



**CalMHSA Finance Committee Meeting**  
**Meeting Minutes**  
Monday, May 17, 2021

**COMMITTEE MEMBERS PRESENT**

Ruben Imperial (Treasurer/Finance Committee Chair) – **Stanislaus County**  
Tracy Hazelton – **Alameda County**  
Greg Polk – **Los Angeles County**  
Tony Vartan – **San Joaquin County**  
Veronica Kelley – **San Bernardino County**

**MEMBERS OF THE PUBLIC**

**None identified.**

**CALMHSA STAFF PRESENT**

Amie Miller, Executive Director  
Laura Li, Chief Administrative Officer  
Don Nguyen, Chief Financial Officer  
Katie Daley, Senior Administrative Assistant  
Monet Bradford, Executive Assistant

**OTHERS PRESENT**

Randall Keen, Legal Counsel, Manatt, Phelps, & Phillips, LLP  
Julie Tugend, Organizational Development Consultant

**AGENDA**

1. Call to Order

CalMHSA Chief Administrative Officer, Laura Li, called the Finance Committee meeting to order at 12:00 p.m. on Monday, May 17, 2021.

2. Roll Call and Instructions

Ms. Li tallied Finance Committee members in attendance and found a quorum of the Committee 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](mailto:laura.li@calmhsa.org) to indicate which item they wish to address.

4. Consent Calendar

CalMHSA Board of Directors Treasurer, Ruben Imperial acknowledged the consent calendar, consisting of the Minutes from the March 3, 2021, Finance Committee Meeting. Mr. Imperial asked for comments from Committee members. Hearing no comments or questions, the Treasurer asked for a motion to approve the Consent Calendar. Upon hearing the motion and second, Mr. Imperial called for a vote.

**Action:** *Approval of consent calendar.*

**Motion:** *Tony Vartan, San Joaquin County*

**Second:** *Tracy Hazelton, Alameda County*

*No public comment was heard.*

**VOTE:**

**Yes – 4 Votes**

*Tracy Hazelton, Alameda County*

*Greg Polk, Los Angeles County*

*Tony Vartan, San Joaquin County*

*Ruben Imperial, Stanislaus County*

**No – None**

**Abstentions –** *Veronica Kelley, San Bernardino County*

**Motion Passed**

5. Review Draft of Proposed Annual Budget FY 2021-2022

Don Nguyen, Chief Financial Officer and Executive Director, Amie Miller introduced the proposed Annual Budget for the FY 2021-2022. They both provided information related to new line items and fielded questions from the Committee Members. Ms. Li asked for additional comments from Committee members. Hearing none, she opened the call to comments from the public. Hearing none, Mr. Imperial asked for a motion to approve the Draft Annual Budget for FY 2021-2022. Upon hearing the motion and second, the Treasurer called for a vote.

**Action:** *Accept the FY 2021-2022 Draft Annual Budget for recommendation to the Board of Directors for approval.*

**MOTION:** Veronica Kelley, San Bernardino County

**Second:** Tony Vartan, San Joaquin County

No public comment was heard.

**VOTE:**

**Yes – 5 votes**

Tracy Hazelton, Alameda County

Greg Polk, Los Angeles County

Veronica Kelley, San Bernardino County

Tony Vartan, San Joaquin County

Ruben Imperial, Stanislaus County

**6. 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 12:15 p.m.

Respectfully submitted,

DocuSigned by:

Anne Robin, LPM

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Treasurer, CalMHSA

4/28/2022

DATE