



CaIMHSA Board of Directors Meeting
Meeting Minutes
Wednesday, June 22, 2022

BOARD MEMBERS PRESENT

Luke Bergmann – President, San Diego County
Emi Botzler-Rodgers, Vice President, Humboldt County
Todd Metcalf, Secretary, Lake County
Anne Robin, Treasurer San Luis Obispo County

Alameda County, Member, Karyn Tribble
Butte County, Alternate, Holli Drobny
City of Berkeley, Member, Karen Klatt, Med
Colusa County, Member, Tony Hobson, Ph.D.
Contra Costa County, Member, Suzanne Tavano, PHN, PhD
El Dorado County, Alternate, Nicole Ebrahimi-Nuyken
Fresno County, Alternate, Ahmadreza Bahrami
Fresno County, Member, Susan Holt
Glenn County, Member, Joe Hallett
Imperial County, Member, Leticia Plancarte-Garcia
Inyo County, Member, Kimball Pier
Kern County, Member, Stacy Kuwahara
Kings County, Member, Lisa Lewis, PhD
Los Angeles County, Alternate, Yvette Willock
Madera County, Member, Connie Moreno-Peraza
Marin County, Member, Jei Africa
Mendocino County, Alternate, Karen Lovato
Merced County, Alternate, Sharon Mendonca
Monterey County, Member, Kathryn Eckert
Nevada County, Alternate, Priya Kannall
Nevada County, Member, Phebe Bell
Orange County, Member, Veronica Kelley, LCSW
Placer County, Alternate, Amy Haynes
Placer County, Member, Amy Ellis, MFT
Riverside County, Alternate, Brandon Jacobs
Riverside County, Member, Amy McCann
Sacramento County, Member, Ryan Quist
San Bernardino County, Alternate, Michael Knight
San Francisco, Alternate, Marlo Simmons, MPH
San Joaquin County, Alternate, Cara Dunn
Santa Clara County, Alternate, Edwin Poon
Siskiyou County, Member, Sarah Collard

Solano County, Member, Emery Cowan
Sonoma County, Member, Jan Cobaleda-Kegler
Stanislaus County, Alternate, Kevin Panyanouvong
Tri City MHS, Alternate, Rimmi Hundal
Trinity County, Member, Connie Cessna Smith
Ventura County, Alternate, Dr. Loretta L. Denering, DrPH, MS
Yolo County, Member, Karleen Jakowski

MEMBERS OF THE PUBLIC

None recognized for Public comment

CALMHSA STAFF PRESENT

Amie Miller, Executive Director
Alaina Jones, Executive Assistant
Alexander Tyler, Human Resources Associate
Amy Leino, Quality Improvement Specialist
Anna Allard, Senior Business Analyst
Armando Bastida, Sr. Systems Analyst
Bethany Dominik, Epidemiologist
Brandon Connors, Contracts Specialist
Brooke Ramirez, Executive Assistant to Director Amie Miller
Candice Medina, Program Coordinator
Caprice Scott, Project Manager
Courtney Vallejo, Utilization Manager
David Avetissian, Chief Financial Officer
David Erlichman, Chief Operations Officer
Dawn Kaiser, Director of Managed Care Operations
Erin Jernigan, Administrative Analyst
Holly Petrosyan, Executive Assistant
Jeremy Wilson, Program Director & PIO
Kaeli Cuppy, Executive Assistant
Laura Li, Chief Administrative Officer
Lucero Robles, Director of Quality Assurance & Compliance
Margaret Aranda, Executive Assistant
Mary Scheid, Interim CFO/Controller
Melissa Barry, Project Manager
Michael Helmick, Senior Program Manager
Milan Fisher, Program Specialist, Peer Certification
Rebecca Abney, Senior Executive Assistant / Board Liaison

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 12:03 p.m. on Wednesday, June 22, 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 22-08 Authorizing Remote Teleconferencing Meetings Pursuant to Assembly Bill 361
- b. May 25, 2022 Board of Directors Meeting Minutes
- c. FY 2021-22 Audit Findings – Status Update
- d. Approve FY 2022-23 Final CalMHSA Annual Budget

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: *Ryan Quist, Sacramento County*

Second: *Connie Moreno-Peraza, Madera County*

Public Comments:

None

Vote:

Yes – 34 Votes

Alameda County, Member, Karyn Tribble	Inyo County, Member, Kimball Pier	Orange County, Member, Veronica Kelley, LCSW	Siskiyou County, Member, Sarah Collard
Butte County, Alternate, Holli Drobny	Kern County, Member, Stacy Kuwahara	Placer County, Alternate, Amy Haynes	Solano County, Member, Emery Cowan
City of Berkeley, Member, Karen Klatt, Med	Kings County, Member, Lisa Lewis, PhD	Sacramento County, Member Ryan Quist	Sonoma County, Member, Jan Cobaleda-Kegler
Colusa County, Member, Tony Hobson, Ph.D.	Lake County, Member, Todd Metcalf	San Bernardino County, Alternate Michael Knight	Stanislaus County, Alternate, Kevin Panyanouvong
Contra Costa County, Member, Suzanne Tavano, PHN, PhD	Madera County, Member, Connie Moreno-Peraza	San Diego County, Member Luke Bergmann	Tri City, Alternate, Rimmi Hundal
El Dorado County, Alternate, Nicole Ebrahimi-Nuyken	Marin County, Member, Jei Africa	San Francisco, Alternate, Marlo Simmons	Trinity County, Member, Connie Cessna Smith
Fresno County, Alternate, Ahmadreza Bahrami	Mendocino County, Alternate, Karen Lovato	San Joaquin County, Alternate Cara Dunn	Ventura County, Alternate, Dr. Loretta L. Denering, DrPH, MS
Glenn County, Member, Joe Hallett	Merced County, Alternate, Sharon Mendonca	San Luis Obispo County, Member Anne Robin, LMFT	
Imperial County, Member, Leticia Plancarte-Garcia	Nevada County, Member, Phebe Bell	Santa Clara County, Alternate Edwin Poon	

No – None

Abstentions – None

Motion Passed

6. Approval to Enter into Agreement for Audit Services

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: Authorize the Executive Director to negotiate and execute a two-year Agreement with Crowe for auditing services as recommended by the CalMHSA Audit Committee.

Motion: Dr. Veronica Kelley, Orange County

Second: Todd Metcalf, Lake County

Public Comment:

None

Vote:

Yes – 37 Votes

Alameda County, Member, Karyn Tribble	Inyo County, Member, Kimball Pier	Nevada County, Member, Phebe Bell	Solano County, Member, Emery Cowan
Butte County, Alternate, Holli Drobny	Kern County, Member, Stacy Kuwahara	Orange County, Member, Veronica Kelley, LCSW	Sonoma County, Member, Jan Cobaleda-Kegler
City of Berkeley, Member, Karen Klatt, Med	Kings County, Member, Lisa Lewis, PhD	Placer County, Alternate, Amy Haynes	Stanislaus County, Alternate, Kevin Panyanouvong
Colusa County, Member, Tony Hobson, Ph.D.	Lake County, Member, Todd Metcalf	Sacramento County, Member Ryan Quist	Tri City, Alternate, Rimmi Hundal
Contra Costa County, Member, Suzanne Tavano, PHN, PhD	Los Angeles County, Alternate, Yvette Willock	San Bernardino County, Alternate Michael Knight	Trinity County, Member, Connie Cessna Smith
El Dorado County, Alternate, Nicole Ebrahimi-Nuyken	Madera County, Member, Connie Moreno-Peraza	San Diego County, Member Luke Bergmann	Ventura County, Alternate, Dr. Loretta L. Denering, DrPH, MS
Fresno County, Alternate, Ahmadreza Bahrami	Marin County, Member, Jei Africa	San Joaquin County, Alternate Cara Dunn	Yolo County, Member, Karleen Jakowski
Glenn County, Member, Joe Hallett	Mendocino County, Alternate, Karen Lovato	San Luis Obispo County, Member Anne Robin, LMFT	
Humboldt County, Member, Emi Botzler-Rodgers	Merced County, Alternate, Sharon Mendonca	Santa Clara County, Alternate Edwin Poon	
Imperial County, Member, Leticia Plancarte-Garcia	Monterey County, Member, Kathryn Eckert	Siskiyou County, Member, Sarah Collard	

No – None

Abstentions – None

Motion Passed

7. Approval of Proposed Slate for Committee Vacancies

Chief Administrative Officer, Lauri Li presented the Proposed Slate for Committee Vacancies. 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: Approval of Proposed Slate for Committee Vacancies as recommended by the CalMHSA Nominating Committee.

Motion: Stacy Kuwahara, Kern County

Second: Karyn Tribble, Alameda County

Public Comment:

None

Vote:

Yes – 36 Votes

Alameda County, Member, Karyn Tribble	Imperial County, Member, Leticia Plancarte-Garcia	Merced County, Alternate, Sharon Mendonca	San Luis Obispo County, Member Anne Robin, LMFT
Butte County, Alternate, Holli Drobny	Inyo County, Member, Kimball Pier	Nevada County, Member, Phebe Bell	Santa Clara County, Alternate Edwin Poon
City of Berkeley, Member, Karen Klatt, Med	Kern County, Member, Stacy Kuwahara	Orange County, Member, Veronica Kelley, LCSW	Siskiyou County, Member, Sarah Collard
Colusa County, Member, Tony Hobson, Ph.D.	Kings County, Member, Lisa Lewis, PhD	Placer County, Member, Amy Ellis, MFT	Solano County, Member, Emery Cowan
Contra Costa County, Member, Suzanne Tavano, PHN, PhD	Lake County, Member, Todd Metcalf	Sacramento County, Member Ryan Quist	Sonoma County, Member, Jan Cobaleda-Kegler
El Dorado County, Alternate, Nicole Ebrahimi-Nuyken	Los Angeles County, Alternate, Yvette Willock	San Bernardino County, Alternate Michael Knight	Stanislaus County, Alternate, Kevin Panyanouvong
Fresno County, Alternate, Ahmadreza Bahrami	Madera County, Member, Connie Moreno-Peraza	San Diego County, Member Luke Bergmann	Tri City, Alternate, Rimmi Hundal
Glenn County, Member, Joe Hallett	Marin County, Member, Jei Africa	San Francisco, Alternate, Marlo Simmons	Trinity County, Member, Connie Cessna Smith
Humboldt County, Member, Emi Botzler-Rodgers	Mendocino County, Alternate, Karen Lovato	San Joaquin County, Alternate Cara Dunn	Ventura County, Alternate, Dr. Loretta L. Denering, DrPH, MS

No – None

Abstentions – None

Motion Passed

8. President's Report

President, Luke Bergmann encouraged all CalMHSA Members to review the recent BHCIP awards as it relates to Care Court.

Public Comment: None

9. Executive Director's Report

CalMHSA Executive Director, Dr. Amie Miller took a moment to recognize Pride month. She presented information related to the impact workforce shortages coupled with an increase in Medi-Cal enrollment is having on patients needing care. She presented a proposal that CalMHSA would like to explore opportunities to partner with colleges and universities with master level programs to address the critical workforce shortage.

Dr. Miller announced a number of website updates related to CalAIM including Documentation Guides, a series of web-based trainings, and a dashboard that shows staff/contractors who have completed those trainings. She advised that there will be two more Transformation Webinars, but that the Office Hours webinars will continue into the foreseeable future to answer any questions.

CalMHSA Program Director, Jeremy Wilson provided a presentation on the PEI Social Marketing Impact related to the Take Action For Mental Health Campaign.

Public Comments:

None

10. 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 12:49 p.m.

Respectfully submitted,

DocuSigned by:

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President, CalMHSA

8/5/2022

DATE