



CaIMHSA Board of Directors Meeting
Meeting Minutes
Wednesday, January 26, 2022

BOARD MEMBERS PRESENT

Luke Bergmann – Vice President, San Diego County
Emi Botzler-Rodgers – Secretary, Humboldt County
Ruben Imperial – Treasurer, Stanislaus County

Imo Momoh, Alameda County / Alternate
Karyn Tribble, Alameda County / Member
Karen Klatt, Berkeley County / Alternate
Scott Kennelly, Butte County / Member
Chris Starets-Foote, Del Norte County / Alternate
Shiann Hogan, Del Norte County / Member
Nicole Ebrahimi-Nuyken, El Dorado County / Alternate
Ahmad Bahrami, Fresno County / Alternate
Stephanie Rust, Glenn County / Alternate
Leticia Plancarte-Garcia , Imperial County / Member
Gabriela Jimenez, Imperial County / Alternate
Stacy Kuwahara, Kern County / Member
Lisa Lewis, Kings County / Member
UnChong Parry, Kings County / Alternate
Todd Metcalf, Lake County / Member
Tiffany Armstrong, Lassen County / Member
Jonathan Sherin, MD, PHD, Los Angeles County / Member
Yvette Willock, Los Angeles County / Alternate
Connie Moreno-Peraza, Madera County / Member
Jei Africa, Marin County / Member
Baljit Hundal, Mariposa County / Member
Jenine Miller, Mendocino County / Member
Sharon Jones, Merced County / Alternate
Stacy Sphar, Modoc County / Member
Robin Roberts, Mono County / Member
Kathryn Eckert, Monterey County / Member
Jon Drake, Monterey County / Alternate
Jim Diel, Napa County / Member
Priya Kannall, Nevada County / Alternate
Phebe Bell, Nevada County / Member
Brett O'Brien, Orange County / Alternate
Amy Ellis, Placer County / Member
Tony Hobson, Plumas County / Member

Ryan Quist, Sacramento County / Member
Jane Ann Zakhary, Sacramento County / Alternate
Mike Knight, San Bernardino County / Alternate
Cara Dunn, San Joaquin County / Alternate
Tony Vartan, San Joaquin County / Member
Anne Robin, San Luis Obispo County / Member
Scott Gilman, San Mateo County / Member
Donnell Ewert, Shasta County / Member
Sarah Collard, Siskiyou County / Member
Sandra Sinz, Solano County / Member
Susan Castillo, Sonoma County / Alternate
Rimmi Hundal, Tri-City County / Alternate
Michele Cruz, Tulare County / Alternate
Natalie Bolin, Tulare County / Alternate
Tami Mariscal, Tuolumne County / Member
Dr. Loretta Denering, Ventura County / Alternate
Dr. Sevet Johnson, Ventura County / Member

MEMBERS OF THE PUBLIC

Susan Gallagher, Cal Voices
Hannah Bichkoff, Cal Voices
Andrea Crook, Cal Voices

CALMHSA STAFF PRESENT

Amie Miller, Executive Director
Laura Li, Chief Administrative Officer
Dawn Kaiser, Director of Managed Care Operations
Lucero Robles, Director of Quality Assurance and Compliance
Jeremy Wilson, Program Director & PIO
Michael Helmick, Program Manager
Mary Scheid, Interim CFO/Controller
Courtney Vallejo, Utilization Manager
Lorena Campos, Associate Program Coordinator
Brandon Connors, Contract Specialist
Aileen Dizon, Training Specialist
Nicole Dona, Peer Program Manager
Milan Fisher, Peer Support Specialist
Will Taylor, Peer Support Specialist
Andrew Wagner, Director of IT Revenue Cycle Management
Stan Brusa, Director of Health Information Technology
Tatiana Ortiz, Executive Assistant
Brooke Ramirez, Senior Executive Assistant
Kevin Comden, IT Project Manager
Anna Allard, Senior Business Analyst

Peter Liu, IT Analyst
Alaina Jones, Executive Assistant
Rebecca Abney, Senior Executive Assistant
Candice Medina, Program Coordinator
Cristian Tran, Senior Project Manager

OTHERS PRESENT

Randall Keen, Legal Counsel, Manatt, Phelps, & Phillips, LLP
Kathy Lai, Crowe
Joseph Widjaja, Crowe
Nathan Chupp, Crowe

AGENDA

A. Open Session

1. Call to Order

Vice President, Luke Bergmann called the Board of Directors meeting to order at 12:06 P.M. on Wednesday, January 26, 2022. Mr. Bergmann directed Laura Li, Chief Administrative Officer of CalMHSA, to take the roll.

2. Roll Call and Instructions

Ms. Li tallied Board Members and Alternates in attendance and established a quorum of the Board of Directors.

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. Closed Session: Conference With Legal Counsel – 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. Report out from Closed Session – Nothing to report

6. Election of CalMHSA President:

a. Elect Ruben Imperial, Stanislaus County as CalMHSA President

Vice President, Luke Bergmann asked for comments from Board Members. Hearing no comments or questions, he asked for a motion to approve the action. Upon hearing the motion and second, the Vice President directed Members to vote.

Action: Approval to elect Ruben Imperial, Stanislaus County as the new CalMHSA President.

Motion: Jonathan Sherin, MD, Ph.D., Los Angeles County
Second: Connie Moreno-Peraza, Madera County

Public Comment: None

Vote:
Yes – 41 Votes

| | | | |
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| Karyn Tribble, Alameda County | Tiffany Armstrong, Lassen County | Brett O'Brien, Orange County | Sandra Sinz, Solano County |
| Karen Klatt, Berkeley County | Jonathan Sherin, MD, PHD, Los Angeles County | Amy Ellis, Placer County | Susan Castillo, Sonoma County |
| Scott Kennelly, Butte County | Connie Moreno-Peraza, Madera County | Tony Hobson, Plumas County | Ruben Imperial, Stanislaus County |
| Chris Starets-Foote, Del Norte County | Jei Africa, Marin County | Ryan Quist, Sacramento County | Rimmi Hundal, Tri-City County |
| Nicole Ebrahimi-Nuyken, El Dorado County | Jenine Miller, Mendocino County | Mike Knight, San Bernardino County | Michele Cruz, Tulare County |
| Ahmad Bahrami, Fresno County | Sharon Jones, Merced County | Luke Bergmann, San Diego County | Natalie Bolin, Tulare County |
| Stephanie Rust, Glenn County | Stacy Sphar, Modoc County | Tony Vartan, San Joaquin County | Tami Mariscal, Tuolumne County |
| Emi Botzler-Rodgers, Humboldt County | Robin Roberts, Mono County | Anne Robin, San Luis Obispo County | Dr. Sevet Johnson, Ventura County |
| Leticia Plancarte-Garcia, Imperial County | Kathryn Eckert, Monterey County | Scott Gilman, San Mateo County | |
| Lisa Lewis, Kings County | Jim Diel, Napa County | Donnell Ewert, Shasta County | |
| Todd Metcalf, Lake County | Phebe Bell, Nevada County | Sarah Collard, Siskiyou County | |

No – None
Abstentions – None

Motion Passed

7. Consent Calendar

President, Ruben Imperial acknowledged the consent calendar as follows:

- a. CalMHSA Board Meeting Minutes from September 22, 2021
- b. Resolution Authorizing Remote Teleconferencing Meetings Pursuant to Assembly Bill 361
- c. Approval of the Quarterly Treasurer's Reports from June 30, 2020, through December 31, 2021
- d. Approval of the Independent Auditor's Report

Mr. Imperial asked for comments from Board members. 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: Anne Robin, San Luis Obispo
Second: Connie Moreno-Peraza, Madera County

Public Comment:

Two members of the public made comments.

Vote:

Yes – 35 Votes.

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|---|--|------------------------------------|-----------------------------------|
| Karyn Tribble, Alameda County | Tiffany Armstrong, Lassen County | Brett O'Brien, Orange County | Sarah Collard, Siskiyou County |
| Karen Klatt, Berkeley County | Jonathan Sherin, MD, PHD, Los Angeles County | Amy Ellis, Placer County | Sandra Sinz, Solano County |
| Scott Kennelly, Butte County | Connie Moreno-Peraza, Madera County | Tony Hobson, Plumas County | Susan Castillo, Sonoma County |
| Nicole Ebrahimi-Nuyken, El Dorado County | Jei Africa, Marin County | Ryan Quist, Sacramento County | Ruben Imperial, Stanislaus County |
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| Emi Botzler-Rodgers, Humboldt County | Robin Roberts, Mono County | Luke Bergmann, San Diego County | Natalie Bolin, Tulare County |
| Leticia Plancarte-Garcia, Imperial County | Katy Eckert, Monterey County | Tony Vartan, San Joaquin County | Tami Mariscal, Tuolumne County |
| Lisa Lewis, Kings County | Jim Diel, Napa County | Anne Robin, San Luis Obispo County | Dr. Sevet Johnson, Ventura County |
| Todd Metcalf, Lake County | Phebe Bell, Nevada County | Scott Gilman, San Mateo County | |

No – None

Abstentions – None

Motion Passed**8. President's Report - None****9. Executive Director's Report**

Dr. Miller and various CalMHSa staff delivered informational program report updates, and previewing items for a future Board meeting.

10. Public Comments on Non-Agenda Items

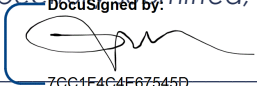
Ms. Li invited members of the public to make comments on non-agenda items.

Public comments from the following individual(s):

Two members of the public made comments.

Adjournment: The meeting was adjourned at 1:10 p.m.

Respectfully submitted,


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President, CalMHSa

3/24/2022

DATE