

Nominating Committee

MEETING PACKET

Friday, June 20, 2025

8:00 a.m. – 8:30 a.m.

AMENDED

CaIMHSA Nominating Committee Meeting

Friday, June 20, 2025

8:00 a.m – 8:30 a.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 CaIMHSA 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. Consent Calendar:

- June 11, 2024, Nominating Committee Meeting Minutes
- Resolution 25-01 NC Authorizing Remote Teleconferencing Meetings Pursuant to Assembly Bill 361

5. Nominations for CaIMHSA Committee Vacancies

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

6. Public Comments on Non-Agenda Items

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.ayetissian@calmhsa.org.

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

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

June 11, 2025, Nominating Committee Meeting Minutes

4a

CalMHSA Nominating Committee Meeting

Meeting Minutes

Tuesday June 11, 2024

12:59 pm

Committee Members Present

Sacramento County, Committee Chair, Ryan Quist
Nevada County, Member, Phebe Bell

Members of the Public

None

CalMHSA Staff Present

Amie Miller-Executive Director
David Avetissian-Chief Financial Officer
Holly Petrosyan-Executive Assistant
Jennifer Burnett-Executive Assistant to the Executive Director

OTHERS PRESENT

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

Agenda

1. **Call to Order**

Ryan Quist Committee Chair, called the Nominating Committee meeting to order via Zoom at 12:59 pm on June 11, 2024.

2. **Roll Call and Instructions**

David Avetissian, Chief Financial Officer, tallied Nominating Committee members in attendance and found a quorum of the Committee was established.

3. **Instructions for public comment and stakeholder input**

No Public was present on the call.

4. **Consent Calendar:**

Ryan Quist, the Committee Chair, acknowledged the Consent Calendar as follows:

- a. CalMHSA Nominating Committee meeting minutes from July 25, 2023

Ryan Quist asked for comments from Committee Members. Hearing no comments or questions, he asked for a motion to approve the Consent Calendar. Upon hearing the motion and second, the Chair directed Members to vote.

Action: Approval of Consent Calendar

Motion: Sacramento County, Committee Chair, Ryan Quist

Second: Nevada County, Member, Phebe Bell

Public Comments:

None

Vote: *Approved*

Yes: 2

5. **Nominations for CalMHSA Committee Vacancies (See Slate Below)**

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.

Ryan Quist asked for comments from Committee Members. Hearing no comments or questions, he asked for a motion to approve the slate of candidates. Upon hearing the motion and second, the Chair directed Members to vote.

Action: Approval of Slate Candidates

Motion: Sacramento County, Committee Chair, Ryan Quist

Second: Nevada County, Member, Phebe Bell

Public Comments:

None

Vote: *Approved*

Yes: 2

6. Public Comments on Non-Agenda Items

No Public was present on the call

Closed – Ryan Quist, Chairman, closed the meeting at 1:02 pm.

Respectfully submitted,

RYAN QUIST
Chair, CalMHSA Nominating Committee

DATE

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

Resolution 25-01 FC Authorizing Remote Teleconferencing Meetings Pursuant to
Assembly Bill 361

4b

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

Resolution No. 25-01 NC

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 or committee 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 wildfire 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 the CalMHSA Nominating Committee to use teleconferencing and videoconferencing to conduct 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 Nominating Committee 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 Nominating Committee is 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 or the Committee 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 Nominating Committee 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 Nominating Committee of the California Mental Health Services Authority on June 20, 2025.

Ryan Quist
Chair

ATTEST:

David Avetissian
CalMHSA, Chief Financial Officer