



CalMHSA Board of Directors Meeting
Meeting Minutes
Wednesday, February 23, 2022

BOARD MEMBERS PRESENT

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

Karyn Tribble, Alameda / Member
Imo Momoh, Alameda /Alternate
Karen Klatt, City of Berkeley / Alternate
Scott Kennelly, Butte / Member
Wendy Alt, Calaveras County / Member
Noel O'Neil, Colusa County/Member
Jennifer Bruggeman, Contra Costa County/Alternate
Chris Starets-Foote, Del Norte County/Alternate
Nicole Ebrahimi-Nuyken, El Dorado County/Alternate
Ahmadreza Bahrami, Fresno County/Alternate
Susan Holt, Fresno County/Member
Joe Hallett , Glenn/Alternate
Emi Botzler-Rodgers, Humboldt / Member
Gabriela Jimenez, Imperial / Alternate
Leticia Plancarte-Garcia, Imperial / Member
Stacy Kuwahara, Kern / Member
UnChong Parry, Kings / Alternate
Lisa Lewis, Kings / Member
Todd Metcalf, Lake / Member
Yvette Willock, Los Angeles /Alternate
Connie Moreno-Peraza, Madera / Member
Jei Africa, Marin / Member
Baljit Hundal, Mariposa / Member
Karen Lovato, Mendocino County/Alternate
Stacy Sphar , Modoc / Member
Lauren Plum, Mono / Alternate
Robin Roberts , Mono/Member
Jon Drake, Monterey / Alternate
Kathryn Eckert, Monterey / Member
Jim Diel, Napa / Member
Phebe Bell, Nevada / Member
Veronica Kelley, Orange / Member
Amy Ellis, Placer / Member

Ryan Quist, Sacramento / Member
Michael Knight, San Bernardino / Alternate
Luke Bergmann, San Diego / Member
Tony Vartan, San Joaquin / Member
Anne Robin, San Luis Obispo /Member
Scott Gilman, San Mateo / Member
Antonette Navarro, Santa Barbara / Member
Edwin Poon, Santa Clara / Alternate
Paige Greene, Shasta/Member
Sarah Collard, Siskiyou / Member
Sandra Sinz, Solano / Member
Susan Castillo, Sonoma / Alternate
Ruben Imperial, Stanislaus / Member
Mark Montgomery, Tehama / Member
Rimmi Hundal , Tri City / Alternate
Connie Cessna Smith, Trinity / Member
Donna Ortiz , Tulare / Member
Natalie Bolin, Tulare /Alternate
Tami Mariscal, Tuolumne County / Member
Loretta L. Denering, Ventura / Alternate
Sevet Johnson, Ventura / Member
Mila Green, Yolo / Alternate

MEMBERS OF THE PUBLIC

Susan Gallagher, 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
Joanna Prabhu, Peer Support Specialist
Tatiana Ortiz, Executive Assistant
Brooke Ramirez, Executive Assistant to Director Amie Miller
Anna Allard, Senior Business Analyst

Alaina Jones, Executive Assistant
Rebecca Abney, Senior Executive Assistant
Candice Medina, Program Coordinator
Cristian Tran, Senior Project Manager
Armando Bastida, Senior Systems Analyst
Jacqueline Martin, Accounting Manager
Erin Jernigan, Administrative Analyst

OTHERS PRESENT

Randall Keen, Legal Counsel, Manatt, Phelps, & Phillips, LLP

AGENDA

A. Open Session

1. Call to Order

President, Ruben Imperial called the Board of Directors meeting to order at 12:04 P.M. on Wednesday, February 23, 2022. Ruben Imperial directed Laura Li, Chief Administrative Officer of CalMHSA, to take the roll call.

2. Roll Call and Instructions

Ms. Li recorded Board Members and Alternates in attendance and confirmed a quorum of the full Board of Directors 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 to raise their hand via the raise hand feature on the zoom call to indicate their desire to make a public comment.

4. Consent Calendar

President, Ruben Imperial acknowledged the Consent Calendar as follows:

- a. Resolution Authorizing Remote Teleconferencing Meetings Pursuant to Assembly Bill 361

Mr. Imperial asked for comments from Board Members. After hearing comments and 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: *Tony Vartan, San Joaquin County*

Second: Connie Moreno-Peraza, Madera County**Public Comments:**

Susan Gallagher, Cal Voices

Vote:**Yes – 42 Votes**

Karyn Tribble / Alameda County	Lisa Lewis / Kings County	Ryan Quist / Sacramento County	Susan Castillo / Sonoma County
Karen Klatt / City of Berkeley	Todd Metcalf / Lake County	Michael Knight / San Bernardino County	Ruben Imperial / Stanislaus County
Noel O'Neil / Colusa County	Yvette Willock / Los Angeles County	Luke Bergmann / San Diego County	Mark Montgomery / Tehama County
Jennifer Bruggeman / Contra Costa County	Connie Moreno-Peraza / Madera County	Tony Vartan / San Joaquin County	Rimmi Hundal / Tri City County
Chris Starets-Foote / Del Norte County	Jei Africa / Marin County	Anne Robin / San Luis Obispo County	Connie Cessna Smith / Trinity County
Nicole Ebrahimi-Nuyken / El Dorado County	Baljit Hundal / Mariposa County	Scott Gilman / San Mateo County	Natalie Bolin / Tulare County
Susan Holt / Fresno County	Stacy Sphar / Kern County	Antonette Navarro / Santa Barbara County	Sevet Johnson / Ventura County
Joe Hallett / Glenn County	Robin Roberts / Mono County	Edwin Pool / Santa Clara County	Mila Green / Yolo County
Emi Botzler-Rodgers / Humboldt County	Kathryn Eckert / Monterey County	Paige Greene / Shasta County	
Leticia Plancarte-Garcia / Imperial County	Jim Diel / Napa County	Sarah Collard / Siskiyou County	
Stacy Kuwahara / Kern County	Phebe Bell / Nevada County	Sandra Sinz / Solano County	

No – None**Abstentions – None****Motion Passed****5. Nominating Committee – Recommendation for Appointment of Board Officer Vacancies**

- a. Approval of proposed slate of Board Officers as proposed by the Nominating Committee.

PROPOSED SLATE OF CalMHSA OFFICERS					
OFFICER	MEMBER	TERM	CURRENT TERM END DATE	TERM START DATE	TERM END DATE
President	Luke Bergmann, San Diego County	2 years	6/30/2022	7/1/2022	6/30/2024
Vice President	Emi Botzler-Rodgers, Humboldt County	2 years	6/30/2022	7/1/2022	6/30/2024
Secretary	Todd Metcalf, Lake County	2 years	6/30/2022	7/1/2022	6/30/2024
Treasurer	Anne Robin, San Luis Obispo County	2 years	6/30/2022	7/1/2022	6/30/2024

Ryan Quist, Nominating Committee Chair presented the proposed slate of CalMHSA Officers to fill the current vacancies. President, Ruben Imperial 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 President directed Members to vote.

Action: *To elect the slate of nominees to office for the remainder of this current 2021-2022 fiscal year; to waive the requirement of Section 5.4.2 of the Bylaws to hold a new election at the first regular Board meeting in the 2022-2023 fiscal year; and to elect this same slate of nominees to office for the next fiscal year with the term of office beginning July 1, 2022.*

Motion: *Connie Moreno-Peraza, Madera County*
Second: *Antonette Navarro, Santa Barbara County*

Public Comment: *None*

Vote:
Yes – 41 Votes.

Karyn Tribble / Alameda County	Yvette Willock / Los Angeles County	Ryan Quist / Sacramento County	Susan Castillo / Sonoma County
Wendy Alt / Calaveras County	Connie Moreno-Peraza / Madera County	Michael Knight / San Bernardino County	Mark Montgomery / Tehama County
Karen Klatt / City of Berkeley County	Jei Africa / Marin County	Luke Bergmann / San Diego County	Rimmi Hundal / Tri City County
Noel O'Neil / Colusa County	Baljit Hundal / Mariposa County	Tony Vartan / San Joaquin County	Cessna Smith / Trinity County
Nichole Ebrahimi-Nuyken / El Dorado County	Stacy Sphar / Modoc County	Anne Robin / San Luis Obispo County	Natalie Bolin / Tulare County
Susan Holt / Fresno County	Robin Roberts / Mono County	Scott Gilman / San Mateo County	Tami Mariscal / Tuolumne County
Joe Hallett / Glenn County	Kathryn Eckert / Monterey County	Antonette Navarro / Santa Barbara County	Sevet Johnson / Ventura County
Emi Botzler-Rodgers / Humboldt County	Jim Diel / Napa County	Edwin Pool / Santa Clara County	Mila Green / Yolo County
Leticia Plancarte-Garcia / Imperial County	Phebe Bell / Nevada County	Paige Greene / Shasta County	
Stacy Kuwahara / Kern County	Veronica Kelley / Orange County	Sarah Collard / Siskiyou County	
Lisa Lewis / Kings County	Amy Ellis / Placer County	Sandra Sinz / Solano County	

No – None

Abstentions – 2 Votes
Jennifer Bruggeman, Contra Costa County
Todd Metcalf, Lake County

Motion Passed

6. President's Report

Public Comment: None

7. Executive Director's Report

Dr. Miller and various CalMHSA staff delivered program reports and updates, also previewing items that will be brought before the Board in the future.

Public Comments:

One member of the public made a comment

8. Public Comments on Non-Agenda Items

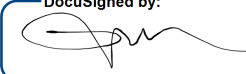
Ms. Li invited members of the public to make comments on non-agenda items.

Public comments from the following individual(s):

None.

Adjournment: The meeting was adjourned at 12:50 p.m.

Respectfully submitted,

DocuSigned by:

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President, CalMHSA

3/24/2022

DATE