	06/30/2024
Central	Tony Vartan, San Joaquin County – TERM ENDING	2 years	02/04/2021	06/30/2023
Los Angeles	VACANT	2 years	07/01/2022	06/30/2023
Superior	Jenine Miller, Mendocino County	2 years	07/01/2019	06/30/2024
Southern	Georgina Yoshioka, DSW, MBA, LCSW, San Bernardino County	2 years	07/01/2022	06/30/2024
Ex Officio – President	VACANT	2 years		

AUDIT COMMITTEE				
Role	Member	Term Length	Term Start Date	Term End Date
Chair	Phebe Bell, Nevada County – TERM ENDING	2 Years	06/30/2021	6/30/2023
Member	Tamara DeFehr, Fresno County – TERM ENDING	2 years	06/30/2021	06/30/2023
Member	Stacy Kuwahara, LMFT, Kern County	2 years	06/30/2022	06/30/2024