



## CalMHSA Board of Directors Meeting

Tuesday, November 17, 2020

12:00am – 1:00pm

1 (669) 900-9128

Meeting ID - 872 3246 2316

Passcode - 836721

[Zoom Link: Here](#)

### AGENDA

#### A. Open Session

1. Call to Order
2. Roll Call and Instructions
3. Instructions for public comment and stakeholder input
4. Consent Calendar:
  - a. CalMHSA Board Meeting Minutes from June 17, 2020  
**Recommendation:** Approval of consent calendar.
5. Information Item: Executive Director Report

#### B. Action Items:

1. **CALHOPE CCP PROGRAM - COVID** - In collaboration with the Department of Health Care Services (DHCS), CalMHSA will administer approx. \$43 million of the \$70 million in federal funds awarded to support CalHOPE response, for a nine-month period. The three components of the CalHOPE response are 1) Crisis Counseling Program (CCP) with up to 45 contractors, 2) Resource Identification and Navigation, 3) Student Mental Health.

**Recommendation:** Approval of FEMA COVID grant and authorize the Executive Director to contract with DHCS and the necessary contractors/subcontractors to carry out the scope of work.

2. **CALHOPE CCP PROGRAM - WILDFIRES** – DHCS is submitting two applications to FEMA for the rapid implementation of the time-limited FEMA Crisis Counseling Program (CCP) as a result of the recent wildfires. A total of 21 counties are impacted.

**Recommendation:** Approval of FEMA Wildfires grant(s) and authorize the Executive Director to contract with DHCS and the necessary contractors/subcontractors to carry out the scope of work, in the event of being awarded.

3. **PEI NEW MARKETING RFP** – This RFP is for the purpose of soliciting proposals from entities the expertise to 1) develop and implement a new social marketing campaign, and 2) implement community-focused technical assistance to County/City public behavioral health departments on effective strategies that can prevent suicides, support postvention activities, and increase community engagement. Funding for this RFP is \$2,000,000 for the first year with subsequent years dependent on revenues.

**Recommendation:** Approval of the release of the PEI RFP.

C. President's Report

D. Public Comments

1. Public Comments 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](mailto:laura.li@calmhsa.org).*

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