



CaIMHSA Board of Directors Meeting
Meeting Minutes
Wednesday, July 21, 2021

BOARD MEMBERS PRESENT

Dawan Utecht – President, **Fresno County**
Ruben Imperial – Treasurer, **Stanislaus County**
Emi Botzler-Rodgers – Secretary, **Humboldt County**
Jei Africa, **Marin County**
Wendy Alt, **Calaveras County**
Ahmad Bahrami, **Fresno County (Alternate)**
Bill Carter, **Sonoma County**
Connie Cessna Smith, **Trinity County**
Sarah Collard, **Siskiyou County**
Michele Cruz, **Tulare (Alternate)**
Loretta Denering, **Ventura County (Alternate)**
Jon Drake, **Monterey County (Alternate)**
Holli Drobny, **Butte County (Alternate)**
Katy Eckert, **Monterey County**
Amy Ellis, **Placer County**
Pam Fisher, **Santa Barbara County**
Paige Greene, **Shasta County (Alternate)**
Gabriela Jimenez, **Imperial County (Alternate)**
Sevet Johnson, **Ventura County**
Sharon Jones, **Merced County (Alternate)**
Veronica Kelley, **San Bernardino County**
Michael Knight, **San Bernardino (Alternate)**
Stacy Kuwahara, **Kern County**
Karen Larsen, **Yolo County**
Amy Lindsey, **Glenn County**
Karen Lovato, **Mendocino County (Alternate)**
Priya Mathew, **Nevada County (Alternate)**
Amy McCann, **Riverside County**
Todd Metcalf, **Lake County**
Jenine Miller, **Mendocino County**
Connie Moreno-Peraza, **Madera County**
Toni Navarro, **Tri-City**
Marie Osborne, **Placer County**
UnChong Parry, **Kings County**
Leticia Plancarte-Garcia, **Imperial County**
Ryan Quist, **Sacramento County**
Erik Riera, **Santa Cruz County**
Anne Robin, **San Luis Obispo County**
Jonathan Sherin, **Los Angeles County**
Chris Starets-Foote, **Del Norte (Alternate)**
Karyn Tribble, **Alameda County**
Tony Vartan, **San Joaquin County**
Yvette Willock, **Los Angeles County (Alternate)**
Michael Wilson, **Tuolumne County**

MEMBERS OF THE PUBLIC

Lori Ashcraft
Shannon McCleerey-Hooper

CALMHSA STAFF PRESENT

Amie Miller, Executive Director
Laura Li, Chief Administrative Officer
Don Ngyuen, Chief Financial Officer
Dawn Kaiser, Director of Managed Care Operations
Lucero Robles, Director of Quality Assurance and Compliance
Stan Brusa, Director of Health Information Technology
Jeremy Wilson, Program Director & PIO
Julia Byrd, Administrative Manager
Michael Helmick, Program Manager
Mary Scheid, Senior Accountant/ Controller
Armando Bastida, Administrative Analyst
Monet Bradford, Executive Assistant
Lorena Campos, Associate Program Coordinator
Brandon Connors, Contract Specialist
Katie Daley, Senior Administrative Assistant
Aileen Dizon, Training Specialist
Nicole Dona, Peer Coordinator
Kathryn Gonzalez, Accountant
Candice Medina, Program Coordinator
Erik Olson, Web Developer

OTHERS PRESENT

Randall Keen, Legal Counsel, Manatt, Phelps, & Phillips, LLP
Antoinette Bedros, Manatt, Phelps, & Phillips, LLP
Julie Tugend, Organizational Development Consultant
Michelle Cabrera, CBHDA
Elissa Feld, CBHDA
Elia Gallardo, CBHDA

AGENDA

A. Open Session

1. Call to Order

CalMHSA President, Dawan Utecht, called the Board of Directors meeting to order at 12:05 P.M. on Wednesday, July 21, 2021. Ms. Utecht directed Laura Li, Chief Administrative Officer of CalMHSA, to take roll.

2. Roll Call and Instructions

Ms. Li tallied Board Members and Alternates in attendance and found 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 on the phone to email Laura Li at laura.li@calmhsa.org to indicate which item they wish to address.

4. SB803 Peer Certification Update

Dr. Miller introduced Elia Gallardo, Michelle Cabrera, and Elissa Feld, CBHDA, who gave history of the SB 803 (Beall) Peer Support Specialist Certification. CalMHSA will ultimately work to implement a Statewide Peer Certification Program to go live in early 2022. Dr. Miller explained CalMHSA also hopes to conduct an RFP to identify 1-2 other entities to provide training and examination leading to Peer certification. CalMHSA will work to create a digital, web-based training at the lowest cost to Counties, addressing market scale and viability of the program. The CalMHSA certification will be the only certification accepted for use with the new Peer Support Specialist Medi-Cal billing code. It is directly tied to Medicaid reimbursement for Peer Support Services.

5. Subsidy Program

Dr. Miller explained that CalMHSA is working with regional partnership leads to identify opportunities to demonstrate the need for ongoing financial support for Workforce Education and Training (WET) activities, including streamlining the creation and submission of reports to California's Office of Statewide Health Planning and Development (OSHPD) and awarding education stipends and loan repayments by Fiscal Year 22/23.

6. EMR Project Update

Dr. Miller presented CalMHSA's vision for a statewide Electronic Health Record (EHR) system that aims to meet County-Specific needs and can be implemented Statewide. CalMHSA will administer a scenario-based RFP on behalf of Counties that have signed a participation agreement for the program. The aim will be to build out a sophisticated system that potentially utilizes custom coding to drive down the cost to counties. Ideally, CalMHSA would like commitment from counties interested in participating by the end of August.

7. President's Report

President Utecht delivered her report, expressing appreciation for the ongoing support and participation of Member Counties and their engagement with CalMHSA.

8. Executive Director's Report

Dr. Miller delivered her report, previewing items that will come before the Board at future meetings.

9. Public Comments

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

Public Comments from the following individual(s):


Lori Ashcraft

Shannon McCleery-Hooper

Adjournment: The meeting was adjourned at 1:30 p.m.

Respectfully submitted,

DocuSigned by:


E83FE8B531324E6...

9/16/2021

DAWAN UTECHT

President, CalMHS

DATE