

CalMHSA Board of Directors Meeting

MEETING PACKET

Wednesday, June 25, 2025

12:00 p.m. – 1:00 p.m

CalMHSA Board of Directors Meeting

Wednesday, June 25, 2025

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 CFO David Avetissian 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 not listed 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. Board Resolution 25-04 Authorizing Remote Teleconferencing Meetings Pursuant to Assembly Bill 361
- b. CalMHSA Board of Directors Meeting Minutes April 23, 2025
- c. Approval of Proposed CalMHSA Board of Directors Meeting Calendar FY 2025-2026
- d. Board Resolution 25-05 approving appointment of Nominating Committee member and approving recommendations for Committee members from Nominating Committee
- e. Approval of the Slate of Nominations for CalMHSA Committee Vacancies

f. Approval of CalMHSA Budget FY 2025-2026

Recommendation: Approval of Consent Calendar

6. **Executive Director's Report**

7. **Close Meeting**

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

Board Resolution 25-04 Authorizing Remote Teleconferencing Meetings Pursuant to Assembly Bill 361

5a

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

Resolution No. 25-04

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 July 30, September 7, September 11, November 7, 2024, and January 7, 2025, the Governor of California proclaimed a series of a state of emergency to exist in six counties due to significant wild fire impacts; and

WHEREAS, on December 5, 2024, the Governor of California a state of emergency to exist in three counties due to a significant earthquake; 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 25, 2025.

Emi Botzler-Rodgers
President

ATTEST:

David Avetissian
CalMHSA, Chief Financial Officer

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

CalMHSA Board of Directors Meeting Minutes April 23, 2025

5b

CalMHSA Board of Directors Meeting
Meeting Minutes
Wednesday, April 23, 2025

Board Members Present

Berkeley, City of, Member, Jeffrey Buell MSW
Berkeley, City of, Alternate, Karen Klatt MEd
Calaveras County, Member, Wendy Alt, MFT
Fresno County, Member, Susan Holt
Glenn County, Member, Joe Hallett LCSW
Humboldt County, Member, Emi Botzler-Rodgers, MFT
Imperial County, Member, Leticia Plancarte-García, MSW, MPA
Kern County, Member, Alison Burrowes
Kings County, Alternate, Christi Lupkes
Los Angeles County, Member, Dr. Lisa Wong, Psy.D.
Marin County, Member, Todd Schrimmer
Marin County, Alternate, Galen Main
Mono County, Member, Robin Roberts
Napa County, Alternate, Marlo Simmons
Nevada County, Member, Phebe Bell
Placer County, Member, Amy Ellis, MFT
Placer County, Alternate, Amy Haynes, PSY.D
Riverside County, Alternate, Brandon Jacobs, MHA
San Bernardino County, Alternate, Marina Espinosa
San Diego County, Member, Nadia Privara
San Joaquin County, Alternate, Cara Dunn
San Luis Obispo County, Member, Star Graber
San Mateo County, Alternate, Doris Estremera
Santa Barbara County, Alternate, Jamie Huthsing
Shasta County, Alternate, Bailey Cogger
Siskiyou County, Member, Sarah Collard, Ph.D.
Sonoma County, Member, Jan Cobaleda-Kegler, PsyD, LMFT
Tehama County, Alternate, Travis Lyon
Tri-City MHS, Member, Ontson Placide
Ventura County, Member, Dr. Loretta Denering, DrPH, MS
Yolo County, Member, Tony Kildare
Yolo County, Alternate, Samantha Fusselman

Members of the Public

None

CalMHSA Staff Present

Allison Bradley, Communications Director
Anastassia Kiannu, Office Assistant
Amie Miller, Executive Director
Brittany Ganguly, Senior Program Manager
Carmen Salais, Executive Assistant
Courtney Vallejo, Director of Managed Care Operations
David Avetissian, Chief Financial Officer
Dawn Kaiser, Senior Director of Managed Care Operations
Holly Petrosyan, Associate Contracts Specialist
Karleen Jakowski, Senior Director, Cross County Contracts and Partnerships
Karri Eggers, Chief Operating Officer
Lucero Robles, Director of Quality Assurance & Compliance
Magen Jack, Associate Project Manager
Margaret Aranda, Executive Assistant
Tatiana Ortiz Grimaldy, Executive Assistant
Virginia Valadez, Visual Design/ Communication specialist

OTHERS PRESENT

Randall Keen, Legal Counsel, Manatt, Phelps, & Phillips, LLP

Agenda

A. Open Session

1. Call to Order

President, Ms. Botzler-Rodgers called the Board of Directors meeting to order at 12:03pm on Wednesday, April 23, 2025. President, Ms. Botzler-Rodgers directed Magen Jack, Associate Project Manager of CalMHSA, to take the roll call.

2. Roll Call and Instructions

Ms. Jack recorded Board Members and Alternates in attendance. A quorum of the Board of Directors was not present. A quorum of the Executive Committee was present. In accordance with Sections 4.3.4 and 6.1.4, the Executive Committee continued the meeting with the same authority as that of the Board for all items on the agenda.

3. Instructions for public comment and stakeholder input

Ms. Jack 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 was called for after each agenda item. Ms. Jack 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, Emi Botzler-Rodgers acknowledged the Consent Calendar as follows:

- a. Board Resolution 25-03 Authorizing Remote Teleconferencing Meetings Pursuant to Assembly Bill 361
- b. CalMHSA Board of Directors Meeting Minutes from January 22, 2025
- c. Approval of Vacant Executive Committee seats
- d. Approval of the Quarterly Treasury March 31, 2025

President Botzler-Rodgers asked for comments from Board Members. President Botzler-Rodgers asked for comments from the public. Hearing no comments or questions, she asked for a motion to approve the Consent Calendar. Upon hearing the motion and second, the President directed Members of the Executive Committee to vote.

Action: Approval of the Consent Calendar

Motion: Mono County, Member, Robin Roberts, MFT

Second: Nevada County, Member, Phebe Bell

Public Comments: None

Vote: Passed

Abstain: 0

Yes: 8

Siskiyou County, Member, Sarah collard, Ph. D	Nevada County, Member, Phebe Bell	Placer County, Member, Amy Ellis, MFT	Fresno County, Member, Susan L Holt LMFT
Sonoma County, Member, Jan Cobaleda- Kegler PsyD LMFT	Mono County, Member, Robin Roberts MFT	Humboldt County, member Emi Botzler- Rodgers MFT	Los Angeles County, Member, Dr. Lisa Wong, Psy.D

6. Executive Director's Report

Executive Director Dr. Amie Miller presented a RAND study regarding funding the services gap for adult outpatient mental health services in California. The study started 18 months ago, is described as methodical and honest, providing a tool for counties to explain the challenges of meeting state expectations with limited resources.

Dr. Miller mentioned that CalMHSA has also obtained high trust certification to enhance data security protocols, which may impact data sharing agreements with counties. Additionally, CalMHSA is developing a guidebook on the community planning process in collaboration with IDEO, with training planned for May. Lastly, CalMHSA is working on housing technical assistance guidebooks to help counties improve their coordination with Coordinated Entry Systems, which will include webinars and individual assistance opportunities.

Ms. Karleen Jakowski announced that CalMHSA is exploring a shared, scalable contracting solution to reduce the administrative burden on counties and improve access to specialized mental health and substance use disorder services. The initiative aims to streamline processes, expand provider networks, and align state-level requirements, potentially benefiting counties, providers, and clients. While still in the early concept phase, CalMHSA has developed a memo, shared it with DHCS for feedback, and is engaging stakeholders to refine the idea. CalMHSA is considering pilot opportunities in areas with significant access challenges, such as youth SUD treatment and coordinated specialty care for first-episode psychosis.

Ms. Courtney Vallejo announced CalMHSA is working with Acentra Health, currently there are 26 counties participating and new agreements will be finalized soon. The per-review rate will increase over the next three years, but costs remain fully claimable to Prop 30.

Ms. Dawn Kaiser provided updates on CalMHSA's support for counties during EQRO audits, the credentialing process with CertifyOS, and the availability of updated clinical documentation guides on their website.

Public Comments: None

7. Public Comments on Non-Agenda Items

Ms. Jack invited members of the public to make comments on non-agenda items.

Public comments from the following individual(s):

None

Closed: President, Botzler-Rodgers closed the meeting at 12:40pm.

Respectfully submitted,

President, CalMHSA

DATE

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

Approval of Proposed CalMHSA Board of Directors Meeting Calendar FY 2025-2026

5c

CALMHSA BOARD OF DIRECTORS – MEETING DATES FY 2025-2026

DATE	TIME	LOCATION*
JULY 16, 2025	12:00PM – 1:00PM	ZOOM
AUGUST 20, 2025	12:00PM – 1:00PM	ZOOM
SEPTEMBER 24, 2025	12:00PM – 1:00PM	ZOOM
OCTOBER 15, 2025	12:00PM – 1:00PM	ZOOM
NOVEMBER 19, 2025	12:00PM – 1:00PM	ZOOM
DECEMBER 17, 2025	12:00PM – 1:00PM	ZOOM
JANUARY 21, 2026	12:00PM – 1:00PM	ZOOM
FEBRUARY 18, 2026	12:00PM – 1:00PM	ZOOM
MARCH 18, 2026	12:00PM – 1:00PM	ZOOM
APRIL 15, 2026 (BUDGET)	12:00PM – 1:00PM	ZOOM
MAY 20, 2026	12:00PM – 1:00PM	ZOOM
JUNE 17, 2026 (ELECTIONS)	12:00PM – 1:00PM	ZOOM

**Board meetings will continue to be conducted by Zoom as long as allowed by existing law.*

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

Board Resolution 25-05 approving appointment of Nominating Committee member and approving recommendations for Committee members from the Nominating Committee.

5d

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

Resolution No. 25-05

RESOLUTION APPROVING APPOINTMENT OF NOMINATING COMMITTEE MEMBER AND
APPROVING RECOMMENDATIONS FOR COMMITTEE MEMBERS FROM NOMINATING
COMMITTEE

WHEREAS, the Bylaws of the California Mental Health Services Authority ("CalMHSA") provide that the CalMHSA Nominating Committee shall develop a slate of nominees for all Committees and the elections of Officers; and

WHEREAS, the Bylaws further provide that members of the nominating committee shall be appointed by the President and confirmed by the CalMHSA Board of Directors ("Board"); and

WHEREAS, the President of the Board appointed Susan Holt to a vacant position on the Nominating Committee; and

WHEREAS, the Nominating Committee developed a slate of nominees for vacant positions on the Board's Committees and has presented that list to the Board for consideration.

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 Board confirms the appointment of Susan Holt to the Nominating Committee; and

BE IT FURTHER RESOLVED that the Board adopts the Nominating Committee's recommended slate of nominees for vacant positions on the Board's Committees; 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 the Board of Directors of CalMHSA hereby ratifies and approves any and all actions taken by the President of the Board and by the Executive Director, or their designees, 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 25, 2025.

Emi Botzler-Rodgers
President

ATTEST:

David Avetissian
CalMHSA, Chief Financial Officer

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

Approval of the Slate of Nominations for CalMHSA Committee Vacancies

5e

EXECUTIVE COMMITTEE										
Role	Member	Term Length	Current term #	Term Start Date	Curent Term End Date	New Member	Term Length	New Term #	New Term Start Date	New Term End Date
President	Emi Botzler-Rodgers, Humboldt County	2 years	1	7/1/2024	6/30/2026					
Vice President	Susan Holt, Fresno County	2 years	1	7/1/2024	6/30/2026					
Secretary	Robin Roberts – Mono County	2 years	1	7/1/2024	6/30/2026					
Treasurer	Phebe Bell, Nevada County	2 years	1	7/1/2024	6/30/2026					
Bay Area Member	Suzanne Tavano, Contra Costa County	2 years	2	7/1/2024	6/30/2026					
Bay Area Alternate	Jan Cobaleda-Kegler, PsyD, LMFT - Sonoma	2 years	1	9/1/2023	6/30/2025	Marni Sandoval, Santa Cruz County	2 years	2	7/1/2025	6/30/2027
Central Member	Amy Ellis, Placer County	2 years	2	7/1/2024	6/30/2026					
Los Angeles Member	Lisa Wong, Los Angeles County	2 years	2	7/1/2024	6/30/2026					
Los Angeles Alternate	Patty Choi, Los Angeles County	2 years	1	9/1/2023	6/30/2025	Rimmy Hundal M.A.. Los Angeles County	2 years	2	7/1/2025	6/30/2027
Southern Member	Leticia Plancarte-Garcia, Imperial County	2 years	1	5/1/2025	4/30/2027					
Southern Alternate	Antonette “Toni” Navarro, Santa Barbara County	2 years	2	7/1/2024	6/30/2026					
Superior Member	Elise Jones, Lake County	2 years	1	5/1/2025	4/30/2027					
Superior Alternate	Sarah Collard, Siskiyou County	2 years	2	9/1/2023	6/30/2025	Sarah Collard, Siskiyou County	2 years	3	7/1/2025	6/30/2027
CBHDA At-Large Member	Ryan Quist, Sacramento County	2 years	2	7/1/2024	6/30/2026					

FINANCE COMMITTEE										
Role	Member	Term Length	Current term #	Term Start Date	Term End Date	New Member	Term Length	New Term #	New Term Start Date	New Term End Date
Treasurer/Chair	Phebe Bell, Nevada County	2 years	1	7/1/2024	6/30/2026					
Member	Jan Cobaleda-Kegler, PsyD, LMFT - Sonoma	2 years	1	9/1/2023	6/30/2025	Ryan Quist, Sacramento County	2 years	1	7/1/2025	6/30/2027
Member	Jenine Miller, Mendocino County	2 years	2	7/1/2024	6/30/2026					
Member	Georgina Yoshioka, DSW, MBA, LCSW, San Bernardino County	2 years	2	7/1/2024	6/30/2026					

AUDIT COMMITTEE										
Role	Member	Term Length	Current term #	Term Start Date	Term End Date	New Member	Term Length	New Term #	New Term Start Date	New Term End Date
Chair	Amy Ellis, Placer County	2 years	1	12/18/2024	6/30/2026					
Member	Tamara DeFehr, Fresno County	2 years	1	6/30/2021	6/30/2025	Tamara DeFehr, Fresno County	2 years	2	7/1/2025	6/30/2027
Member	Natalie Bolin, Tulare County	2 years	1	12/18/2024	6/30/2026					
Member	Fay Vieira, San Joaquin County	2years	1	12/18/2024	6/30/2026					

NOMINATING COMMITTEE										
Role	Member	Term Length	Current term #	Term Start Date	Term End Date	New Member	Term Length	New Term #	New Term Start Date	New Term End Date
Chair	Ryan Quist, Sacramento County	2 Years	1	6/30/2023	6/30/2025	Ryan Quist, Sacramento County	2 years	2	7/1/2025	6/30/2027
Member	Phebe Bell	2 years	1	7/1/2024	6/30/2026					
Member	Susan Holt, Fresno County	2 years	1	6/1/2025	6/30/2027					

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

Approval of CalMHSA Budget FY 2025-2026

5f



CalMHSA Budget FY25-26

	Budget FY24-25	Annualized Actuals FY24-25 (March 31, 2025)	Budget FY25-26	Variance FY 25- 26 Budget vs Annualized Actuals FY24-25
Total Health IT	\$ 27,262,735	\$ 25,991,000	\$ 25,387,000	\$ (604,000)
Total Managed Care	\$ 7,687,330	\$ 4,936,053	\$ 9,550,000	\$ 4,613,947
Total Advancing Care	\$ 37,685,817	\$ 36,468,061	\$ 23,000,000	\$ (13,468,061)
Total Workforce	\$ 7,708,700	\$ 9,649,970	\$ 6,350,000	\$ (3,299,970)
Total BHT	\$ -	\$ 6,247,250	\$ 3,000,000	\$ (3,247,250)
Interest/Investment Income	\$ 650,000	\$ 762,796	\$ 1,100,000	\$ 337,204
Total Revenue CalMHSA	\$ 80,994,582	\$ 84,055,130	\$ 68,387,000	\$ (15,668,130)
Contingency			\$ 20,000,000	\$ 20,000,000
Total Revenue CalMHSA with Contingency	\$ 80,994,582	\$ 84,055,130	\$ 88,387,000	\$ 4,331,870
Program Expense CalMHSA				
Total Health IT	\$ 18,209,394	\$ 13,542,604	\$ 13,800,000	\$ 257,396
Total Managed Care	\$ 6,082,702	\$ 3,037,646	\$ 3,600,000	\$ 562,354
Total Advancing Care	\$ 32,301,202	\$ 31,489,002	\$ 20,200,000	\$ (11,289,002)
Total Workforce	\$ 6,501,525	\$ 7,505,377	\$ 4,230,000	\$ (3,275,377)
Total BHT	\$ -	\$ 2,373,177	\$ 570,000	\$ (1,803,177)
Total Program Expense CalMHSA	\$ 63,094,823	\$ 57,947,806	\$ 42,400,000	\$ (15,547,806)
Contingency Expense			\$ 15,000,000	\$ 15,000,000
Total Program Expense CalMHSA including Contingency	\$ 63,094,823	\$ 57,947,806	\$ 57,400,000	\$ (547,806)
CalMHSA Operational Expenses				
Total Compensation	\$ 12,505,000	\$ 19,287,243	\$ 20,600,000	\$ 1,312,757
Travel, Meals, and Accomodation	\$ 50,000	\$ 500,000	\$ 400,000	\$ (100,000)
Total Facilities Expense	\$ 311,000	\$ 440,759	\$ 450,000	\$ 9,241
Insurance Expense	\$ 160,000	\$ 229,520	\$ 310,000	\$ 80,480
Total Professional Fees	\$ 2,100,000	\$ 3,409,587	\$ 2,010,000	\$ (1,399,587)
Total IT Expense	\$ 1,120,000	\$ 2,035,876	\$ 1,960,000	\$ (75,876)
Other Expense	\$ 25,000	\$ 15,593	\$ 20,000	\$ 4,407
Total CalMHSA Operational Expenses	\$ 16,271,000	\$ 25,918,578	\$ 25,750,000	\$ (168,578)
Net	\$ 1,628,759	\$ 188,747	\$ 237,000	\$ 48,253
Net with Contingency	\$ 1,628,759	\$ 188,747	\$ 5,237,000	\$ 5,048,253
Reserves	*Estimate	*Estimate	*Estimate	\$ 2,000,000