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. This time is reserved for members of the public (including stakeholders) to address the Board concerning matters on the agenda. Items not on the agenda are reserved for the end of the meeting. Comments will be limited to three minutes per person and 20 minutes total.

   For agenda items, public comment will be invited at the time those items are addressed. Because the meeting will be held by teleconference, 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. When it appears that there are several members of the public wishing to address the Board on a specific item, at the outset of the item, the Board President may announce the maximum amount of time that will be allowed for presentation of testimony on that item.

4. SB803 Peer Certification Update

   Staff update and discussion on SB803 Peer Certification Program.

   Recommendation: Information only

5. Subsidy Program (pg. 3)

   Status update on the rollout Regional Partnerships (RPs) across the state for the distribution of Workforce Education and Training (WET) funds to participating counties.

   Recommendation: Information only.

6. EMR Project Update

   Staff update and discussion on Electronic Medical Records (EMR) Project.

   Recommendation: Information 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.
AGENDA ITEM 5

SUBJECT: SUBSIDY PROGRAM

RECOMMENDATION:
Information only.

CURRENT STATUS AND BACKGROUND
These funds have supported the roll out of Regional Partnerships (RP) across the state (Superior, Greater Bay Area, Southern, Central, and Los Angeles). CalMHSA has worked with the RP lead counties to refine their local priorities and begin the funding process, including the 33% local match as required by AB 74. The below table identifies which activities the RPs have selected CalMHSA to administer through project management.

<table>
<thead>
<tr>
<th>Region</th>
<th>Pipeline Development</th>
<th>Undergraduate College and University Scholarships</th>
<th>Clinical Master and Doctoral Graduate Education Stipends</th>
<th>Loan Repayment Program</th>
<th>Retention Activities</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
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</tbody>
</table>

CalMHSA Staff are working with the RP Leads to identify opportunities to demonstrate the need for ongoing financial support for WET activities. These opportunities include:

- Awarding all educational stipends and loan repayments in Fiscal Years (FYs) 21/22 and 22/23
- Streamlining the compiling, composing, and submission of reports to California’s Office of Statewide Health Planning and Development (OSHPD) by having CalMHSA take the lead

Currently, CalMHSA is finalizing agreements with each County, RP, and OSHPD for the sharing of Workforce Education and Training (WET) funds.

REGIONAL PARTNERSHIPS BY COUNTY

Central
Alpine, Amador, Calaveras, El Dorado, Fresno, Inyo, Kings, Madera, Mariposa, Merced, Mono, Placer, Sacramento, San Joaquin, Stanislaus, Sutter/Yuba, Tulare, Tuolumne, Yolo
Greater Bay Area
Alameda, City of Berkeley, Contra Costa, Marin, Monterey, Napa, San Benito, San Francisco, San Mateo, Santa Clara, Santa Cruz, Solano, Sonoma

Los Angeles

Southern
Imperial, Kern, Orange, Riverside, San Bernardino, San Diego, San Luis Obispo, Santa Barbara, Tri-City, Ventura

Superior
Butte, Colusa, Del Norte, Glenn, Humboldt, Lake, Lassen, Mendocino, Modoc, Nevada, Plumas, Shasta, Sierra, Siskiyou, Tehama, Trinity

FISCAL IMPACT

None