



BOARD MEMBERS PRESENT

Karyn Tribble – **Alameda County**
Gail St. James – **Alpine County**
Scott Kennelly – **Butte County**
Suzanne Tavano – **Contra Costa County**
Dawan Utecht – **Fresno County**
Emi Botzler-Rodgers – **Humboldt County**
Gail Zwier – **Inyo County**
Bill Walker – **Kern county**
UnChong Parry – **Kings County** (Alternate)
Jonathan Sherin – **Los Angeles County**
Dennis Koch – **Madera County**
Karen Lovato – **Mendocino County** (Alternate)
Sharon Jones – **Merced County** (Alternate)
Alicia Hendricks – **Monterey County**
Sarah O’Malley – **Napa County**
Phebe Bell – **Nevada County**
Jeff Nagel – **Orange County**
Amy Ellis – **Placer County**
Jane Ann Zakhary – **Sacramento County** (Alternate)
Michael Knight – **San Bernardino County** (Alternate)
Luke Bergmann – **San Diego County**
Tony Vartan – **San Joaquin County**
Anne Robin – **San Luis Obispo County**
Alice Gleghorn – **Santa Barbara County**
Sherri Terao – **Santa Clara County**
Donnell Ewert – **Shasta County**
Bill Carter – **Sonoma County**
Kevin Panyanouvong – **Stanislaus County** (Alternate)
Michael Wilson – **Tuolumne County**

MEMBERS OF THE PUBLIC

None identified.

CALMHSA STAFF PRESENT

Amie Miller, Executive Director
Laura Li, Chief Administrative Officer
Jeremy Wilson, Program Director & PIO

DOUG ALLSTON, LEGAL COUNSEL

Randall Keen, Manatt, Phelps & Phillips, LLP

Julia Byrd, Administrative Manager

Brittany Ganguly, Program Manager

Michael Helmick, Program Manager

Armando Bastida, Administrative Analyst

Erik Olson, Web/Software Developer

Erin Jernigan, Administrative Analyst

Kathy Gonzalez, Accountant

Moody Jahan, Accountant

Aileen Dizon, Training Specialist

Jessica Bell, Program Coordinator

Katie Daley, Senior Administrative Assistant

AGENDA

A. Open Session

1. Call to Order

CalMHSA President, Dawan Utecht, called the Board of Directors meeting to order at 1:06 P.M. on Monday, December 7, 2020. President Utecht directed Laura Li, Chief Administrative Director of CalMHSA, to call roll.

2. Roll Call and Instructions

Ms. Li tallied Board Members and Alternates in attendance and found a quorum of the Board of Directors was not reached. It was then determined that a quorum of the Executive Committee had been met.

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. Public comment cards may be submitted to Laura Li and individuals on the phone were instructed to email Laura Li at laura.li@calmhsa.org to indicate which item they wish to address.

4. Consent Calendar:

President Utecht acknowledged the consent calendar, consisting of the Meeting Minutes from the November 17, 2020 Board of Directors Meeting. President Utecht asked for comments from Board members. Hearing no comments or questions, the President asked for a motion to approve the Consent Calendar. Upon hearing the motion and second, and no public comment, President Utecht directed Executive Committee members to vote via Zoom Webinar Chat.

Action: Approval of consent calendar.

Motion: Jeff Nagel, Orange County

The Consent Calendar was approved by the Executive Committee.

B. Action Items:

1. Review of Strategic Initiatives

Dr. Miller presented her slides on the CalMHSA 2021 Review of Strategic Initiatives to members. She articulated the goal of the session was to present the initiatives and seek feedback. A more formal feedback session will be conducted at the next Board of Directors meeting. Dr. Miller clarified the need for advisory members from each county size to support CalMHSA and provide input on various projects. Members expressed interest in clarity of the role of CalMHSA versus that of CIBHS and CBHDA. Upon a motion and second and no public comment, Ms. Li directed the Executive Committee members to vote via Zoom Webinar Chat. Members also voiced gratitude and support for the clear picture of the proposed vision for CalMHSA presented by Dr. Miller. The slide deck will be made available to members.

Action: Support moving forward with 803 implementation and accept a grant from California Healthcare Foundation for semi-statewide EMR.

*Motion: Bill Walker, Kern County
Second: Jonathan Sherin, Los Angeles County*

The motion was approved by the Executive Committee.

C. President's Report

President Utecht designated Bill Walker, Member, Kern County as head of the Nominating Committee. Mr. Walker requested any members interested in participating in the committee reach out to him. Anne Robin, Member, San Luis Obispo County, and Jeffrey Nagel, Member, Orange County, volunteered to participate.

D. Public Comments

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

Public comments from the following individual(s):

None


E. Adjournment

Dr. Miller expressed gratitude to the members for their support and flexibility as CalMHSA moves forward. Hearing no comments, President Utecht requested a motion to adjourn.

*Motion – Bill Walker, Kern County
Second – Amy Ellis, Placer County*

Adjournment approved by Executive Committee at 1:43pm.

Respectfully Submitted,

DocuSigned by:

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2/16/2021

Dawan Utecht

Date

President, CalMHSA