



CaIMHSA Audit Committee Meeting
Meeting Minutes
Wednesday, January 12, 2022
Via Zoom

COMMITTEE MEMBERS PRESENT

Phebe Bell (Audit Committee Chair) – **Nevada County**
Tamara DeFehr – **Fresno County**
Adriana Niculescu – **Mono County**

MEMBERS OF THE PUBLIC

Ahmad Bahrami
Andrea Crook
Bhuvana Rao
Christina Aguilar
Connie Morena-Peraza
Elena Mashkevich
Genevieve Valentine
Hannah Bichkoff
Jenine Miller
Joe Harn
Kontrena McPheter
Manjit Kaur
Nita Wracker
Nicole Ebrahimi-Nuyken
Patrina Mack
Robyn Husa Farrell
Susan Gallagher
Tiffany Carter
UnChong Parry

CALMHSA STAFF PRESENT

Amie Miller, Executive Director
Laura Li, Chief Administrative Officer
Jeremy Wilson, Program Director
Mary Scheid, Senior Accountant / Controller
Michael Helmick, Senior Program Manager
Monét Bradford, Senior Executive Assistant
Will Taylor, Peer Support Specialist

OTHERS PRESENT

Randall Keen, Attorney
Joseph Widjaja, Auditor
Kathy Lai, Auditor
Nathan Chupp, Auditor

AGENDA

1. Call to Order

Phebe Bell, Committee Chair, called the Audit Committee meeting to order via Zoom at 12:00 P.M. on Wednesday, January 12, 2022.

2. Roll Call and Instructions

Ms. Li tallied Audit Committee members in attendance and found a quorum of the Committee 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 on the phone to email Laura Li at laura.li@calmhsa.org to indicate which item they wish to address.

4. Consent Calendar

Ms. Li reviewed information pertaining to the Resolution Authorizing Remote Teleconferencing Meetings Pursuant to Assembly Bill 361. Ms. Li presented the consent calendar consisting of the minutes from the Audit Committee Meeting of December 6, 2021. Hearing no public comment, the Chair asked for a motion to approve the recommendation. Upon hearing the motion and second, the Chair directed Members to vote.

Action: *Approval of the Consent Calendar.*

Motion: *Tamara DeFehr, Fresno County*

Second: *Adriana Niculescu, Mono County*

Public Comment:

Susan Gallagher

Vote:

Yes – 3 votes

- Phebe Bell (Audit Committee Chair) – **Nevada County**
- Tamara DeFehr – **Fresno County**
- Adriana Niculescu – **Mono County**

5. Review of Independent Auditor’s Report

Ms. Li introduced Joseph Widjaja and Kathy Li of Crowe, LLC, who presented their findings to the Audit Committee via a PowerPoint presentation.

Action: *To review and approve Independent Auditor’s Report and forward same to Board of Directors for approval.*

Motion: *Tamara DeFehr, Fresno County*
Second: *Adriana Niculescu, Mono County*

Public Comment:

Hannah Bichkoff
Joe Harn
Susan Gallagher

Yes – 3 votes

- Phebe Bell (Audit Committee Chair) – **Nevada County**
- Tamara DeFehr – **Fresno County**
- Adriana Niculescu – **Mono County**

6. Public Comments

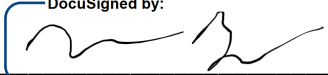
Ms. Li invited members of the public to make comments on non-agenda items.

Public comments from the following individual(s):

Hannah Bichkoff
Andrea Cook

Adjournment: The meeting was adjourned at 12:26 p.m.

Respectfully submitted,

DocuSigned by:

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PHEBE BELL

Chair, CalMHSA Audit Committee

6/3/2022

DATE