



**CaIMHSA Board of Directors Meeting**  
**Meeting Minutes**  
Wednesday, April 27, 2022

**BOARD MEMBERS PRESENT**

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

Alameda County, Alternate, Imo Momoh  
Alameda County, Member, Karyn Tribble  
Alpine County, Alternate, Richard Kuhns  
Butte County, Alternate, Holli Drobny  
Calaveras County, Member Wendy Alt  
City of Berkeley, Alternate Karen Klatt, MEd  
Colusa County, Member, Noel O'Neil  
Contra Costa County, Member, Suzanne Tavano, PHN, PhD  
Del Norte County, Alternate, Chris Starets-Foote  
Fresno County, Alternate, Ahmadreza Bahrami  
Glenn County, Member, Joe Hallett  
Humboldt County, Member, Cathy Rigby  
Imperial County, Alternate, Gabriela Jimenez  
Imperial County, Member, Leticia Plancarte-Garcia  
Inyo County, Member, Kimball Pier  
Kern County, Member, Stacy Kuwahara  
Kings County, Alternate, UnChong Parry  
Kings County, Member, Lisa Lewis, PhD  
Lake County, Member, Todd Metcalf  
Los Angeles County, Alternate, Yvette Willock  
Madera County, Alternate, Julie Morgan  
Marin County, Alternate, Galen Main  
Mendocino County, Alternate, Karen Lovato  
Modoc County, Member, Stacy Sphar  
Mono County, Alternate, Lauren Plum  
Monterey County, Alternate, Jon Drake  
Monterey County, Member, Kathryn Eckert  
Nevada County, Member, Phebe Bell  
Orange County, Alternate, Annette Mugrditchian  
Placer County, Alternate, Amy Haynes  
Placer County, Member, Amy Ellis, MFT  
Sacramento County, Alternate, Jane Ann Zakhary  
San Bernardino County, Alternate, Michael Knight  
San Diego County, Member, Luke Bergmann

San Joaquin County, Alternate, Cara Dunn  
San Luis Obispo County, Member, Anne Robin, LMFT  
San Mateo County, Member, Scott Gilman  
Santa Barbara County, Member, Antonette Navarro, LMFT  
Santa Cruz County, Member, Erik Riera, Med, CAS, MBA  
Siskiyou County, Member, Sarah Collard  
Solano County, Member, Emery Cowan  
Sonoma County, Alternate, Susan Castillo  
Sonoma County, Member, Christina Marlow  
Tehama County, Member, Mark Montgomery  
Tri City, Alternate, Rimmi Hundal  
Trinity County, Alternate, Debbie Klein  
Tulare County, Alternate, Natalie Bolin  
Ventura County, Alternate, Loretta L. Denering  
Yolo County, Member, Karleen Jakowski

#### MEMBERS OF THE PUBLIC

No public comment heard

#### CALMHSA STAFF PRESENT

Amie Miller, Executive Director  
Amy Leino, Quality Improvement Specialist  
Andrew Wagner, Director of IT Revenue Cycle Management  
Anna Allard, Senior Business Analyst  
Brooke Ramirez, Executive Assistant to Director Amie Miller  
Candice Medina, Program Coordinator  
Courtney Vallejo, Utilization Manager  
Cristian Tran, Senior Project Manager  
Dawn Kaiser, Director of Managed Care Operations  
Erin Jernigan, Administrative Analyst  
Holly Petrosyan, Executive Assistant  
Jeremy Wilson, Program Director & PIO  
Joanna Prabhu, Peer Support Specialist  
Laura Li, Chief Administrative Officer  
Margaret Aranda, Executive Assistant  
Mary Scheid, Interim CFO/Controller  
Michael Helmick, Senior Program Manager  
Peter Merna, Senior Implementation Coordinator  
Rebecca Abney, Senior Executive Assistant / Board Liaison  
Roksana Dahl, Project Manager  
Shawn Britton, New Senior Enterprise Solution Architect  
Tatiana Ortiz, Executive Assistant  
Will Taylor, Peer Support Specialist

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 12:06 P.M. on Wednesday, April 27, 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 22-05 Authorizing Remote Teleconferencing Meetings Pursuant to Assembly Bill 361
- b. March 23, 2022 Board of Directors Meeting Minutes
- c. Treasurer's Report as of March 31, 2022

Mr. Bergmann asked for comments from Board Members. Mr. Bergmann asked for comments from the public. 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:** *Scott Gilman, San Mateo County*

**Second:** *Leticia Plancarte-Garcia, Imperial County*

**Public Comments:***None***Vote:***Yes – 36 Votes*

Alameda County, Member, Karyn Tribble	Humboldt County, Member, Cathy Rigby	Orange County, Alternate, Annette Mugrditchian	Santa Cruz County, Member, Erik Riera, Med, CAS, MBA
Alpine County, Member, Richard Kuhns	Imperial County, Member, Leticia Plancarte-Garcia	Placer County, Member, Amy Ellis, MFT	Siskiyou County, Member, Sarah Collard
Butte County, Alternate, Holli Drobny	Inyo County, Member, Kimball Pier	Sacramento County, Alternate, Jane Ann Zakhary	Solano County, Member, Emery Cowan
Calaveras County, Member Wendy Alt	Kern County, Member, Stacy Kuwahara	San Bernardino County, Alternate, Michael Knight	Sonoma County, Member, Christina Marlow
City of Berkeley, Alternate Karen Klatt, MEd	Lake County, Member, Todd Metcalf	San Diego County, Member, Luke Bergmann	Tehama County, Member, Mark Montgomery
Colusa County, Member, Noel O'Neil	Marin County, Alternate, Galen Main	San Joaquin County, Alternate, Cara Dunn	Tri City County, Alternate, Rimmi Hundal
Del Norte County, Alternate, Chris Starets-Foote	Mendocino County, Alternate, Karen Lovato	San Luis Obispo County, Member, Anne Robin, LMFT	Trinity County, Alternate, Debbie Klein
Fresno County, Alternate, Ahmadreza Bahrami	Mono County, Alternate, Lauren Plum	San Mateo County, Member, Scott Gilman	Tulare County, Alternate, Natalie Bolin
Glenn County, Member, Joe Hallett	Monterey County, Member, Kathryn Eckert	Santa Barbara County, Member, Antonette Navarro, LMFT	Ventura County, Alternate, Loretta L. Denering
			Yolo County, Member, Karleen Jakowski

**No – None****Abstentions – Wendy Alt, Calaveras County****Motion Passed****6. Review Draft of Proposed Annual Budget FY 2022-2023**

Chief Administrative Officer, Laura Li provided a brief overview of the CalMHSA Proposed 2022-2023 Operating Budget. President, Luke Bergman asked for comments from Board Members. Mr. Bergmann asked for comments from the public. 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:** Accept the FY 2022-2023 Draft Annual Budget as recommended by the Finance Committee.

**Motion:** Kathryn Eckert, Monterey County

**Second:** Todd Metcalf, Lake County

**Public Comment:***None*

**Vote:****Yes – 40 Votes.**

Alameda County, Member, Karyn Tribble	Inyo County, Member, Kimball Pier	Nevada County, Member, Phebe Bell	Santa Cruz County, Member, Erik Riera, Med, CAS, MBA
Alpine County, Member, Richard Kuhns	Kern County, Member, Stacy Kuwahara	Orange County, Alternate, Annette Mugrditchian	Siskiyou County, Member, Sarah Collard
Butte County, Alternate, Holli Drobny	Kings County, Alternate, UnChong Parry	Placer County, Member, Amy Ellis, MFT	Solano County, Member, Emery Cowan
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Colusa County, Member, Noel O'Neil	Marin County, Alternate, Galen Main	San Diego County, Member, Luke Bergmann	Tri City, Alternate, Rimmi Hundal
Fresno County, Alternate, Ahmadreza Bahrami	Mendocino County, Alternate, Karen Lovato	San Joaquin County, Alternate, Cara Dunn	Trinity County, Alternate, Debbie Klein
Glenn County, Member, Joe Hallett	Modoc County, Stacy Sphar	San Luis Obispo County, Member, Anne Robin, LMFT	Tulare County, Alternate, Natalie Bolin
Humboldt County, Member, Cathy Rigby	Mono County, Alternate, Lauren Plum	San Mateo County, Member, Scott Gilman	Ventura County, Alternate, Loretta L. Denering
Imperial County, Member, Leticia Plancarte-Garcia	Monterey County, Member, Kathryn Eckert	Santa Barbara County, Member, Antonette Navarro, LMFT	Yolo County, Member, Karleen Jakowski

**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. She introduced several CalMHSA staff to provide additional overview, including:

Dawn Kaiser, Director of Managed Care provided an overview of the Behavioral Health Quality Improvement Program (BHQIP). She also provided an update on Inpatient Psychiatric Concurrent Review & Authorization and a preview of the new platform.

Michael Helmick, Senior Program Manager provided some background on negotiations of the LPS Bed Rates. He also provided an update on the final rates that CalMHSA negotiated on behalf of the Counties with the Department of State Hospital LPS Bed Rates through the 2024-2025 Fiscal Year.

Andrew Wagner, Director of IT Revenue Cycle Management provided information on the Outpatient Cost Survey, and upcoming cost surveys that will be sent out to Counties for submission.

**Public Comments:**

None

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

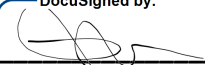
Ms. Li invited members of the public to make comments on non-agenda items.

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

None.

**Adjournment:** The meeting was adjourned at 12:43 p.m.

*Respectfully submitted,*

DocuSigned by:  
  
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**President, CalMHSA**

5/26/2022  
\_\_\_\_\_  
**DATE**