CalMHSA Board of Directors Meeting

Board Packet

Wednesday, August 24, 2022
12:00 p.m. – 1:00 p.m.
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 by Zoom Meeting, each interested party is invited to inform CalMHSA staff prior to discussion of the item by sending an email to laura.li@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. **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) (one case); Initiation of litigation pursuant to Gov. Code § 54956.9(d)(4) (one case)

5. **Consent Calendar:**
   a. Resolution 22-10 Authorizing Remote Teleconferencing Meetings Pursuant to Assembly Bill 361 **(4-5)**
   b. July 27, 2022, Board of Directors Meeting Minutes **(6-12)**

   **Recommendation:** Approval of Consent Calendar.

6. **Presentation by Michael Thom – Mr. Thom's research article is available at:**
   https://journals.plos.org/plosone/article?id=10.1371/journal.pone.0271063

   **Recommendation:** Informational Only

7. **President’s Report**

8. **Executive Director’s Report**

9. **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 Laura Li at (279) 234-0700. 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 distribution of the agenda packet are available for public inspection during normal business hours, upon request to Laura Li at laura.li@calmhsa.org.

This meeting will be recorded. By joining the meeting, you give consent to being recorded.
CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

Resolution No. 22-10

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 state or local officials have imposed or recommended measures to promote social distancing; and

WHEREAS, pursuant to Executive Order N-03-21, the Governor of California proclaimed a state of emergency on March 4, 2021, and has subsequently extended the state of emergency through Executive Orders, including but not limited to, N-21-21, N-12-21, N-17-21, N-04-22 and N-11-22; and

WHEREAS, state agencies such as Cal/OSHA and the California Department of Public Health and local agencies such as the Departments of Public Health in the City and County of San Francisco, the County of Los Angeles, Orange County, San Diego County, Sacramento County and Santa Clara County have recommended measures to promote social distancing; 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 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 24, 2022:

_______________________________
Luke Bergmann
PRESIDENT

ATTEST:

________________________________
Laura Li, CalMHSA Chief Administrative Officer
BOARD MEMBERS PRESENT

Luke Bergmann – President, San Diego County
Emi Botzler-Rodgers, Vice President, Humboldt County
Anne Robin, Treasurer San Luis Obispo County

Alameda County, Alternate, Imo Momoh
Butte County, Member, Scott Kennelly
Calaveras County, Member, Wendy Alt
City of Berkeley, Member, Karen Klatt, Med
Colusa County, Member, Tony Hobson, Ph.D.
Contra Costa County, Alternate, Jennifer Bruggeman
Del Norte County, Alternate, Shiann Hogan
El Dorado County, Alternate, Nicole Ebrahimi-Nuyken
Fresno County, Member, Susan Holt
Glenn County, Member, Joe Hallett
Humboldt County, Member, Emi Botzler-Rodgers
Inyo County, Member, Kimball Pier
Kern County, Member, Stacy Kuwahara
Kings County, Alternate, UnChong Parry
Kings County, Member, Lisa Lewis, PhD
Los Angeles County, Alternate, Yvette Willock
Madera County, Alternate, Julie Morgan
Marin County, Alternate, Galen Main
Marin County, Member, Jei Africa
Merced County, Alternate, Sharon Mendonca
Mono County, Alternate, Lauren Plum
Monterey County, Alternate, Jon Drake
Monterey County, Member, Kathryn Eckert
Nevada County, Member, Phebe Bell
Placer County, Alternate, Amy Haynes
Placer County, Member, Amy Ellis, MFT
Riverside County, Alternate, Brandon Jacobs
Sacramento County, Alternate, Jane Ann Zakhary
San Bernardino County, Alternate, Michael Knight
San Diego County, Member, Luke Bergmann
San Francisco City & County, Alternate, Marlo Simmons, MPH
San Joaquin County, Alternate, Cara Dunn
San Luis Obispo County, Member, Anne Robin, LMFT
San Mateo, Member, Scott Gilman
Santa Barbara County, Member, Antonette “Toni” Navarro, LMFT
Santa Clara County, Alternate, Edwin Poon
Siskiyou County, Member, Sarah Collard
Solano County, Member, Emery Cowan
Sonoma County, Member, Jan Cobaleda-Kegler
Tehama County, Member, Mark Montgomery
Tri-City, Alternate, Rimmi Hundal
Tulare County, Alternate, Natalie Boli
Ventura County, Alternate, Dr. Loretta L. Denering, DrPH, MS
Yolo County, Alternate, Mila Green

MEMBERS OF THE PUBLIC

None recognized for Public comment

CALMHSA STAFF PRESENT

Amie Miller, Executive Director
Aileen Dizon, Training Specialist
Alaina Jones, Executive Assistant
Alexander Tyler, Human Resources Associate
Amanda Aldeghi, Peer Program Specialist
Amy Leino, Quality Improvement Specialist
Andrew Wagner, Director of Revenue Cycle Management
Anna Allard, Senior Business Analyst
Bethany Dominik, Epidemiologist
Brandon Connors, Contracts Specialist
Brooke Ramirez, Executive Assistant to Director Amie Miller
Candice Medina, Program Coordinator
Caprice Scott, Project Manager
Christopher Hakusui, Data Validation and Visualization Analyst
Courtney Vallejo, Utilization Manager
David Avetissian, Chief Financial Officer
David Erlichman, Chief Operations Officer
Dawn Kaiser, Director of Managed Care Operations
Erin Jernigan, Administrative Analyst
Holly Petrosyan, Executive Assistant
Jeremy Wilson, Program Director & PIO
Khristy Stephan, Senior Implementation Coordinator
Laura Li, Chief Administrative Officer
Lucero Robles, Director of Quality Assurance & Compliance
Michael Helmick, Senior Program Manager
Milan Fisher, Program Specialist, Peer Certification
Rebeccah Abney, Senior Executive Assistant / Board Liaison
AGENDA

A. Open Session

1. Call to Order

   President, Luke Bergmann called the Board of Directors meeting to order at 12:02 p.m. on Wednesday, July 27, 2022. Luke Bergman directed Laura Li, Chief Administrative Officer of CalMHSA, to take the roll call.

2. Roll Call and Instructions

   Ms. Li 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

   Ms. Li 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. Laura Li instructed individuals to raise their hand 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 22-09 Authorizing Remote Teleconferencing Meetings Pursuant to Assembly Bill 361
   b. June 22, 2022 Board of Directors Meeting Minutes
   c. Treasurer’s Report as of June 30, 2022

   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: Nicole Ebrahimi-Nuyken, El Dorado County
   Second: Stacy Kuwahara, Kern County

   Public Comments:
   None
Vote:
Yes – 36 Votes

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<tr>
<th>Alameda County, Alternate, Imo Momoh</th>
<th>Kern County, Member, Stacy Kuwahara</th>
<th>Riverside County, Alternate, Brandon Jacobs</th>
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No – None
Abstentions – None

Motion Passed

6. Statewide Collaborative Contracting

President, Luke Bergman 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 action. Upon hearing the motion and second, the President directed Members to vote.

**Action:** Authorize the Executive Director to negotiate and enter into contracts with behavioral health facilities and/or providers for services to individuals throughout the lifespan, as needed across California’s 58 counties.

**Motion:** Anne Robin, San Luis Obispo County
**Second:** Susan Holt, Fresno County

**Public Comment:**
None

**Vote:**
Yes – 35 Votes
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No – None

**Abstentions:**
- Imo Momoh, Alameda County
- Tony Hobson, Ph.D., Colusa County
- Jennifer Bruggeman, Contra Costa County

**Motion Passed**

7. **President’s Report**

President, Luke Bergmann mentioned the importance of the National 988 crisis line being launched on July 16th. He provided some information about the increase in usage of this resource in his County since its launch.

**Public Comment:** None

8. **Executive Director’s Report**

CalMHSA Executive Director, Dr. Amie Miller and Michael Helmick discussed the Department of State Hospital Rates that began July 1, 2022, and rates through the next three years.

Dr. Miller discussed the launch of the initial RFI to evaluate the feasibility of a master’s level program. She indicated CalMHSA is working closely with Counties to adjust their plans on how they’re spending the HCAI WET funds.

Dr. Miller announced that CalMHSA wrapped up an Interoperability Collaborative. She also provided an overview of the Documentation Training and Guides.

Dr. Miller provided an overview of the Psychiatric Inpatient Concurrent Review and Authorization Update.
Public Comments:
None

9. Public Comments on Non-Agenda Items
Ms. Li 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 12:37 p.m.

Respectfully submitted,

__________________________________________  ______________________
President, CalMHSA                        DATE