CalMHSA Board of Directors Meeting

Board Packet

Wednesday, August 23, 2023
12:00 p.m. – 1:00 p.m.
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.avetissian@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: (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._
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 Schrimer
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
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. He also 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, MSVL, 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-Garcia, 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 Ebrahimni-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

<table>
<thead>
<tr>
<th>Book Balance</th>
<th>Market Value</th>
<th>Effective Yield</th>
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<tbody>
<tr>
<td>Cash with California Bank &amp; Trust</td>
<td>$39,463,989.12</td>
<td>$39,463,989.12</td>
</tr>
<tr>
<td>Cash with California Bank &amp; Commerce</td>
<td>$30,487,874.48</td>
<td>$30,487,874.48</td>
</tr>
<tr>
<td>Local Agency Investment Fund</td>
<td>$26,415,433.42</td>
<td>$26,622,831.58</td>
</tr>
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</table>

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.

<table>
<thead>
<tr>
<th>Role</th>
<th>Member</th>
<th>Term Length</th>
<th>Term Start Date</th>
<th>Term End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Luke Bergmann, San Diego County, Stanislaus County</td>
<td>2 years</td>
<td>02/23/2022</td>
<td>6/30/2024</td>
</tr>
<tr>
<td>Vice President</td>
<td>Emi Botzler-Rodgers, Humboldt County</td>
<td>2 years</td>
<td>02/23/2022</td>
<td>6/30/2024</td>
</tr>
<tr>
<td>Secretary</td>
<td>Susan Holt, Fresno County</td>
<td>2 years</td>
<td>02/23/2022</td>
<td>6/30/2024</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Robin Roberts – Mono County</td>
<td>2 years</td>
<td>09/1/2023</td>
<td>6/30/2025</td>
</tr>
<tr>
<td>Past President/2nd Member-At-Large</td>
<td>VACANT</td>
<td>2 years</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bay Area Member</td>
<td>Suzanne Tavano, Contra Costa County</td>
<td>2 years</td>
<td>07/01/2022</td>
<td>06/30/2024</td>
</tr>
<tr>
<td>Bay Area Alternate</td>
<td>Jan Cobaleda-Kegler, PsyD, LMFT - Sonoma</td>
<td>2 years</td>
<td>09/1/2023</td>
<td>6/30/2025</td>
</tr>
<tr>
<td>Central Member</td>
<td>Amy Ellis, Placer County</td>
<td>2 years</td>
<td>07/01/2019</td>
<td>06/30/2024</td>
</tr>
<tr>
<td>CentralAlternate</td>
<td>Connie Moreno-Peraza, Madera County</td>
<td>2 years</td>
<td>07/01/2022</td>
<td>06/30/2024</td>
</tr>
<tr>
<td>Los Angeles Member</td>
<td>Lisa Wong, Los Angeles County</td>
<td>2 years</td>
<td>07/01/2022</td>
<td>06/30/2024</td>
</tr>
<tr>
<td>Los Angeles Alternate</td>
<td>Patty Choi</td>
<td>2 years</td>
<td>09/01/2023</td>
<td>06/30/2025</td>
</tr>
<tr>
<td>Southern Member</td>
<td>Veronica Kelley, Orange County</td>
<td>2 years</td>
<td>07/01/2019</td>
<td>06/30/2024</td>
</tr>
<tr>
<td>Southern Alternate</td>
<td>Antonette “Toni” Navarro, Santa Barbara County</td>
<td>2 years</td>
<td>07/01/2022</td>
<td>06/30/2024</td>
</tr>
</tbody>
</table>
### 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
<table>
<thead>
<tr>
<th>Role</th>
<th>Member</th>
<th>Term Length</th>
<th>Term Start Date</th>
<th>Term End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Ryan Quist</td>
<td>2 years</td>
<td>09/01/2023</td>
<td>06/30/2025</td>
</tr>
<tr>
<td>Bay Area</td>
<td>Jan Cobaleda-Kegler, PsyD, LMFT - Sonoma</td>
<td>2 years</td>
<td>09/01/2023</td>
<td>06/30/2025</td>
</tr>
<tr>
<td>Central</td>
<td>Tony Vartan, Stanislaus County</td>
<td>2 years</td>
<td>09/01/2023</td>
<td>06/30/2025</td>
</tr>
<tr>
<td>Los Angeles</td>
<td>VACANT</td>
<td>2 years</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Superior</td>
<td>Jenine Miller, Mendocino County</td>
<td>2 years</td>
<td>07/01/2019</td>
<td>06/30/2024</td>
</tr>
<tr>
<td>Southern</td>
<td>Georgina Yoshioka, DSW, MBA, LCSW, San Bernardino County</td>
<td>2 years</td>
<td>07/01/2022</td>
<td>06/30/2024</td>
</tr>
<tr>
<td>Ex Officio – President</td>
<td>VACANT</td>
<td>2 years</td>
<td></td>
<td></td>
</tr>
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</table>

### AUDIT COMMITTEE
<table>
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<tr>
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<th>Term End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Phebe Bell, Nevada County – TERM Extended</td>
<td>2 Years</td>
<td>06/30/2021</td>
<td>06/30/2025</td>
</tr>
<tr>
<td>Member</td>
<td>Tamara DeFehr, Fresno County – TERM Extended</td>
<td>2 years</td>
<td>06/30/2021</td>
<td>06/30/2025</td>
</tr>
<tr>
<td>Member</td>
<td>Stacy Kuwahara, LMFT, Kern County</td>
<td>2 years</td>
<td>06/30/2022</td>
<td>06/30/2024</td>
</tr>
<tr>
<td>Role</td>
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<tr>
<td>---------</td>
<td>-------------------------------------------</td>
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<td>-----------------</td>
<td>----------------</td>
</tr>
<tr>
<td>Chair</td>
<td>Ryan Quist, Sacramento County</td>
<td>2 Years</td>
<td>01/01/2022</td>
<td>06/30/2025</td>
</tr>
<tr>
<td>Member</td>
<td>Veronica Kelley, Orange County</td>
<td>2 years</td>
<td>01/01/2022</td>
<td>06/30/2024</td>
</tr>
<tr>
<td>Member</td>
<td>Phebe Bell, Nevada County</td>
<td>2 years</td>
<td>01/01/2022</td>
<td>06/30/2024</td>
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