



**CalMHSA Board of Directors Meeting**  
**Meeting Minutes**  
Wednesday, March 23, 2022

**BOARD MEMBERS PRESENT**

Luke Bergmann – President, San Diego County  
Todd Metcalf – Secretary, Lake County  
Anne Robin – Treasurer, San Luis Obispo

Alameda , Alternate , Imo Momoh  
Alameda , Member , Karyn Tribble  
Alpine , Member , Richard Kuhns  
Butte , Alternate , Holli Drobny  
Butte , Member , Scott Kennelly  
Colusa , Member , Noel O'Neil  
Contra Costa , Alternate , Jennifer Bruggeman  
Fresno , Member , Susan Holt  
Fresno County, Alternate , Ahmad Bahrami  
Humboldt , Alternate , Cathy Rigby  
Imperial , Alternate , Gabriela Jimenez  
Imperial , Member , Leticia Plancarte-Garcia  
Kern , Alternate , Robin Taylor  
Kern, Member, Stacy Kuwahara  
Kings , Alternate , UnChong Parry  
Kings , Member , Lisa Lewis  
Lake , Member , Todd Metcalf  
Los Angeles , Alternate , Yvette Willock  
Los Angeles , Member , Jonathan Sherin, M, PhD  
Madera , Alternate , Julie Morgan  
Marin , Alternate , Galen Main  
Mariposa , Member , Baljit Hundal  
Mendocino , Alternate , Karen Lovato  
Merced , Alternate , Sharon Jones  
Modoc , Member , Stacy Sphar  
Mono , Alternate , Lauren Plum  
Monterey , Alternate , Jon Drake  
Monterey , Member , Kathryn Eckert  
Nevada , Member , Phebe Bell  
Orange , Member , Veronica Kelley  
Placer , Alternate , Julia Soto  
Riverside , Member , Amy McCann  
Sacramento , Alternate , Jane Ann Zakhary

Sacramento , Member , Ryan Quist  
San Bernardino , Alternate , Michael Knight  
San Diego , Member , Luke Bergmann  
San Joaquin , Alternate , Cara Dunn  
San Luis Obispo , Member , Anne Robin  
Santa Clara , Alternate , Edwin Poon  
Santa Cruz , Alternate , Alexander Threlfall  
Shasta , Alternate , Paige Greene  
Shasta , Member , Donnell Ewert  
Siskiyou , Member , Sarah Collard  
Solano , Alternate , Emery Cowen  
Tehama , Member , Mark Montgomery  
Tulare , Alternate , Natalie Bolin  
Ventura , Alternate , Loretta L. Denering  
Yolo , Alternate , Mila Green

#### MEMBERS OF THE PUBLIC

No public comment heard

#### 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  
Mary Scheid, Interim CFO/Controller  
Courtney Vallejo, Utilization Manager  
Joanna Prabhu, Peer Support Specialist  
Brooke Ramirez, Executive Assistant to Director Amie Miller  
Anna Allard, Senior Business Analyst  
Alaina Jones, Executive Assistant  
Rebecca Abney, Senior Executive Assistant / Board Liaison  
Candice Medina, Program Coordinator  
Armando Bastida, Senior Systems Analyst  
Holly Petrosyan, Executive Assistant

#### OTHERS PRESENT

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

## AGENDA

### A. Open Session

#### 1. Call to Order

President, Luke Bergmann called the Board of Directors meeting to order at 12:02 P.M. on Wednesday, March 23, 2022. Luke Bergman 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. Closed Session: The Board did not move into Closed Session.

#### 5. Consent Calendar

President, Luke Bergmann acknowledged the Consent Calendar as follows:

- a. Resolution 22-03 Authorizing Remote Teleconferencing Meetings Pursuant to Assembly Bill 361
- b. Resolution 22-04 Authorizing the Treasurer to Delegate Disbursement Authority to the Chief Financial Officer
- c. September 22, 2021 Board of Directors Meeting Minutes (Amended)
- d. January 26, 2022 Board of Directors Meeting Minutes
- e. February 23, 2022 Board of Directors Meeting Minutes

Mr. Bergmann 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 County*

**Second:** *Stacy Kuwahara, Kern County*

**Public Comments:**

*None*

**Vote:**

*Yes – 35 Votes*

Alameda / Member / Karyn Tribble	Kings / Member / Lisa Lewis	Monterey / Member / Kathryn Eckert	San Luis Obispo / Member / Anne Robin, LMFT
Alpine / Member / Richard Kuhns	Lake / Member / Todd Metcalf	Nevada / Member / Phebe Bell	Santa Clara / Alternate / Edwin Poon
Butte / Alternate / Holli Drobny	Los Angeles / Member / Jonathan Sherin, MD, PhD	Orange / Member / Veronica Kelley, LCSW	Shasta / Member / Donnell Ewert, MPH
Colusa / Member / Noel O'Neil	Madera / Alternate / Julie Morgan	Placer / Alternate / Julia Soto	Siskiyou / Member / Sarah Collard
Contra Costa / Alternate / Jennifer Bruggeman	Marin / Alternate / Galen Main	Riverside / Member / Amy McCann	Solano / Alternate / Emery Cowen
Fresno / Member / Susan Holt	Mariposa / Member / Baljit Hundal	Sacramento / Member / Ryan Quist	Tehama / Member / Mark Montgomery
Humboldt / Alternate / Cathy Rigby	Mendocino / Alternate / Karen Lovato	San Bernardino / Alternate / Michael Knight	Tulare / Alternate / Natalie Bolin
Imperial / Member / Leticia Plancarte-Garcia	Merced / Alternate / Sharon Jones	San Diego / Member / Luke Bergmann	Ventura / Alternate / Loretta L. Denering
Kern / Member / Stacy Kuwahara	Mono / Alternate / Lauren Plum	San Joaquin / Alternate / Cara Dunn	

**No – None**

**Abstentions – None**

**Motion Passed**

## 6. Multi-County Health IT and Compliance

Dr. Amie Miller provided a brief overview explaining the purpose of the Multi-County Health IT and Compliance initiative. President, Luke Bergman 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:**

1. Authorize the Executive Director to enter into multi-county contracting on Health IT and managed care activities; Authorize Executive Director to execute Agreements with the selected vendor(s) to carry out the goals of the program needs.
2. Authorize the Executive Director to receive and disburse funds from various sources to carry out the goals of the programs.

**Motion:** Anne Robin, San Luis Obispo County

**Second:** Stacy Kuwahara, Kern County

**Public Comment:**

None

**Vote:**

Yes – 31 Votes.

Alameda / Member / Karyn Tribble	Kings / Member / Lisa Lewis	Orange / Member / Veronica Kelley, LCSW	Shasta / Member / Donnell Ewert, MPH
Alpine / Member / Richard Kuhns	Lake / Member / Todd Metcalf	Placer / Alternate / Julia Soto	Siskiyou / Member / Sarah Collard
Butte / Alternate / Holli Drobny	Los Angeles / Member / Jonathan Sherin, MD, PhD	Sacramento / Member / Ryan Quist	Solano / Alternate / Emery Cowen
Colusa / Member / Noel O'Neil	Madera / Alternate / Julie Morgan	San Bernardino / Alternate / Michael Knight	Tehama / Member / Mark Montgomery
Fresno / Member / Susan Holt	Marin / Alternate / Galen Main	San Diego / Member / Luke Bergmann	Tulare / Alternate / Natalie Bolin
Humboldt / Alternate / Cathy Rigby	Mariposa / Member / Baljit Hundal	San Joaquin / Alternate / Cara Dunn	Ventura / Alternate / Loretta L. Denering
Imperial / Member / Leticia Plancarte-Garcia	Monterey / Member / Kathryn Eckert	San Luis Obispo / Member / Anne Robin, LMFT	Yolo / Alternate / Mila Green
Kern / Member / Stacy Kuwahara	Nevada / Member / Phebe Bell	Santa Clara / Alternate / Edwin Poon	

**No – None**

**Abstentions – None**

**Motion Passed**

## 7. President's Report

President, Luke Bergmann provided a brief report acknowledging the work that Executive Director, Amie Miller and the CalMHSA Team has been performing on behalf of the Counties.

**Public Comment: None**

## 8. Executive Director's Report

Dr. Miller provided an overview of the current initiatives that CalMHSA is working on including:

- Multi-County Innovation
- Health IT
- Workforce
- ASO/Quality Improvement

Jeremy Wilson, CalMHSA Program Director provide a presentation related to Mental Health Matters Month and Take Action for Mental Health.

Dr. Miller provided an overview related to the new CMS regulations and the CMS Interoperability Learning Collaborative. She announced CMS Interoperability Planning sessions have been scheduled and interested parties can find additional information on the CalMHSA website.

Dr. Miller provided an update on the Peers Implementation of SB803, and a timeline for the Peer Support Specialist Certification Program.

Dr. Miller provided an update on the Inpatient Psychiatric Concurrent Review & Authorization and announced that KEPRO (Keystone Peer Review Organization, Inc) was selected through a competitive RFP process.

Dr. Miller presented information related to the Behavioral Health Quality Improvement Program (BHQIP) It was announced that CalMHSA has drafted a series of policies and procedures.

Dr. Miller provided an update related to the work that CalMHSA is performing with the CalAIM program. She announced a new section on the CalMHSA website that is dedicated to CalAIM including upcoming training webinars.

**Public Comments:**

None

**9. Public Comments on Non-Agenda Items**

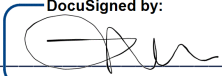
Ms. Li invited members of the public to make comments on non-agenda items.

**Public comments from the following individual(s):**

None.

**Adjournment:** The meeting was adjourned at 12:38 p.m.

*Respectfully submitted,*

DocuSigned by:  
  
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\_\_\_\_\_  
President, CalMHSA

4/28/2022  
\_\_\_\_\_  
DATE