

BOARD MEMBERS PRESENT

Dawan Utecht – President, **Fresno County**
Luke Bergmann – Vice President, **San Diego 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**
Sarah Collard, **Siskiyou County**
Michele Cruz, **Tulare County (Alternate)**
Loretta L. Denering, **Ventura County (Alternate)**
Jon Drake, **Monterey County (Alternate)**
Katy Eckert, **Monterey County**
Amy Ellis, **Placer County**
Nani Ellis, **Alpine County (Alternate)**
Pam Fisher, **Santa Barbara**
Paige Greene, **Shasta County (Alternate)**
Tony Hobson, **Plumas County**
Rimmi Hundal, **Tri-City (Alternate)**
Sevet Johnson, **Ventura County**
Sharon Jones, **Merced County (Alternate)**
Scott Kennelly, **Butte County**
Karen Klatt, **City of Berkeley**
Debbie Klein, **Trinity County (Alternate)**
Michael Knight, **San Bernardino (Alternate)**
Hillary Kunins, **San Francisco City & County**
Stacy Kuwahara, **Kern County**
Lisa Lewis, **Kings County**
Marilyn Mann, **Inyo County**
Christina Marlow, **Sonoma County (Alternate)**
Todd Metcalf, **Lake County**
Connie Moreno-Peraza, **Madera County**
Brett O’Brien, **Orange County (Alternate)**
Sara O’Malley, **Napa County**
Noel O’Neill, **Colusa County**
Anne Robin, **San Luis Obispo County**
Jonathan Sherin, **Los Angeles County**
Chris Starets-Foote, **Del Norte County**
Suzanne Tavano, **Contra Costa County**
Karyn Tribble, **Alameda County**
Tony Vartan, **San Joaquin County**
Yvette Willock, **Los Angeles County (Alternate)**
Jane Ann Zakhary, **Sacramento County (Alternate)**

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
Jeremy Wilson, Program Director & PIO
Julia Byrd, Administrative Manager
Brittany Ganguly, Program Manager
Michael Helmick, Program Manager
Mary Scheid, Senior Accountant/ Controller
Armando Bastida, Administrative Analyst
Jessica Bell, Program Coordinator
Lorena Campos, Associate Program Coordinator
Brandon Connors, Contract Specialist
Katie Daley, Senior Administrative Assistant
Aileen Dizon, Training Specialist
Kathryn Gonzalez, Accountant
Candice Medina, Program Coordinator
Erik Olson, Web Developer
Chris Watson, IT System Administrator

OTHERS PRESENT

Randall Keen, Legal Counsel, Manatt, Phelps, & Phillips, LLP
Antoinette Bedros, Manatt, Phelps, & Phillips, LLP
Julie Tugend, Organizational Development Consultant
Chris Hershey, Cause Comm
Michelle Cabrera, CBHDA

AGENDA

A. Open Session

1. Call to Order

President Dawan Utecht called the Board of Directors meeting to order at 12:06 P.M. on Wednesday, June 30, 2021. Mr. Imperial 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. Consent Calendar

President Utecht acknowledged the consent calendar, consisting of the Meeting Minutes from the June 30 and July 21, 2021, Board of Directors Meetings. Ms. Utecht asked for comments from Board members. Hearing no comments or questions, she 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: *Sevet Johnson, Ventura County*
Second: *Connie Moreno-Peraza, Madera County*

No public comment was heard.

Vote:
Yes – 32 Votes.

Karyn Tribble, Alameda County	Stacy Kuwahara, Kern County	Sara O'Malley, Napa County	Pam Fisher, Santa Barbara
Nani Ellis, Alpine County	Lisa Lewis, Kings County	Brett O'Brien, Orange County	Paige Greene, Shasta County
Karen Klatt, City of Berkeley	Todd Metcalf, Lake County	Tony Hobson, Plumas County	Sarah Collard, Siskiyou County
Scott Kennelley, Butte County	Jonathan Sherin, Los Angeles County	Jane Ann Zakhary, Sacramento County	Christina Marlow, Sonoma County
Wendy Alt, Calaveras County	Connie Moreno-Peraza, Madera County	Michael Knight, San Benito County	Debbie Klein, Trinity County
Chris Starets-Foote, Del Norte County	Jei Africa, Marin County	Luke Bergmann, San Diego County	Michele Cruz, Tulare County
Dawan Utecht, Fresno County	Sharon Jones, Merced County	Hillary Kunins, San Francisco City & County	Sevet Johnson, Ventura County
Emi Botzler-Rodgers, Humboldt County	Jon Drake, Monterey County	Tony Vartan, San Joaquin County	

No – None Identified.

Abstentions – 3 Votes

Rimmi Hundal, Tri-City
Marilyn Mann, Inyo County
Noel O'Neill, Colusa County

Motion Passes.

5. Electronic Health Record (EHR)

Executive Director Miller indicated the initiative had moved forward from its initial phase of research and development, with an RFP release anticipated in mid-September 2021. Counties have been invited to participate in 9 different webinars hosted by CalMHSA to provide information on the intent and process of the program. Initial funding will be provided by counties opting to participate in the first cohort. 10 - 17 Counties are anticipated in the first cohort. Dr. Miller clarified that Innovation funds can be used towards this EHR initiative. Ms. Utecht asked for comments

from Board members. Hearing no comments or questions, she asked for a motion to approve the action. Upon hearing the motion and second, the President directed Members to vote.

Action: *Approval of implementation of EHR Project and Execute Participation Agreements with Member Counties.*

Motion: *Todd Metcalf, Lake County*
Second: *Anne Robin, San Luis Obispo County*

No public comment was heard.

Vote:
Yes – 31 Votes.

Karyn Tribble, Alameda County	Lisa Lewis, Kings County	Brett O'Brien, Orange County	Sarah Collard, Siskiyou County
Nani Ellis, Alpine County	Todd Metcalf, Lake County	Jane Ann Zakhary, Sacramento County	Bill Carter, Sonoma County
Scott Kennelley, Butte County	Jonathan Sherin, Los Angeles County	Michael Knight, San Benito County	Rimmi Hundal, Tri-City
Wendy Alt, Calaveras County	Connie Moreno-Peraza, Madera County	Luke Bergmann, San Diego County	Debbie Klein, Trinity County
Noel O'Neill, Colusa County	Jei Africa, Marin County	Hillary Kunins, San Francisco City & County	Michele Cruz, Tulare County
Dawan Utecht, Fresno County	Sharon Jones, Merced County	Anne Robin, San Luis Obispo County	Michael Wilson, Tuolumne County
Emi Botzler-Rodgers, Humboldt County	Katy Eckert, Monterey County	Pam Fisher, Santa Barbara	Sevet Johnson, Ventura County
Stacy Kuwahara, Kern County	Sara O'Malley, Napa County	Paige Greene, Shasta County	

No – None Identified.
Abstentions – 1 Vote.
Tony Hobson, Plumas County

Motion Passes.

6. CalAIM

Dr. Miller indicated that due to numerous trainings currently required for clinicians, CalMHSA has become a technical assistance partner to the State. CalMHSA will be developing videos, guides, and more, in the development of an all-inclusive training package for clinicians. Funding for this initiative is to derive from the State and will allow for streamlined training consistent across counties. Ms. Utecht asked for comments from Board members. Hearing no comments or questions, she asked for a motion to approve the action. Upon hearing the motion and second, the President directed Members to vote.

Action: *Approval of the development of a scope of work to assist in the implementation of CalAIM training and Execute an Agreement with DHCS.*

Motion: *Connie Moreno-Peraza, Madera County*
Second: *Jane Ann Zakhary, Sacramento County*

No public comment was heard.

Vote:

Yes – 35 Votes.

Karyn Tribble, Alameda County	Marilyn Mann, Inyo County	Sara O'Malley, Napa County	Sarah Collard, Siskiyou County
Nani Ellis, Alpine County	Stacy Kuwahara, Kern County	Brett O'Brien, Orange County	Bill Carter, Sonoma County
Karen Klatt, City of Berkeley	Lisa Lewis, Kings County	Jane Ann Zakhary, Sacramento County	Ruben Imperial, Stanislaus County
Scott Kennelley, Butte County	Todd Metcalf, Lake County	Michael Knight, San Benito County	Rimmi Hundal, Tri-City
Wendy Alt, Calaveras County	Jonathan Sherin, Los Angeles County	Luke Bergmann, San Diego County	Debbie Klein, Trinity County
Noel O'Neill, Colusa County	Connie Moreno-Peraza, Madera County	Hillary Kunins, San Francisco City & County	Michele Cruz, Tulare County
Suzanne Tavano, Contra Costa County	Jei Africa, Marin County	Anne Robin, San Luis Obispo County	Michael Wilson, Tuolumne County
Dawan Utecht, Fresno County	Sharon Jones, Merced County	Pam Fisher, Santa Barbara	Sevet Johnson, Ventura County
Emi Botzler-Rodgers, Humboldt County	Katy Eckert, Monterey County	Paige Greene, Shasta County	

No – None Identified.

Abstentions – None Identified.

Motion Passes.

7. Payment Reform

Dr. Miller explained that with continuing change, it is hard to determine what will be needed to support members. Therefore, CalMHSA will develop an initial plan to be shared with members at a future date. Input from counties will be obtained, in addition to support from CBHDA, as CalMHSA navigates the ever-changing environment. In addition, CalMHSA will develop an RFP for the purpose of assessing costs, scope of work, and more. Participation Agreements (PAs) will be developed and offered to interested counties. This is a collaborative investment in how best to work together to serve member needs. Ms. Utecht asked for comments from Board members. Hearing no comments or questions, she asked for a motion to approve the action. Upon hearing the motion and second, the President directed Members to vote.

Action: Approval of CalMHSA to enter into participation agreements to support counties with Payment Reform necessary activities.

Motion: Tony Vartan, San Joaquin County

Second: Connie Moreno-Peraza, Madera County

No public comment was heard.

Vote:

Yes – 37 Votes.

Karyn Tribble, Alameda County	Stacy Kuwahara, Kern County	Amy Ellis, Placer County	Bill Carter, Sonoma County
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Karen Klatt, City of Berkeley	Todd Metcalf, Lake County	Tony Hobson, Plumas County	Ruben Imperial, Stanislaus County
Scott Kennelley, Butte County	Jonathan Sherin, Los Angeles County	Jane Ann Zakhary, Sacramento County	Rimmi Hundal, Tri-City
Wendy Alt, Calaveras County	Connie Moreno-Peraza, Madera County	Michael Knight, San Benito County	Debbie Klein, Trinity County
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Suzanne Tavano, Contra Costa County	Sharon Jones, Merced County	Tony Vartan, San Joaquin County	Michael Wilson, Tuolumne County
Dawan Utecht, Fresno County	Katy Eckert, Monterey County	Anne Robin, San Luis Obispo County	Sevet Johnson, Ventura County
Emi Botzler-Rodgers, Humboldt County	Sara O'Malley, Napa County	Pam Fisher, Santa Barbara	
Marilyn Mann, Inyo County	Brett O'Brien, Orange County	Paige Greene, Shasta County	
		Sarah Collard, Siskiyou County	

No – None Identified.
Abstentions – None Identified.

Motion Passes.

8. President’s Report

9. Executive Director’s Report

Dr. Miller delivered her report, previewing some items that will be brought before the board in the future.

10. Public Comments

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 12:57 p.m.

Respectfully submitted,

DocuSigned by:

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 DAWAN UTECHT
 President, CalMHSa

9/24/2021

 DATE