

CalMHSA Board of Directors Meeting

Board Packet

Wednesday, August 23, 2023

12:00 p.m. – 1:00 p.m.

CalMHSA

California Mental Health Services Authority

CalMHSA Board of Directors Meeting

Wednesday, August 23, 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 23-04 Authorizing Remote Teleconferencing Meetings Pursuant to Assembly Bill 361.
 - b. June 28, 2023, Board of Directors Meeting Minutes.
 - c. Treasurer's Quarterly Report June 30, 2023
 - d. Approval of Proposed Slate for Committee Vacancies

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. 23-04

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, 2023, and June 16, 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 August 23, 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

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
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

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, 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
Delphine Huang, Medical Director
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 12:04 P.M. on Wednesday, June 28, 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.

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 – 32 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	Tehama County, Alternate, Alexis Ross, MPH, MDSA
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	
Lassen County, Member, Tiffany Armstrong, LCSW	El Dorado County, Alternate, 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. President’s Report

President Luke Bergmann talked about the importance of all of the work that each of our entities do and how important it is that we all continue to communicate what we are all doing in each of our counties and programs with one another.

Public Comment: *None*

7. Executive Director’s Report

Dr. Miller discussed the status of the EHR project. Participating counties will receive EHR quick guides in the mail from CalMHSA. The EHR should go live for all remaining participating counties on July 1, 2023. The interoperability letter of intent and pricing model will be released soon.

Dr. Miller invited the members to review the compelling work that was done on the White Paper regarding Reduced MHSA Funding.

Dr. Miller introduced Dawn Kaiser to share info about Intergovernmental Transfers (IGT), and credentialing providers with CertifyOS + pricing.

Dr. Miller introduced Lucero Robles to address Project Cultivate. There are two spots left for the fall program and the deadline is July 30th to enroll. Ms. Robles discussed PEERS program milestones such as the 1 year anniversary of the program, growth in the certification process, scholarships, and certification exams since the program’s inception.

Dr. Miller spoke on the Workforce Recruitment project released for LA County. She addressed the importance of removing stigma around receiving and working in public behavioral health. CalMHSA is exploring a possible RFP on a statewide level that would reach the counties.

Dr. Miller Introduced Jeremy Wilson to discuss the LA PEI: Take Action events. Mr. Wilson spoke about the various events that took place and how they brought Mental Health Awareness, shared community resources, and connected the community.

Public Comments: None

8. 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 12:51 p.m.

Respectfully submitted,

President, CalMHSA

DATE



Treasurer’s Report
 Quarterly - as of June 30, 2023
 April 1, 2023- June 30, 2023

	Book Balance	Market Value	Effective Yield
Cash with California Bank & Trust	\$39,463,989.12	\$39,463,989.12	0.00%
Cash with California Bank & Commerce	\$30,487,874.48	\$30,487,874.48	0.00%
Local Agency Investment Fund	\$26,415,433.42	\$26,622,831.58	3.167%
Total Cash and Investments	\$96,367,297.02	\$96,574,695.18	

Amount of receipts since last report	\$38,139,262.80
Amount of payments since last report	\$34,735,229.41
Amount of prior period voided checks	\$0.00

The Local Agency Investment Fund (LAIF) market value was derived by applying the June 2023 fair value factor of 0.984828499 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

Star Graber, Treasurer



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	Robin Roberts – Mono County	2 years	9/1/2023	6/30/2025
Past President/2 nd 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	Jan Cobaleda-Kegler, PsyD, LMFT - Sonoma	2 years	9/1/2023	6/30/2025
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	Patty Choi	2 years	09/01/2023	06/30/2025
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 – Another 2-year Term	2 years	09/01/2023	06/30/2025
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	Ryan Quist	2 years	09/01/2023	06/30/2025
Bay Area	Jan Cobaleda-Kegler, PsyD, LMFT - Sonoma	2 years	09/01/2023	06/30/2025
Central	Tony Vartan, Stanislaus County	2 years	09/01/2023	06/30/2025
Los Angeles	VACANT	2 years		
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 Extended	2 Years	06/30/2021	6/30/2025
Member	Tamara DeFehr, Fresno County – TERM Extended	2 years	06/30/2021	06/30/2025
Member	Stacy Kuwahara, LMFT, Kern County	2 years	06/30/2022	06/30/2024



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NOMINATING COMMITTEE				
Role	Member	Term Length	Term Start Date	Term End Date
Chair	Ryan Quist, Sacramento County	2 Years	01/01/2022	06/30/2025
Member	Veronica Kelley, Orange County	2 years	01/01/2022	06/30/2024
Member	Phebe Bell, Nevada County	2 years	01/01/2022	06/30/2024