



"A George Hill Company Administered JPA"

**CalMHSA Board of Directors Meeting
Minutes from October 12th, 2017**

BOARD MEMBERS PRESENT

Alameda County - **James Wagner**
Alpine County - **Alissa Nourse**
Butte County - **Dorian Kittrell**
Colusa County - **Terrence M. Rooney**
Contra Costa County - **Warren Hayes (Alternate)**
Fresno County - **Dawan Utecht**
Glenn County - **Amy Linsey**
Humboldt County - **Emi Botzler-Rogers**
Kern County - **Bill Walker**
Kings County - **Ahmadreza Bahrami (Alternate)**
Lassen County - **Tiffany Armstrong**
Los Angeles County - **William Arroyo (Alternate)**
Madera County - **Dennis P. Koch**
Merced County - **Yvonnia Brown**
Modoc County - **Michael Traverso (Alternate)**
Orange County - **Mary Hale**
Placer County - **Amy Ellis**
Plumas County - **Bob Brunson**
Riverside County - **Steve Steinberg**
Sacramento County - **Uma Zykofsky**
San Bernardino County - **Veronica Kelley**
San Mateo - **Stephen Kaplan**
Shasta County - **Donnell Ewert**
Stanislaus County - **Kevin Panyanouvong (Alternate)**
Trinity County - **Noel O'Neill**
Yolo County - **Joan Beesley (Alternate)**

BOARD MEMBERS ABSENT

Berkeley County
Del Norte County
El Dorado County
Imperial County
Inyo County
Lake County
Marin County
Mendocino County
Mono County

Monterey County
Napa County
Nevada County
San Benito County
San Diego County
Santa Barbara County
Santa Clara County
Santa Cruz County
Sonoma County
Sutter/Yuba County
Tri-City Mental Health Center
Tulare County Tuolumne County
Ventura County

MEMBERS OF THE PUBLIC

STAFF PRESENT

Wayne Clark, CalMHSA Executive Director
John Chaquica, CalMHSA Chief Operations Officer
Ann Collentine, CalMHSA Program Director
Kim Santin, CalMHSA Finance Director
Laura Li, CalMHSA JPA Administrative Manager
Douglas Alliston, CalMHSA Legal Counsel
Theresa Ly, Program Manager
Armando Bastida, CalMHSA Executive Assistant
David Kert, CalMHSA Administrative Analyst

A. BOARD OF DIRECTORS MEETING

1. CALL TO ORDER

CalMHSA President Terence Rooney, Colusa County, called the board of directors meeting of the California Mental Health Services Authority (CalMHSA) to order at 3:15p.m. on October 12th, 2017 at the Courtyard by Marriott Cal Expo, in Sacramento California. President Rooney welcomed those in attendance as well as those listening in on the phone, and asked all present to introduce themselves.

President Rooney asked CalMHSA JPA Administrative Manager Laura Li to call roll, in order to confirm a quorum of the Board.

2. ROLL CALL AND INSTRUCTIONS

Ms. Li called roll and informed President Rooney a quorum was not reached. According to CalMHSA bylaws, since a quorum was not reached, the CalMHSA Executive Committee becomes the voting authority for the meeting. The Executive Committee had 7 of the 10 members present so all matters were voted upon by the Committee.

3. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT

CalMHSA Legal Counsel, Douglas Alliston reviewed the instructions for public comment, and noted items not on the agenda would be reserved for public comment at the end of the agenda. Public comment cards to be submitted to Laura Li and individuals on the phone were instructed to email Laura Li with their comments.

4. CONSENT CALENDAR

President Rooney asked if anyone wished to pull anything for discussion from Board members. President Rooney entertained a motion for approval of the Consent Calendar.

Action: Approval of the Consent Calendar.

Motion: Dawan Utecht, Fresno County

Second: Karen Stockton, Modoc County

Motion passed unanimously.

Public comment was heard from the following individual(s):

None

5. PROGRAM PRESENTATION

Ann Collentine, Program Director, gave a presentation on Statewide PEI Project – FY 16/17 Impact on California.

Action: None, information only.

Public comment was heard from the following individual(s):

None.

6. FINANCIAL MATTERS

A. CalMHSA Annual Revenue and Expenditure Report – Amendment Budget June 30, 2018

Treasurer Walker presented an amendment to the target budget for FY17/18, since the target budget was reached and supplemental funding was received.

Action: Approve the CalMHSA Revenue and Expenditure Report – Amended Budget June 30, 2018.

Motion: William Arroyo, Los Angeles County

Second: Dawan Utecht, Fresno County

Approved by majority vote.

Motion passed.

Public comment was heard from the following individual(s):

None.

7. SUSTAINABILITY TASK FORCE

- A. Report from the Sustainability Task Force Principles for Allowing County Specific Projects Related to the Statewide PEI.

Dr. William Arroyo of the Taskforce provided a background regarding the funding challenges for CalMHSA PEI Statewide Project and a review of the actual principles being proposed.

Members

asked questions pertinent to the subject matter concerning the approval process, staff time, and who would be the lead on developing these projects. Members raised concerns that this could result in diluted statewide PEI. Staff will provide an analysis of possible scenarios at an upcoming board meeting.

Action: Approve the principles for implementing County Specific Projects, as adopted by the Sustainability Task Force.

Motion: William Arroyo, Los Angeles County

Second: William Walker, Kern County

Motion passed unanimously.

Public comment was heard from the following individual(s):

None.

8. PROGRAM MATTERS

- A. Status Update— Mental Health Plan Handbook Translation

Wayne Clark, Executive Director, Provided a status update regarding the handbook Translation. CalMHSA has been working with CBHDA. To date, DHCS has not finalized the handbook. Once the handbook is finalized, CalMHSA will draft a project scope and budget for what languages will be needed for how many counties.

Action: None, information only.

- B. Mental Health Technology Suite INN Project: Los Angeles County, Kern County, and other counties.

Wayne Clark, Executive Director, provided background on this project and that counties will be presenting to the MHSOAC in order to use innovation funds for this project. CalMHSA is seeking approval to administer this project on behalf of specific counties. In the future, additional counties may be included in the proposed Multi-County Technology Suite Project. Moving forward, there are pending approvals by local county stakeholders, Board of Supervisors and the MHSOAC.

Recommendation:

1. Approve CalMHSA to administer the Tech Suite Project, pending approval by the MHSOAC and pending other appropriate local approval, as necessary.

2. Approve CalMHSA to administer the Tech Suite Project on behalf of individual CalMHSA members, pending approval and action by the MHSOAC, through a participation agreement with each individual county and CalMHSA.

3. Delegate authority to the CalMHSA Executive Committee to negotiate final terms of all participation agreements for the Tech Suite Project.

Motion: William Walker, Kern County

Second: Dawan Utecht, Fresno County

Public comment was heard from the following individual(s):

None.

9. GENERAL DISCUSSION

A. Report from CalMHSA President – Terence Rooney

President Rooney reported on a very positive meeting between the CBHDA Executive Committee and the CalMHSA officers to discuss coordination, collaboration and future directions.

B. Report from CalMHSA Executive Director – Wayne Clark

Executive Director Clark reported on the proposed January 2018 meeting composed of interviewees from private fund development project. The purpose of the meeting is to establish a leadership council. Dr. Clark updated members on additional CalMHSA projects, including The 1299 Foster Care Presumptive Transfer Fiscal Intermediary Project and a potential multi county pilot for increasing prevention funding by using CPE/IGT to leverage with Federal Financial Participation. The CalMHSA Pathways document was mentioned as a tool that assists counties that want to act jointly in projects.

Action: Discussion and/or action as deemed appropriate.

Public comment was heard from the following individual(s):

None.

10. PUBLIC COMMENTS

President Rooney invited members of the public to make comments on non-agenda items.

Public comment was heard from the following individual(s):

None

11. NEW BUSINESS

General discussion regarding any new business topics for future meetings.

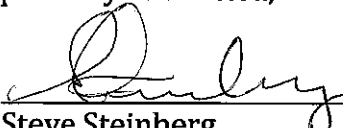
12. CLOSING COMMENTS

This time is reserved for comments by Board members and staff to identify matters for future Board business.

13. ADJOURNMENT

Hearing no further comments, the meeting was adjourned at 4:12P.M.

Respectfully submitted,



Steve Steinberg,

Secretary, CalMHSA

02/14/18

Date